

BOARD OF EDUCATION

“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.”

BOARD MEETING #1 January 11, 2011 – 7:00 pm AGENDA

MR. RONALD BENOIRE, JR.

MRS. JUNE KNABUSCH-TAYLOR

DR. KENNETH McNAMEE

DR. TEDD MARCH

MS. WENDY SPICER

MR. LARRY VANWASSHENOVA

MR. DAVE VENSEL

MR. RANDALL MONDAY, SUPERINTENDENT

MRS. M. CHRISTINE BUTLER, ASSISTANT SUPERINTENDENT, ELEMENTARY & SECONDARY CURRICULUM

MR. KENNETH LAUB, ASSISTANT SUPERINTENDENT FOR BUSINESS & FINANCE

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 BOARD OF EDUCATION
North Macomb Street, Monroe, Michigan 48162

Board Meeting #1 – January 11, 2011

MISSION STATEMENT

The mission of Monroe Public Schools is to provide the resources and leadership required to guarantee equal educational opportunities in a safe, orderly, positive, and well-maintained environment; to provide learning experiences from which learners can develop talents, skills, and understanding needed for them to become contributing, responsible citizens in a democratic society and global economy; and to provide means of continually assessing its effectiveness in attaining its goals.

VISION STATEMENT

“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.”

Ronald Benore
June Knabusch-Taylor
Kenneth McNamee
Tedd March

Wendy Spicer
Larry VanWasshenova
Dave Vensel

Randall Monday, Superintendent
Chris Butler, Assistant Superintendent, Elementary & Secondary Education
Kenneth Laub, Assistant Superintendent, Business and Operations
Jennifer Watterworth, Board Secretary

A. Roll Call and Call to Order	President
1. Pledge of Allegiance to the Flag	President
2. Board President –Vision Statement	
3. January – School Board Recognition Month	Mr. Monday
4. Teacher Recognition – Deb Scheich	Mr. Monday
B. Public Commentary – Board Agenda Items Only	President
C. Discussion and Action Items	President
1. Approval of Minutes Move to approve the following minutes: <ul style="list-style-type: none"> • December 14, 2010 Board Meeting #23 Minutes • January 5, 2011 Special Board Meeting Minutes (Student Discipline) 	President
2. Reports and Updates <ul style="list-style-type: none"> • December 14, 2010 Board of Education Finance Committee of the Whole • Informational Report – Contracted Coaches 	President
3. Purchase of Used Cargo Van Move to approve the purchase of a used 2001 Chevrolet 2500 Cargo Van from Kachar’s Used cars for a cost not to exceed \$7,523. This purchase will be funded from general maintenance capital outlay.	Mr. Laub
4. Purchase of Instructional Materials Move to approve the purchase of four Fountas and Pinnell Leveled Literacy and Intervention program kits for a cost not to exceed \$11,855.60. Funding for this purchase will be from Title I allocations. Fountas and Pinnell is a single source provider for these materials.	Mr. Laub
5. Teacher Tenure Recognition Move to confirm and endorse the granting of tenure for Amanda Perkey and Cassidy Wodke on the appropriate anniversary dates.	Mrs. Butler

<p>6. Establish Dates, Time and Location of Board of Education Meetings Move to establish Monroe Board of Education meeting dates as follows: January 25, 2011 Finance Committee of the Whole and Board Meeting #2 February 8, 2011 Work Session and Board Meeting #3 February 22, 2011 Finance Committee of the Whole and Board Meeting #4. All workshops will begin at 5:30 pm and regular meetings will begin at 7:00 pm at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.</p>	President
<p>7. Old Business</p>	President
<p>8. New Business</p>	President
<p>9. Superintendent's Comments/General Comments/Reminders</p>	Mr. Monday
<p>10. Public Commentary – Any Topic</p>	President
<p>11. Adjourn Move to adjourn the January 11, 2011 Board Meeting #1.</p>	President

Board Meeting #1
January 11, 2011
Item A

ROLL CALL

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

Time: _____

APPROVAL OF MINUTES

ENCLOSURES

- December 14, 2010 Board Meeting #23 Minutes
- January 5, 2011 Special Board Meeting - Discipline

RECOMMENDATION:

Move to approve the following minutes:

- December 14, 2010 Board Meeting #23 Minutes
- January 5, 2011 Special Board Meeting - Discipline

MOTION: _____	SUPPORT: _____	ACTION: _____		
	AYE	NAY	ABSTAIN	ABSENT
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

Official

Monroe BOARD OF EDUCATION

1275 North Macomb Street, Monroe, Michigan 48162

Minutes – Board Meeting #23 – December 14, 2010

President, Mr. Yeo
Vice President, Mr. Vensel
Secretary, Mrs. Knabusch-Taylor
Parliamentarian, Dr. March
Trustee, Dr. McNamee
Trustee, Ms. Spicer
Trustee, Mr. VanWasshenova

Superintendent, Randall Monday
Assistant Superintendent, Elementary & Secondary Curriculum, M. Christine Butler
Assistant Superintendent, Business & Finance, Kenneth Laub
Secretary to Superintendent and Board, Jennifer Watterworth

MINUTES

Roll Call and Call to Order: The regular meeting was called to order at 6:59 PM by Mr. Yeo.

Board Members Present:	Board Members Absent:	Others Present:
<ul style="list-style-type: none"> • Mrs. Knabusch-Taylor • Dr. McNamee • Ms. Spicer • Mr. Yeo • Mr. VanWasshenova • Mr. Vensel 	<ul style="list-style-type: none"> • Dr. March 	<ul style="list-style-type: none"> • Mr. Monday • Mr. Laub • Mrs. Butler

RWM Presentation

Mr. Monday presented a plaque to Mr. Yeo for his past five years of leadership and service to Monroe Public Schools as this was Mr. Yeo’s final meeting as a member of the Board of Education. Mr. Yeo thanked the community, staff members and fellow Board members for their confidence in him during his tenure. Board members thanked Mr. Yeo for his commitment to the schools and noted that his presence will be missed.

Monroe County Fair Art Awards

MPS art teachers Steve Simon, Melissa Cramer and Bonnie Ritsema presented certificates to those students whose artwork won recognition at the 2010 Monroe County Fair. This artwork will be on loan and remain on the walls of the Board room for a year. Students stood by their artwork and received congratulations from Board members and administrators.

Education Foundation Grant Awards

Mr. Monday recognized teachers who were recently awarded mini grants from the Education Foundation of Monroe Public Schools. Recipients present gave a synopsis of their programs.

Public Commentary

There was none at this time.

Approval of Minutes

Move to approve the following minutes:

- November 23, 2010 Special Board Work Session
- November 23, 2010 Board Meeting #22
- November 30, 2010 Special Board Meeting –Discipline (4 Sets)

- December 7, 2010 Special Board Meeting – Discipline (4 Sets)
- December 9, 2010 Special Board Meeting – Discipline (2 Sets)

Motion made by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor.

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

Reports and Updates

There were none at this time.

Establish Dates, Time and Location of Board of Education Meetings

Move to establish meetings for the Monroe Board of Education from March, 2011 to January, 2012 with workshops to begin at 5:30 pm and the regular meetings to begin at 7:00 pm on the second and fourth Tuesdays at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.

Motion made by Mr. VanWasshenova; support by Ms. Spicer.

Discussion: Dr. McNamee pointed out that since two board members have children in sports with games on Tuesdays for the next two months, Mondays would be a better night for meetings to be held. Compromises were discussed. All Board members should be in attendance at the organizational meeting; however, it is reasonable to assume that there will be other meetings that will not work for everyone. Mr. Monday will poll Board members and prepare a meeting calendar for January and February, 2011.

Vote: Motion carried by a 5-0 roll call vote. Mr. Yeo abstained.

Approval of C R Smith & Associates Consulting Firm - 779

Move to approve the contracted services of C. R. Smith & Associates for a two year period at a cost not to exceed \$27,000. This contracted service will begin January, 2011.

Motion made by Dr. McNamee; support by Mr. Yeo.

Discussion: Mr. Monday explained that over the next two years we will begin to establish policies, practices and procedures to prevent bullying and harassment. State and federal law requires public schools to begin this process. Monroe Public Schools has taken the lead on this in Monroe County.

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

Spring 2011 Coaching Recommendations

Move to approve the above listed coaches for the spring 2011 season as per the MCEA master agreement. Motion made by Mr. Vensel; support by Dr. McNamee.

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

Approval of Talent Search Program

Move to approve and support the administration proceeding with the Talent Search Program proposal in partnership with the Monroe County Community College. Motion made by Mr. Yeo; support by Mr. Vensel.

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

Reinstatement of Students

The Monroe Public Schools Reinstatement Committee, after a complete review, is recommending that Kyle Hayter-Prajzner and Calvin O'Haver be reinstated to Monroe Public Schools, with the understanding that they will attend Orchard Center High School. Kyle and Calvin have met all the requirements needed while they were in the Expelled Students Program. Motion made by Mr. VanWasshenova; support by Dr. McNamee.

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

Approval for Title III Professional Development

Move to approve the use of Title III funds for professional development in the area of services to English Language Learner students. Cost not to exceed \$10,000. These funds are currently in the approved budget for Title III. Motion made by Mr. Vensel; support by Mrs. Knabusch-Taylor.

Vote: Motion carried by a roll call vote.

Discussion: Thirty or 40 teachers will be involved in this professional development. If we do this during the school year, the substitute costs will be covered by grant money.

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

Adoption of Amended 2010/11 Budgets for General, Debt, Athletics, Food Service and Building and Site Sinking Fund - 979

Move to adopt the amended 2010/11 amended budgets for the General, Debt, Athletics, Food Service and Building and Site Sinking funds as presented. Motion made by Mr. VanWasshenova; support by Ms. Spicer.

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

Old Business

There was none at this time.

New Business

There was none at this time.

Superintendent's Comments

- The recent Pink Out was very successful in raising money to fight cancer. So far \$12,000 has been raised.
- Sue Birdwell, advisor for the MHS Interact Club which is sponsored by the Monroe Rotary, advised Board members of the group's plan to raise money for a homeless family they have adopted. They are planning to sleep outside in cardboard boxes overnight at MHS and are accepting pledges to raise money for this cause. If it gets too cold, they will be moving into the commons.
- MHS will be holding several assemblies this week about the dangers of texting and driving.
- A survey has been developed to help us prepare in the selection of our next MHS principal. The survey will be available on the school's website and its Facebook page. Everyone is encouraged to offer their input.

- Two of our singing groups, Generations of Sound and Arborwood Select Choir, will be performing Wednesday, December 15th in the lobby of Mercy Memorial Hospital.
- Congratulations to Waterloo Elementary on their successful phone book recycling campaign. They filled their recycling bin two times with old phone books.
- Administrative interns have begun with Kim Burkey assigned to Manor and Melissa Provo at Monroe High.
- The Salvation Army has moved into Lincoln to use it for the Spirit of Christmas toy and food distribution center.
- Congratulations to MHS student, Marc Schwartz, who has been selected to perform with the Michigan School Vocal Music Association Honors Choir when it performs in Grand Rapids in January.

Public Commentary – Any

There was none at this time.

Closed Session

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).

Motion made by Mr. Vensel; support by Mrs. Knabusch-Taylor.

Vote: Motion carried by a 6-0 hand vote.

Discussion:

- Update on the status of teacher and administrative negotiations.
- No progress has been made.
- This conversation led to a discussion of central office administrators rescinding their decision to take a 5% pay cut as an incentive for other bargaining groups to follow.

Reconvene Board Meeting

Move that the December 14, 2010 Board Meeting #23 of the Monroe Public Schools Board of Education be reconvened. Motion made by Mr. Vensel; support by Mrs. Knabusch-Taylor.

Vote: Motion carried by a 6-0 hand vote.

Adjournment

Move that the December 14, 2010 Board Meeting #23 be adjourned. Motion made by Mrs. Knabusch-Taylor; support by Mr. Yeo.

Vote: Motion carried by a 6-0 hand vote at 9:05 PM.

SECRETARY

Official

Monroe BOARD OF EDUCATION

1275 North Macomb Street, Monroe, Michigan 48162

Special Board Meeting – January 5, 2011 – 5:00 PM

Mr. Ronald Benore, Jr.
Mrs. June Knabusch-Taylor
Dr. Tedd March
Dr. Kenneth McNamee
Ms. Wendy Spicer
Mr. Larry VanWasshenova
Mr. Dave Vensel

Randall Monday, Superintendent
M. Christine Butler, Assistant Superintendent, Elementary &
Secondary Curriculum
Kenneth Laub, Assistant Superintendent, Business & Finance
Jennifer Watterworth, Secretary to Supt. and Board

MINUTES

Board Members Present:	Board Members Absent	Others Present:
<ul style="list-style-type: none">• Mr. Benore• Mrs. Knabusch –Taylor• Dr. March• Ms. Spicer• Mr. Vensel	<ul style="list-style-type: none">• Dr. McNamee• Mr. VanWasshenova	<ul style="list-style-type: none">• Mr. Monday• Mrs. Butler• Mr. Davies• Mrs. Flynn• Mr. Tucker• Officer Shiappacasse• Student• Student's Mother• Student's Lawyer (H. Lievens)• Five unidentified student support

Roll Call and Call to Order:

The meeting was called to order 5:04 PM by Mr. Vensel.

Closed Session:

Move to convene in closed session for the purpose of conducting a student disciplinary hearing. (Open Meeting Act, Sec., 8b).

Motion by Mr. Benore; support by Dr. March. Motion carried by a 5-0 hand vote at 5:05 PM.

Reconvene Open Session:

Move to adjourn the Closed Session and Reconvene into Open Session.

Motion by Mrs. Knabusch-Taylor; support by Ms. Spicer. Motion carried by a 5-0 hand vote at 5:44 PM.

Recommendation:

Move to expel the student.

Motion by Mrs. Knabusch-Taylor; support by Ms. Spicer.

Vote: Motion failed by a 2-3 roll call vote at 5:58 PM. Mr. Benore, Dr. March and Mr. Vensel voted no.

Recommendation:

Move to suspend the student until the end of the third quarter.

Motion by Mr. Vensel; support by Mr. Benore.

Vote: Motion carried by a 4-1 roll call vote at 5:58 PM. Mrs. Knabusch-Taylor voted no.

Adjournment:

Move that the 5:00 PM, January 5, 2010 Special Board Meeting be adjourned.

Motion by Dr. March; support by Mr. Vensel. Vote: Motion carried by a 5-0 hand vote at 5:59 PM.

SECRETARY

BOARD MEETING #1
January 11, 2011
Item C.2

REPORTS AND UPDATES

Board Committees/Other Reports:

- December 14, 2010 Board Finance Committee of the Whole Minutes
- Informational Report – Contracted Coaches

Monroe Public Schools
Board of Education Finance Committee of the Whole
December 14, 2010
5:30 PM

Present: Mrs. Knabusch-Taylor, Dr. McNamee, Ms. Spicer, Mr. VanWasshenova,
Mr. Vensel, and Mr. Yeo

Absent: Dr. March

Administrators
Present: Mr. Laub, Mr. Monday, Mrs. Butler

Call to Order

Meeting called to order at 5:37 PM

C. R. Smith and Associates

Clarence Smith from C.R. Smith and Associates addressed the Board in regard to discriminatory harassment. At the Board meeting to follow the Board is being asked to approve a 2-year contract with C.R. Smith and Associates to develop policies to help prevent bullying and harassment.

Finance/Budget Revision

Ken provided a review of the first revision of the 2010/11 budgets for the General, Debt, Food Service and Sinking Fund.

Adjournment

Meeting adjourned 6:47 PM

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.

These coaches are recommended to TSSI by John Ray for the 2010-11 Winter 2 Season:

Last Name	First Name	Title	Sport	School
Beach	Jim	Head Coach	Wrestling – 7 th /8 th	Monroe Middle
Fisher	James	Asst. Coach	Wrestling – 7 th /8 th	Monroe Middle

PURCHASE OF USED CARGO VAN

BACKGROUND

Recently the maintenance vehicle assigned to the district electrician was permanently taken out of service because it was determined to be unsafe. During First Vehicle Services maintenance review of this truck it was discovered that the frame of the vehicle was rusted through in several locations and was not repairable, "again". I emphasize the word again because we have had multiple weld repairs of the frame which now jeopardizes the integrity of the vehicle's chassis. Vince and his staff did review the findings of FVS and agree that moving the vehicle out of the fleet is the right thing to do. Currently the electrician is utilizing one of the fleet pick-up trucks. Using this vehicle which has no cargo area is not practical nor is it efficient for transporting supplies and equipment to jobs typical of an electrician.

We have an opportunity to purchase a used fleet vehicle that would meet the needs of the department. Vince was notified that a local dealer has a 2001 Chevrolet Cargo Van for sale that is equipped with roof ladder racks and internal storage bins and cages. It is a low mileage unit with a little over 76K miles. We were allowed to have First Vehicle go through the mechanical integrity of the van and have found it to be in very good mechanical condition. The exterior of the truck is also in very good condition. The asking price of the van is \$7500. A new van with similar equipment would be in the range of \$25,000 msrp. Kelly Blue Book for this unit retails at \$5,875 not including the racks and bins.

ENCLOSURES:

Kelly Blue Book cut sheet
Purchase agreement Kachar's Used Cars

RECOMMENDATION:

Move to approve the purchase of a used 2001 Chevrolet 2500 Cargo Van from Kachar's Used cars for a cost not to exceed \$7,523. This purchase will be funded from general maintenance capital outlay.

MOTION: _____ SUPPORT: _____ ACTION: _____

Mr. Benore _____

Mrs. Knabusch-Taylor _____

Dr. McNamee _____

Dr. March _____

Ms. Spicer _____

Mr. VanWasshenova _____

Mr. Vensel _____



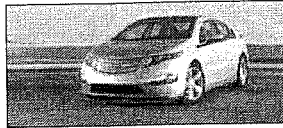
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4.3 out of 5

[Review the 2001 Chevrolet Express 2500 Cargo](#)

Check out the incentives available on a new 2011 Chevrolet Express 2500 Cargo

Vehicle Highlights

Mileage: 75,407
Engine: V8, 5.0 Liter
Transmission: Automatic
Drivetrain: RWD

Selected Equipment

[Change Equipment](#)

Standard

Air Conditioning	AM/FM Stereo	ABS (4-Wheel)
Power Steering	Dual Air Bags	Steel Wheels

Blue Book Suggested Retail Value

Kelley Blue Book Suggested Retail Value is representative of dealers' asking

Estimated Payments \$109 /mo @ 3.99% APR

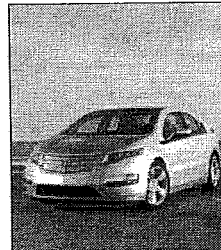
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2011 CHEVROLET VOLT

See KBB's overview of Chevrolet's much-hyped electric car



PURCHASE OF INSTRUCTIONAL MATERIALS

BACKGROUND

Dr. Martin is requesting the Board approve the purchase of four sets of the Fountas and Pinnell Leveled Literacy Intervention System program kits to be used as an early reading/writing intervention tool for grades K-3 at Custer Elementary School.

ENCLOSURES:

Dr. Martin memorandum

RECOMMENDATION:

Move to approve the purchase of four Fountas and Pinnell Leveled Literacy and Intervention program kits for a cost not to exceed \$11,855.60. Funding for this purchase will be from Title 1 allocations. Fountas and Pinnell is a single source provider for these materials.

MOTION: _____ SUPPORT: _____ ACTION: _____

Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

Office of

State and Federal Programs



Monroe Public Schools

TO: Kenneth Laub
FROM: Barry Martin
RE: Instructional Materials Purchase
DATE: January 3, 2011

I am requesting board approval for the purchase of four sets of the *Fountas and Pinnell Leveled Literacy Intervention System* to be implemented as an early reading/writing intervention tool for at risk students in grades K-3 at Custer Elementary School. This is an intensive and systematic intervention program that correlates with our current language arts instructional program and will provide teachers with a supplemental tool for assessment and small group instruction for the lowest achieving students in the early grades. In addition to the full sets, I am requesting approval for the purchase of accompanying teacher lesson guides and resource CDs. The cost for these materials, plus shipping, is \$11,855.60, all of which will be covered by Title I funds in accordance with allowable expenditure guidelines for use of federal funds for supplemental instructional programming. Thank you for your attention to this matter.

TEACHER TENURE RECOGNITION

BACKGROUND:

Teacher Tenure is granted under the Michigan Teacher Tenure Act when a teacher satisfactorily completes a probationary period. Under the revised statute, teachers hired since September of 1993 must complete a four year probation period, unless they have received tenure in another Michigan district. Under that condition a two year probation must be served. The teachers eligible for tenure at this time are:

Name	Building
Amanda Perkey	Arborwood Elementary
Cassidy Wodke	Manor Elementary

On behalf of the administration, I am pleased to report that the above teachers have earned good evaluations and recommendation from their supervisors. Even though tenure is granted under the statute, the Board of Education is asked to confirm and endorse the granting of tenure.

ENCLOSURES:

Tenure Recommendation(s)

RECOMMENDATION:

Move to confirm and endorse the granting of tenure for Amanda Perkey & Cassidy Wodke on the appropriate anniversary dates.

MOTION: _____ SUPPORT: _____ ACTION: _____

ROLL CALL VOTE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

Monroe Public Schools

1008 Riverview Ave.
Monroe, MI 48162
734-265-3800



To: Rick Arnett
From: Ryan R. Starr
Date: March 31, 2010
Re: Amanda Perkey/ Letter of Tenure Recommendation

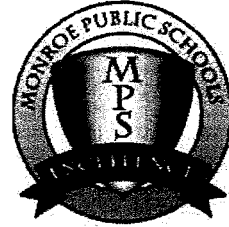
It is with great pleasure that I recommend Amanda Perkey for tenure. I have had the pleasure of working with Mrs. Perkey for the past four years. She has provided excellent service to families in various roles including her time as a tutor with The Monroe Learning Academy, as Technology Media Specialist, and in her current role as a classroom teacher.

Amanda has proven to be a highly effective educator. Her classroom is well organized and her students are actively engaged in learning. Mrs. Perkey has a clear understanding of best teaching practices based on current research, excellent classroom management skills and acknowledges the importance of collaboration with her colleagues. She has shown herself to be a very hard working, dedicated member of our schools. It is without any hesitation that I recommend Amanda Perkey for a tenured teaching position with Monroe Public Schools.

1-29-11

Monroe Public Schools

Manor Elementary School
1731 West Lorain Street
Monroe, MI 48162
734-265-4700



Memorandum

To: Monroe Public Board of Education
Cc: Chris Butler, Vicki Arbor
From: Kelly K. McMahon
Re: Cassidy Wodke/ Letter of tenure recommendation
Date: December 13, 2010

I have had the extreme pleasure of working with Cassidy Wodke at Manor School for the past three years of her probationary teaching period. It is without any hesitation that I would recommend Ms. Wodke for a tenured teaching position with Monroe Public Schools.

She has proven to be a highly effective and organized educator. She has been instrumental in the design and implementation of Manor's RTI and co-teaching initiative. Ms. Wodke has consistently demonstrated an extraordinary understanding of best teaching practices based on current research, excellent classroom management skills and acknowledges the importance of collaboration with her colleagues. She has shown herself to be a very diligent, dedicated member of our schools.

Respectfully submitted,


Kelly K. McMahon

ESTABLISH DATES, TIME AND LOCATION OF BOARD OF EDUCATION MEETINGS

BACKGROUND:

At the December 14, 2010 Board Meeting #23, meeting dates were established for March, 2011 thru January 10, 2012. Dates for the rest of January, 2011 and February, 2011 have yet to be decided.

ENCLOSURES:

- Proposed Board of Education Meeting Calendar

RECOMMENDATION:

Move to establish Monroe Board of Education meeting dates as follows:

January 25, 2011 Finance Committee of the Whole and Board Meeting #2

February 8, 2011 Work Session and Board Meeting #3

February 22, 2011 Finance Committee of the Whole and Board Meeting #4

All workshops will begin at 5:30 pm and regular meetings will begin at 7:00 pm 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. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

NOTICE

Meetings of the Monroe Public Schools' Board of Education have been scheduled for January, 2011 to January, 2012 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 June 23, 2008

2011				
January	11	Board Work Session	5:30 PM	
	11	Organizational Meeting	6:45 PM	
	11	Board Meeting #1	7:00 PM	
	25	Finance Committee of the Whole	5:30 PM	
	25	Board Meeting #2	7:00 PM	
February	8	Board Work Session	5:30 PM	
	8	Board Meeting #3	7:00 PM	
	22	Finance Committee of the Whole	5:30 PM	
	22	Board Meeting #4	7:00 PM	
March	8	Board Work Session	5:30 PM	
	8	Board Meeting #5	7:00 PM	
	22	Finance Committee of the Whole	5:30 PM	
	22	Board Meeting #6	7:00 PM	
April	12	Board Work Session	5:30 PM	
	12	Board Meeting #7	7:00 PM	
May	10	Board Work Session	5:30 PM	
	10	Board Meeting #8	7:00 PM	
	24	Finance Committee of the Whole	5:30 PM	
	24	Scholarship Awards	6:30 PM	
	24	Board Meeting #9	7:00 PM	
June	14	Board Work Session	5:30 PM	
	14	Board Meeting #10	7:00 PM	
	28	Finance Committee of the Whole	5:30 PM	
	28	Board Meeting #11 and Budget Hearing	6:45 PM	
July	12	Board Work Session	5:30 PM	
	12	Board Meeting #12	7:00 PM	

	26	Finance Committee of the Whole	5:30 PM	
	26	Board Meeting #13	7:00 PM	
August	9	Board Work Session	5:30 PM	
	9	Board Meeting #14	7:00 PM	
	23	Finance Committee of the Whole	5:30 PM	
	23	Board Meeting #15	7:00 PM	
September	13	Board Work Session	5:30 PM	
	13	Board Meeting #16	7:00 PM	
	27	Finance Committee of the Whole	5:30 PM	
	27	Board Meeting #17	7:00 PM	
October	11	Board Work Session	5:30 PM	
	11	Board Meeting #18	7:00 PM	
	25	Finance Committee of the Whole	5:30 PM	
	25	Board Meeting #19	7:00 PM	
November	8	Board Work Session	5:30 PM	
	8	Board Meeting #20	7:00 PM	
	22	Finance Committee of the Whole	5:30 PM	
	22	Board Meeting #21	7:00 PM	
December	13	Board Work Session	5:30 PM	
	13	Board Meeting #22	7:00 PM	
2012				
January	10	Board Work Session	5:30 PM	
	10	Organizational Meeting	6:45 PM	
	10	Board Meeting #1	7:00 PM	

For the Board,

Randall W. Monday

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.

Board Meeting #1
January 11, 2011
Item #C.11

ADJOURNMENT

RECOMMENDATION:

Move to adjourn the January 11, 2011 Board Meeting #1.

HAND VOTE:

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____