



MONROE PUBLIC SCHOOLS

BOARD MEETING #12

July 9, 2013

7:00 p.m.

BOARD OF EDUCATION

MR. ROBERT YEO, PRESIDENT

MR. LAWRENCE VANWASSHENOVA, VICE-PRESIDENT

MRS. JUNE KNABUSCH-TAYLOR, SECRETARY

MR. AARON N. MASON, PARLIAMENTARIAN

DR. TEDD MARCH, TRUSTEE

MR. RYAN PHILBECK, TRUSTEE

MS. WENDY SPICER, TRUSTEE

SUPERINTENDENT OF SCHOOLS

DR. BARRY N. MARTIN

“Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state-of-the-art 21st century curriculum. We recognize that the students and communities we serve are our customers, and we promise to make all decisions in their best interest.”

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Prepared by the Office of the Superintendent, Gayle Lambert, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12
Tuesday, July 9, 2013
7:00 p.m.

AGENDA

		<u>Page</u>
A. Roll Call and Call to Order	Mr. Yeo	1
1. Pledge of Allegiance to the Flag	Mr. Yeo	
B. Public Commentary – Agenda Items Only	Mr. Yeo	
C. Discussion and Action Items		
1. Approval of Minutes	Mr. Yeo	2
Move to approve the minutes of the following meetings as submitted:		
• June 19, 2013 Special Board Meeting (3 sets)		
• June 25, 2013 Finance Committee of the Whole		
• June 25, 2013 Budget Hearing		
• June 25, 2013 Board Meeting #11		
2. Reports and Updates	Mr. Yeo	
a. None at this time		
3. Contract Extension – Robert Vergiels	Dr. McLeod	15
Move to approve a contract renewal with Temporary School Staff, Inc. for the placement of Robert Vergiels as the Coordinator of Communications and Public Relations for the 2013/14 school year (July 1, 2013 to June 30, 2014).		
4. Staff Resignation	Dr. McLeod	16
Move to approve the resignation from Monroe Public Schools for William Miller effective September 1, 2013.		
5. Seat Time Waiver Language	Dr. Martin	18
Move to approve the use of Michigan Virtual University and University of Nebraska Online High School courses in addition to certain other selected online course providers as monitored through GenNet in our Monroe Virtual High School program to comply with the requirements as stated.		
6. Superintendent’s Comments	Dr. Martin	

7. **Old Business**

Mr. Yeo

8. **New Business**

Mr. Yeo

9. **Public Commentary – Any Topic**

Mr. Yeo

10. **Adjournment**

Mr. Yeo

19

Move that the July 9, 2013 Board Meeting #12 of the Monroe
Public Schools Board of Education be adjourned.

Board Meeting #12
July 9, 2013
Item A

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____
Dr. March	_____	_____
Mr. Mason	_____	_____
Mr. Philbeck	_____	_____
Ms. Spicer	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

Board Meeting #12
July 9, 2013
Item #C.1

APPROVAL OF MINUTES

ENCLOSURES

- June 19, 2013 Special Board Meeting Minutes (three sets)
- June 25, 2013 Finance Committee of the Whole Minutes
- June 25, 2013 Budget Hearing Minutes
- June 25, 2013 Board Meeting #11 Minutes

RECOMMENDATION

Move to approve the following minutes as submitted:

- June 19, 2013 Special Board Meeting (three sets)
- June 25, 2013 Finance Committee of the Whole
- June 25, 2013 Budget Hearing
- June 25, 2013 Board Meeting #11

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Wednesday, June 19, 2013
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: Secretary June Knabusch-Taylor

Others Present: Randy Monday, James Davies, Dr. Barry Martin, Cindy Flynn, Renee Peterson, Liaison Officer Jason Flora, the student, the student's mother

Mr. Yeo called the meeting to order at 5:00 p.m.

Closed Session

Motion by Mr. Mason, support by Mr. Philbeck, to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meeting Act, Section 8 (b).

Vote: Motion carried by a 6-0 hand vote at 5:01p.m.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mr. Mason, that the closed session adjourn and the 5:00 p.m., June 19, 2013, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 5:13 p.m.

Recommendation

Motion by Mr. Mason, support by Ms. Spicer, to expel the student.

Vote: Motion carried by a 6-0 roll call vote at 5:14 p.m.

Adjournment

Motion by Mr. Mason, support by Mr. Philbeck, that the June 19, 2013, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 5:14 p.m.

June Knabusch-Taylor, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Wednesday, June 19, 2013
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Others Present: Randy Monday, James Davies, Dr. Barry Martin, Cindy Flynn, Renee Peterson, Bill Ferrara, Liaison Officer Jason Flora

Mr. Yeo called the meeting to order at 5:26 p.m.

Summary

Neither the student nor his mother attended the discipline meeting. A certified mail receipt proved the discipline packet was received; therefore, the discipline hearing was held in the student's absence. Mrs. Flynn summarized his discipline violations, attendance and grade history.

Recommendation

Motion by Mr. VanWasshenova, support by Mrs. Knabusch-Taylor, to expel the student.

Vote: Motion carried by a 7-0 roll call vote at 5:35 p.m.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Mason, that the June 19, 2013, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 5:35p.m.

June Knabusch-Taylor, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Wednesday, June 19, 2013
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Others Present: Randy Monday, James Davies, Bruce Calkins, the student's attorney, the student, and the student's parents

Mr. Yeo called the meeting to order at 5:35 p.m.

The student discipline hearing was adjourned at 5:35 p.m. based on the recommendation of the student's attorney and will be rescheduled at a later date.

Adjournment

Motion by Mr. VanWasshenova, support by Mr. Philbeck, that the June 19, 2013, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 5:37 p.m.

June Knabusch-Taylor, Secretary

Monroe Public Schools
Board of Education Finance Committee of the Whole
June 25, 2013
5:30 PM

Present: June Knabusch-Taylor, Tedd March, Aaron Mason, Ryan Philbeck, Wendy Spicer, Larry VanWasshenova and Bob Yeo

Administrators

Present: Kathy Eighmey, Julie Everly, Barry Martin, Ryan McLeod, Randy Monday, Dave Payne and Jerry Oley

Call to Order

Meeting called to order at 5:30 PM

2012/13 Budget

Kathy Eighmey reviewed the final amended budget for 2012/13. The General Fund balance at the end of the year will be \$2,690,516. This is assuming all expenses and income happen as anticipated.

2013/14 Budget

Kathy presented the 2013/14 proposed budget. Items to consider:

- Changes in state aid
- Anticipated loss of 100 students
- MPSERS retirement rate
- Health insurance hard cap increase
- Reduction of five staff positions
- Increased cost for security guards at every building
- Technology infrastructure

At this time the anticipated balance in the General Fund at the end of 2013/14 is \$530,464. Moving forward administration will continue to negotiate with all employee groups, consider staffing changes, and investigate further privatization of support positions as a cost savings.

Mulligan's Maintenance

Kathy and Jerry Oley met with Bob Mulligan regarding the current contract for custodial services. Items discussed included:

- Current cost to the district is \$13.00 per hour
- Mr. Mulligan is planning for an increased cost of anywhere between \$3.40 to \$7.50 per hour due to Obamacare; those costs would be passed on to the district
- Dress code of Mulligan employees is not up to MPS standards
- There are personality conflict issues, specifically at MHS
- Mulligan employees and MPS staff working in the same location seems to be an issue
- There are currently 36 MPS custodial staff and 13 Mulligan employees
- We are currently in a month to month agreement with Mulligan's

Kathy and Jerry will review the cost history associated with Mulligan's to determine whether or not the district should move forward with negotiating a new contract with Mulligan's Maintenance or issue a new RFP. These considerations will be brought before the Board at a later date.

Other

- Mr. VanWasshenova would like to see the State's formula for Performance Based Learning and how that affects our state aid.
- Mr. Yeo is requesting a detailed report on Community Education, specifically the number of programs being offered and the number of participants in those programs.
- Mrs. Knabusch-Taylor and Mr. Yeo expressed concerns over the electronic phone tree.

Motion to adjourn made by Mr. Mason, seconded by Mr. Philbeck, motion carried. Meeting adjourned 6:47 PM

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Budget Hearing
Tuesday, June 25, 2013
6:45 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 6:54 p.m.

2013/14 Budget Hearing

Kathy Eighmey reported the non-homestead millage rate is 18 mills for operating purposes and an additional 1 mill levied for Building and Site Sinking Fund on all property as approved by referendum in 2008.

Budget Amendment Summary:

Beginning Fund Balance	\$3,840,471
Revenue	\$55,518,378
Expenses	(\$56,668,333)
Ending Fund Balance	\$2,690,516
Decrease	(\$1,149,955)

Food Service Fund:

Beginning Fund Balance	\$957,222
Revenue	\$2,812,140
Expenses	(\$2,868,670)
Ending Fund Balance	\$900,692
Decrease	(\$56,530)

Debt Fund:

Beginning Fund Balance	\$ -
Revenue	\$150,385
Expenses	(\$150,385)
Ending Fund Balance	\$ -
Increase/Decrease	\$ -

Sinking Fund:

Beginning Fund Balance	\$3,762,137
Revenue	\$1,678,640

Expenses	(\$2,331,500)
Ending Fund Balance	\$3,109,277
Decrease	(\$652,860)

Building and Site Fund:

Beginning Fund Balance	\$4,885
Revenue	\$3
Expenses	\$ -
Ending Fund Balance	\$4,888
Increase	\$3

Adjournment

Motion by Mr. Mason; support by Dr. March that the June 25, 2013, budget hearing of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:58 p.m.

June Knabusch-Taylor, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #11
Tuesday, June 25, 2013
7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 6:59 p.m.

Public Commentary-Agenda Items Only

At this point in the board agenda, public comments are reserved for agenda items only and will be carried out this way in the future. However, since Selma Rankins, citizen, had to leave, the board granted him his request to speak at this time. He wished Dr. Martin, the incoming superintendent, good luck in his tenure as Superintendent of Monroe Public Schools.

Approval of Minutes

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to approve the minutes of the following meetings as submitted:

- June 11 2013 Board Meeting #10

Vote: Motion carried by a 6-1 roll call vote. Ms. Spicer abstained.

Reports and Update

The June 17, 2013 Board Curriculum Committee Minutes were received and Mr. Mason noted that he would like to have further discussion regarding the International Baccalaureate School due to its high cost.

2012/13 Budget Amendment

Motion by Mr. Yeo; support by Ms. Spicer to adopt the amended 2012/2013 fund budgets for the General, Food Service and Building and Site Sinking funds as presented.

Discussion: It is an unfortunate reality that we are placed in a position where we have to spend more than we make. In mid-April a stop spending notice was sent to administrators and we would hope that they would spend less than their budget. Mrs. Eighmey will give a report to the Board the difference between what was projected vs. actual costs.

Vote: Motion carried by a 7-0 roll call vote.

2013/14 Proposed Budget

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to adopt the 2013/2014 proposed budgets for General, Debt, Food Service, Sinking Fund and Building and Site funds as presented. Furthermore, the

Board has determined that the non-homestead millage rate be established at 18 mills for operating purposes and an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2008.

Discussion: Mr. Philbeck suggested the Board begin discussions on ways to utilize the fund balance for the future. Strategic planning and goal setting are important components to follow. Mrs. Eighmey has done a good job on the budgets.

Vote: Motion carried by a 7-0 roll call vote.

State Aid Note Resolution

Motion by Mrs. Knabusch-Taylor; support by Dr. March that the Board of Education approve the District's participation in the Michigan Finance Authority 2013 State Aid Note Program as presented.

Discussion: Monroe Public Schools is able to borrow up to \$8.5 million. This program is good for school districts because we get a much lower interest rate.

Vote: Motion carried by a 7-0 roll call vote.

Sodexo Contract Renewal

Motion by Mr. VanWasshenova; support by Mr. Mason to extend the food service management contract of Sodexo for the 2013/14 school year.

Discussion: Nancy Boykin reported that Sodexo offers health care to their employees who work at least 30 hours per week. Mrs. Eighmey is appreciative of the monthly reports Ms. Boykin prepares.

Vote: Motion carried by a 7-0 roll call vote.

Staff Resignations

Motion by Mrs. Knabusch-Taylor; support by Dr. March to approve the resignations from Monroe Public Schools of Lee Van Valkenburg effective June 12, 2013 and Stephanie Kennedy effective June 17, 2013.

Discussion: With the resignation of Mr. VanValkenburg, there are no additional teachers on our layoff list.

Vote: Motion carried by a 7-0 roll call vote.

Superintendent/Board of Education Secretary

Motion by Mr. VanWasshenova; support by Mr. Philbeck to approve the appointment of Gayle Lambert as the administrative secretary of the Monroe Public Schools' Board of Education effective July 1, 2013 subject to contract negotiations.

Discussion: All board members have yet to see Ms. Lambert's contract. This will be done as soon as possible.

Vote: Motion carried by a 7-0 roll call vote.

Exempt Administrative Contract

Motion by Dr. March; support by Mr. Philbeck to approve an administrative contract for Dr. Barry Martin as recommended for the 2013-14 through 2015-2016 school years.

Vote: Motion carried by a 7-0 roll call vote.

Job Description – Coordinator of Compensatory Education

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to approve the revised job description of the Director of State and Federal Programs and change the position title to Coordinator of Compensatory Education.

Discussion: This job will revert back to the way it was originally intended with a focus on title programs. In addition, it will be combined with the assistant principal position and returned to the administrative

union with supervision by the Department of Education as well as the Superintendent. The result will be a slight cost savings to the district and will afford additional support to the Custer administrators. Custer has approximately 1,100 students and this position would provide 40% more support.

Vote: Motion carried by a 7-0 roll call vote.

Student Reinstatements

Motion by Mr. Mason; support by Mr. VanWasshenova that David Hofinger should be reinstated to Orchard Center High School and Harlan Pfefferle to Monroe Middle School, and that Eric Veenstra not be reinstated at this time.

Discussion: It can be a rewarding experience to be a member of the reinstatement committee.

Vote: Motion carried by a 7-0 roll call vote.

MHS Wrestling Team Camp

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to approve the Monroe High School Wrestling Team Camp at University of Michigan in Ann Arbor, Michigan; according to the terms of Policy IICA, Field Trips and Excursions.

Discussion: Dr. John Ray noted that this camp is staffed by the University of Michigan personnel rather than by our coaches.

Vote: Motion carried by a 7-0 roll call vote.

MHS Girls Varsity Basketball Camp

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to approve the Monroe High School Girls Varsity Basketball Team Camp; according to the terms of Policy IICA, Field Trips and Excursions.

Vote: Motion carried by a 7-0 roll call vote.

H-Wing Masonry Repairs at MHS

Motion by Mr. Philbeck; support by Mr. VanWasshenova to accept Base Bid, Proposal A, plus Alternate A-1, plus Alternate A-2, for a total of \$103,020 from Grunwell-Cashero of Toledo, Ohio, for the H-Wing masonry repairs at Monroe High School and reject all other bids. Money for this project is to be taken from the Building and Site Sinking Fund.

Discussion: This project was not brought before the Physical Resources Committee as Mr. Oley feels this is a safety concern and emergency situation which needs to be addressed as soon as possible.

Vote: Motion carried by a 7-0 roll call vote.

AWS Boiler Re-Tubing

Motion by Mr. VanWasshenova; support by Mr. Philbeck to accept the low bid from H. Hansen Industries for boiler re-tubing at Arborwood South at a cost not to exceed \$11,260. Money for this project is to be taken from the Building and Site Sinking Fund.

Vote: Motion carried by a 7-0 roll call vote.

MHS Circulating Pumps

Motion by Mr. VanWasshenova; support by Mr. Philbeck to accept the low bid from Thompson Plumbing located in Petersburg, MI for circulating pump replacement at Monroe High School at a cost not to exceed \$32,566. Money for this project is to be taken from the Building and Site Sinking Fund.

Discussion: This is a high priority situation. Money for this project will be taken from the 2013/14 budget.

Vote: Motion carried by a 7-0 roll call vote.

MHS Energy Management System Upgrade

Motion by Mr. Philbeck; support by Mrs. Knabusch-Taylor to accept the proposal from Control Systems of Ohio to upgrade the energy management system at Monroe High School at a cost not to exceed \$18,385. Money for this project is to be taken from the Building and Site Sinking Fund.

Discussion: Mr. Oley noted that we will get recovery from our investment for these repairs.

Vote: Motion carried by a 7-0 roll call vote.

Purchase of Can Openers for Sodexo

Motion by Mr. Mason; support by Mr. VanWasshenova to approve the purchase of 12 Edlund 266 Single Speed Electric Can Openers from Zesco, Inc. for a cost not to exceed \$6,915.96 and reject all other offers.

Money for this purchase is to be taken from the Food Service budget.

Discussion: Money for these can openers is taken from part of the \$25,000 in fund balance the state has asked us to spend. We have not purchased can openers in the past 15-20 years, so they will be a welcome addition to the kitchens.

Vote: Motion carried by a 7-0 roll call vote.

Technology Purchase

Motion by Mrs. Knabusch-Taylor; support by Mr. Yeo to approve the technology upgrades as detailed at a total cost not to exceed \$1,456,952.41. Money for these projects will be funded by the General Fund, Technology Millage, and Title I funds.

Discussion: David Payne said \$320,000 for these projects, spread over three years, will be taken from the General Fund. These projects are laying the foundation for future upgrades including security in the buildings as well as curriculum support. The technology millage funds were to be used as supplemental funds, but we cut our technology budget as a cost savings measure and have relied on millage funds for our needs. We have applied for e-rate (a federal funding source) with this purchase and have a potential of receiving up to an 80% rebate, but won't know if we are successful at getting it until the fall. Mr. Payne will be seeking approval for additional technology purchases in the future.

Vote: Motion carried by a 7-0 roll call vote.

Superintendent Comments

- Dr. Martin attended the recent robotics competition held at Monroe High School which attracted 39 teams from four different states. It was a very interesting and well attended event. Due to a storm, power was temporarily lost, but our technology team was able to restore power in a very short time.
- Mrs. Everly noted that summer school is off to a good start with our new Learning Academies at Arborwood.
- Mr. Monday thanked his administrative team noting he has never worked with another group as great and again thanked the Board members for their continued support.

Old Business

- Mr. Philbeck commended the Waterloo team for a great presentation on the extended day work they have done.
- Mr. Yeo plans to work with the board on their goals. A workshop will also be devoted to a discussion of our athletic programs.
- Mr. Yeo would like the board to consider air conditioning in the high school gym as well.
- He also thanked Mr. Monday and Jenny Watterworth for their contributions to the district.

New Business

There was no new business.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Dr. March; support by Mr. Mason that the June 25, 2013, Board Meeting #11 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:54 p.m.

June Knabusch-Taylor, Secretary

Board Meeting #12
July 9, 2013
Item #C.3

**COORDINATOR OF COMMUNICATIONS AND PUBLIC RELATIONS
CONTRACT EXTENSION**

BACKGROUND

The Administrative Team is seeking approval from the Board to renew the contract with Temporary School Staff, Inc. for the placement of Robert Vergiels in the position of Coordinator of Communications and Public Relations for the 2013/14 school year effective July 1, 2013 through June 30, 2014.

ENCLOSURE

n/a

RECOMMENDATION

Move to approve a contract renewal with Temporary School Staff, Inc. for the placement of Robert Vergiels as the Coordinator of Communications and Public Relations for the 2013/14 school year (July 1, 2013 to June 30, 2014).

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Board Meeting #12
July 9, 2013
Item #C.4

STAFF RESIGNATION

BACKGROUND

We have received a letter of resignation from William Miller for the purpose of other employment. Mr. Miller has been employed for the past three years as a Teacher in the Vocational Department at Monroe High School.

ENCLOSURE

Letter of Resignation

RECOMMENDATION

Move to approve the resignation from Monroe Public Schools for William Miller effective September 1, 2013.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Holly Scherer

From: William Ferrara
Sent: Friday, June 28, 2013 11:03 PM
To: William Miller
Cc: Ryan McLeod; Barry Martin; MHS Admin; Holly Scherer; Lynette Tyson
Subject: Re: Resignation

Thanks for your service Bill. I'll forward this to Central Admin. Call me for any help you need as you're wrapping things up.

Bill Ferrara
734-770-0049

On Jun 28, 2013, at 8:00 AM, "William Miller" <millerb@monroe.k12.mi.us> wrote:

> Bill Ferrara
>
> Please accept this message as notification that I am leaving my position with Monroe High School as CTE construction trades teacher effective September 1, 2013.
>
> I appreciate the opportunities I have been given and your professional guidance and support. I wish you success in the future.
>
> If I can be of assistance during this transition, please let me know.
>
> Sincerely,
>
> Bill Miller
>
>

SEAT TIME WAIVER LANGUAGE

BACKGROUND

The online program used for a district's seat time waiver offering must be approved by the local school district's board of education for the purpose of awarding credit that meets the requirements of Michigan Grade Level Content Expectations/Common Core or the Michigan Merit Curriculum. Based upon satisfactory completion of courses or other credit-earning activities, the credits earned through the seat time waiver online courses and activities shall be comparable to credits earned for a high school diploma or grade progression in the district's traditional program setting. Board approval for instruction provided through the Monroe Virtual High School shall allow the program director to comply with this guidance.

ENCLOSURE(S)

None

RECOMMENDATION

Move to approve the use of Michigan Virtual University and University of Nebraska Online High School courses in addition to certain other selected online course providers as monitored through GenNet in our Monroe Virtual High School program to comply with the requirements as stated.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Board Meeting #12
July 9, 2013
Item #C.10

ADJOURNMENT

RECOMMENDATION

Move to adjourn the July 9, 2013 Board Meeting #12.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____