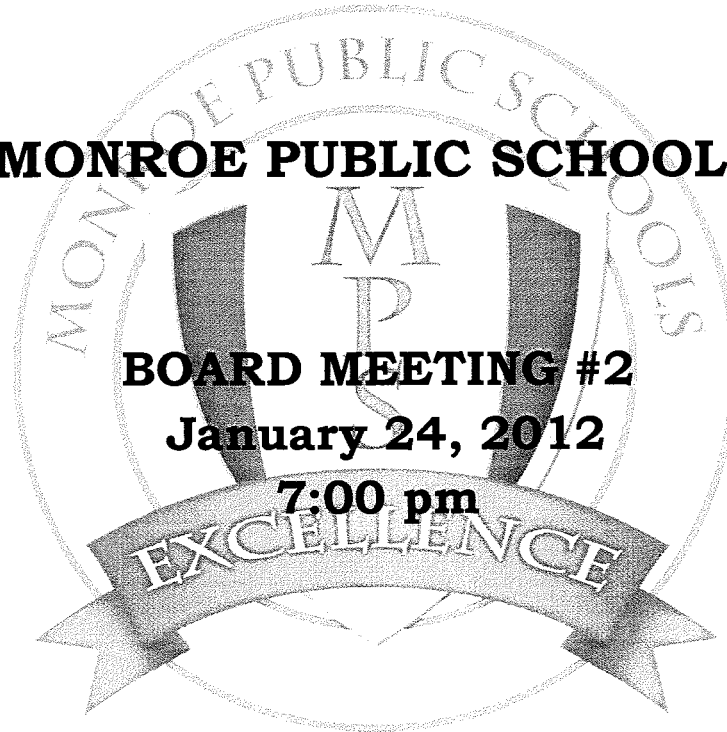


MONROE PUBLIC SCHOOLS



BOARD MEETING #2

January 24, 2012

7:00 pm

EXCELLENCE

BOARD OF EDUCATION

MR. DAVID VENSEL, PRESIDENT
MR. ROBERT YEO, VICE-PRESIDENT
MRS. JUNE KNABUSCH-TAYLOR, SECRETARY
DR. TEDD MARCH, PARLIAMENTARIAN
MR. RONALD BENORE, JR., TRUSTEE
MS. WENDY SPICER, TRUSTEE
MR. LAWRENCE VANWASSHENOVA, TRUSTEE

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

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 OF EDUCATION

Board Meeting #2

Tuesday, January 24, 2012

7:00 PM

AGENDA

- A. **Roll Call and Call to Order**.....Mr. Vensel
1. Pledge of Allegiance to the Flag.....Mr. Vensel
 2. Recognition – Lowes Donation.....Mr. Monday
 3. Recognition – Foreign Exchange Students.....Mr. Monday
 4. Winterfest ActivitiesMr. Monday
- B. **Public Commentary-Agenda Items Only**.....Mr. Vensel
- C. **Discussion and Action Items**
1. **Approval of Minutes**.....Mr. Vensel
Move to approve the minutes of the following meetings as submitted:
 - January 10, 2012 Board Work Session
 - January 10, 2012 Board Organizational Meeting
 - January 10, 2012 Board Meeting #1
 - January 11, 2012 Special Board Meeting
 2. **Reports and Update**..... Mr. Vensel
None at this time.
 3. **Removal of MHS from the NCA Accreditation Process**Mr. McLeod
Move to approve the withdrawal of MHS from the NCA accreditation process and become a member of the general Non-NCA state accreditation process.
 4. **Technology Title I Purchase**Mr. McLeod
Move to approve the purchase of twelve smart boards and sound systems for Arborwood North. The total cost of this equipment will not exceed \$20,028 and will be funded by Title I monies.
 5. **Purchase of Instructional Materials**Mrs. Everly
Move to approve the purchase of Guided Reading Leveled Texts from Scholastic Book Company for a cost not to exceed \$4,185.50. Funding for this purchase will be taken from Title I allocations.
 6. **Superintendent Comments** Mr. Monday
 7. **Old Business**..... Mr. Vensel
 8. **New Business** Mr. Vensel
 9. **Public Commentary-Any Topic**..... Mr. Vensel

10. **Closed Session**Mr. Vensel
Move to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements. Open Meeting Act, Sect., 8(c).

11. **Reconvene Board Meeting**.....Mr. Vensel
Move that the January 24, 2012 Board Meeting #2 of the Monroe Public Schools Board of Education be reconvened.

12. **Adjournment**..... Mr. Vensel
Move that the January 24, 2012, Board Meeting#2 of the Monroe Public Schools Board of Education be adjourned.

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

- January 10, 2012 Board Work Session Minutes
- January 10, 2012 Board Organizational Meeting Minutes
- January 10, 2012 Board Meeting #1 Minutes
- January 11, 2012 Special Board Meeting Minutes

RECOMMENDATION

Move to approve the following minutes:

- January 10, 2012 Board Work Session
- January 10, 2012 Board Organizational Meeting
- January 10, 2012 Board Meeting #1
- January 11, 2012 Special Board Meeting

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, January 10, 2012

5:30 PM

MINUTES

Roll Call and Call to Order

Board Members Present: Ronald Benore, Jr., June Knabusch-Taylor, Dr. Tedd March, Wendy Spicer, Lawrence VanWasshenova, David Vensel and Robert Yeo

Board Members Absent: None

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

Administrators Absent: None

Mr. Monday called the meeting to order at 5:30 PM.

Board Appreciation Dinner

The Sodexo Food Service staff, under the direction of Nancy Boykin, provided dinner for the board members and administration in honor of board appreciation month. Congratulations to our students at Monroe High School who have finished tenth place nationally in a healthy eating contest sponsored by Sodexo in November and December. For eating healthy, the school will receive \$1,000 for the MHS Student Council from Sodexo.

District Improvement and Strategic Planning

Julie Everly and Ryan McLeod presented a power point on our districts vision and plan for school improvement. The major areas of focus for improvement in all core areas are to:

- Implement instructional strategies that close achievement gaps for targeted groups of students.
- Increase parental involvement in their children's learning.
- Increase the use of technology in the classroom as a means of supporting student learning.
- Promote a positive school climate where students and staff are accepting of cultural and individual differences and value understanding of these differences as an important part of the learning process.
- Provide professional learning communities and processes in all focus areas.

This plan for improvement encompasses the superintendent's goals 2, 4, 5 and 7.

The administration is proposing purchasing iPads for all certified teachers to assist them in collecting and processing student data. iPads provide:

- Common expectations for implementation and use
- Streamlining materials and processes
- Mobilizing instruction and student achievement data
- Maximizing instructional time

The administration is following the plan of action developed to implement the goals of the superintendent, schools and district. The purchase of the iPads for certified staff is a strategy to move forward in these plans by putting tools into the teachers' hands to accomplish our goals.

Board Member Terms

There was a brief discussion regarding an upcoming board agenda item regarding changing the terms of board members from four years to six years. This issue does not have to be acted upon at this time and it can remain tabled until a later date.

Adjournment

Motion by Mr. Benore; support by Mr. VanWasshenova that the 5:30 PM, January 10, 2012 Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:59 PM.

June Knabusch-Taylor, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting

Tuesday, January 10, 2012

6:45 PM

MINUTES

Roll Call and Call to Order

Board Members Present: Ronald Benore, Jr., June Knabusch-Taylor, Dr. Tedd March, Wendy Spicer, Lawrence VanWasshenova, David Vensel, Robert Yeo

Board Members Absent: None

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

Administrators Absent: None

Mr. Monday called the meeting to order at 7:05 PM.

Election of President

Motion by Mr. Yeo; support by Dr. March to nominate David Vensel as President of the Monroe Public Schools Board of Education for the 2012 calendar year.

Motion by Dr. March; support by Mr. Yeo to close the nominations for Board President.

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

Motion by Mr. Yeo; support by Dr. March to appoint David Vensel as President of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Election of Vice President

Motion by Mr. VanWasshenova; support by Dr. March to nominate Robert Yeo as Vice President of the Monroe Public Schools Board of Education for the 2012 calendar year.

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to close the nominations for Board Vice President.

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

Motion by Mr. VanWasshenova; support by Dr. March to appoint Robert Yeo as Vice President of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Election of Secretary

Motion by Dr. March; support by Mr. VanWasshenova to nominate June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.

Motion by Dr. March; support by Mr. Yeo to close the nominations for Board Secretary.

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

Motion by Dr. March; support by Mr. VanWasshenova to appoint June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Election of Treasurer

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2012 calendar year.

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

Election of Parliamentarian

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to nominate Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to close the nominations for Board Parliamentarian.

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

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to appoint Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Appointment of Administrative Secretary

Motion by Mrs. Knabusch-Taylor; support by Mr. Yeo to appoint Jennifer Watterworth as Administrative Secretary of Monroe Public Schools Board of Education for the 2012 calendar year.

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

Adoption of Board Bylaw Manual

Motion by Mr. Yeo; support by Dr. March to approve the adoption of the Monroe Public Schools Bylaw Manual as its bylaws until such time any of those bylaws are changed by the Board.

Discussion: This vote is on the bylaws that are currently in existence. The committee is still working on revisions of different sections of the bylaw manual.

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

Appointment of General Counsel

Motion by Mr. VanWasshenova; support by Dr. March to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2012 calendar year.

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

Appointment of School Election Administrator

Motion by Mr. Yeo; support by Mrs. Knabusch-Taylor to approve the following: I June Knabusch-Taylor, secretary of the Monroe Board of Education, do hereby appoint Robert Vergiels, deputy secretary to the Board of Education for the purpose of administering all matters pertaining to the Monroe Public School District elections for the year 2012, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

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

Board Member Pay

Motion by Mrs. Knabusch-Taylor; support by Mr. Yeo to establish the rate of pay for the Board of

Education members at \$30.00 per meeting for the 2012 calendar year, if members choose to accept it, that the pay be quarterly, that a Board member must be in attendance to receive the pay, and the Board members who do not wish to receive pay notify the payroll office in writing.

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

Appointment of Certified Public Accountant

Motion by Mr. VanWasshenova; support by Mr. Yeo to employ the accounting firm of Cooley, Hehl, Wohlgamuth & Carleton, Certified Public Accountants, to perform the annual audit of financial records and funds of Monroe Public Schools for the 2011/2012 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

Discussion: The district should solicit RFPs for all consultants periodically.

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

Consent Agenda-Corporate Resolutions and Facsimile Signatures

Motion by Mr. VanWasshenova; support by Mr. Yeo that Agenda Items 13-26 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2012 calendar year.

Corporate Resolution – Monroe Bank and Trust - Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2012 calendar year.

Corporate Resolution – PNC Bank - Move to adopt the Corporate Resolution for PNC Bank for the 2012 calendar year.

Corporate Resolution – Fifth Third Bank - Move to adopt the Corporate Resolution for Fifth Third Bank for the 2012 calendar year.

Corporate Resolution – Education Plus Credit Union - Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2012 calendar year.

Corporate Resolution – Flagstar Bank - Move to adopt the Corporate Resolution for Flagstar Bank for the 2012 calendar year.

Corporate Resolution – Wells Fargo - Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2012 calendar year.

Corporate Resolution – Key Bank - Move to adopt the Corporate Resolution for Key Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Monroe Bank and Trust - Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2012 calendar year.

Resolution for Facsimile Signatures – PNC Bank - Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Fifth Third Bank - Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Education Plus Credit Union - Move to adopt

the Resolution for Facsimile Signature – Education Plus Credit Union for the 2012 calendar year.

Resolution for Facsimile Signatures – Flagstar Bank - Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Wells Fargo - Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Key Bank - Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2012 calendar year.

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

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that the January 10, 2012, Organizational Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:23 PM.

June Knabusch-Taylor, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1

Tuesday, January 10, 2012

7:00 PM

MINUTES

Roll Call and Call to Order

Board Members Present: President Dave Vensel, Vice President Robert Yeo, 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 7:23 PM.

Recognition – Foreign Exchange Students

MHS Assistant Principal, Otto Zillgitt, introduced four of our eleven foreign exchange students to the Board of Education. These students, Jackson Carey of Australia, Ohla Lovina of Ukraine, Marie Houben, Germany, and Lisa Steinbach, also of Germany, spoke to the board about their experiences at Monroe High School and some of the differences in education in the United States vs. education in their countries. All of these students felt welcomed by their peers, and had positive personal and educational experiences since they have come to the United States and the high school.

Board Member Appreciation Month

Mr. Monday recognized board members for the time, energy and dedication it takes to be members of the Board of Education and thanked them for their service.

Public Commentary

- Paul Howey – Would like to gain access to Lincoln and Christiancy so he can put a proposal together before the buildings are demolished.
- Carol Ratz – Does not want Christiancy or Lincoln razed due to their historical significance and is seeking the recall of Mr. VanWasshenova, Mrs. Knabusch-Taylor, Mr. Benore and Ms. Spicer.
- Randy Duvall – Would like to take possession of Lincoln school. He has spoken to many people who would be interested in starting small businesses in Lincoln.
- Andrea Livingston – Reported that people are upset about the decision to demolish the buildings. She said the Department of the Treasury needs to approve using sinking funds for demolition of buildings.
- Selma Rankins – Would like to see test scores improve.

Approval of Minutes

Motion by Mr. VanWasshenova; support by Mr. Yeo 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 Meeting (four sets)

Discussion: Mr. Benore would like the following correction made to the Minutes of Board Meeting #22, dated December 13, 2011: On page 4, under the Discussion section of "Resolution Declaring that Monroe Public School District Will Comply with Section 3 of PA 152 of 2011, it will now read: "Mr. Benore does not support this motion because it will hit two-person households very hard since it is not calculated by the aggregate of the bargaining group, he feels the 80/20 option would be more fair under the circumstances."

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

Reports and Update

The Informational Report – Contracted Coaches – was accepted. Although the basketball season is now over, one of the coaches listed was a replacement for a coach who was unable to finish the season.

Purchase of iPads

Motion by Mr. Yeo; support by Dr. March 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.

Discussion: Ms. Spicer noted that the board had an extensive conversation at the work session as to why these iPads are so important to our teachers to assist with the achievement gap. Mrs. Knabusch-Taylor would like a report on the cost of training teachers to use the iPads.

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

Clerical Appointment

Motion by Mr. Yeo; support by Mr. VanWasshenova 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.

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

Coaching Recommendations

Motion by Mr. VanWasshenova; support by Mr. Yeo to approve coaches for the winter 2011/12 season as named above and as per the MCEA master agreement.

Discussion: Mr. McLeod informed the Board that the "TBA" coach in the motion is Amanda Bomia, a Monroe Middle School teacher. She will be sharing the responsibilities with Mary Howe.

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

Establish Dates, Time and Location of Board of Education Meetings

Motion by Mr. Yeo; support by Mr. Benore 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.

Discussion: Several meetings conflict with other commitments of some board members. The motion will be voted on and if adjustments need to be made to accommodate board members, this can be done at a later date.

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

Resolution Adopting Amendment to Board of Education Policy

Motion by Mrs. Knabusch-Taylor; support by Dr. March to approve taking the resolution adopting amendment to Board of Education Policy BBB, attached as Exhibit A, to change the terms of office of School District Board member from 4 years to 6 years, from the agenda for future consideration. Motion carried by a majority hand vote.

Superintendent Comments

- Mr. Monday plans to highlight our top 100 MHS students in the near future. MPS has a lot to be proud of and we want to bring attention to all of our successful students.
- MHS teachers and administrators are tutoring students after school at Arthur Lesow Community Center every Monday and Thursday afternoons. This program is for students who need extra help, but who may have transportation issues otherwise.
- The MMS School Improvement Committee community survey is now on-line on their webpage.
- Beginning February 6th, we will have a half-hour television show on Monroe Public Access Cable Television that will focus on Monroe Public Schools.
- February 10 will be the next Pink Out game to raise money for the Cancer Connection at Mercy Memorial Hospital. Both our boys and girls basketball teams will play against Bedford that night. Winterfest will also be held that weekend.
- On February 17, the MHS Athletic Hall of Fame will induct the Class of 2012 into the hall during half-time of the basketball game.
- The next district newsletter will be sent to every house in our district and will also be available online.
- Our Facebook page has passed the 12,000 visits mark in our first month of operation.
- Six MHS students qualified to participate in the state finals of the BPA competition to be held in Grand Rapids in March.
- Be sure to look at the Community Education magazine sent to all homes in Monroe and LaSalle last week.

Old Business

Further discussion on the demolition of Christiancy and Lincoln was held. We have had some interest in the buildings. If someone would want to tour the buildings for the purpose of determining whether or not to buy them, it could be arranged through Mr. Monday or Mr. Vergiels to do so. These buildings had been up for sale since their closure, but there have been no offers to purchase. As a matter of clarification, the motion to seek bids for demolition was written with the intention that the buildings would be razed.

New Business

Over the past year, Mr. Benore has visited all MPS schools and principals. He would like to see more information brought to the public regarding all of the innovative and positive programs going on in our schools. This could help change negative perception of our schools we sometimes hear. This is a topic which will be discussed at our Community Relations Committee meetings which needs the efforts of all seven of our board members. Mr. Vensel suggested taking a portion of the Finance Committee of the Whole to devote to community relations.

Board members should email Mr. Vensel the committees they are interested in joining.

Adjournment

Motion by Dr. March; support by Mr. VanWasshenova that the January 10, 2012, Board Meeting #1 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:45 PM.

June Knabusch-Taylor, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Tuesday, January 11, 2012
5:00 PM

MINUTES

Roll Call and Call to Order

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

Board Members Absent: President David Vensel

Others Present: James Davies, Julie Everly, Jennifer Bennett, Student, Student's Mother and Brother

Mr. Yeo called the meeting to order at 5:03 PM.

Closed Session

Motion by Mr. VanWasshenova, support by Mrs. Knabusch-Taylor, 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 5:03 PM.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mrs. Knabusch-Taylor, that the closed session be adjourned and the 5:00 PM, January 11, 2012, Special Board Meeting be reconvened.

Vote: Motion carried by a 6-0 hand vote at 5:17 PM.

Recommendation

Motion by Mrs. Knabusch-Taylor, support by Mr. VanWasshenova, to reinstate the student to school, develop a three month contract with the student, parent and school staff which would require a 95% attendance rate. At the end of the three month period, a report would be brought back to the board of education in regard to his academic progress.

Discussion: A discussion was held among the board members regarding the idea of bringing the student back before the board after a three month period and whether or not the consequences for the incident were sufficient to handle the situation.

Vote: Motion failed by a 2-4 roll call vote at 5:35 PM. Mr. Benore, Dr. March, Ms. Spicer and Mr. Yeo voted no.

Recommendation

Motion by Ms. Spicer, support by Mr. Benore to reinstate the student and request that the parent and school staff develop an improvement plan for the student. The student would not need to report back before the board.

Vote: Motion carried by a 6-0 roll call vote.

Adjournment

Motion by Mrs. Knabusch-Taylor, support by Dr. March, that the January 11, 2012, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 5:39 PM.

June Knabusch-Taylor, Secretary

REMOVAL OF MHS FROM THE NCA ACCREDITATION PROCESS

BACKGROUND

The administration of Monroe High School has requested to withdraw from the NCA accreditation process and become a member of the general Non-NCA state accreditation process (EdYes) to which all other buildings in the district belong.

ENCLOSURE

Memo from Dr. Barry Martin

RECOMMENDATION

Move to approve the withdrawal of MHS from the NCA accreditation process and become a member of the general Non-NCA state accreditation process.

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	_____	_____	_____	_____

Office of

State and Federal Programs



Monroe Public Schools

TO: Randy Monday
FROM: Barry Martin
RE: Monroe High School Accreditation
DATE: January 17, 2012

It is my understanding that MHS would like to withdraw from the NCA accreditation process and become a member of the general Non-NCA state accreditation process (Ed Yes) to which all other buildings in the district belong. I have been in contact with NCA /Advanced Ed and they have informed me that to have Monroe High School removed from NCA and placed with the Non-NCA schools on the Advanced Ed Website, thus giving MHS access to the Ed Yes Spring 90 Indicators, Advanced Ed must receive a copy of board minutes approving the removal of MHS from the NCA accreditation process. This information must be sent to Fiona Hinds at Advanced Ed (fhinds@advanc-ed.org) by February 9, the last day that changes can be made on the Advanced Ed Website. I am requesting that this action item be placed on the January 24 board meeting agenda in order to facilitate this change within the time frame set by Advanced Ed. If you have any questions about this, let me know.

TECHNOLOGY TITLE I PURCHASE

BACKGROUND

David Payne is recommending the purchase of technology equipment for Arborwood North. The purchase would include twelve smart boards and sound systems. If approved and once this project is completed, all elementary classrooms in Monroe Public Schools will have a smart board, projector, document camera and sound system.

ENCLOSURE

Memo from David Payne

RECOMMENDATION

Move to approve the purchase of twelve smart boards and sound systems for Arborwood North. The total cost of this equipment will not exceed \$20,028 and will be funded by Title I monies.

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	_____	_____	_____	_____

Memo

To: Ryan McLeod
From: David Payne
Date: 1/19/2012
Re: Technology Title I Purchase for Arborwood North

Technology Title I Purchase for Arborwood North

We are recommending the purchase of technology equipment for Arborwood North. They are requesting the purchase of 12 smart boards and sound systems for their classrooms. This would complete Arborwood campus giving all classrooms a smart board, projector, document camera, and sound system. If approved and once this project is completed, all elementary classrooms in Monroe Public Schools will be complete with the previously mentioned equipment. The total cost of this equipment will not exceed \$20,028.00 and will be funded by Title I monies. Quotes were received from Lightspeed and Smart Ed off the state wide REMC bid list.

REMC Statewide \$AVE Bid Project

Smart Ed Services

Contact: Theresa Rosenberger
Phone: 800-251-4077
Fax: 216-432-0044
Email: trosenberger@teachsmart.org

Address: 1821 E. 40th St.
 Cleveland, OH 44103

Notes: REMC Contract Number 1908 must appear on all orders. Purchasing cards accepted an no additional charge.

Items

Item Number	Details	Qty.	Price	Total
120403	Description: Interactive white board, single user, 77" diagonal active area. Includes SMART Notebook software. Five-year warranty with product registration. Mfg/Model: SMART Technologies / SB680 Reseller Order Number: SMA SB680	12.00 Each	1,169.00	14,028.00

Vendor Total

14,028.00



Quotation

Lightspeed Technologies, Inc.

11509 SW Herman Rd.
Tualatin OR 97062
1-800-732-8999
www.lightspeed-tek.com
fax: 503-684-3197

Date
Quote #
Expires
Sales Rep
Terms
Shipping Method

1/10/2012
34820
3/10/2012
DAVID BUIST
Net 30
UPS Ground(N/C)

Bill To

ACCOUNTS PAYABLE
MONROE PSD
1275 N MACOMB ST
MONROE MI 48162-3128
United States

Ship To

MONROE PSD ADMIN BLDG
1275 N MACOMB ST
MONROE MI 48162-3128
United States

ATTN: KEVIN HAUSER

Item	Qty	Description	Unit Price	Amount
ISR-R	12	Infrared sensor/receiver with REDMIKE	500.00	6,000.00
		REMC 2012 10-19 quantity discount pricing was quoted. Please note: shipping and handling charges are included with REMC pricing.		
		The Infrared series products have a 5-year parts and labor limited warranty on the major components. The cables and batteries have a 1-year limited warranty.		
		Please reference quote number on purchase order.		

Thank you for choosing Lightspeed Technologies.

Subtotal	6,000.00
Shipping Cost (UPS Ground(N/C))	0.00
Total	\$6,000.00

PURCHASE OF INSTRUCTIONAL MATERIALS

BACKGROUND

Dr. Martin is requesting the Board approve the purchase of Guided Reading Leveled Texts to be implemented as part of early intervention for at risk students.

ENCLOSURES

Memo from Mari Treece

RECOMMENDATION

Move to approve the purchase of Guided Reading Leveled Texts from Scholastic Book Company for a cost not to exceed \$4,185.50. Funding for this purchase will be taken from Title I allocations.

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	_____	_____	_____	_____

Custer Elementary School

Monroe Public Schools



TO: Kathy Eighmey
FROM: Mari Treece
RE: Instructional Materials Purchase
DATE: January 12, 2012

I am requesting board approval for the purchase of Guided Reading Leveled Texts to be implemented as part of early intervention for at risk students. The interventions will take place as part of our intervention and enrichment program at Custer Elementary School. The materials will be part of a literacy library that will be used by classroom teachers, support personal, and interventionist to support the learning of our lowest achieving students. These books will allow teachers to have rich, meaningful texts appropriate to the instructional level of students with whom they are working. The books will be purchased through Scholastic Book Company. The total cost, plus shipping, is \$4,185.50, all of which will be covered by Title funds in accordance with allowable expenditure guidelines for use of federal funds for supplemental instructional programming. Thank you for your attention to this matter.

Board Meeting #2
January 24, 2012
Item #C.10

CLOSED SESSION

RECOMMENDATION

Move to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements. Open Meeting Act, Sect., 8(c).

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

Time: _____

Board Meeting #2
January 24, 2012
Item #C.11

RECONVENE BOARD MEETING

RECOMMENDATION

Move that the January 24, 2012 Board Meeting #2 of the Monroe Public Schools Board of Education be reconvened.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

Time: _____

Board Meeting #2
January 24, 2012
Item #C.12

ADJOURNMENT

RECOMMENDATION

Move to adjourn the January 24, 2012 Board Meeting #2.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____