



# MONROE PUBLIC SCHOOLS

## BOARD MEETING #1

January 10, 2012

7:00 pm

## BOARD OF EDUCATION

MR. RONALD BENOIRE, JR.  
MRS. JUNE KNABUSCH-TAYLOR  
DR. TEDD MARCH  
MS. WENDY SPICER  
MR. LAWRENCE VANWASSHENOVA  
MR. DAVID VENSEL  
MR. ROBERT YEO

## SUPERINTENDENT OF SCHOOLS

MR. RANDALL MONDAY

*“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.”*

### NOTICE OF NON-DISCRIMINATION

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Prepared by the Office of the Superintendent, Jennifer Watterworth, Secretary

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #1

Tuesday, January 10, 2012

**7:00 PM**

**AGENDA**

- A. **Roll Call and Call to Order**.....President
1. Pledge of Allegiance to the Flag.....President
  2. Recognition – Foreign Exchange Students.....Mr. Monday
  3. Board Member Appreciation Month .....Mr. Monday
- B. **Public Commentary-Agenda Items Only**.....President
- C. **Discussion and Action Items**
1. **Approval of Minutes**.....President  
Move to approve the minutes of the following meetings as submitted:
    - December 13, 2011 Board Work Session
    - December 13, 2011 Board Meeting #22
    - December 14, 2011 Special Board Meetings (four sets)
  2. **Reports and Update**.....Mr. McLeod
    - Informational Report – Contracted Coaches
  3. **Purchase of iPads** .....Mrs. Everly  
Move to approve the purchase of iPads from Apple, Inc. for a total cost not to exceed \$38,320. Purchase to be funded from the district funds.
  4. **Clerical Appointment** .....Mrs. Everly  
Move to approve the appointment of Judy Harris as a secretary with Monroe Public Schools effective January 3, 2012 and place on the Class 2 10-month step 1 salary prorated for the 2011/12 school year as contained in the Master Agreement, and upon completion of all pre-employment requirements.
  5. **Coaching Recommendations** .....Mr. McLeod  
Move to approve coaches for the winter 2011/12 season as named above and as per the MCEA master agreement.
  6. **Establish Dates, Time and Location of Board of Education Meetings**.....President  
Move to establish meetings for the Monroe Board of Education from January, 2012 to January, 2013 with workshops to begin at 5:30 pm and regular meetings to begin at 7:00 pm on Tuesdays at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.
  7. **Motion Taking an Item from the Table (Untable)**.....President  
Move to approve taking the resolution adopting amendment to Board of Education Policy from the table.

- 8. **Resolution Adopting Amendment to Board of Education Policy** .....President  
Move to approve the amendment to Board Policy BBB, attached as Exhibit A, to change the terms of office of School District Board member from 4 years to 6 years.
- 9. **Superintendent Comments** .....Mr. Monday
- 10. **Old Business**..... President
- 11. **New Business** ..... President
- 12. **Public Commentary-Any Topic**..... President
- 13. **Adjournment**..... President  
Move that the January 10, 2012, Board Meeting#1 of the Monroe Public Schools Board of Education be adjourned.

Board Meeting #1  
January 10, 2012  
Item A

**ROLL CALL**

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

**APPROVAL OF MINUTES**

**ENCLOSURES**

- December 13, 2011 Board Work Session Minutes
- December 13, 2011 Board Meeting #22 Minutes
- December 14, 2011 Special Board Meeting Minutes (four sets)

**RECOMMENDATION**

Move to approve the following minutes:

- December 13, 2011 Board Work Session
- December 13, 2011 Board Meeting #22
- December 14, 2011 Special Board Meeting (four sets)

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Work Session

Tuesday, December 13, 2011

**5:00 PM**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: President Dave Vensel, Vice President Ken McNamee, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer, and Trustee Larry VanWasshenova

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey

Administrators Absent: None

President Vensel called the meeting to order at 5:05 PM.

**Closed Session**

Motion by Dr. McNamee; support by Dr. March to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements. (Open Meetings Act, Section 8c.)

Vote: Motion carried by a 7-0 hand vote.

**Reconvene in Open Session**

Motion by Dr. March; support by Mrs. Knabusch-Taylor to reconvene in open session of the Monroe Public Schools Board of Education work session.

Vote: Motion carried by a 7-0 hand vote.

**Christiancy and Lincoln Buildings**

Each board member commented on their final position in regard to the motion on the final destiny of the Christiancy and Lincoln buildings.

**Board Elections**

Jeremy Chisholm from Collins and Blaha was present to add legal support to the issue of school board elections. A brief conversation took place regarding the new state guidelines for board of education elections and length of terms.

**Adjournment**

Motion by Dr. McNamee; support by Dr. March that the 5:00 PM, December 13, 2011 Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:45 PM.

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**June Knabusch-Taylor, Secretary**

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

Tuesday, December 13, 2011

7:00 PM

## MINUTES

### **Roll Call and Call to Order**

Board Members Present: President Dave Vensel, Vice President Ken McNamee, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer, and Trustee Larry VanWasshenova

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod

Administrators Absent: None

President Vensel called the meeting to order at 6:59 PM.

### **Student Art Projects**

Elementary student artwork is on display in the boardroom for a year. The students stood by their art project and then were recognized with a certificate and congratulations for a job well done. Special thanks were given to art teachers Melissa Cramer, Christine Jarrait, Pam Mathews, Bonnie Ritsema and Steve Simon, as well as Mary Ann Cyr who oversees the art teachers. A short recess for refreshments was held; the meeting resumed at 7:20 PM.

### **Board Member Recognition**

As this was Dr. McNamee's last meeting as a member of the Monroe Public Schools Board of Education, he was recognized with a plaque by Mr. Monday for his four years' service as a board member, 23 years as the football team doctor, as well as his continuous support of the Monroe Public Schools district. The other board members also applauded Dr. McNamee's efforts and the talents he offered to the district. Bobb Vergiels introduced Michelle Beaver, Dr. McNamee's assistant basketball coach, and Jamal Dickerson, a player on the basketball team. They, too, thanked Dr. McNamee for all he has done and presented him with a basketball signed by all the players on his team.

### **MPS Foundation Mini-Grant Recipients**

Dr. David Yentz, President of the Monroe Public Schools Education Foundation, briefly explained the mini-grant program offered by the foundation. The Education Foundation recognizes that teachers give countless hours of time and effort to make education interesting for students, so it distributes mini-grants twice a year to teachers who submit an application detailing their program and how it can reach students. This fall, twenty applications were received; ten were awarded mini-grants for a total of nearly \$4,000. Several recipients of these mini-grants were in the audience and were introduced by Dr. Yentz.

### **Public Commentary-Agenda Items Only**

- Jonathon Short – When Christiancy closed, he was unhappy with Arborwood so he moved his children to a charter school. Would like to see Christiancy re-opened.
- Richard Sieb – Volunteered to “mothball” both Christiancy and Lincoln at no charge. Keeping schools open is very expensive, as is tearing them down.

- Todd Riggs – Trains kids for the ALCC boxing program which is housed at Lincoln School. Asked the board to help him find a facility to keep this valuable program running to keep students off the streets.
- Reverend Heather Boone (HUG ministry) – Would like Lincoln to remain open to house programs for education, boxing, career wraparound services, elderly assistance, housing education programs, etc. Has a proposal and they are waiting for grant funding.
- Julie DeSloover - The destruction of the schools is a travesty.
- Chessi Oetjens – We do not need a particular building to celebrate diversity and prepare all students for the world. The board's decision should only be about students.
- Dale DeSloover – Misinformation regarding Christiancy – an ad hoc committee member did not suggest it be opened for a talented and gifted building. He also said a 4-3 vote is not a consensus.
- Sarah Thomas – Would like a magnet school and would bring her child back from charter school if Christiancy was turned into a magnet.
- Derek DeSloover – Made an analogy of board members with characters in a movie. Board President Vensel requested that he not be disrespectful.
- Andrea Livingston – The Ad Hoc Committee was a waste of time and insulting for the community members to be a part of it, as board members had already made up their minds regarding their decision.
- Ian Cooke – We should not knock down historic buildings. Right now, MPS has large elementary schools rather than small neighborhood ones.
- Vonya Steel – Teachers provide enrichment and intervention for all students. We are able to meet the needs of all students on campus.
- Linda Benson – Encouraged the board to table the decision to raze schools.
- Selma Rankins – Buildings don't matter; we should concentrate on the achievement gap.
- Scott Hudkins – There are buyers out there for the buildings. Only three lots were sold in the city of Monroe last year.
- Charles Kennon – We need to bring our children home from Triumph. Class size needs to be lower. Save Christiancy School and better service our kids.
- JoAnn Lambert – In favor of keeping both buildings to keep for the people in the community.
- Al Jagutis – We need to brainstorm to find a solution. This is an historic community; don't lose a couple of historic sites.
- Scott Jagutis – Closing Christiancy did not help students academically. Tearing a school down is forever.
- Noelle Duvall – Don't make this decision tonight; you can't take the decision back if you tear the buildings down.
- Lisa Grimsley – Would like to see her children perform better. Concerned about the level of education the kids are getting.

### **Christiancy School Re-Opening**

Motion by Dr. McNamee; support by Dr. March to retain and re-open Christiancy School at the start of trimester 3 of the 2011/12 school year to facilitate student programs and learning opportunities.

Discussion: Dr. McNamee pointed out the district is different than when he became a member of the board four years ago. The district has downsized, we have new and fewer administrators, and our board members are committed to the success of the school district. We did not save money closing Christiancy; rather, we had to spend money to enhance the buildings where we sent the children. Mr. Benore questioned having money to spend demolishing buildings yet still having twenty teachers on layoff. Mrs. Knabusch-Taylor pointed out that we have had many people look at Christiancy over the past three years



and no one is interested in buying it. A month ago, Ms. Spicer did not feel she had enough information to vote on re-opening Christiancy and she has not heard a strong argument to keep Christiancy open. Dr. March said an open lot is better for a neighborhood than a dilapidated building. He does have a problem with five year old Heart Start children occupying the same building as virtual high school students. Mr. Vensel thinks the best use of Christiancy and Lincoln has not been discovered yet and would like to see the maximum use for these buildings utilized.

Vote: Motion failed by a 3-4 roll call vote. Ms. Spicer, Mr. VanWasshenova, Mrs. Knabusch-Taylor and Mr. Benore voted no.

### **Christiancy Demolition**

Motion by Mr. Benore; support by Ms. Spicer to seek bids for the demolition of Christiancy School.

Discussion: If the motion passes, a park could be established there.

Vote: Motion carried by a 5-2 roll call vote. Mr. Vensel and Dr. McNamee voted no.

### **Lincoln School Re-Opening**

Motion by Ms. Spicer; support by Mr. Vensel to retain and re-open Lincoln School at the start of trimester 3 of the 2011/12 school year to facilitate student programs and learning opportunities.

Discussion: If the use of the building is changed from school to faith-based ministry or stores, it would have to be updated to all the fire codes which would be cost prohibitive.

Vote: Motion failed by a 1-6 roll call vote. Mr. VanWasshenova, Dr. March, Mrs. Knabusch-Taylor, Mr. Benore, Ms. Spicer and Dr. McNamee voted no.

### **Lincoln Demolition**

Motion by Mrs. Knabusch-Taylor; support by Dr. March to seek bids for the demolition of Lincoln School.

Vote: Motion carried by a 4-3 roll call vote. Mr. Vensel, Dr. McNamee and Ms. Spicer voted no.

### **Approval of Minutes**

Motion by Mr. VanWasshenova; support by Mr. Benore to approve the following minutes:

- November 22, 2011 Board Work Session
- November 22, 2011 Board Meeting #21

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

Break: A break was called and the meeting reconvened at 9:40 PM.

### **Teacher Tenure Recognition**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to confirm and endorse the granting of tenure for Angelina Roberts on the appropriate anniversary date.

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

### **Reports and Update**

The Board Personnel Committee Minutes (November 14, 2011) and Informational Report – Contracted Coaches were received without comments.

**Administrator Appointment**

Motion by Ms. Spicer; support by Mr. Benore to approve the appointment of Shelley Cormier as Transportation Supervisor with Monroe Public Schools effective January 3, 2012 and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

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

**Coaching Recommendations**

Motion by Mrs. Knabusch-Taylor; support by Dr. March to approve coaches for the spring 2011/12 season as named above and as per the MCEA master agreement.

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

**Administrator Contract Ratification**

Motion by Dr. March; support by Dr. McNamee to ratify the Master Agreement for July 1, 2011 through June 30, 2013 between the Monroe Federation of School Administrators Local 59 and the Monroe Board of Education effective December 14, 2011.

Discussion: Several board members asked that they receive future agreements in advance so they have more time to review the contracts.

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

**Approval for Staff Training**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to approve the expenditure not to exceed \$7,500, for staff training on bully prevention and awareness. The money for this expense will come from Federal Title IIA grant funds.

Discussion: This will be a trainer of trainers program for K-12 staff.

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

**Resolution Declaring that Monroe Public School District Will Comply with Section 3 of PA 152 of 2011**

Motion by Dr. March; support by Mrs. Knabusch-Taylor to approve the resolution that the Monroe Public School District elects by majority vote to comply with Section 3 of PA 152, the hard cap, for medical benefit coverage years beginning on or after January 1, 2012.

Discussion: Mr. Benore does not support this motion because it will hit two-person households very hard and he feels the 80/20 option would be more fair.

Vote: Motion carried by a 6-1 hand vote. Mr. Benore voted no.

**Resolution Changing Board Election Dates**

Motion by Mr. VanWasshenova; support by Mr. Benore to approve the resolution changing the regular election date for the office of school board member to the bi-annual November election date, meaning each even-year November election date.

Discussion: Mr. Vensel noted that this legislation is not in the best interest of Monroe Public Schools.

Vote: Motion carried by a 7-0 hand vote.

**Resolution Adopting Amendment to Board of Education Policy**

Motion by Dr. March; support by Dr. McNamee to table the motion to approve the amendment to Board Policy BBB, attached as Exhibit A, to change the terms of office of School District Board member from 4 years to 6 years.

Vote: Motion carried by a 7-0 hand vote.

**Naming of MHS Weight Room**

Motion by Dr. McNamee; support by Dr. March to approve the naming of the MHS Weight Room to the "The Lawrence Cooley Fitness Center."

Discussion: Mr. Vensel asked the board members to skip the final readings on this motion and move ahead with the vote. Mrs. Everly pointed out that two students were included as members of the committee to name the weight room and they were excited to have the room named for a former Monroe High School student.

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

**Superintendent Comments**

- Mr. Monday reminded everyone to look at the Monroe Public Schools website for upcoming events.
- Christmas and New Year's vacation for students is December 22-January 2, 2012. School will resume January 3, 2012.
- Everyone at Monroe Public Schools sends wishes for a happy holiday season and a prosperous New Year.

**Old Business**

The results have not yet been released regarding whether or not Arborwood or any other Monroe Public Schools have made AYP.

**New Business**

The Board Policy committee will look at language regarding renaming facilities after 15-20 years.

**Public Commentary-Any Topic**

Mr. Rankins commended the school board for the actions taken this evening.

**Adjournment**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that the December 13, 2011, Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 10:10 PM.

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**June Knabusch-Taylor, Secretary**

**MONROE PUBLIC SCHOOL DISTRICT  
COUNTY OF MONROE  
STATE OF MICHIGAN**

**RESOLUTION DECLARING THAT MONROE PUBLIC SCHOOL DISTRICT WILL  
COMPLY WITH SECTION 3 OF PA 152 OF 2011**

A regular meeting of the Board of Education of the Monroe Public School District, County of Monroe, State of Michigan, was held in the School District on the 13th day of December, 2011, at 7:00 p.m.

The meeting was called to order by President David Vensel.

**Present:** Ronald Benore, Jr., June Knabusch-Taylor, Dr. Kenneth McNamee, Dr. Tedd March, Wendy Spicer, Lawrence VanWasshenova, and David Vensel

**Absent:**

The following preamble and resolution were offered by Member March and supported by Member Knabusch-Taylor.

**WHEREAS**, the State of Michigan has adopted PA 152 of 2011 to force public employers to limit health care expenditures by either complying with a defined cost cap ("hard cap") or by complying with a percentage contribution cap ("80/20"); and

**WHEREAS**, PA 152 Section 3 provides that:

Except as otherwise provided in this act, a public employer that offers or contributes to a medical benefit plan for its employees or elected public officials shall pay no more of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,500.00 times the number of employees with single person coverage, \$11,000.00 times the number of employees with individual and spouse coverage, plus \$15,000.00 times the number of employees with family coverage, for a medical benefit plan coverage year beginning on or after January 1, 2012. A public employer may allocate its payments for medical benefit plan costs among its employees and elected public officials as it sees fit.

and

**WHEREAS**, Section 4(1) of PA 152 provides that:

By a majority vote of its governing body, a public employer, excluding this state, may elect to comply with this section for a medical benefit plan coverage year instead of the requirements in section 3.

and

**WHEREAS**, Section 4(2) of PA 152 provides that:

For medical benefit plan coverage years beginning on or after January 1, 2012, a public employer shall pay not more than 80% of the total annual costs of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. For purposes of this subsection, total annual costs includes the premium or illustrative rate of the medical benefit plan and all employer payments for reimbursement of co-pays, deductibles, and payments into health savings accounts, flexible spending accounts, or similar accounts used for health care but does not include beneficiary-paid copayments, coinsurance, deductibles, other out-of-pocket expenses, other service-related fees that are assessed to the coverage beneficiary, or beneficiary payments into health savings accounts, flexible spending accounts, or similar accounts used for health care.

and

**WHEREAS**, the Board of the Monroe Public School District believes that compliance with the hard cap for the medical benefit coverage years beginning on or after January 1, 2012 is preferable to compliance with the 80/20 cap for the same period; and

**WHEREAS**, the Board of the Monroe Public School District recognizes that compliance with the hard cap is a default provision of that law, but desires to explicitly clarify its selection of compliance with the hard cap, rather than the 80/20 cap; and

**WHEREAS**, the Board of the Monroe Public School District is the governing body of the Monroe Public School District, a public employer;

**NOW, THEREFORE, BE IT RESOLVED:**

The Monroe Public School District hereby elects by majority vote to comply with Section 3 of PA 152, the hard cap, for medical benefit coverage years beginning on or after January 1, 2012.

Ayes: \_\_\_\_\_

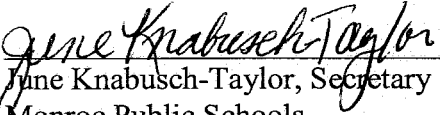
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Nays: \_\_\_\_\_

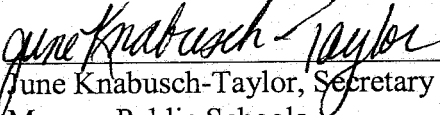
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(member Benore)

Resolution declared adopted.

  
June Knabusch-Taylor, Secretary  
Monroe Public Schools  
Board of Education

The undersigned duly qualified and acting secretary of the Board of Education of the Monroe Public School District, County of Monroe, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on December 13, 2011, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

  
June Knabusch-Taylor, Secretary  
Monroe Public Schools  
Board of Education

**EXHIBIT A**

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**COUNTY OF MONROE  
STATE OF MICHIGAN**

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**RESOLUTION CHANGING ELECTION DATE**

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A regular/special meeting of the Board of Education (the "Board") of Monroe Public Schools (the "School District"), was held in the District, on December 13, 2011, at 7:00 p.m.

The meeting was called to order by President David Vensel.

Present: Ronald Benore, Jr., June Knabusch-Taylor, Dr. Kenneth McNamee, Dr. Tedd March, Wendy Spicer, Lawrence VanWasshenova, and David Vensel

Absent: n/a

The following preamble and resolution were offered by Member Van Wasshenova and supported by Member Benore.

**WHEREAS**, the Michigan Legislature has recently enacted amendments to the Michigan Election Law, MCL 168.1 *et seq.* (the "Act"), whereby a Michigan school district is mandated to hold its election for the office of school board member on the November general election date.

**WHEREAS**, the School District currently holds its elections for the office of school board member on the November general election date.

**WHEREAS**, in compliance with the amended Act, the Board of the School District desires to change its regular election date for the office of school board member from the annual November general election date to the bi-annual November general election date, meaning each even-year November election date;

**WHEREAS**, the Board of the School District is directed and authorized by MCL 168.642c to adopt this resolution.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of the School District desires to change its regular election date for the office of school board member from the annual November general election date to the bi-annual November general election date, meaning each even-year November election date.

2. Establishment of the November general election date, commencing in November 2012, will result in the term of office of current school board members being extended to fit the new election cycle.


3. The Board of the School District authorizes and directs its Secretary to file this resolution with the office of the Michigan Secretary of State and with Monroe County.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.


Ayes: \_\_\_\_\_ 7 \_\_\_\_\_

Nays: \_\_\_\_\_ 0 \_\_\_\_\_

Resolution adopted.

  
June Knabusch-Taylor, Secretary  
Board of Education  
Monroe Public Schools

The undersigned duly qualified and acting secretary of the Board of Education of Monroe Public Schools, County of Monroe, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular/special meeting held on December 13, 2011, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

  
June Knabusch-Taylor, Secretary  
Board of Education  
Monroe Public Schools



**MONROE BOARD OF EDUCATION**  
**1275 North Macomb Street, Monroe, Michigan 48162**  
**Special Board Meeting, Wednesday, December 14, 2011**  
**5:00 PM**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel, Vice President Kenneth McNamee

Others Present: Randy Monday, James Davies, Ryan McLeod, Matt Cortez, Montyne Barbee, Kim Diven, Cindy Flynn, Scott Tucker, Renee Peterson, Detective Todd Sulfaro, Officer Shiappacasse, Student, Student's father

Mrs. Knabusch-Taylor called the meeting to order at 5:02 PM.

**Recommendation**

Motion by Mr. VanWasshenova, support by Dr. March, to expel the student.

Vote: Motion carried by a 5-0 roll call vote at 5:25 PM.

**Adjournment**

Motion by Mr. VanWasshenova, support by Mr. Benore, that the December 14, 2011, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 5:25 PM.

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June Knabusch-Taylor, Secretary

**MONROE BOARD OF EDUCATION**  
**1275 North Macomb Street, Monroe, Michigan 48162**  
**Special Board Meeting, Wednesday, December 14, 2011**  
**5:00 PM**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel, Vice President Kenneth McNamee

Others Present: Randy Monday, James Davies, Ryan McLeod, Matt Cortez, Montyne Barbee, Kim Diven, Cindy Flynn, Scott Tucker, Detective Todd Sulfaro, Officer John Shiappacasse, the student, the student's mother and stepfather

Mrs. Knabusch-Taylor called the meeting to order at 5:27 PM.

**Recommendation**

Motion by Dr. March, support by Mr. VanWasshenova, to expel the student.

Vote: Motion carried by a 5-0 roll call vote at 5:48 PM.

**Adjournment**

Motion by Mr. VanWasshenova, support by Dr. March, that the December 14, 2011, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 5:48 PM.

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June Knabusch-Taylor, Secretary

**MONROE BOARD OF EDUCATION**  
**1275 North Macomb Street, Monroe, Michigan 48162**  
**Special Board Meeting, Wednesday, December 14, 2011**  
**5:30 PM**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel, Vice President Kenneth McNamee

Others Present: Randy Monday, James Davies, Ryan McLeod, Matt Cortez, Montyne Barbee, Cindy Flynn, Scott Tucker, Detective Todd Sulfaro, Officer John Shiappacasse, Student, Student's father, mother, and grandfather

Mrs. Knabusch-Taylor called the meeting to order at 5:52 PM.

**Closed Session**

Motion by Mr. VanWasshenova, support by Dr. March, 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 5-0 hand vote at 5:54 PM.

**Reconvene Board Meeting**

Motion by Mr. VanWasshenova, support by Dr. March, that the closed session be adjourned and the 5:30 PM, December 14, 2011, Special Board Meeting be reconvened.

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

**Recommendation**

Motion by Mr. VanWasshenova, support by Dr. March, to expel the student.

Vote: Motion carried by a 5-0 roll call vote at 6:02 PM.

**Adjournment**

Motion by Mr. VanWasshenova, support by Dr. March, that the December 14, 2011, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 6:02 PM.

---

June Knabusch-Taylor, Secretary

**MONROE BOARD OF EDUCATION**  
**1275 North Macomb Street, Monroe, Michigan 48162**  
**Special Board Meeting, Wednesday, December 14, 2011**  
**5:30 PM**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Ronald Benore, Jr., Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel, Vice President Kenneth McNamee

Others Present: Randy Monday, James Davies, Ryan McLeod, Matt Cortez, Cindy Flynn, Scott Tucker, Officer John Shiappacasse, the Student, and the Student's mother

Mrs. Knabusch-Taylor called the meeting to order at 6:04 PM.

**Closed Session**

Motion by Mr. VanWasshenova, support by Mr. Benore, 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 5-0 hand vote at 6:05 PM.

**Reconvene Board Meeting**

Motion by Mr. VanWasshenova, support by Mr. Benore, that the closed session be adjourned and the 5:30 PM, December 14, 2011, Special Board Meeting be reconvened.

Vote: Motion carried by a 5-0 hand vote at 6:25 PM.

**Recommendation**

Motion by Mr. VanWasshenova, support by Mr. Benore, to expel the student.

Vote: Motion carried by a 5-0 roll call vote at 6:25 PM.

**Adjournment**

Motion by Mr. VanWasshenova, support by Dr. March, that the December 14, 2011, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 6:25 PM.

---

June Knabusch-Taylor, Secretary

Board Meeting #1  
January 10, 2012  
Item #C.2

## **REPORTS AND UPDATES**

### **BOARD COMMITTEES/OTHER REPORTS**

- Informational Report – Contracted Coaches

## **Informational Report** **Contracted Coaches**

The following coaches will be placed in the listed positions below by Temporary School Staff, Inc. upon completion of criminal history verifications.

### **Monroe Middle School:**

Last Name	First Name	Title	Sport
Grant	Anthony	Coach	Basketball – 7 <sup>th</sup> Grade Boys

### **Monroe High School:**

Last Name	First Name	Title	Sport
Allen	Christopher	Coach	Swimming – Varsity Boys

**PURCHASE OF iPADS**

**BACKGROUND**

See attached.

**ENCLOSURE**

Quote from Apple Inc.

**RECOMMENDATION**

Move to approve the purchase of iPADS from Apple, Inc. for a total cost not to exceed \$38,320.  
Purchase to be funded from the district funds.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

# Apple Inc. Education Price Quote

Customer: Kevin Hauser  
MONROE PUBLIC SCHOOLS  
7342653162 phone  
hauser@monroe.k12.mi.us email

Apple Inc:

Amanda Grubb  
12545 Riata Vista Circle  
MS: 198-9IES  
Austin, TX 78727-6524  
512-6746217 ph  
fax  
agrubb@apple.com email

Apple Quote: W72442155  
Quote Date: 06-JAN-2012  
Quote Valid Until: 30-MAR-2012

## Quote Comments:

Part Number	Details & Comments	Qty	Unit List Price	Extended List Price
1	BG701LL/A iPad 2 16GB with Wi-Fi - Black (10-pack)	8	4,790.00	38,320.00
<b>Edu List Price Total</b>				<b>38,320.00</b>
- eWaste Fee / Recycling Fee				0.00
<b>Extended Total Price*</b>				<b>38,320.00</b>
<i>*In most cases Extended discounted Total price does not include Sales Tax *If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary</i>				

Completing your order is easy:

- \*Reference Apple Quote number W72442155 on your Purchase Order
- \*Fax a copy of this quote along with your Purchase Order to :

Apple Inc.  
12545 Riata Vista Circle  
MS: 198-9IES  
Austin, TX 78727-6524

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS:

- ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE CLICK HERE TO APPLY FOR A CONTRACT.
- IF YOU USE YOUR FORM OF PURCHASE ORDER TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE.
- UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL 30-MAR-2012 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE. APPLE MAY MODIFY ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF THIS QUOTE CONTAINS A TYPOGRAPHIC OR OTHER ERROR.

SEA #

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Document rev 9.6

Date of last revision -February 3rd, 2011



Board Meeting #1  
January 10, 2012  
Item #C.4

**CLERICAL APPOINTMENT**

**BACKGROUND**

On behalf of the administration and the interview panel, I am recommending the appointment of Judy Harris as a Secretary with Monroe Public Schools. Ms. Harris will be assigned as a 10-month Class 2 Secretary at Custer Elementary.

Ms. Harris graduated from Saint Mary Academy in Monroe and has recently passed her Work Keys testing. She is currently employed as a classroom assistant at Raisinville Elementary and also owns and manages Kyle's Lawn and Landscaping, Inc. in Luna Pier.

Members of the interview panel were: Dr. Barry Martin, Director of State & Federal Programs; Mari Treece, Principal; Jennifer Bennett, Assistant Principal; Carol Wilson and Michelle Young, Secretaries.

**ENCLOSURE(S)**

Resume

**RECOMMENDATION**

Move to approve the appointment of Judy Harris as a secretary with Monroe Public Schools effective January 3, 2012 and place on the Class 2 10 month step 1 salary pro-rated for the 2011/12 school year as contained in the Master Agreement, and upon completion of all pre-employment requirements.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

## Judy Harris

4813 Allen Cove Road  
Luna Pier, MI 48157  
734-848-3617 (Home)  
734-244-6301 (Cell)  
[judymharris@msn.com](mailto:judymharris@msn.com)

### Experience: Skills and Abilities

Responsible for assisting the teachers with the needs of the students in their daily schedules, organization, as well as with the academics.

Successful at marketing and building up patients and customers in small businesses.

Responsible for managing a dental office and managing a lawn care business with a variety of responsibilities.

Responsible for the interviewing, hiring and supervision of staff for various positions relating to specific jobs.

Accomplished at coordinating and implementing schedules and organizing jobs throughout the day for each employee, as well as with clients for jobs completed at their residence.

Responsible for data entry, accounts payable, accounts receivables, payroll, account collections.

Successful communicator skills with strong listening and verbal skills with clients, patients, employees, as well as sales reps and insurance companies on a daily basis.

Responsible for budgeting, updating the inventory on a daily basis, all and any sales.

Organized and scheduled monthly office meetings and scheduling special events to promote the business and employee appreciation.

Proficient with PC computers; familiar with numerous programs including Word, QuickBooks, as well as a variety of programs used for the success of each individual business.

### Employment History

Present	Teacher's Assistant Raisinville Elementary
1995-Present	Small Business Owner and Manager Kyle's Lawn & Landscaping, Inc., Luna Pier, Michigan
1984-1994	Office Manager John H. Gehring, D.D.S., Toledo, Ohio

### Education

High School  
Saint Mary Academy, Monroe, MI

Court Reporting  
Toledo School of Court Reporting, Toledo, Ohio

Work Keys Testing

**COACHING RECOMMENDATIONS**

**BACKGROUND**

The following are the Coaching Recommendations for the 2011-12 school year Spring seasons. All pre-employment information has been completed.

Last Name	First Name	Title	Sport	School
Dessauer	Tara	Coach	Basketball 7 <sup>th</sup> Grade Girls	Monroe Middle
TBA		Coach	Basketball 8 <sup>th</sup> Grade Girls	Monroe Middle

**RECOMMENDATION**

Move to approve coaches for the winter 2011/12 season as named above and as per the MCEA master agreement.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

**ESTABLISH DATES, TIME AND LOCATION OF BOARD OF EDUCATION MEETINGS**

**BACKGROUND**

Enclosed is the Board Meeting calendar following the same pattern as the previous year. With the exception of January, the workshops have been scheduled for one per month. Alternating months will be Finance Committee of the Whole. It would be the Board's prerogative to add workshops in the open board meeting nights as needed.

**ENCLOSURES**

- Proposed Board of Education Meeting Calendar
- Proposed Board Committee Meeting Calendar

**RECOMMENDATION**

Move to establish meetings for the Monroe Board of Education from January, 2012 to January, 2013 with workshops to begin at 5:30 pm and regular meetings to begin at 7:00 pm on Tuesdays at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

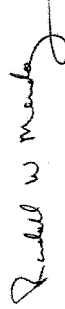
**NOTICE**

Meetings of the Monroe Public Schools' Board of Education have been scheduled for January, 2012 to January, 2013 as follows. This notice is posted in compliance with Act #267 of the Public Acts of 1975, commonly cited as the Open Meetings Act.  
 Adopted January 10, 2012

<b>2012</b>			
<b>January</b>	10	Board Work Session	5:30 PM
	10	Organizational Meeting	6:45 PM
	10	Board Meeting #1	7:00 PM
	24	Board Meeting #2	7:00 PM
<b>February</b>	14	Board Meeting #3	7:00 PM
	28	Finance Committee of the Whole	5:30 PM
	28	Board Meeting #4	7:00 PM
<b>March</b>	13	Board Meeting #5	7:00 PM
	27	Board Work Session	5:30 PM
	27	Board Meeting #6	7:00 PM
<b>April</b>	17	Finance Committee of the Whole	5:30 PM
	17	Board Meeting #7	7:00 PM
<b>May</b>	8	Board Meeting #8	7:00 PM
	22	Board Work Session	5:30 PM
	22	Scholarship Awards	6:30 PM
	22	Board Meeting #9	7:00 PM
<b>June</b>	12	Board Meeting #10	7:00 PM
	26	Finance Committee of the Whole	5:30 PM
	26	Board Meeting #11 and Budget Hearing	6:45 PM
<b>July</b>	10	Board Meeting #12	7:00 PM
	24	Board Work Session	5:30 PM
<b>August</b>	24	Board Meeting #13	7:00 PM
	14	Board Meeting #14	7:00 PM
<b>September</b>	28	Finance Committee of the Whole	5:30 PM
	28	Board Meeting #15	7:00 PM
	11	Board Meeting #16	7:00 PM
	25	Board Work Session	5:30 PM
	25	Board Meeting #17	7:00 PM

<b>October</b>	9	Board Meeting #18	7:00 PM
	23	Finance Committee of the Whole	5:30 PM
	23	Board Meeting #19	7:00 PM
<b>November</b>	13	Board Meeting #20	7:00 PM
	27	Board Work Session	5:30 PM
	27	Board Meeting #21	7:00 PM
<b>December</b>	11	Finance Committee of the Whole	5:30 PM
	11	Board Meeting #22	7:00 PM
<b>2013</b>			
<b>January</b>	8	Board Work Session	5:30 PM
	8	Organizational Meeting	6:45 PM
	8	Board Meeting #1	7:00 PM

For the Board,



Randall W. Monday, Superintendent

**NOTICE OF NONDISCRIMINATION:** It is the policy of Monroe Public Schools not to discriminate on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information contact the office of the Superintendent of Schools, 1275 N. Macomb St., Monroe, MI 48162, (734) 265-3070.

# Monroe Public Schools Board Committee Meeting Dates – 2012

## NOTICE

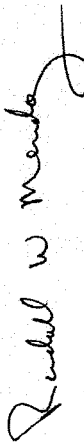
Meetings of the Monroe Public Schools Board Committees have been scheduled beginning January, 2012 to December, 2012.

MONTH	Community Relations 4:00 PM Wednesdays	Curriculum 4:30 PM Tuesdays	Finance (Committee of the Whole) 5:30 PM Tuesdays Entire Board	Personnel 4:30 PM Mondays	Physical Resources 4:30 PM Wednesdays	Policy 5:15 PM Thursdays
January, 2012	----	24	---	30	----	26
February, 2012	1		28	13	15	23
March, 2012	7	13	---	5	----	22
April, 2012	4	----	17	2	18	26
May, 2012	----	8	---	7	----	31
June, 2012	6	----	26	4	13	----
July, 2012	----	----	---	----	----	----
August, 2012	1	----	28	6	15	----
September, 2012	----	11	---	10	----	27
October, 2012	3	----	23	1	17	25
November, 2012	----	13	---	5	----	15
December, 2012	5	----	11	----	12	----

Scholarship Committee – Spicer	Employee Grievance Committee	LRN – Supt. Office	MCSBA – March
Student Reinstatement Committee Benore/Knabusch-Taylor	Education Foundation Committee – Knabusch-Taylor	MASB	Adult Ed. Consortium – Van Wasshenova/Eighmey

All meetings are held at the Administration Building located at 1275 North Macomb Street, Monroe, Michigan 48162 (734) 265-3000 unless otherwise indicated. This Notice is hereby posted in compliance with Act #267 of the Public Acts of 1975, commonly cited as the Open Meetings Act.

FOR THE BOARD,



Randall W. Monday, Superintendent

**MOTION TO TAKE AN ITEM FROM THE TABLE (UNTABLE)**

**BACKGROUND**

At the December 22, 2011 Board Meeting #22, a motion was made to table the amendment to Board Policy BBB, attached as Exhibit A, to change the terms of office of School District Board member from 4 years to 6 years.

**RECOMMENDATION**

Move to approve taking the resolution adopting amendment to Board of Education Policy from the table.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

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

**RESOLUTION ADOPTING AMENDMENT TO BOARD OF EDUCATION  
POLICY**

**BACKGROUND**

The Michigan Legislature recently enacted amendments to the Michigan Election Law, MCL 168.1 *et seq.* (the "Act"), whereby Michigan school districts are mandated to hold its election for the office of school board members on the November general election date. In conjunction with the change in the Board election date to even-year November, an amendment is needed in order to change all the terms of office for its Board members from 4 years to 6 years.

**ENCLOSURES**

Resolution  
Exhibit A

**RECOMMENDATION**

Move to approve the amendment to Board Policy BBB, attached as Exhibit A, to change the terms of office of School District Board member from 4 years to 6 years.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

**HAND VOTE** \_\_\_\_\_



**MONROE PUBLIC SCHOOLS  
COUNTY OF MONROE  
STATE OF MICHIGAN**

**RESOLUTION ADOPTING AMENDMENT  
TO BOARD OF EDUCATION POLICY**

---

A regular meeting of the Board of Education (the "Board") of Monroe Public Schools (the "School District"), was held in the District, on January 11, 2012, at 7:00 p.m.

The meeting was called to order by \_\_\_\_\_.

Present: \_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, the Michigan Legislature has recently enacted amendments to the Michigan Election Law, MCL 168.1 *et seq.* (the "Act"), whereby Michigan school districts are mandated to hold its elections for the office of school board member on the November general election date; and

**WHEREAS**, the Board of the School District, in conjunction with the change in the Board election date to even-year November, desires to adopt the following amendment, attached as **Exhibit A**, to Board Policy BBB in order to change all the terms of office for its Board members from 4 years to 6 years; and

**WHEREAS**, the Board of the School District, in amending or adopting new Board policies, is required by Board Policy BFC to present such policy for a first reading at a regular meeting of the Board and then tabled for final action at a later regular meeting of the Board, unless the Board, by unanimous vote of those present, suspends its rules to give immediate effect to the policy, when it is deemed necessary.

**NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:**

1. The Board of the School District hereby approves the amendment to Board Policy BBB, attached as **Exhibit A**, to change the terms of office of School District Board member from 4 years to 6 years.

2. The Board of the School District authorizes and directs its Secretary to file this resolution with the office of the Michigan Secretary of State and with the Monroe County Election Coordinator in order to implement the change in its Board member terms.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Resolution adopted.

\_\_\_\_\_  
Secretary  
Board of Education  
Monroe Public Schools

The undersigned duly qualified and acting secretary of the Board of Education of Monroe Public Schools, County of Monroe, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on January 10, 2012, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
Secretary  
Board of Education  
Monroe Public Schools

**EXHIBIT A**

File BBB

BOARD GOVERNANCE AND OPERATIONS

School Board Elections and Terms

The regular annual school election for the School District shall be held on the November general election date, meaning every even-year November.<sup>1</sup> At least one school board member for the School District shall be elected at each of the School District's regular elections. A School District Board member's term begins on January 1 immediately following the election.<sup>2</sup>

Members of the Board shall be elected by the School District electors for terms of six (6) years.

If a vacancy of an officer of a School District Board members occurs under Section 310 of the Michigan Election Law, MCL 168.310, such vacancy shall be filled by appointment or election in accordance with the procedures outlined in Section 311 of the Michigan Election Law, MCL 168.311.

---

<sup>1</sup> Michigan Election Law, MCL 168.642c

<sup>2</sup> Michigan Election Law, MCL 168.302

Policy Adopted	<u>July 5, 1971</u>
Policy Revised	<u>October 11, 1971</u>
	<u>July 9, 1973</u>
	<u>August 11, 1977</u>
	<u>January 9, 2001</u>
	<u>December 13, 2011</u>

Board Meeting #1  
January 10, 2012  
Item #C.13

**ADJOURNMENT**

**RECOMMENDATION**

Move to adjourn the January 10, 2012 Board Meeting #1.

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

TIME: \_\_\_\_\_