

# 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.”

## **SCHOLARSHIP RECIPIENT RECEPTION 6:30 PM**

### **BOARD MEETING #9**

**May 24, 2011 – 7:00 pm**

### **AGENDA**

**MR. DAVID VENSEL, PRESIDENT**  
**DR. KENNETH MCNAMEE, VICE-PRESIDENT**  
**MRS. JUNE KNABUSCH-TAYLOR, SECRETARY**  
**DR. TEDD MARCH, PARLIAMENTARIAN**  
**MR. RONALD BENOIRE, JR., TRUSTEE**  
**MS. WENDY SPICER, TRUSTEE**  
**MR. LAWRENCE VANWASSHENOVA, TRUSTEE**

**MR. RANDALL MONDAY, SUPERINTENDENT**  
**MRS. M. CHRISTINE BUTLER, ASSISTANT SUPERINTENDENT, K-12 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 #9  
 May 24, 2011 – 7:00 PM

**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**

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David Vensel, President  
 Kenneth McNamee, Vice-President  
 June Knabusch-Taylor, Secretary  
 Tedd March, Parliamentarian  
 Ronald Benore, Jr., Trustee  
 Wendy Spicer, Trustee  
 Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
 Chris Butler, Assistant Superintendent, K-12 Curriculum  
 Kenneth Laub, Assistant Superintendent, Business and Operations  
 Jennifer Watterworth, Board Secretary

**6:30 PM – SCHOLARSHIP RECIPIENT RECEPTION**

**AGENDA**

A. Roll Call and Call to Order	<b>Mr. Vensel</b>
1. Pledge of Allegiance to the Flag	<b>Mr. Vensel</b>
2. Board President –Vision Statement	
3. Truancy Officer Update (Cindy Burns)	<b>Mr. Laub</b>
B. Public Commentary – Board Agenda Items Only	<b>Mr. Vensel</b>
C. Discussion and Action Items	<b>Mr. Vensel</b>
1. <b>Approval of Minutes</b> Move to approve the following minutes: <ul style="list-style-type: none"> <li>• May 10, 2011 Board Work Session</li> <li>• May 10, 2011 Board Meeting #8</li> <li>• May 17, 2011 Special Board Meeting – Discipline (2 sets)</li> <li>• May 17, 2011 Board Work Session</li> </ul>	<b>Mr. Vensel</b>
2. <b>Reports and Updates</b> <ul style="list-style-type: none"> <li>• None at this time</li> </ul>	<b>Mr. Vensel</b>
3. <b>Recall of Certified Administrators</b> Move to approve the recall of Montyne Barbee, Jennifer Bennett, Vince Castiglione, Mary Ann Cyr, Kim Diven, Julie Everly, William Ferrara, Cindy Flynn, Alice Malik, Barry Martin, Lisa McLaughlin, Ryan McLeod, Kelly McMahan, Jerry Oley, John Ray, Ryan Starr, Mari Treece, Scott Tucker, and Otto Zillgitt from the Monroe Public Schools layoff list, to notify said administrators of this recall by official communication, and to approve the administrative contract extension for said administrators for the 2011/12 school year effective May 25, 2011.	<b>Mr. Monday</b>

**4. Recall of Certified Teachers**

Move to approve the recall of Jennifer Abram, Nicole Adams, Beth Addis, Erin Allen, Jill Angelo, Carol Anteau, Kim Anteau, Angela Ashcraft, Barbara Assenmacher, Jennifer Barker, Alan Barron, Carol Barron, Melissa Bell, Stephanie Bell, Renee Bergman, Meghan Bernard, Sara Bess, Cheryl Bindus, Sue Birdwell Jones, Jennifer Bole, Amanda Bomia, Sandra Bonavero, Amy Bowen-Pace, Marcie Boyce, Andrew Brown, Cynthia Brown, Jeffery Brown, Michael Buckley, Mary Bullard, Emily Bundon, Barry Bunkelman, JoAnn Burke, Kim Burkey, Crystal Caldwell, Richard S. Carveth, Kyle Christensen, Christopher Clark, John R Clark, Krystal Clawson, Betsy Cole, Callie Cole, Lisa Cole-Flegal, Lynn Colturi, Russell Columbus, Ian Cooke, Judith Cousino, Melissa Cramer, James Davis, Jennifer Davis, Kelly Davis, Miranda DeBruyne, Elizabeth Dec, Teresa Deindoerfer, Brian DeMaggio, Kathleen DeSloover, Tara Dessauer, Elise Dinwoody, Eileen Dougherty, Staci Dreger, James Drew, Alison Drougel, Marc Drougel, Julie DuMoulin, Kate Dunlap, Randall DuPont, Amy Eisenmann, Linda Ellis, Amy Emerson, Ann Felder, Patrick Finnegan, Laura Fioritto, Ryan Flanary, Deborah Foster, Leslie Foster, Polly Fraser-Juarez, Catherine Furnari, Lindsay Gaertner, Patricia Geiman, Jason Gendron, Kathy Gessler, Meghan Gibson, Laura Gladieux, Stacey Goins, Shelly Gorowski, Jean Green, Jodi Grenn, Valerie Grier, Jenna Groves, Rebecca Gutierrez, Christine Hagerman, Debra Hardin, Elizabeth Hays, Mary Heavner, Donna Heck, Elizabeth Hehl, Kathryn Heller, David Henry, Scott Hochradel, Carl E. Hoffman, Melissa Hoffman, Nathaniel Hoffman, Sara Hoke, Michelle Homer, LeAnna Hooper, Mary Anne Hooper, Scott Hoppert, Kristin Hovest, Mary Howe, Karla Howey, Cheryl Huffman, Sherry Hunt, Monique Hunter, Jason Hutchison, Amanda Iocoangeli, Christine Jarrait, Barbara Johnson, Stacy Johnson, Theresa Joseph, Susan Kane-Johnson, Jessica Keegan, Audrey Kellems, Charles Kern, Sandy Kern, Steve Ketron, Dawn Kimble, Julie Klemz, Nikki Klonaris, Anne Knabusch, Garry Knapp, Douglas Knight, Amy Knowles, Debra Knowles, Sarah Kokx, Sandra Kreps, Gretchen Krug-Elliott, Michelle Kuehnlein, Bernadette Kulik, Kelly Lake, Margie Lake, Jennifer Larkins, Lawrence Laski, Julie Lassey, Laura Lavender, Tracy Ledda, Kelly Levicki, Kathleen Liebner, Julie Lindsay, Barry Little, Maribeth Lore, Carolyne Lynch, Amy Lynn, Jan Maciejewski, Polly Marshall, Diana Martin, Janelle Martin, Katelynn Martin, Betsy Mason, Pam Mathews, Karole Matthews, Carla Matusik, Robert Matusik, Debra Mau, Amy McBroom, Patricia McClain, Scott McCloskey, Jody McCollum, Kari McCormick, Kelly McGinnis, Amanda McGovern, Ronda Meier, Heather Michael, Kari Mieden, James Miller, Nicole Miller, William Miller, Hollee Milz, Cari Mitchey, Nancy Monday, Christopher Morelli, Leah Morelli, John K. Morris, Ronald Motyka, James Mydloski, Gwendolyn Myers, Kendan Myers, Nancy Myers, Robert Nichols, James Nuechterlein, Justin Nye, Katherine O'Connor, Julie Oddo, Chessica Oetjens, Kathleen Oetjens, Bart O'Laughlin, Michael Olsen, Peter L. Opfermann, Erin Otter, Amy Pabin, Tara Pafford, Alka Pandya, Kim Pearch, Jacqueline Pecora, Karla Perez, Amanda Perkey, Ellen Perkins, Kevin Pilgrim, Debra Pitcher, Mark Pitcher, Darren Pocs, Anthony Pollzzie, Stephen Pollzzie, Joyce Pomerville, Melissa Provo, Lorraine Putnam, Susan Raczkowski, Kathryn Rahal, Linda Rahn, Amy Rakoczy, Eric Rausch, Kris Ray, Francetta M. Rayce, James Ready, Jennifer Reed, Lorene Reed, Rachel Reising, Holly Renko, Ronald Riggs, Susan Ripple, Bonnie Ritsema, Angelina Roberts, Colleen Roecker, Kristina Roecker, Tigra Roof-Delben, Brian Rooney, Kristine Rossi, Cheryl Ryan, Suzanne Saenz, Shelley Saltsman, Sonya Samona, Billisue Sandefur, Lauren Sanderson, Tara Saunders, Douglas Schade, Jonathan Scharf,

**Mr. Monday**

<p>Deborah Scheich, Lisa Scheich, Nancy Schlosser, Amy Schnell, Mark Scoles, Ernie Sellers, Lisa Sellers, Mathew Servis, Robert M. Servis, David Shay, Tina Shepard, Denise Shugarman, Steven Simon, Michele Sims, Delsie Sissoko, Carol Sliwka, Kelly A. Smith, Kelly E. Smith, Timothy Smith, Angela Sneider, Tina Sorg, James St. Pierre, Nicole St. Pierre, Dawn Stanish, Vanya Steel, Matthew Steele, Diane Steinman, Melissa Stewart, Cindy Strickland, Mary Lou Strimbel, Kendra Sulfaro, Victoria Sweet, Elizabeth Swindeman, Viola Switlik, Elizabeth Tankoos, Lori Tate, Jessica Taulbee, Alisa Tetley, Sharon Thomas, Mary Timko, Hilary Toro, Timothy Toth, Christine Trapp, Beth Trpevski, Kelly Vandeginste, Melissa Vander Horst, Suzanne Varos-Yorkey, Katherine Vensel, Janet Vergiels, Lisa Villarreal, Holly Wallace, Lisa Warnke, Melissa Watterson, Kristina Watterworth, Joni Weaks, Holli Weaver, Colleen Whalen, Martha Whiting, Scott Williams, Denise Wilson, Jill Wilson, Catheryn Windelborn, Cassidy Wodke, Mary Wolf, Robert Wood, Melissa Woodfill, Linda Worley, Katie Worosz, Kathleen Worth, DeAnn Wuelfing, Andrea Wylie, Stacey Wylie, Jolene Yourist, Lynne Zabawa, Bryan Zamorski, Amy Zellen, Sara Ziegler, Karen Zillgitt, Glenn Zorn, and Sherri Zub from the Monroe Public Schools layoff list, to notify said teachers of this recall by official communication, and to approve the teacher contract extension for said teachers for the 2011/12 school year effective May 25, 2011.</p>	
<p>5. <b>Exempt Administrative Contract Extension</b> Move to approve the administrative contract extension for Kenneth Laub as recommended for the 2012/13 school year.</p>	<p><b>Mr. Monday</b></p>
<p>6. <b>Superintendent Contract Extension</b> Move to approve the administrative contract extension for Randall Monday as recommended through the 2013/2014 school year.</p>	<p><b>Mr. Vensel</b></p>
<p>7. <b>Administrator Appointment</b> Move to approve the appointment of Matthew Cortez as an administrator effective July 1, 2011 and place at the appropriate salary as in accordance with the Master Agreement.</p>	<p><b>Mr. Monday</b></p>
<p>8. <b>Administrator Appointment</b> Move to approve the appointment of Teresa Joseph as an administrator effective August 15, 2011 and place at the appropriate salary as in accordance with the Master Agreement.</p>	<p><b>Mr. Monday</b></p>
<p>9. <b>MCISD Board Member Resolution</b> The Board of Education designates _____ as its representative to the electoral body; and identifies _____ as who it supports for the position to be filled on the Intermediate School Board at the June 6, 2011 election and directs its representative to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.</p>	<p><b>Mr. Vensel</b></p>
<p>10. <b>Consent Agenda – Purchases</b> Move that Agenda Items C.11 thru C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.</p>	<p><b>Mr. Laub</b></p>
<p>11. <b>Custer II Asphalt Entrance Drive Re-Construction - #1125</b> Move to accept the Base Bid, Proposal A from Buckeye Asphalt Company of Toledo, Ohio for the Custer II asphalt entrance drive reconstruction at a cost not to exceed \$34,800 and reject all other bids. Money to be taken from the Sinking Fund.</p>	<p><b>Mr. Laub</b></p>

<p><b>12. Roofing Replacement at Administration Building - #1101</b> Move to accept the bid of \$63,700 (Bid, Proposal A) from Royal West Roofing of Whitmore Lake, Michigan for roofing replacement at the Administration Building and reject all other bids. Money to be taken from the Sinking Fund.</p>	<b>Mr. Laub</b>
<p><b>13. Portable Folding Cafeteria Tables for Custer II and MMS</b> Move to award the purchase of portable folding cafeteria tables to Shiffler Equipment of Chardon, Ohio for a cost not to exceed \$32,500.10 and reject all other bids. Funding will be from the Building and Site Sinking Fund.</p>	<b>Mr. Laub</b>
<p><b>14. Electronic Sign at MHS</b> Move to award the purchase of and electronic sign from Daktronics in the amount of \$19,790 and award removal of old sign and installation of new sign to Hardy &amp; Sons Sign Service in the amount of \$3,500 for a total cost not to exceed \$23,290 and reject all other bids. Funding for this project will be from the Building and Site Sinking Fund.</p>	<b>Mr. Laub</b>
<p><b>15. Technology Purchase</b> Move to approve the technology equipment purchase as outlined by Mr. Payne for total cost not to exceed \$940,187.50. Smart Boards will be funded by PTO and Title monies, the remainder of the refresh will be funded by the Technology Millage monies.</p>	<b>Mr. Laub</b>
<p><b>16. Remove Computer Application as a Graduation Requirement</b> Move to approve the removal of Computer Applications as a graduation requirement effective with the class of 2015.</p>	<b>Mrs. Butler</b>
<p><b>17. Old Business</b></p>	<b>Mr. Vensel</b>
<p><b>18. New Business</b></p>	<b>Mr. Vensel</b>
<p><b>19. Superintendent's Comments/General Comments/Reminders</b></p>	<b>Mr. Monday</b>
<p><b>20. Public Commentary – Any Topic</b></p>	<b>Mr. Vensel</b>
<p><b>21. Adjourn</b> Move to adjourn the May 24, 2011 Board Meeting #9.</p>	<b>Mr. Vensel</b>

**Board Meeting #9**  
May 24, 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**

- May 10, 2011 Board Work Session Minutes
- May 10, 2011 Board Meeting #8 Minutes
- May 17, 2011 Special Board Meeting Minutes – Discipline (2 sets)
- May 17, 2011 Board Work Session Minutes

**RECOMMENDATION**

Move to approve the following minutes:

- May 10, 2011 Board Work Session
- May 10, 2011 Board Meeting #8
- May 17, 2011 Special Board Meeting – Discipline (2 sets)
- May 17, 2011 Board Work Session

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**  
North Macomb Street, Monroe, Michigan 48162  
Special Board Work Session  
May 10, 2011  
5:30 PM

**MISSION STATEMENT**

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Wendy Spicer, Trustee  
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
Chris Butler, Assistant Superintendent, K-12 Curriculum  
Kenneth Laub, Assistant Superintendent, Business and Operations  
Jennifer Watterworth, Board Secretary

## **MINUTES**

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

The meeting was called to order at 5:37 PM by Mr. Vensel.

<b>Board Members Present:</b>	<b>Board Members Absent:</b>	<b>Others Present:</b>
<ul style="list-style-type: none"><li>• Mr. Benore</li><li>• Mrs. Knabusch-Taylor</li><li>• Dr. March</li><li>• Ms. Spicer</li><li>• Mr. VanWasshenova</li><li>• Mr. Vensel</li></ul>	<ul style="list-style-type: none"><li>• Dr. McNamee (arrived at 6:59 PM)</li></ul>	<ul style="list-style-type: none"><li>• Mr. Monday</li><li>• Mrs. Butler</li><li>• Mr. Laub</li><li>• Jennifer Watterworth</li></ul>

### **Closed Session**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements and pending litigation. (Open Meeting Act, Section 8(c).

Vote: Motion carried by a 6-0 hand vote at 5:37 PM.

### **Reconvene into Open Session**

Motion by Dr. March; support by Mr. VanWasshenova to reconvene into open session of the Monroe Public Schools Board of Education Special Board Work Session.

Vote: Motion carried by a 6-0 hand vote at 6:33 PM.

### **Deficit Reduction Plan**

Mr. Monday explained that the administrative team has been working diligently on a plan to reduce our teaching staff by twenty teachers as the first step to help offset a budget deficit. Our goal is to have the list of recalled teachers at the May 24<sup>th</sup> Board meeting.



## **Minutes – May 10, 2011 Board Workshop**

Mr. Laub pointed out that he has presented to the Board seven different levels of funding reduction. Planning is difficult since we won't know the specifics of state funding until the start of the school year. What is certain is that we are not interested in being a deficit school district at the end of the 2011/2012 school year for many reasons; i.e., emergency financial manager, borrowing money difficulties, etc.

As a result of many senior teachers retiring at the end of last year who were at the top of the pay scale and no longer receiving step increases, we have found that because of our younger teaching staff, we are paying more in step increases.

Our estimated fund balance at the end of this school year will be \$4,000,000. We will be able to bring in some funds from other sources. For example, for the first time, we will be able to bring in \$100,000 from food service to the general fund. In addition, the state is allowing us to carry over a portion of 31a surplus funds to the general fund. This carry over will amount to \$150,000. We will reduce supply accounts by 20% which will mean an additional \$90,000 to the general fund.

There is still a lot of work to do since laying off twenty teachers will not cover our deficit. An example is class size. We are looking at increasing class size by 1 or 2 students. Board members want to exhaust all possibilities before laying off staff which the administration has assured them they are doing. The list of essential and non-essential budget cuts can be found in the budget book. In order to continue discussion and work on the budget, an additional special work session is planned for Tuesday, May 17, 2011 at 6:00 PM immediately following student disciplinary hearings which begin at 5:00 PM that evening.

### **Adjournment**

Motion by Mr. VanWasshenova; support by Ms. Spicer that the May 10, 2011 Board Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:05 PM.

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**JUNE KNABUSCH-TAYLOR, SECRETARY**

**Official**

**MONROE BOARD OF EDUCATION  
1275 North Macomb Street, Monroe, Michigan 48162  
Minutes – Board Meeting #8 – May 10, 2011**

David Vensel, President  
Kenneth McNamee, Vice-President  
June Knabusch-Taylor, Secretary  
Tedd March, Parliamentarian  
Ronald Benore, Jr., Trustee  
Wendy Spicer, Trustee  
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
M. Christine Butler, Assistant Superintendent, K-12 Curriculum  
Kenneth Laub, Assistant Superintendent, Business & Finance  
Jennifer Watterworth, Secretary to Superintendent and Board

**MINUTES**

**Roll Call and Call to Order: The regular meeting was called to order at 7:15 PM by Mr. Vensel.**

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

**Recognition – Technology Millage Participants**

Our recent technology millage renewal was approved by a 3-1 margin, and Bobb Vergiels recognized several people who made significant efforts to get information to the public in support of this vote. In particular, Bob Schnur and Shelia Benes from Monroe Charter Township who worked with Monroe Public Schools on a voter registration drive for MHS students. Anne Knabusch was instrumental in designing the “Remember to Vote” magnets which were passed out around the community. PTOs were invaluable signing their names in support of the millage. The Monroe Senior Center, IHM Motherhouse, the Monroe Housing complex on Roessler Street and Frenchtown Center were recognized for allowing access to the residents to provide information regarding absentee ballots. All of these people and groups were instrumental in a successful millage renewal campaign.

Mr. Vergiels introduced two Custer Elementary students, brothers Enzo Mignano and Sven Wollschlager. During the millage campaign, Mr. Vergiels and Connie Fox (MPS Technology Department) took these students to the Monroe Senior Center who demonstrated their computer skills to the residents. In addition, Sven and his mother wrote letters to the editor of the Monroe Evening News in support of the millage.

Connie Fox of the Technology Department and Marc Drougel, MHS teacher also deserve thanks for their outstanding participation in promoting the campaign.

Mr. Monday recognized Bobb Vergiels for his efforts on the millage campaign as well.

### **MHS Competitors in National and International Competitions**

Quite a few Monroe High School students have been or will be participating in various national and international competitions. Erick Rollman was introduced as the winner of the 31<sup>st</sup> annual Home Builders Association and Monroe City-County Fine Arts Council student design competition. The home he designed is being built by Habitat for Humanity.

Brandon Dusseau recently participated in the state level competition representing the Business Professionals of America and qualified for nationals in an open event – Information Technology.

Melissa Drouillard, representing HOSA (Health Occupation Students of America), competed in the state leadership conference in April. Melissa and another student, Emily Simenauer, qualified to compete in the national conference in Anaheim, California in June.

Four students took high honors in the state MITES competition competing in the wrought metal division. Theressa Lizyness, Caleb Green and Jenna Olson were present and received congratulations from the Board.

Members of the Monroe Trojan Robotics team were present as well. They recently ranked 32<sup>nd</sup> out of 171 teams in the state competition.

Finally, two students who were not able to come to the meeting, Amanda Miller and Sean Harwood, were recognized for competing in the International DECA conference in Orlando, Florida in June.

### **Sodexo Food Service**

Nancy Boykin and Debbie Fortino of Sodexo food service gave a power point presentation regarding the history of Sodexo and the rules and regulations in place for them to follow regarding healthy nutrition for students. Prices for school lunches are set following a formula provided by the government. In Monroe Public Schools, student lunch prices have remained the same for the past seven or eight years, however, a five cent increase is expected during the 2011/2012 school year.

### **Public Commentary**

There were no comments at this time

### **Approval of Minutes**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor to approve the following minutes:

- April 12, 2011 Board Meeting #7 Minutes
- April 19, 2011 Special Board Meeting Minutes – Discipline (3 sets)

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

### **Reports and Updates**

The following reports were accepted without comments:

- April 12, 2011 Finance Committee of the Whole Minutes
- May 16, 2011 Personnel Committee Minutes
- Summer, 2011 Facility Project List/Building and Site Sinking Fund

### **Resolution – Section 105 Opt-Out**

Motion by Mr. VanWasshenova; support by Mr. Vensel to approve the Section 105 Opt-Out Resolution as presented.

Discussion: Mr. Benore asked for clarification regarding the state school aid penalty imposed if a district does not comply.

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

**Resolution to Support the MCISD Proposed Budget for 2011/2012**

Motion by Mr. VanWasshenova; support by Dr. March to approve the ISD Budget Resolution as presented.

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

**Extension of Sodexo Food Service Contract**

Motion by Mr. VanWasshenova; support by Dr. March to extend the food service management contract of Sodexo for the 2011/2012 school year.

Discussion: Ms. Spicer congratulated Nancy Boykin on the positive principal surveys which were submitted.

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

**Consent Agenda – Purchases**

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that Agenda Items C.7 thru C.10 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.7 Purchase – Fire Alarm Upgrade at Monroe Middle School
- C.8 Purchase – Update Boys Locker Room at Monroe Middle School
- C.9 Purchase – Contract Award for Asbestos Removal and Monitoring –Custer I Elementary Carpet Replacement
- C.10 Purchase – Window and Door Replacement - Waterloo Elementary #1102

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

**Electrical Work at Navarre Field**

Motion by Dr. March; support by Mrs. Knabusch-Taylor to accept the bid from Staelgraeve Turner Electric of Monroe, Michigan for the electrical work at Navarre Field at a cost not to exceed \$7,370 and reject all other bids. Monies are to be taken from the Building and Site Sinking Fund.

Discussion: The cost to complete the electrical work was considerably less than the original estimate, and Dr. March asked for an explanation. Mr. Laub responded that originally, Detroit Edison thought a transformer needed to be changed, but it appears to be just a switch needed now. If a new transformer is necessary, Detroit Edison will absorb the price. Mr. Laub will approach SMCC to see if they are able to assist us on the cost since they use Navarre Field.

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

**Old Business**

When asked if there are any developments on the sale of Lincoln School, Mr. Laub replied that there has been some discussion on some uses for the building, but we opted not to list the property for sale. The

boxing club is currently using part of Lincoln and other ideas will be discussed at the upcoming Physical Resources Committee meeting.

Mr. Laub met a few months ago with ARD (Alternative Revenue Development) company at which time we were assured they had received some cash flow so they could stay viable and move forward.

### **New Business**

Ms. Spicer recently attended the annual NSBA conference and shared a trip report with the Board members. She also offered to be available to answer questions if anyone was interested in more information on the NSBA Conference. She noted that all districts across the country appear to be in the same monetary situation as Michigan. The sessions she attended were very informative some of which were diversification, self-evaluation of the board, and fundraising.

Mr. Benore visited MHS during lunch recently and was entertained by a flash mob. He also complimented the students and staff at MHS on their recent prom at The Henry Ford which he helped chaperoned. Over 500 students attended and a member of The Henry Ford commented that our students were some of the most well behaved they have had who used their facility.

### **Superintendent's Comments**

- MHS senior trumpet player, Cara Kern, and MHS sophomore vocalist, Hannah Walls, will tour Europe this summer as part of the Blue Lakes Fine Arts Camp international program.
- Congratulations to MHS drafting teacher, Victoria Sweet, and to our MHS drafting and CAD programs which have been selected to be included in this year's Magna Best Practices Database. This program is one of only 114 in the country selection for recognition this year.
- Ten teachers received mini grants from the MPS Education Foundation this spring. They are Kate Dunlap and Sonya Samona – Custer; Mary Bullard – MHS; Lee VanValkenburg – Arborwood South; Melissa Provo, Scott Hoppert, Lisa Cole, Cathy Furnari, Holly Renko and Beth Addis – MMS.
- Everyone is invited to attend the student recognition event at the Habitat for Humanity house that our construction technology class built. The address of the house is 1302 Michigan Ave. The event is Friday, May 20 at 1:00 PM.
- Students and staff recently collected nearly 2,700 pounds of food during a non-perishable food drive to benefit Gleaners Food Bank, sponsored by Sodexo.
- May 18<sup>th</sup> is kindergarten orientation for the class of 2024. At the orientation, our newest students will be able to meet teachers, see classrooms and even take a short bus ride.
- The all-county baccalaureate service will be held Tuesday, May 17 at 7:00 PM at MHS.

### **Public Commentary – Any**

Mr. Rankins spoke about issues that concerned him at Monroe Public Schools.

### **Adjournment**

Motion by Mr. VanWasshenova; support by Ms. Spicer that the May 10, 2011 Board Meeting #8 be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:20 PM.

**Official**

**Monroe BOARD OF EDUCATION  
1275 North Macomb Street, Monroe, Michigan 48162  
Special Board Meeting – May 17, 2011 – 5:00 PM**

David Vensel, President  
Kenneth McNamee, Vice President  
June Knabusch-Taylor, Secretary  
Tedd March, Parliamentarian  
Ronald Benore, Jr., Trustee  
Wendy Spicer, Trustee  
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
M. Christine Butler, Assistant Superintendent, K-12 Curriculum  
Kenneth Laub, Assistant Superintendent, Business & Finance  
Jennifer Watterworth, Secretary to Superintendent and Board

**MINUTES**

Board Members Present:	Board Members Absent:	Others Present:
<ul style="list-style-type: none"><li>• Mr. Benore</li><li>• Dr. March</li><li>• Ms. Spicer</li><li>• Mr. Vensel</li><li>• Mr. VanWasshenova</li></ul>	<ul style="list-style-type: none"><li>• Mrs. Knabusch-Taylor</li><li>• Dr. McNamee</li></ul>	<ul style="list-style-type: none"><li>• Mr. Davies</li><li>• Mr. Monday</li><li>• Mrs. Butler</li><li>• Mrs. Flynn</li><li>• Mr. Tucker</li><li>• Mrs. Sacks</li><li>• Mr. Ferrara</li><li>• Detective Sulfaro</li><li>• Officer Shiappacasse</li><li>• Student</li><li>• Student's Mother</li></ul>

**Roll Call and Call to Order:**

The meeting was called to order at 5:03 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. VanWasshenova; support by Dr. March. Motion carried by a 5-0 hand vote at 5:03 PM.

**Reconvene Open Session:**

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

Motion by Dr. March; support by Mr. VanWasshenova. Motion carried by a 5-0 hand vote at 5:09 PM.

**Recommendation:**

Move to expel the student.

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

Vote: Motion carried by a 5-0 roll call vote at 5:10 PM.

**Adjournment:**

Move that the 5:00 PM, May 17, 2011 Special Board Meeting be adjourned.

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

Vote: Motion carried by a 5-0 hand vote at 5:10 PM.

**Official**

**Monroe BOARD OF EDUCATION  
1275 North Macomb Street, Monroe, Michigan 48162  
Special Board Meeting – May 17, 2011 – 5:00 PM**

David Vensel, President  
Kenneth McNamee, Vice President  
June Knabusch-Taylor, Secretary  
Tedd March, Parliamentarian  
Ronald Benore, Jr., Trustee  
Wendy Spicer, Trustee  
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
M. Christine Butler, Assistant Superintendent, K-12 Curriculum  
Kenneth Laub, Assistant Superintendent, Business & Finance  
Jennifer Watterworth, Secretary to Superintendent and Board

**MINUTES**

Board Members Present:	Board Members Absent:	Others Present:
<ul style="list-style-type: none"><li>• Mr. Benore</li><li>• Mrs. Knabusch –Taylor</li><li>• Dr. McNamee (arrived @ 5:18 PM)</li><li>• Dr. March</li><li>• Ms. Spicer</li><li>• Mr. Vensel</li><li>• Mr. VanWasshenova</li></ul>	None	<ul style="list-style-type: none"><li>• Mr. Davies</li><li>• Mr. Monday</li><li>• Mrs. Butler</li><li>• Detective Sulfaro</li><li>• Mr. Ferrara</li><li>• Mrs. Flynn</li><li>• Mr. Tucker</li><li>• Student</li><li>• Student's Mother</li></ul>

**Roll Call and Call to Order:**

The meeting was called to order at 5:16 PM by Mr. Vensel.

**Closed Session:**

The parent did not request a closed session.

**Recommendation:**

Move to expel the student.

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

Vote: Motion carried by a 7-0 roll call vote at 5:58 PM.

**Adjournment:**

Move that the 5:00 PM, May 17, 2011 Special Board Meeting be adjourned.

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

Vote: Motion carried by a 7-0 hand vote at 5:58 PM.

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**JUNE KNABUSCH-TAYLOR, SECRETARY**

# OFFICIAL

**MONROE BOARD OF EDUCATION**  
North Macomb Street, Monroe, Michigan 48162  
Special Board Work Session  
May 17, 2011  
6:00 PM

**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."*

David Vensel, President  
Kenneth McNamee, Vice-President  
June Knabusch-Taylor, Secretary  
Tedd March, Parliamentarian  
Ronald Benore, Jr., Trustee  
Wendy Spicer, Trustee  
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent  
Chris Butler, Assistant Superintendent, K-12 Curriculum  
Kenneth Laub, Assistant Superintendent, Business and Operations  
Jennifer Watterworth, Board Secretary

**MINUTES**

**Roll Call and Call to Order:**

The meeting was called to order at 6:02 PM by Mr. Vensel.

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

**Budget Planning Update**

At the Board of Education meeting on May 24, 2011, the administration plans to present the list of recalled certified staff for approval. We have still maintained all courses except computer applications which will be removed as a graduation requirement, but this course would still be offered as an elective. All but twenty teachers will be recalled and principals met with each of these teachers earlier today to let them know. Teachers who are not being recalled are probationary teachers with three years or less seniority. They are:

- Nine elementary teachers
- One vocal music teacher
- One high school business teacher
- One high school math teacher
- One middle school Read 180 teacher
- One high school special education teacher
- One high school science teacher
- One high school English teacher



## **Minutes – May 17, 2011 Board Workshop**

- One part time special education teacher
- One part time pre-school teacher

In addition, there are five teachers who will be part time:

- One high school math teacher
- One elementary music teacher
- One high school foreign language teacher
- One high school ELA teacher
- One elementary special education teacher

Mr. Laub reported that there has been some news over the past couple days that the state has discovered an additional \$450 million revenue this year and an additional \$5 million the year after that. At this point, the governor is suggesting a great portion of that money go into the state's reserves. Some may go towards school aid, but we still won't know exactly until the end of May what the state is planning to do regarding school funding. We have learned that MESSA will be increased by 6.8% rather than the 8% we had anticipated.

Our goal is to be a non-deficit district. Reducing our staff by twenty teachers will allow us to meet this goal, but additional measures will also need to be taken throughout the next school year. We will be increasing our class size by 1-2 students across the district and because of the domino effect, some teachers may not be teaching what or where they have been teaching in the past.

### **Letter from Parent**

The Board members received a letter from a Raisinville parent regarding the Sodexo billing practices. This issue has been resolved by Nancy Boykin.

### **Purpose of the Work Session**

Mr. Vensel explained that the purpose of this work session was for the Board to get together one additional time before the difficult decisions are made next week. Mr. Benore said that some people have told him the position held by Bobb Vergiels is a luxury and if twenty teachers are laid off, we may need to sacrifice this position by laying him off as well. Wendy Spicer also said she felt we should eliminate Bobb Vergiels' position. Dr. McNamee reminded the group that the Board recently voted to extend Mr. Vergiels' contract for two years. Members debated whether or not we should put this position on the next Board meeting agenda for a vote.

### **Adjournment**

Motion by Mr. VanWasshenova; support by Dr. March that the May 17, 2011 Board Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:00 PM.

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**JUNE KNABUSCH-TAYLOR, SECRETARY**

**RECALL FROM LAY OFF**

**BACKGROUND:**

Nineteen administrators were notified of layoff status at the April 12, 2011 Board meeting. These notifications were made to assist in implementing staff reductions due to budget constraints.

Since that time, the administration has determined administrative assignments for the 2011/12 school year and will be recalling Montyne Barbee, Jennifer Bennett, Vince Castiglione, Mary Ann Cyr, Kim Diven, Julie Everly, William Ferrara, Cindy Flynn, Alice Malik, Barry Martin, Lisa McLaughlin, Ryan McLeod, Kelly McMahon, Jerry Oley, John Ray, Ryan Starr, Mari Treece, Scott Tucker, and Otto Zillgitt to administrative positions.

**MOTION:**

Move to approve the recall of Montyne Barbee, Jennifer Bennett, Vince Castiglione, Mary Ann Cyr, Kim Diven, Julie Everly, William Ferrara, Cindy Flynn, Alice Malik, Barry Martin, Lisa McLaughlin, Ryan McLeod, Kelly McMahon, Jerry Oley, John Ray, Ryan Starr, Mari Treece, Scott Tucker, and Otto Zillgitt from the Monroe Public Schools layoff list, to notify said administrators of this recall by official communication, and to approve the administrative contract extension for said administrators for the 2011/12 school year effective May 25, 2011.

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	_____	_____	_____	_____

**RECALL FROM LAY OFF**

**BACKGROUND:**

At the April 12, 2011 Board Meeting 343 teachers were notified of layoff status. These notifications were made to assist in implementing staff reductions due to budget constraints.

Since that time, the administration has determined its staffing placements for the 2011/12 school year and we will be recalling 324 teachers as named in the motion below.

**MOTION:**

Move to approve the recall of Jennifer Abram, Nicole Adams, Beth Addis, Erin Allen, Jill Angelo, Carol Anteau, Kim Anteau, Angela Ashcraft, Barbara Assenmacher, Jennifer Barker, Alan Barron, Carol Barron, Melissa Bell, Stephanie Bell, Renee Bergman, Meghan Bernard, Sara Bess, Cheryl Bindus, Sue Birdwell Jones, Jennifer Bole, Amanda Bomia, Sandra Bonavero, Amy Bowen-Pace, Marcie Boyce, Andrew Brown, Cynthia Brown, Jeffery Brown, Michael Buckley, Mary Bullard, Emily Bundon, Barry Bunkelman, JoAnn Burke, Kim Burkey, Crystal Caldwell, Richard S. Carveth, Kyle Christensen, Christopher Clark, John R Clark, Krystal Clawson, Betsy Cole, Callie Cole, Lisa Cole-Flegal, Lynn Colturi, Russell Columbus, Ian Cooke, Judith Cousino, Melissa Cramer, James Davis, Jennifer Davis, Kelly Davis, Miranda DeBruyne, Elizabeth Dec, Teresa Deindoerfer, Brian DeMaggio, Kathleen DeSloover, Tara Dessauer, Elise Dinwoody, Eileen Dougherty, Staci Dreger, James Drew, Alison Drougel, Marc Drougel, Julie DuMoulin, Kate Dunlap, Randall DuPont, Amy Eisenmann, Linda Ellis, Amy Emerson, Ann Felder, Patrick Finnegan, Laura Fioritto, Ryan Flanary, Deborah Foster, Leslie Foster, Polly Fraser-Juarez, Catherine Furnari, Lindsay Gaertner, Patricia Geiman, Jason Gendron, Kathy Gessler, Meghan Gibson, Laura Gladioux, Stacey Goins, Shelly Gorowski, Jean Green, Jodi Grenn, Valerie Grier, Jenna Groves, Rebecca Gutierrez, Christine Hagerman, Debra Hardin, Elizabeth Hays, Mary Heavner, Donna Heck, Elizabeth Hehl, Kathryn Heller, David Henry, Scott Hochradel, Carl E. Hoffman, Melissa Hoffman, Nathaniel Hoffman, Sara Hoke, Michelle Homer, LeAnna Hooper, Mary Anne Hooper, Scott Hoppert, Kristin Hovest, Mary Howe, Karla Howey, Cheryl Huffman, Sherry Hunt, Monique Hunter, Jason Hutchison, Amanda Iocoangeli, Christine Jarrait, Barbara Johnson, Stacy Johnson, Theresa Joseph, Susan Kane-Johnson, Jessica Keegan, Audrey Kellems, Charles Kern, Sandy Kern, Steve Ketron, Dawn Kimble, Julie Klemz, Nikki Klonaris, Anne Knabusch, Garry Knapp, Douglas Knight, Amy Knowles, Debra Knowles, Sarah Kokx, Sandra Kreps, Gretchen Krug-Elliott, Michelle Kuehnlein, Bernadette Kulik, Kelly Lake, Margie Lake, Jennifer Larkins, Lawrence Laski, Julie Lassey, Laura Lavender, Tracy Ledda, Kelly Levicki, Kathleen Liebner, Julie Lindsay, Barry Little, Maribeth Lore, Carolyne Lynch, Amy Lynn, Jan Maciejewski, Polly Marshall, Diana Martin, Janelle Martin, Katelynn Martin, Betsy Mason, Pam Mathews, Karole Matthews, Carla Matusik, Robert Matusik, Debra Mau, Amy McBroom, Patricia McClain, Scott McCloskey, Jody McCollum, Kari McCormick, Kelly McGinnis, Amanda McGovern, Ronda Meier, Heather Michael, Kari Mieden, James Miller, Nicole Miller, William Miller, Hollee Milz, Cari Mitchey, Nancy Monday, Christopher Morelli, Leah Morelli, John K. Morris, Ronald Motyka, James Mydloski, Gwendolyn Myers, Kendan Myers, Nancy Myers, Robert Nichols, James Nuechterlein, Justin Nye, Katherine O'Connor, Julie Oddo, Chessica Oetjens, Kathleen Oetjens, Bart O'Laughlin, Michael Olsen, Peter L. Opfermann, Erin Otter, Amy Pabin, Tara Pafford, Alka Pandya, Kim Pearch, Jacqueline Pecora, Karla Perez, Amanda Perkey, Ellen Perkins, Kevin Pilgrim, Debra Pitcher, Mark Pitcher, Darren Pocs, Anthony Pollzzie, Stephen Pollzzie, Joyce Pomerville, Melissa Provo, Lorraine Putnam, Susan

Raczkowski, Kathryn Rahal, Linda Rahn, Amy Rakoczy, Eric Rausch, Kris Ray, Francetta M. Rayce, James Ready, Jennifer Reed, Lorene Reed, Rachel Reising, Holly Renko, Ronald Riggs, Susan Ripple, Bonnie Ritsema, Angelina Roberts, Colleen Roecker, Kristina Roecker, Tigr Roof-Delben, Brian Rooney, Kristine Rossi, Cheryl Ryan, Suzanne Saenz, Shelley Saltsman, Sonya Samona, Billisue Sandefur, Lauren Sanderson, Tara Saunders, Douglas Schade, Jonathan Scharf, Deborah Scheich, Lisa Scheich, Nancy Schlosser, Amy Schnell, Mark Scoles, Ernie Sellers, Lisa Sellers, Mathew Servis, Robert M. Servis, David Shay, Tina Shepard, Denise Shugarman, Steven Simon, Michele Sims, Delsie Sissoko, Carol Sliwka, Kelly A. Smith, Kelly E. Smith, Timothy Smith, Angela Sneider, Tina Sorg, James St. Pierre, Nicole St. Pierre, Dawn Stanish, Vanya Steel, Matthew Steele, Diane Steinman, Melissa Stewart, Cindy Strickland, Mary Lou Strimbel, Kendra Sulfaro, Victoria Sweet, Elizabeth Swindeman, Viola Switlik, Elizabeth Tankoos, Lori Tate, Jessica Taulbee, Alisa Tetley, Sharon Thomas, Mary Timko, Hilary Toro, Timothy Toth, Christine Trapp, Beth Trpevski, Kelly Vandeginste, Melissa Vander Horst, Suzanne Varos-Yorkey, Katherine Vensel, Janet Vergiels, Lisa Villarreal, Holly Wallace, Lisa Warnke, Melissa Watterson, Kristina Watterworth, Joni Weeks, Holli Weaver, Colleen Whalen, Martha Whiting, Scott Williams, Denise Wilson, Jill Wilson, Catheryn Windelborn, Cassidy Wodke, Mary Wolf, Robert Wood, Melissa Woodfill, Linda Worley, Katie Worosz, Kathleen Worth, DeAnn Wuelfing, Andrea Wylie, Stacey Wylie, Jolene Yourist, Lynne Zabawa, Bryan Zamorski, Amy Zellen, Sara Ziegler, Karen Zillgitt, Glenn Zorn, and Sherri Zub from the Monroe Public Schools layoff list, to notify said teachers of this recall by official communication, and to approve the teacher contract extension for said teachers for the 2011/12 school year effective May 25, 2011.

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	_____	_____	_____	_____

**EXEMPT ADMINISTRATIVE CONTRACT EXTENSION**

BACKGROUND:

In compliance with the School Code of 1976, we are recommending Kenneth Laub for continued employment to extend to June 30, 2013.

ENCLOSURE:

None

RECOMMENDATION:

Move to approve the administrative contract extension for Kenneth Laub as recommended for the 2012/13 school year.

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

Aye                      Nay                      Abstain                      Absent

Mr. Benore                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Mrs. Knabusch-Taylor                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Dr. McNamee                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Dr. March                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Ms. Spicer                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Mr. VanWasshenova                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

Mr. Vensel                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

**SUPERINTENDENT CONTRACT EXTENSION**

BACKGROUND:

In compliance with the School Code of 1976, we are recommending Randall Monday for continued employment to extend to June 30, 2014.

ENCLOSURE:

None

RECOMMENDATION:

Move to approve the administrative contract extension for Randall Monday as recommended through the 2013/2014 school year.

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	_____	_____	_____	_____

**ADMINISTRATOR APPOINTMENT**

**BACKGROUND:**

On behalf of the administration and the interview panel I am recommending the appointment of Matthew Cortez as an administrator for the 2011/12 school year. Mr. Cortez will be assigned as the Monroe High School Principal.

Mr. Cortez holds a Bachelor degree from University of Michigan with majors in History and Mathematics. He holds a Master degree from Wayne State University in Educational Leadership. He holds a Specialist degree from Wayne State University in Educational Leadership. Mr. Cortez is currently pursuing his EDD program from Wayne State University. Mr. Cortez has been employed as the Principal of Bentley Community Schools since 2008.

Members of the interview panel were: Randy Monday, Superintendent; Ryan McLeod, MHS Principal; Kim Diven, MHS Assistant Principal; Scott McCloskey and Jolene Yourist, Teachers; and Dave Vensel, Board Member.

**ENCLOSURE:**

Resume

**MOTION:**

Move to approve the appointment of Matthew Cortez as an administrator effective July 1, 2011 and place at the appropriate salary as in accordance with the Master Agreement.

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

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

1:00 pm

**MATTHEW THOMAS CORTEZ**

1557 South Creek Drive  
Milford, MI 48380

Email: [mcortez92@gmail.com](mailto:mcortez92@gmail.com)

Home: (248) 491-7488  
Cell: (810) 986-0008

*Dedicated to the rigorous pursuit of educational excellence for all students within a technologically enriched learning environment, in order to educate tomorrow's leaders.*

Mr. Randy Monday, Superintendent  
Monroe Public Schools  
1275 N. Macomb St.  
Monroe, Michigan 48162

Dear Mr. Randy Monday,

In pursuit of a vibrant career as a Principal, I am bringing forth my credentials and confidential resume for your consideration. I will bring a level of dedication and passion for education that is unsurpassed, founded on the successful implementation of educational programs, philosophy, and leadership that involves every stakeholder. If you are in need of a visionary leader with a laser-like focus on fulfilling Monroe Public Schools' mission, backed by a continuous record of success from the classroom to the board room, then I invite you to review my credentials that are presented herein.

My credentials present 14 years of educational experience, an Educational Specialist degree with enrollment in an Educational Doctorate program thru Wayne State University, and both a Michigan Teaching Certificate and a Michigan Administrative Certificate. I will use this experience, education, and the relationships that I have amassed through my lifetime to unify all stakeholders to the mission and vision of Monroe Public Schools. My tireless and unrelenting dedication to the students, parents, staff, and community members of Monroe Public Schools will be organized around a simple concept; "helping our students to succeed". Through active listening and servant leadership I have forged professional relationships with faculty, support staff, and other stakeholders that has actively supported and increased student achievement.

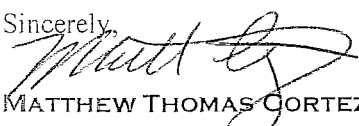
As Monroe Public Schools Principal, here are some main areas that I would concentrate on:

- ~ Maintain the rigor, relevance, and relationship of our students, staff, and parents to maximize the potential of each individual student.
- ~ Navigate the district through the rapids of Michigan's financial challenges.
- ~ Ensure that the infusion of modern, up-to-date technology occurs at every grade level, for all students focused on increasing student achievement and ability. This undoubtedly includes staff development and implementation training through our professional learning community.
- ~ Utilize every resource available to Monroe Public Schools to build a stronger data-based relationship and reputation within our district, its community, and stakeholders. The cornerstone of this achievement will be constructed upon finding success for every student every day (ESED).
- ~ Maintain and/or create an understanding, success based, data-driven, student-centered, and cooperative relationship with every collective bargaining unit; structured upon the unilateral success of the entire Monroe Public Schools.

Combining these focus points with my open door policy and belief in transparent administration will aid me in creating a collaborative and open educational environment, which will be responsive to the students, parents, staff, and community input and ideas.

As your Principal, I bring a myriad of experience from the inner city to the rural areas of education, demonstrated fiscal responsibility, innovative funding, extreme leadership education, founding/realigning regular/special educational programs, curriculum adoption/alignment, building utilization demographics, and other non-mainstream experiences that will bring a unique advantage to Monroe Public Schools. With a formal education second to none, I wholeheartedly believe in life-long learning and role model that the potential of one's intelligence is truly never reached. I am excited and honored to be able to present my resume to you for consideration and look forward to talking with you about how my family and I can join the Monroe Public Schools' family.

Sincerely,

  
MATTHEW THOMAS CORTEZ



# MATTHEW THOMAS CORTEZ

1557 South Creek Drive  
Milford, MI 48380

Email: [mcortez92@gmail.com](mailto:mcortez92@gmail.com)

Home: (248) 491-7488  
Cell: (810) 986-0008

*Dedicated to the rigorous pursuit of educational excellence for all students within a technologically enriched learning environment, in order to educate tomorrow's leaders.*

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## EDUCATIONAL CREDENTIALS • CERTIFICATIONS

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**Enrolled in EDD program • Wayne State University, Detroit, MI**  
**Educational Specialist Degree, Educational Leadership • Wayne State University, Detroit, MI • 2006**  
**Masters of Education, Educational Leadership • Wayne State University, Detroit, MI • 2002**  
**Bachelors of Education, History and Mathematics • University of Michigan, Ann Arbor, MI • 1996**

**Michigan Administrative Certificate • Central Office and K-12 Administrator**  
**Michigan Teacher Certification • History and Mathematics**

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## PROFESSIONAL EXPERIENCES

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**BENTLEY COMMUNITY SCHOOLS**  
1150 North Belsay, Burton, MI 48509

John Schantz II - Superintendent  
(810) 591-9120

**Principal.....2008 to Present**

**Staff of 30** with direct supervision of the following: Athletic Director, Director of Transportation, Maintenance, Grounds, Food Service, and Custodial.

**Responsibilities:** 1 of 3 inline administrators in the entire district, Curriculum development and alignment, Secondary school improvement plan, School consolidation planning, Professional Development of all staff, Bidding of contracts for building improvement and technology enhancement, Student Discipline, Special education State Review team, IEP administrator, Team teaching administrator and implementation, Testing monitoring and planning, RTI development at the secondary level, 504 planning 7-12, GAD rate and AYP tracking, Evaluation of all staff in building and supervised staff, Master scheduling, Hiring and dismissal of employees, PCMI overseer, Graduation and Honors Night Organizer.

### Accomplishments:

- ◆ Foundation of PLC at the 7-12 level.
  - ◆ ACT composite score average rose 17.2 to 19 in three years
  - ◆ Team teaching for special education introduced and implemented fully
  - ◆ Math, English, Science, and Social Studies curriculum realigned and adopted
  - ◆ GAD rate increased from 79.6% to near 90%
  - ◆ Increased testing at all levels grade 8 and 9
  - ◆ Increased school-community relationship and local business direct support for students
  - ◆ Overseeing of bidding for construction and construction
  - ◆ Re-introduction of School Improvement Plan and Advanced Ed usage
  - ◆ School report card grade increased one whole grade
  - ◆ AYP met all three years
  - ◆ Introduction of online course work and credit recovery
  - ◆ Introduction of Peer mediation, Peer mentoring, and STAND club to combat bullying
  - ◆ PLC book study on poverty, at-risk student interventions, and anti-bullying strategies
  - ◆ Successful integration of two new computer labs and a laptop cart
  - ◆ Useful adoption of Bulldog common expectations
  - ◆ PLC rewrite of student rules and handbook with new discipline policy adoption
  - ◆ Re-development of student athletic code and raising of standards for achievement
  - ◆ Expansion of homeless actions under McKinney-Vento law.
-

ADRIAN PUBLIC SCHOOLS  
785 Riverside Adrian, MI 49221

Dr. Chris Timmis - Superintendent  
(517) 264-6640

Assistant Principal.....2006 to 2008

Staff of 45 directly overseeing attendance, pupil accounting, SMS, and all technology developments within the high school

**Responsibilities:** 1 of 4 administrators in the high school, Trimester adoption and implementation, Curriculum development and alignment, Attendance and pupil accounting administrator, Discipline for grade 9 and 10, Team Leader of school improvement plan, Professional Development of all staff, Special education State Review team, IEP administrator, Team teaching supervisor, Testing monitoring and planning, Master schedule and student scheduling, Evaluation of staff.

**Accomplishments:**

- ◆ County wide representative for integration of new Student management system
- ◆ Attendance and pupil accounting accuracy were raised to highest level ever
- ◆ Team teaching for special education supervised
- ◆ Re-evaluation of School Improvement Plan and North Central Accreditation process
- ◆ PLC book study on poverty, at-risk student interventions, and anti-bullying strategies
- ◆ Useful adoption of MAPLES common expectations
- ◆ Expansion of homeless actions under McKinney-Vento law.

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**DETROIT PUBLIC SCHOOLS**

Northwestern High School  
2200 West Grand Blvd. Detroit, MI 48208

Patricia Pickett - Principal  
(313) 596-0700

Curriculum Director.....2003 to 2006

Amelia Earhart Middle School  
1000 Scotten Detroit, MI 48209

Gerald Vasquez  
(313) 849-3945

Teacher.....1999 to 2003

**Responsibilities:** Professional Development of all staff, testing monitoring and planning, Pupil Accounting and attendance, Master scheduling, Evaluation of staff, History and Mathematics teacher 6-12.

**Accomplishments:**

- ◆ AP Center for Excellence in Inner City Schools Grant - NWHS
- ◆ Pilot school for new MME testing
- ◆ Supervisor of testing and student discipline
- ◆ Attendance and Pupil Accounting accuracy raised to near 95%
- ◆ First 100% tested for inner city school MME pilot test
- ◆ Attended Assistant Principal Training seminars for the district

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**RECENT BOOK STUDIES**

- *"A Framework for Understanding Poverty"* by Dr. Ruby Payne
- *"Discipline Strategies for the Classroom: Working with Students"* by Dr. Ruby Payne
- *"Fierce Conversations: Achieving Success at Work & in Life, One Conversation at a Time"* by Susan Scott
- *"Leading Change in your School"* by Douglas B. Reeves
- *"Catching Up or Leading the Way"* by Yong Zhao
- *"The Leadership Challenge"* by James M. Kouzes and Barry Z. Posner

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**PROFESSIONAL REFERENCES**

Phone references and written references are attached within portfolio.

**ADMINISTRATOR APPOINTMENT**

**BACKGROUND:**

On behalf of the administration and the interview panel I am recommending the appointment of Teresa Joseph as an administrator for the 2011/12 school year. Mrs. Joseph will be assigned as an Assistant Principal at the Arborwood Complex.

Mrs. Joseph has a Bachelor degree from Eastern Michigan University majoring in Mathematics. She is currently completing her Master's degree with Eastern Michigan University in Educational Leadership K-12 Administration with a planned completion date of December, 2011. Ms. Joseph has been employed with Monroe Public Schools since 1988 as an elementary teacher and most recently as a Math Consultant.

Members of the interview panel were: Ryan McLeod, MHS Principal; Julie Everly and Ryan Starr, Arborwood Principals; Kelly McMahon, Manor Principal; Jim St. Pierre and Vanya Steel, Teachers; and Wendy Spicer, Board Member.

**ENCLOSURE:**

Resume

**MOTION:**

Move to approve the appointment of Teresa Joseph as an administrator effective August 15, 2011 and place at the appropriate salary as in accordance with the Master Agreement.

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

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

## Theresa L. Joseph

9281 Sumpter Road, Maybee, Michigan 48159

Email: joseph@monroe.k12.mi.us Cell: 734-755-1263 Work: 734-265-3878

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March 20<sup>th</sup>, 2011

Monroe Public Schools  
1275 North Macomb Street  
Monroe, Michigan 48162

Dear Colleagues,

It is with great excitement that I am applying for the Assistant Principal position at the Arborwood Campus. It is my hope that the leadership I have demonstrated during my 23 years with Monroe Public Schools will represent my competence as a strong candidate. The breadth of my leadership experience has spanned from working with individual colleagues, study groups, PLCs and committees, to the school, district, county and state levels. The depth of my leadership experience has been focused in the areas of curriculum, professional development and school improvement. The purpose of my leadership work has always been to ensure that every child achieves high levels of learning.

The following are strengths, understandings and abilities that I would bring to this position:

- ✦ Building trusting relationships with colleagues, students and their families
- ✦ Coaching and learning from colleagues as they reflect on and improve their practice
- ✦ A strong understanding of the School Improvement process
- ✦ Coaching teachers to create and sustain classroom communities built on the core values of safety, responsibility and respect
- ✦ Developing, implementing and aligning curriculum and assessments
- ✦ Designing and facilitating collaborative professional development
- ✦ Fostering teacher leadership and capacity
- ✦ Using data to design and provide targeted intervention and enrichment opportunities for students
- ✦ A strong knowledge of current educational research
- ✦ Seeing lifelong learning as a personal mission, not just a professional responsibility

It would be a privilege to have the opportunity to further the remarkable work that has been put in motion by the current leadership at Arborwood: creating a healthy school culture, enhancing parental and community engagement, building teacher leadership, raising student achievement, being data-driven and sustaining a viable School Improvement plan. All of these are vital to keeping the synergy and momentum that is already in motion moving forward. By aligning every word, action and decision with the school's vision, continuous improvement and spectacular results will be achieved.

Arborwood is a school that by virtue of its values, practices and successes has had and will continue to have a tremendous impact on the lives of all the young people it currently serves and will serve in generations to come. Becoming the Assistant Principal, and working alongside the incredible team of educators at Arborwood to ensure that every student receives the highest quality of education possible would be the ultimate honor. I thank you for your time and consideration, and I look forward to the possibility of moving forward with the interview process.

Respectfully,

Theresa L. Joseph  
Elementary District Mathematics Consultant  
Monroe Public Schools

# Theresa L. Joseph

9281 Sumpter Road, Maybee, Michigan 48159

Email: [joseph@monroe.k12.mi.us](mailto:joseph@monroe.k12.mi.us) Cell: 734-755-1263 Work: 734-265-3878



## OBJECTIVE:

To be selected for the Assistant Principal position at the Arborwood Campus

## EDUCATION AND CERTIFICATION:

- ✦ 2010-Present Eastern Michigan University, Ypsilanti, Michigan  
9 credit hours of advanced graduate study in Educational Leadership K-12 Administration  
Currently pursuing a Master's Degree in Educational Leadership K-12 Administration  
Expected completion date December, 2011
- ✦ 1991-2003 Eastern Michigan University, Ypsilanti, Michigan  
25 credit hours of advanced graduate study with emphasis in Instruction and Curriculum
- ✦ 2000-2004 Marygrove College, Detroit, Michigan  
9 credit hours of advanced graduate study with emphasis in Instruction and Curriculum
- ✦ 1984-1988 Eastern Michigan University, Ypsilanti, Michigan  
Bachelor of Science Degree, 1988  
Major: Mathematics; Minor: Science  
Certification: Michigan Professional Certificate, Grades K-8; Grade 9 Mathematics

## PROFESSIONAL EXPERIENCE:

### *Consultant Experience:*

- ✦ 2008-Present Elementary District Mathematics Consultant, Monroe Public Schools

### *Mathematics Coaching Experience:*

- ✦ 2007-2008 Elementary Mathematics Coach, Raisinville Elementary, Monroe Public Schools

### *Teaching Experience:*

- ✦ 2010-2011 Extended Day Teacher, Arborwood Elementary, Monroe Public Schools  
Provided Targeted Mathematics Interventions for Students Grades 3-4
- ✦ 2007-2010 Elementary Summer School Teacher, Monroe Public Schools  
Taught Kindergarten (2007, 2008 and 2010) and LLI (2009)
- ✦ 2000-2007 Classroom Teacher, Raisinville Elementary, Monroe Public Schools  
First and Second Grade Looping Teacher
- ✦ 1988-2000 Classroom Teacher, Custer Complex, Monroe Public Schools  
Taught First, Second, Fifth and Sixth Grades

## SCHOOL IMPROVEMENT LEADERSHIP EXPERIENCE:

- ✦ 2011 Arborwood School Improvement Leadership Team
- ✦ 2011 District RTI Committee
- ✦ 2011 PBS Mentor
- ✦ 2009-Present District School Improvement Committee
- ✦ 2008-Present Supported elementary buildings with development and implementation of School Improvement plans
- ✦ 2005-2008 Early Intervention Team Member-Raisinville Elementary School
- ✦ 2003-2007 Raisinville Writing Initiative Steering Committee
- ✦ 2003-2008 Raisinville School Improvement Teacher Leader
- ✦ 1989-2000 Custer Complex School Improvement Co-Chair

**CURRICULUM LEADERSHIP EXPERIENCE (From 2005-Present):**

✦ 2010-Present	MCISD Work Committee for Math Common Core Standards
✦ 2010-Present	Modes of Instruction Committee
✦ 2010-Present	Summer School Curriculum Development
✦ 2008-Present	District Elementary Mathematics Committee, Co-Facilitator
✦ 2007-Present	District Report Card Work
✦ 2007-Present	PTO Math Curriculum presentations (elementary buildings)
✦ 2007-Present	Support Family Math Curriculum events (elementary buildings)
✦ 1988-1996, 2007-2008	District Elementary Mathematics Committee
✦ 2004-2007	District Elementary Language Arts Committee
✦ 2001-2007	Raisinville Science Fair Coordinator
✦ 2000-2005	District Elementary Social Studies Committee

**PROFESSIONAL DEVELOPMENT LEADERSHIP EXPERIENCE (From 2005-Present):**

✦ 2010-Present	District Fourth Grade Workshop Mentor
✦ 2010-Present	District PLC Meetings for Elementary Buildings, Co-Facilitator
✦ 2009-Present	Elementary-Middle School Math Instructional Study, Co-Facilitator
✦ 2008-Present	Math Coach Program, Co-Facilitator
✦ 1993-99, 2008-Present	New Teacher Mentor
✦ 2004-Present	Summer Professional Book Club Studies, Co-Facilitator
✦ 2008-2010	District Study Groups, Facilitator
✦ 2008,2009	MPS Assistants' Inservices, Co-Facilitator
✦ 2008-2009	Math Curriculum and Instruction Inservices for K-6 Teachers, Co-Facilitator
✦ 2007-2008	Study Group Facilitator for teachers I coached at Raisinville

**PROFESSIONAL DEVELOPMENT CONFERENCE ATTENDANCE (From 2005-Present):**

✦ 2005, 2006, 2007, 2008, 2009, 2011	Michigan Reading Association Conference
✦ 2008, 2009, 2010, 2011	Middle Cities Education Association
✦ 2008, 2009, 2010, 2011	National Council of Supervisors of Mathematics Conference
✦ 2008, 2011	National Council of Teachers of Mathematics Conference
✦ 2006, 2007, 2008, 2009, 2010	Pearson Inform Training
✦ 2010	Southwest Michigan Alliance of Black School Educators Conference
✦ 2009	Data 4SS Training
✦ 2007, 2008, 2009	Detroit Area Council of Teachers of Mathematics Conference
✦ 2007, 2008, 2009	Michigan Council of Teachers of Mathematics Conference
✦ 2008	Integrating Mathematics and Teaching Technologies Training
✦ 2008	MEAP Summit
✦ 2008	Michigan School Improvement Conference
✦ 2007	Eastern Michigan University Writing Project ~ Teachers Writing for Publication
✦ 2006	Eastern Michigan University Writing Project
✦ 2006	National Council of Teachers of English Conference
✦ 2006	On Solid Ground – A Balanced Approach to Reading Instruction (Sharon Taberski)
✦ 2006	Struggling Readers – Adolescent Boys (Jeff Wilhelm)
✦ 2005	Reading for Meaning (Debbie Miller)

**PROFESSIONAL DEVELOPMENT CONFERENCE PRESENTATIONS (From 2005-Present):**

**COUNTY-WIDE INSERVICE DAY PRESENTATIONS:**

- 其 2010 Presentation Title: *Reaching All Learners, One Mind at a Time*
- 其 2009 Presentation Title: *Mathematizing the Workshop*

**MONROE PUBLIC SCHOOLS PRESENTATIONS:**

- 其 2010 Presentation Title: *Understanding the Mathematical Progression of Student Thinking*  
District Professional Development Day
- 其 2009 Presentation Title: *Geometry, Measurement and Technology, Oh My*  
Monroe Public Schools Summer Workshop for Teachers
- 其 2009 Presentation Title: *Math Workshop Through Your Students' Eyes*  
Monroe Public Schools Summer Workshop for Teachers
- 其 2008 Presentation Title: *Moving Math Forward*  
Monroe Public School Professional Development Day - Math Curriculum Implementation
- 其 2007, 2006, 2005 Presentation Titles: *Parental Involvement and Communication; Setting up a Classroom*  
Monroe Public Schools' New Teacher Academy
- 其 2006 Presentation Title: *Teaching Writing (Second Grade Discussion Facilitator)*  
Monroe Public Schools' Inservice Day

**MICHIGAN READING ASSOCIATION PRESENTATIONS:**

- 其 2009 Presentation Title: *Growing a Whole School Writing Initiative*
- 其 2009 Presentation Title: *Mathematizing the Workshop*
- 其 2008 Presentation Title: *Beginning, Building, Becoming, Being: Developing a Whole School Writing Initiative*
- 其 2008 Presentation Title: *Growing Student Writers*
- 其 2007 Presentation Title: *Beginning, Building, Becoming, Being: Developing a Whole School Writing Initiative*

**DETROIT AREA COUNCIL OF TEACHERS OF MATHEMATICS CONFERENCE PRESENTATION:**

- 其 2009 Presentation Title: *Mathematizing the Workshop*

**MICHIGAN COUNCIL OF TEACHERS OF MATHEMATICS PRESENTATION:**

- 其 2009 Presentation Title: *Mathematizing the Workshop*

**MICHIGAN SCHOOL IMPROVEMENT CONFERENCE PRESENTATION:**

- 其 2008 Presentation Title: *Using the Focal Points as a Curriculum Foundation*

**PROFESSIONAL ORGANIZATION MEMBERSHIP:**

- 其 2010-Present Southwest Michigan Alliance of Black School Educators
- 其 2008-Present Middle Cities Education Association
- 其 2007-Present Detroit Area Council of Teachers of Mathematics
- 其 2007-Present Michigan Council of Teachers of Mathematics
- 其 2007-Present National Council of Supervisors of Mathematics
- 其 1987-94, 2007-Present National Council of Teachers of Mathematics
- 其 2005-Present Association for Supervision and Curriculum Development
- 其 1999-Present Michigan Reading Association

**REFERENCES:**

- 其 Dr. Barry Martin, Director of State and Federal Programs, Monroe Public Schools  
Email: martin@monroe.k12.mi.us Phone: 734-265-3144
- 其 Mrs. Kelly Smith, School Success Coordinator, Monroe Public Schools  
Email: smithk@monroe.k12.mi.us Phone: 734-265-4541
- 其 Mrs. Holly Wallace, Elementary Math Consultant, Monroe Public Schools  
Email: wallace@monroe.k12.mi.us Phone: 734-265-3877

**RESOLUTION**

**WHEREAS**, Section 380.614(1) of the Revised School Code provides that members of the Intermediate School Board are to be elected biennially on the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district; and

**WHEREAS**, the Board of Education is required to consider and adopt, at not less than one public meeting, a resolution to designate a representative, identify candidates for the ISD board and direct its representative to vote for such candidate(s); and,

**WHEREAS**, the Board of Education must adopt such a resolution not earlier than 21 days before the date of the biennial election which will be held on June 6, 2011; and,

**WHEREAS**, the Board of Education held a public meeting on May 24, 2011 to consider such resolution; and,

**WHEREAS**, the Board of Education designates \_\_\_\_\_ as its representative to the electoral body; and,

**WHEREAS**, the Board of Education identifies \_\_\_\_\_ as who it supports for the position to be filled on the Intermediate School Board at the June 6, 2011 election; and,

**WHEREAS**, the Board of Education directs its representative to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

**THEREFORE**, be it resolved that the Board of Education adopts this resolution by a majority vote.

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



**BOARD OF EDUCATION QUESTIONNAIRE**

Name: Charlene Jenkins

Address: 149 Woodshire Court, Monroe, MI 48162

Telephone Number: 734-241-3728 School District you Reside In: Monroe Public

**BACKGROUND INFORMATION**

**Level of Education**

High School

Name: West Bloomfield High School

City/State: West Bloomfield, Michigan

College/University

Name: Eastern Michigan University

City/State: Ypsilanti, MI

Did you graduate?: B.S. and M.A.

Major/Degree: Bachelor: Social Science MA: Educational Leadership

**Past and Present Employment Experiences.**

Current Employer: Retired – principal, St. Charles Grade School

Address/City/State: \_\_\_\_\_

Other Employers List Chronologically: \_\_\_\_\_

Saint Charles Catholic School, Principal \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Membership in Local and/or State Organizations**

1. Monroe County I.S.D. Negotiations Committee
2. Monroe County School Boards Association
3. Michigan School Boards Association
4. National School Boards Association

**Please state why you would like to be elected or re-elected to the Board of Education.**

It has been my privilege to serve on the board of the I.S.D. for the past 20 years. My experience provides me with some unique insight into the many programs and services that we offer. I would like to continue my service to the Board as well as to our local school districts, especially during this time of uncertainty in public education. My best experience for this position may be that of a mother and grandmother which has provided me with the knowledge that all children are special and unique. We need to guide each of them into the future.

**Please describe your view of the role of the Monroe County Intermediate School District.**

We exist to serve the children of Monroe County. Each one of our local districts is unique and we need to provide whatever services and programs that are needed by them. With the threat of massive cuts from the State of Michigan, we are exploring even more ways for our local districts to share services and employees, at the request of our locals. Helping our local districts is our primary function.,

## **BOARD OF EDUCATION QUESTIONNAIRE**

Name: Dale DeSloover

Address: 211 North Macomb Street, Monroe, Michigan

Telephone Number : 734.242.7979      School District you Reside In: Monroe

### **BACKGROUND INFORMATION**

#### **Level of Education**

High School

Name: Monroe Public Schools

City/State: Monroe, MI

College/University

Name: Toledo Electrical Joint Apprenticeship Committee

City/State: Toledo, OH

Did you graduate?: June 1977

Major/Degree: Journeyman inside Wireman (electrician)

#### **Past and Present Employment Experiences.**

Current Employer: Monroe Public Schools

Address/City/State: 1275 North Macomb Street, Monroe, MI

Other Employers List Chronologically:

- City of Monroe – 1986-1988
- Local "8" IDEW, Toledo, OH – 1973-1967 and 1971-1973
- United States Air Force – 1967-1971

### **Membership in Local and/or State Organizations**

1. Home Inc., Monroe, Michigan, Board Member 1987 to present
2. Area 34 Special Olympics
3. MCISD Board of Education member 2005 to present
4. Monroe County Association of Boards of Education
5. Michigan Association of School Boards

### **Please state why you would like to be elected or re-elected to the Board of Education.**

I would like to be re-elected to the ISD Board of Education because of the passion I have for education and especially public education. Although I have not gone to college I have helped my wife and children to go through college and graduate school. My wife, Mary, and two of my daughters have their master degrees. My daughter, Adele, is a teacher at Mason Consolidated. Having been very involved at Monroe Public Schools since 1988, I think that I have a good handle on what needs to be done to keep this public school system afloat and to steer it in the right direction. I study all of the issues that affect how the schools operate. I take no issue lightly. I want to be a part of the solution that helps us to keep focused on educating our children.

### **Please describe your view of the role of the Monroe County Intermediate School District.**

I believe that the MCISD should be the link between the State of Michigan (Department of Education) and the local school districts and the citizens of Monroe County. In the past few years we have heard many suggestions (from our leaders in Lansing) from getting rid of the ISD's to getting rid of the Locals. It is my belief that we can work as separate units in many areas and share services in many areas. I am a journeyman electrician working for Monroe Public Schools, for years I have said that the county could have/should have had a county wide maintenance department. You can't do electrical work with unqualified people and too often it happens so as to save money. The more qualified people we have working for all of us, as a county school family, means that all of us will benefit. Just as in a fleet of naval ships we all have different important roles to play.

**CONSENT AGENDA - PURCHASES**

**ENCLOSURES:**

- C.11 Purchase – Custer II Asphalt Entrance Drive Re-Construction - #1125
- C.12 Purchase – Roofing Replacement at Administration Building - #1101
- C.13 Purchase – Portable Folding Cafeteria Tables for Custer II and MMS
- C.14 Purchase – Electronic Sign at MHS

**RECOMMENDATION:**

Move that Agenda Items C.11 thru C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

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

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

**CUSTER II ASPHALT ENTRANCE DRIVE RE-CONSTRUCTION - #1125**

BACKGROUND:

Please see attached.

ENCLOSURES:

Memorandum – George O'Dell, Kohler Architects  
Bid Summary

RECOMMENDATION:

Move to accept the Base Bid, Proposal A from Buckeye Asphalt Company of Toledo, Ohio for the Custer II asphalt entrance drive re-construction at a cost not to exceed \$34,800 and reject all other bids. Money to be taken from the Sinking Fund.

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	_____	_____	_____	_____



JOHN D. KOHLER  
ARCHITECT, P.C.

1118 WEST FRONT STREET, MONROE, MICHIGAN 48161  
PHONE: (734)242-6880 FAX: (734)242-6883  
WWW.KOHLERARCHITECT.NET

REGISTERED:  
MICHIGAN  
OHIO

MEMBER:  
A.I.A.  
N.C.A.R.B.

Monroe Public Schools  
Administration Building  
1275 N. Macomb Street  
Monroe, MI 48162

Attention: Ken Laub,  
Assist. Supt. for Business & Finance

May 11, 2011

Page 1 of 1

Re: Asphalt Entrance Drive Reconstruction  
at Custer II Elementary School  
for Monroe Public Schools  
#1125

Dear Mr. Laub:

As directed, we have reviewed the bids opened on the above mentioned project on May 10, 2011. We submit herein our comments and recommendations.

1. Nine (9) contractors picked up bidding documents from the Architect's Office.
2. Eight (8) bids were submitted. Low Base Bid, Proposal A, was submitted by Buckeye Asphalt Paving Co. of Toledo, OH. at \$34,800. Second low bid was submitted by Al's Asphalt Paving Co. of Taylor, MI. at \$34,805.00. Our cost estimate for this work was \$39,800.00. All contractors bid the project as specified. See the attached bid summary.
3. For your reference, the scope of work in the Base Bid, Proposal A includes, removing approximately 9,660 square feet of the existing asphalt paving and stone base a minimum of 11" below proposed finished grades in the west entrance drive and installing new 6" stone base followed with 5" asphalt paving. Also included regarding the stone paving area adjacent to this drive.
4. We spoke to Steve Dolgin, President of Buckeye Asphalt Paving Co. who stated he was comfortable with his bid, and that he bid the project using the materials listed in the specifications. He stated the workers all belong to Trade Unions and are paid prevailing wages and all work will be performed with his workers so no sub-contractors will be used. He also stated his bid includes all taxes as specified. He will be providing performance/labor bonds as specified.
5. Buckeye Asphalt Paving Co. has completed several asphalt paving projects for Monroe Public Schools in the past including the walking path at Custer I Elementary in 2010, resurfacing the parking lot and re-constructing the tennis courts at Monroe High School. We have also worked with Buckeye Asphalt Paving Co. on several other projects for other clients. Their performance and quality of work is very good.

Therefore, we recommend a contract be awarded to Buckeye Asphalt Paving Co. of Toledo, OH., for the Base Bid, Proposal A, bid amount of \$34,800.00.

Please contact our office should you need additional information or decide to proceed.

Sincerely,

George O'Dell, Associate  
John D. Kohler Architect, P.C.

enc: As Indicated  
cc: Vince Castiglione  
Files Docs1125-REC-1

John D. Kohler Architect, P.C.  
 1118 West Front Street  
 Monroe, Mich. 48161

Asphalt Entrance Drive  
 Re-Construction  
 at Custer II Elementary School  
 Monroe Public Schools  
 #1125

**BID SUMMARY**

Bids Due: May 10, 2011 @ 3:00 P.M.  
 Opening: May 10, 2011 @ 7:00 P.M.  
 Cost Estimate: \$39,800.00

CONTRACTOR	Proposal A (Base Bid)	B.B. or C.C.	REMARKS
Buckeye Asphalt Paving 6100 N. Detroit Ave. Toledo, Ohio Ph: 419-476-0705 Fx: 419-476-0700	\$34,800.00	B.B.	
Al's Asphalt Paving Co. 25500 Brest Road Taylor, MI. 48180 Ph: 734-946-1880, Fx:734-946-4502	\$34,805.00	B.B.	
Best Asphalt Inc. 6334 Beverly Plaza Romulus, MI 48174 Ph: 734-729-9440	\$36,500.00	B.B.	
Bryant Asphalt Paving, Inc. 2605 W. Stein Rd. LaSalle, MI. 48145 Ph: 734-242-2069 Fx: 734-242-6462	\$42,748.00	B.B.	
Nagle Paving Company Suite 300/39525 West 13 Mile Rd. Novi, Mich. 48377 Ph:248-553-0600 Fx: 248-553-0669	\$46,540.00	B.B.	
Geddis Paving & Excavating, Inc. 1019 Wamba Ave. Toledo, OH 43607 Ph: 419-536-8501 Fx: 419-536-0551	\$46,980.55	B.B.	
Atlas Paving, LLC 2955 Gradwohl Rd., Toledo, OH 43617 Ph: 419-841-5814 Fx:843-3152	\$48,315.00	B.B.	
ABC Paving Company 2650 Van Horn Rd. Trenton, MI. 48183 Ph: 734-676-2020 Fx: 734-671-7847	\$66,000.00	B.B.	



**ROOFING REPLACEMENT AT ADMINISTRATION BUILDING - #1101**

**BACKGROUND**

Please see attached

**ENCLOSURES:**

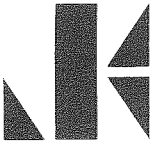
Memorandum – George O'Dell  
Bid Summary

**RECOMMENDATION:**

Move to accept the bid of \$63,700 (Bid, Proposal A) from Royal West Roofing of Whitmore Lake, Michigan for roofing replacement at the Administration Building and reject all other bids. Money to be taken from the Sinking Fund.

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

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



JOHN D. KOHLER  
ARCHITECT, P.C.

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REGISTERED:  
MICHIGAN  
OHIO

MEMBER:  
AIA  
NCARB

Monroe Public Schools  
Administration Building  
1275 N. Macomb Street  
Monroe, MI 48162

Attention: Ken Laub,  
Assist. Supt. for Business & Finance

May 11, 2011  
Page 1 of 1

Re: Roofing Replacement  
at the Administration Building  
for Monroe Public Schools  
#1101

Dear Mr. Laub:

As directed, we have reviewed the bids opened on the above mentioned project on May 10, 2011. We submit herein our comments and recommendations.

1. Two (2) contractors picked up bidding documents from the Architect's Office. Also two (2) contractors bid from the documents provided to Contractor's Listing Agencies as listed in the specifications.
2. Four (4) bids were submitted. Low Base Bid, Proposal A, was submitted by Royal West Roofing of Whitmore Lake, MI at \$63,700.00. Second apparent low bid was submitted by Nordmann Roofing of Toledo, OH at \$67,210.00. Our cost estimate for this work was \$52,300.00. All contractors bid the Roofing System as specified. See the attached bid summary.
3. For your reference, the scope of work in the Base Bid, Proposal A includes, removing the existing roofing and insulation down to the existing wood roof deck on the west roof areas and installing new 1/2" gypsum board thermal barrier followed with 2" polyisocyanurate insulation (R=12.1) plus new tapered polyisoanurate insulation from 0 to 4-1/2" thickness with an additional R = 12.6 average (total average R=24.7) , and a new Carlisle, fully-adhered, 60 mil. EPDM roofing system with a 20-year warranty.
4. We spoke to Jason Wilkerson, Estimator and Member of Royal West Roofing, who stated he was comfortable with his bid, and that he bid the project using the materials listed in the specifications. He stated they are members of the Roofers and Sheet Metal Workers Unions and pay prevailing wages. He also stated his bid includes all permits and taxes as specified. He stated he has no Sub-contractors for this project and all work will be performed with his own workers. He will be providing performance/labor bonds as specified.
5. Royal West Roofing has completed several roofing projects of high quality in the past for Monroe Public Schools. They were as follows: North roof areas at Riverside Early Learning Center in 2010; Monroe High School "B" Wing" and Classroom Roof on the four wings at Custer I Elementary in 2008 & 2009; Monroe High School "C Wing" and the east roof area at Raisinville Elementary School in 2007; Monroe High School "G Wing" and Hollywood Elementary School in 2006 and at north roof area at Raisinville Elementary School in 2005.
6. Based on the past record of Royal-West Roofing, we do not foresee any concerns should they be awarded this project.

Therefore, we recommend a contract be awarded to Royal West Roofing of Whitmore Lake, MI, for the Base Bid, Proposal A, bid amount of \$63,700.00.

Please contact our office should you need additional information or decide to proceed.

Sincerely,

George O'Dell, Associate  
John D. Kohler Architect, P.C.

enc: As Indicated  
cc: Vince Castiglione  
Files Docs1101-REC-1

John D. Kohler Architect, P.C.  
 1118 West Front Street  
 Monroe, Mich. 48161

Roofing Replacement  
 at Administration Building  
 Monroe Public Schools  
 #1101

**BID SUMMARY**

Bids Due: May 10, 2011 @ 3:00 P.M.  
 Opening: May 10, 2011 @ 7:00 P.M.  
 Cost Estimate: \$52,300.00

CONTRACTOR	Proposal A (Base Bid)	B.B. or C.C.	REMARKS
Royal West Roofing 10505 Plaza Drive Whitmore Lake, MI 48189 Ph: 734-449-7663 Fx: 449-4333	\$63,700.00	B.B.	Carlisle
Nordmann Roofing 1722 Starr Ave. Toledo, OH 43605 Ph: 419-691-5735 Fx: 691-9521	\$67,210.00	B.B.	Carlisle or Firestone
LaDuke Roofing Corp. 10311 Capital Oak Park, MI 48237 Ph: 248-414-6600 Fx: 248-414-6604	\$72,270.00	B.B.	Carlisle or Firestone or JM or GAF
Advanced Roofing Services, Inc. 205 W. Sophia St. Maumee, OH 42537 Ph: 419-865-7063 Fx: 419-891-1183	\$94,155.00	B.B.	Carlisle

**PORTABLE FOLDING CAFETERIA TABLES FOR CUSTER II AND MMS**

**BACKGROUND**

Folding cafeteria tables are needed at Custer II and Monroe Middle School. Quotes were solicited for 10 tables at Custer and 20 at MMS. These are 10' Mitchell tables with bench seating that we have used in other buildings around the district. We have standardized the tables in the district to use only Mitchell tables.

**ENCLOSURES:**

Bid Summary  
Quotes from Folding Equipment Company and Shiffler Equipment

**RECOMMENDATION:**

Move to award the purchase of portable folding cafeteria tables to Shiffler Equipment of Chardon, Ohio for a cost not to exceed \$32,500.10 and reject all other bids. Funding will be from the Building and Site Sinking Fund.

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

Operations Department • Maintenance/Custodial 734-265-3333 • Fax 734-265-3331



May 10, 2011

## Quotes for Portable Folding Cafeteria Tables

Quotes were requested for thirty (30) portable folding cafeteria tables. Twenty (20) tables are to be placed at Monroe Middle School and ten (10) are for the Custer II cafeteria. The quote requested was for twelve foot (12') Mitchell brand tables with bench seating and armor edges on both the tables and benches. Black enamel finish on metal components and Mission Glaze laminate were requested.

The following quotes were received:

### Shiffler Equipment (Chardon, OH) – Written Quote – Troy Tulino

30 Mitchell tables w/bench seating	\$29,000.10
Armor coating on table & benches	3,500.00
Freight included	
TOTAL	<u>\$32,500.10</u>

### Folding Equipment Company (Toledo, OH) – Written Quote – Bob Curcio

30 Mitchell tables w/bench seating	\$29,490.10
Armor coating on table & benches	3,450.00
Freight included	
TOTAL	<u>\$32,940.10</u>

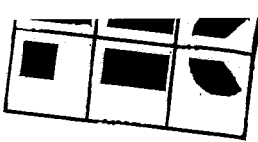
### Recommendation

Recommend purchasing thirty portable folding cafeteria tables with armor edge protective coating on bench and table edges from Shiffler Equipment for the sum of \$32,500.10

4920 W. Albain Road • Monroe, MI 48161

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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, 734-265-3010.



# LOADING EQUIPMENT COMPANY, LLC

5432 WEST CENTRAL AVENUE  
TOLEDO, OH 43615

Voice: 419-537-0222

Fax: 419-537-1813

No. 4989 P. 1/1

# QUOTATION

Quote Number: D1104046C  
Quote Date: April 15, 2011  
Page: 1

**Quoted To:**  
MONROE PUBLIC SCHOOLS  
1275 N. MACCOMB ST.  
MONROE, MI 48161

PH: 734-265-3333      FX: 734-265-3331

Attn: VINCE CASTIGLIONE

**Project:**  
CAFETERIA TABLES

<b>Manufactured By:</b> MITCHELL FURN	<b>Good Thru:</b> 5/15/11	<b>Payment Terms:</b> Net 30 Days	<b>Architect:</b> N/A
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Quantity	Description	Unit Price Includes Frt.	Extension Includes Frt.
30	NP-12, 29"h Table Top, 12' long x 30"w with full length benches, standard WilsonArt 60 Series laminates, Midnight Black enamel finish on metal components, Dura edge molding on tops and benches.  ALTERNATE ADDS; Lot, Armor edge instead of Duraedge molding on all table tops only, ADD:  Lot, Armor edge instead of Duraedge molding on all bench tops only - ADD:	983.00	29,490.00
			1,380.00
			2,070.00
NOTES: 1. Based on standard finishes. 2. Unloading by others.			
			<b>\$32,940</b>

NG EQUIPMENT CO. LLC  
 itted by: Bob Curcio  
 BOB CURCIO



745 South Street  
 P.O.Box 232  
 Chardon, Ohio 44024-0232  
 Phone: (800) 547-1539 Fax: (800) 547-1535  
 Web - www.shifflequip.com

Quote		
Date	Page	Number
05/06/2011	1	Q66407

**Quote To**

Monroe Public School District  
 PO Box 733  
 Monroe MI 48161-0733

**Ship To**

Attn: Kahlene Stotts  
 Monroe Public School District  
 4920 W Albain Rd  
 Monroe MI 48161-9509

Account	Quoted	Expiration	Telephone	Salesman	Terms of Sale	Ship Via
837480	05/06/11	06/05/11	734.265.3000	TOM OCONNOR	NET 30	Best Way

Item #	Description	UM	QOR	Price	Amount
MIT-4512	Mitchell Fold-N-Roll table w/bench Seating	EA	30	966.670	29000.10

-----  
 EXACT QUANTITY 30  
 HEIGHT IN INCHES 29  
 WIDTH IN INCHES 30"  
 LENGTH IN FEET 12'  
 FRAME COLOR Black  
 TABLE & BENCH EDGE COLOR Standard  
 TABLE TOP COLOR MONTANA WALNUT  
 BENCH TOP COLOR MONTANA WALNUT  
 -----

350ARMOREEDGE	Armor Edging for Table and Bench Tops	EA	1	3500.000	3500.00
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Comments: Thank you for your inquiry; we appreciate the opportunity to work with you.

Lead time is estimated to be 13-15 weeks  
 Pricing will remain valid for orders placed within 30 DAYS.

Shipping charges are estimated based on current market conditions; order is subject to actual shipping charges as assessed by the carrier, including fuel surcharges in effect on the date of shipment. Shiffler is not responsible for freight costs that exceed this estimated cost.



745 South Street  
 P.O.Box 232  
 Chardon, Ohio 44024-0232  
 Phone: (800) 547-1539 Fax: (800) 547-1535  
 Web - www.shifflerequip.com

Quote		
Date	Page	Number
05/06/2011	2	Q66407

**Quote To**

Monroe Public School District  
 PO Box 733  
 Monroe MI 48161-0733

**Ship To**

Attn: Kahlene Stotts  
 Monroe Public School District  
 4920 W Albain Rd  
 Monroe MI 48161-9509

Account	Quoted	Expiration	Telephone	Salesman	Terms of Sale	Ship Via
837480	05/06/11	06/05/11	734.265.3000	TOM OCONNOR	NET 30	Best Way

Item #	Description	UM	QOR	Price	Amount
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If you have any questions or would like to place an order, please contact me.

Tom O'Connor  
 Territory Manager  
 1-877-245-0167  
 t.oconnor@shifflerequip.com  
 (or)

Troy Tulino  
 Inside Sales  
 1-800-547-1539 ext. 126  
 t.tulino@shifflerequip.com  
 (or)

Jim Krukowski  
 Sales Support  
 1-800-547-1539 ext. 107  
 j.krukowski@shifflerequip.com

Merchandise	Shipping	Add Charge	COD Charge	Other Charge	Tax	Invoice Total
32500.10	0.00	0.00	0.00	0.00	0.00	32500.10

Are you achieving an 'A' in savings on the items your school needs? Register online to receive monthly e-mail promos at www.shifflerequip.com !



**MONROE HIGH SCHOOL ELECTRONIC SIGN REPLACEMENT**

**BACKGROUND**

There have been several discussions over the last three years in regard to replacing the current road marquee sign at Monroe High School with an updated electronic sign. At an earlier Physical Resource Committee meeting it was decided to move ahead with this project. Even though the quotes are several months old, Mr. Ferrara has contacted the companies and the quotes are still valid. This new sign will not only be an improvement to the campus, but it will also allow for our students to install renewable energy sources (solar panels and wind turbine) to help power the sign. The entire cost of the sign replacement will come from Building and Site Sinking Fund.

**ENCLOSURES:**

Quotes from Daktronics, Hardy & Sons Sign Service, Monroe Vinyl and Graphics, and adsLED Inc.

**RECOMMENDATION:**

Move to award the purchase of and electronic sign from Daktronics in the amount of \$19,790 and award removal of old sign and installation of new sign to Hardy & Sons Sign Service in the amount of \$3,500 for a total cost not to exceed \$23,290 and reject all other bids. Funding for this project will be from the Building and Site Sinking Fund.

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  
 Bill Ferrara  
 1275 N McComb St  
 PO Box 733  
 Monroe, MI USA 48161-0733  
 Phone: (734) 265-3453  
 Fax: (734) 265-3401  
 Email: ferrara@monroe.k12.mi.us

11/May/2011  
 Quote valid for: 60 days  
 Terms: NET 30 FROM DATE OF  
 INVOICE  
 FOB: DAKTRONICS  
 Delivery: Call for Production Time

**Reference: Message Center**

Item No.	Model	Description	Qty	Price
1	AF-3500-48x144-20-R-2V	<b>Galaxy® 20mm Monochrome Outdoor LED Matrix Display 3500 Series</b> Matrix: 48 lines by 144 columns Line Spacing: 20mm LED Color: RED- 4096 SHADES Face Configuration: 2V - two one sided displays - same content View Angle: 90 degrees Horizontal x 40 degrees Vertical Cabinet Dimensions: 3' 10" H X 9' 11" W X 0' 8" D (Approx. Dimensions) Max Power: 740 Max Watts/Display Weight: Unpackaged 310 lbs per display; Packaged 465 lbs per display	1	\$19,790.00
	Galaxy® AF-3500 Outdoor Display Communication Kit	Choose One of the Following Communication Methods Wire Ethernet or Fiber Ethernet. Cable Not Included.	1	
	Galaxy® Wireless Ethernet Bridge Communication Upgrade Kit	Price Upgrade From Outdoor Galaxy® Communication Kit. Radio Set Includes: 1 Server (Sending) and 1 Client (Receiving). *Wireless communication devices may be affected by site specific conditions. Daktronics makes no guarantees that the communication device is suitable for every location.	1	
	Venus® 1500 v4 Software	Venus® 1500 v4 License Code Compatible with Windows® XP, Vista™, or Windows® 7	2	
	Galaxy®/GalaxyPro® External Temperature Sensor	External Temperature Sensor with Quick Connect	1	
	FREIGHT	Shipping to site	1	
<b>Services</b>				
2	G5C5-W	<b>Five Year Warranty - Parts Coverage - G5G5</b>	1	
	Venus® 1500 v4 Software Training - One-on-One webinar	Customized Venus® 1500 v4 training in a live, web-based, conference call format using the customer's phone & computer.	1	

**TOTAL PRICE: \$19,790.00**

Please reference listed sales literature: DD1361543 for Venus® 1500 v4 Software, DD1412075 for AF-3500-48x144-20-R-2V, DD1558151 for Venus® 1500 v4 Software Training - One-on-One webinar, DD1628383 for G5C5-W, DD1715852 for Galaxy® Wireless Ethernet Bridge Communication Upgrade Kit  
 Please reference listed shop drawings: DWG-609040 for AF-3500-48x144-20-R-2V



**Exclusions:**

- |  |                                    |
|--|------------------------------------|
| - Electrical Installation                          | - Physical/Mechanical Installation |
| - Structure  | - Foundation                       |
| - Power  | - Hoist                            |
| - Technical Support/Installation Support           | - Engineering Certification        |
| - Signal Conduit                                   | - Labor to Pull Signal Cable       |
| - Applicable Permits                               | - Taxes                            |
| - Electrical Switch Gear or Distribution Equipment | - Front End Equipment              |

Unless expressly stated otherwise in this Quote # 397757-1 Rev 1 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

**Installation Responsibilities:**

If applicable please reference Attachment A for Installation Responsibilities.

**Ad/ID Copy Approval Process**

Daktronics will process your proofs on orders that include advertising and identification panels. Your digital files and copy layouts should conform to graphic file standards document, SL-04116. The digital data files and copy layouts must be submitted at the time of your order and our proofs need to be approved two weeks prior to your initial anticipated ship date. Advertising and identification panels not receiving proof approvals in time will be shipped without copy in our standard finish.



Jason Snook  
 PHONE: 734-476-1304  
 FAX: 605-697-4746  
 EMAIL: Jason.Snook@daktronics.com



Rachel Erickson  
 PHONE: 605-697-4309  
 FAX: 605-697-4700  
 EMAIL: Rachel.Erickson@daktronics.com

**Terms And Conditions:**

The Terms and Conditions which apply to this order available on request.

- |   |  |
|---|--|
| SL-02375 Standard Terms and Conditions of Sale                  | ( <a href="http://www.daktronics.com/terms_conditions/SL-02375.pdf">www.daktronics.com/terms_conditions/SL-02375.pdf</a> ) |
| SL-02374 Standard Warranty and Limitation of Seller's Liability | ( <a href="http://www.daktronics.com/terms_conditions/SL-02374.pdf">www.daktronics.com/terms_conditions/SL-02374.pdf</a> ) |
| SL-07862 Software License Agreement                             | ( <a href="http://www.daktronics.com/terms_conditions/SL-07862.pdf">www.daktronics.com/terms_conditions/SL-07862.pdf</a> ) |
| SL-04116 Graphic File Standards                                 | ( <a href="http://www.daktronics.com/terms_conditions/SL-04116.pdf">www.daktronics.com/terms_conditions/SL-04116.pdf</a> ) |

**Acceptance:**

The Undersigned has actual authority to execute this document and Daktronics, Inc is relying upon such authority.

The parties hereby acknowledge and agree that the terms and conditions contained within this Quote along with the terms and conditions of the Daktronics Standard Terms and Conditions, the Standard Warranty and Limitations of Liability, and/or the Software License Agreement (together, the "Terms and Conditions") constitute the full and final understanding of the parties regarding the sale of equipment and/or the provision of services and entirely replace and supersede any previous understanding or agreement between the parties. By executing this agreement, Purchaser acknowledges that it has had opportunity and means to review the Terms and Conditions as provided in the website addresses above. In the alternative, hardcopy of these Terms and Conditions will be provided upon request. Further it is acknowledged and agreed that the price of the equipment and/or the provision of services contained within this agreement are expressly conditioned upon Purchaser's acceptance of the Terms and Conditions without change. Any modification of the Terms and Conditions may require a corresponding change in price. Accordingly, the Purchaser acknowledges and agrees to these Terms and Conditions as evidenced by its attestation below.



Customer Signature

Date

Print Name

Title

**Purchase Order Information:**

Monroe Public Schools

PO# \_\_\_\_\_

PO Date \_\_\_\_\_

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

Same as Bill to

**Ship To:**

Company

Contact Person

Address

City

State

Zip

Telephone

Fax

Email

Same as Ship to

**End User:**

\*Company

Contact Person

Address

\*City

\*State

\*Zip

Telephone

Fax

Email

\*Required Information

**BILL TO (if different from quoted address):**

Company

Contact Person

Address

City

State

Zip

Telephone

Fax

Email

Phone  
(586) 779-8018

Fax  
(586) 779-8043  
hardysigns@yahoo.com

# HARDY & SONS SIGN SERVICE, INC.

ELECTRIC SIGN MAINTENANCE  
BONDED SIGN ERECTOR...

David M. Hardy  
Carolyn J. Hardy

22340 Harper  
St. Clair Shores,  
Michigan 48080

December 14, 2010

Bid #1492  
Monroe High School  
901 Herr Rd.  
Monroe, MI

We are pleased to submit the following bid:

Option 1:

Remove existing sign.  
Install Daktronic 48 x 144 display (supplied by school). Move up to top of brick.  
Manufacture new top cabinet. (Existing sign is one piece and can not be separated).  
Re-use existing school name faces and install on top.  
No permits.  
No electrical hook-up.

Bid price \$3500.00 ✓

Option 2:

Install Daktronic 32 x 128 display (provided by school) inside existing cabinet.  
Fill in any extra spaces with black aluminum.  
No permits.  
No electrical hook-up.

Bid price \$2500.00

Sincerely,

David Hardy



2784 N. Monroe Street  
 Monroe, MI 48162  
 734-240-5555 office  
 734-317-3899 fax  
 monroevinylgraphics@gmail.com

# Sales Bid

Estimate No. 2010-338  
 Date 02/09/2010

This bid is valid for 30 days from the date above and supersedes all previous bids – written or verbal.

Customer Name: **Ralph Carducci**  
 Street Address: **901 Herr Rd**  
 City: **Monroe**  
 State/Zip: **MI 48161**  
 email:  
 Company: **Monroe High School**  
 Phone: **734-265-3400**  
 Cell: **734-**  
 Fax: **734-265-3000**

Products/Service Name	Quantity	Price	Total
Non-Taxable (School district) 48 x 144 Amber Grayscale double face 5.5 char. cab. size 3' 8 1/16 x 9' 11 1/16 x 9' 7' 16" display area 3' 1 13/16" x 9' 5 3/8", LED pixel pitch 20mm, 2 LED's per pixel veiwng angle 140 degrees	1	28,846.10	28,846.10
Crane services	Included		
Installation labor	Included		
Training class for up to three (3) people	Included		
5 years software updates	Included		
Digital temperature probe	Included		
Media Editor software	Included		
Wireless ethernet communication device	Included		
2' x 10' ID panel on top of existing brick	Included		
<b>Plus permits and architectural drawings (as needed)</b> <span style="float: right;">initial here</span>			
Client must provide electrical service to sign location			
Taxable Subtotal		28,846.10	28,846.10
Non-Taxable Subtotal			
Subtotal		28,846.10	28,846.10
Tax (MI 6%)			
<b>Total</b>			<b>28,846.10</b>

Customer acceptance signature: \_\_\_\_\_  
 Printed Name \_\_\_\_\_  
 Date \_\_\_\_\_

Notes:  
 50% deposit required, balance due on completion

Surpassing Your Sign Needs - From Sales To Service

All deposits are non-refundable and non-transferable



9111 Jollyville Rd, Suite 107  
 Austin, TX 78759  
 Tel: (800) 455-1955 / (512) 527-9339  
 Fax: (512) 343-9211  
 www.adsled.com

Client: Monroe High School - 8/22/07

<b>S H I P</b>	Otto Zillgitt 901 Herr Rd Monroe, MI 48161 Tel: 734-265-3640 Fax: Email: zillgitt@monroe.k12.mi.us
----------------------------	---

**Purchase Agreement**

Scope of Work	Price	Qty	Total
<b>Double-sided TruImage Model# 410-10 LED Display</b> <i>(2 single-sided units)(master/slave)</i> Open Pixel / 256 shades of RED Color 32 x 64 matrix / 125° viewing angle Vendor ID Secure Wireless transmission PC Messaging Software and Temperature probe  <b>Warranty &amp; Support</b> 5 yr Warranty / Unlimited 24 hr Tech Support Basic Content Management  <b>Freight</b> (Delivery by appt.)  <b>Installation* onto existing sign</b> (includes angle, securing permit, and installation) (phone training) (Actual cost of permit applied to final invoice) (Assuming existing sign is structural)			\$20,823           \$392    \$3,950 <i>estimate survey req'd</i>
<b>Notes:</b>			<b>Sub-Total</b> \$25,165.00
* No electrical service to the signs shall be installed by AdsLED, Inc.			<b>Tax</b> \$0.00
Past due balances shall bear interest of 1.5% per month(18% per annum), or the maximum non-usurious rate, which ever is less.			<b>Total</b> \$25,165.00
Quote valid for 30 days.			<b>50% Deposit</b> \$12,582.50
			<b>Balance (Net 10)</b> \$12,582.50

**AdsLED Representative:** Jesse Fain

**Drawing#** TS41010

**Billing Address:**

(same as above)

**AdsLED, Inc.**

AdsLED: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Accepted:**

Buyer: \_\_\_\_\_  
 Date: \_\_\_\_\_

**ADSLED, INC.**  
**TERMS AND CONDITIONS OF CONTRACT**

- I. This contract contains all of the terms of the agreement between Buyer and Seller and any oral agreements or understandings not otherwise contained herein are invalid and unenforceable. Any modification to this contract shall be in writing signed by Buyer and Seller.
- II. Any and all software support services are conditioned on and are subject to payment in full of any and all sums due by Buyer under this contract whether to Buyer or to Third party end user of the products sold hereunder.
- III. This contract shall be deemed entered into and performed in the State of Texas and Buyer consents to the jurisdiction of the State of Texas for purposes of enforcement of the terms hereof.
- IV. When the equipment is completed, AdsLED, Inc. (here after referred to as AdsLED) will notify the Customer of such. If the Customer cannot or will not accept delivery and/or Installation of the sign within fifteen (15) days from the date of the notice of completion, AdsLED shall still be entitled to invoice and receive payment for the balance due and owing to AdsLED pursuant to this Agreement. AdsLED shall not be liable for delay due to causes beyond its reasonable control, such as, but not limited to, acts of God, vandalism, accident, acts of circumstances of the Customer, acts of civil or military authorities, fires, strikes, floods, riots, delays in transportation and liability due to causes beyond its reasonable control to obtain the necessary labor, materials or paint facilities.
- V. The customer authorizes AdsLED, its agents, servants, and employees to erect or attach a display or displays and electrical equipment and necessary structures on the building or property specified in this agreement. The customer agrees to defend, indemnify and hold harmless AdsLED, its agents, servants or employees from any charge, claim or cause of action for damages arising out or said attachment or erection whether or not AdsLED, its agents, servants or employees have acted in a negligent or unworkmanlike manner.
- VI. Prices quoted are based on current material and labor costs, but are guaranteed for thirty (30) days from the date of quotation.
- VII. This is a non-cancelable contract and cannot be terminated or cancelled except as expressly provided herein.
- VIII. Contracts contingent upon sign permit approval must seek application for permit or variance within fifteen days of contract date. Proof of denial must be provided.
- IX. The rights and interest of the Customer hereunder shall not be transferable or assignable through operation of law or otherwise, except with the prior written consent of AdsLED. Upon transfer or assignment, whether authorized by AdsLED or not, Customer will remain primarily liable for all payments required pursuant to the terms of the Agreement. AdsLED shall be entitled to assign the unpaid balance of the Agreement herein provided to be paid, without notice to Customer, and Customer, upon written notice from assignees to do so, shall be obligated to pay

**AdsLED, Inc.**

**AdsLED:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Client: Monroe High School**

- said balance and any other monies due or owing under this Agreement when and as due to said assignee. Such assignment shall operate to release and discharge AdsLED's obligation to carry out all of the agreements herein provided for on part of AdsLED, to be carried out and performed.
- X. All measurements listed on the contract are approximate.
  - XI. Until such time as the contract price and extras, if any, are paid in full, the Customer grants AdsLED a security interest in the items which are previously described and are the subject matter of this Agreement, in the event that the Customer defaults prompt payment of the contract price in accordance with the terms herein set forth or in the due performance of, or compliance with, any of the terms, conditions or provisions hereof, or that a proceeding in bankruptcy, assignment for the benefit of creditors, insolvency, receivership or reorganization be instituted by or against the Customer or the Customers property or the business of Customers is in any way liquidated or that AdsLED deems itself insecure or said property or any part thereof is in danger of loss, misuse, seizure or confiscation, all indebtedness then owing by the Customer to AdsLED shall at AdsLED's option, without notice, become due and payable at once, together with reasonable attorney's fees if said indebtedness is placed with an attorney for collection, and AdsLED or any sheriff or other officer of the law may take immediate possession of said property, including any attachment thereto, without demand or further notice and without legal process. For this purpose and in furtherance thereof, the Customer shall, if AdsLED so requests, assemble said property and make it available to AdsLED at a reasonably convenient place designated by AdsLED. AdsLED shall have the right and the Customer does hereby authorize and empower AdsLED to enter the premises wherever said property may be and remove the same. In the event of repossession, AdsLED may retain attorney's fees, costs and charges for pursuing, searching for, removing, taking, keeping, storing, advertising, preparing for sale and selling such property and the amount unpaid on any obligation secured hereunder and AdsLED shall have such other rights and remedies as provided and permitted by law. This agreement may serve as and be recorded as a financing statement under the Uniform Commercial Code. By this agreement, the Customer hereby also grants AdsLED a limited power of attorney for the purpose of signing and filing any and all necessary documents for the purpose of obtaining and perfecting a security interest in the property which is the subject matter of the Agreement. This Contract shall not be binding upon AdsLED until accepted and signed by a duly authorized officer thereof.
  - XII. Customer grants to AdsLED permission to reproduce copies of renderings, licenses, photographs and videotapes of the Customers displays for use in, but not limited to AdsLED portfolios, brochures, videotapes, or other AdsLED advertising.

**Accepted:**

**Buyer:** \_\_\_\_\_

**Date:** \_\_\_\_\_



# Monroe High School

Monroe, MI

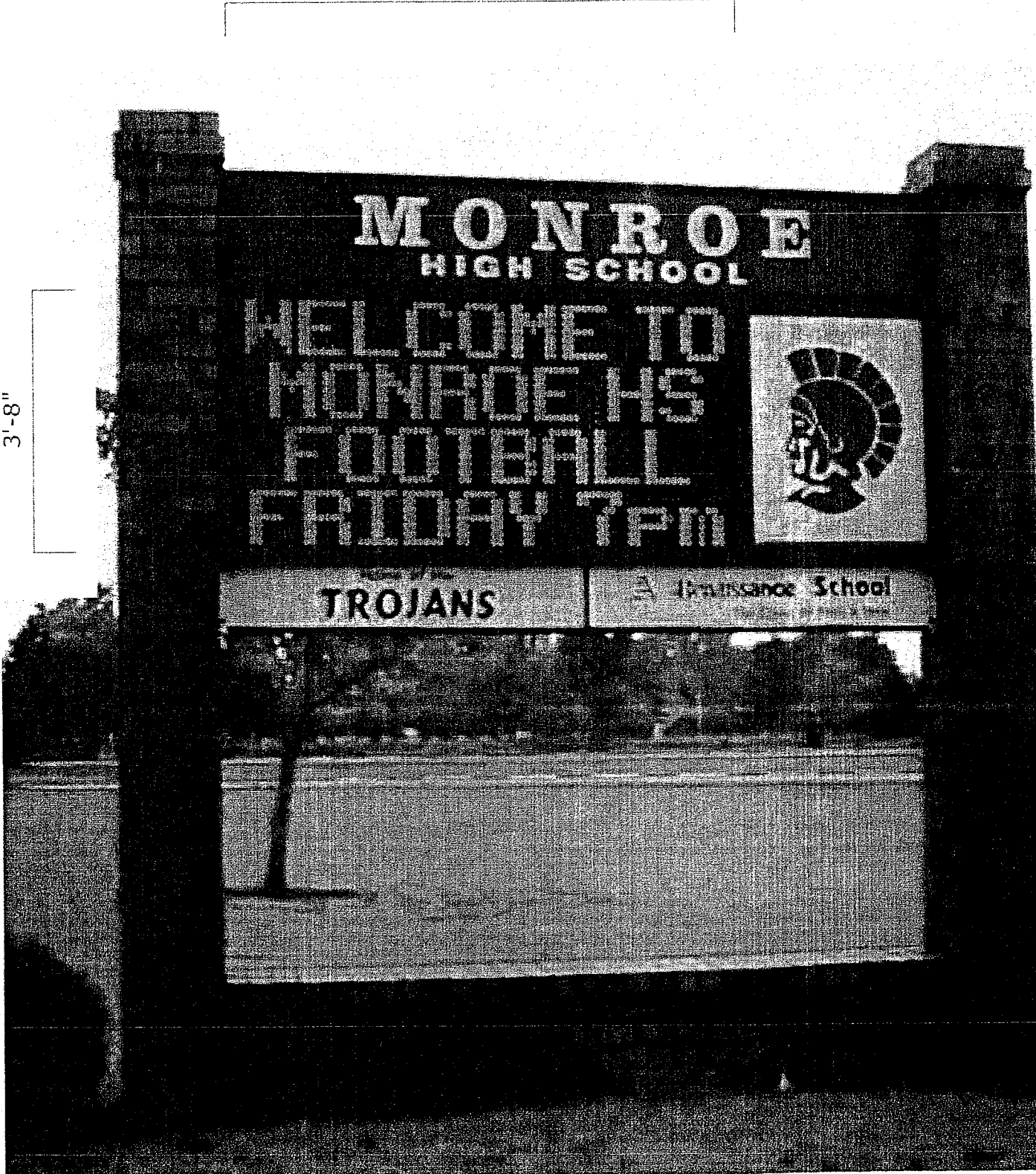
Drawing # 203348

Approved By: \_\_\_\_\_

All sign design and concepts are not to be distributed, copied, or shared without written permission from AdsLED, Inc.

7'-4"

3'-8"



*TruImage Model# 410-10 Double-Sided*

Note: Unless otherwise specified, no time switches or electrical service to the signs shall be installed by AdsLED, Inc.

**TECHNOLOGY EQUIPMENT PURCHASE**

**BACKGROUND**

The recent renewal of the Countywide Technology Millage will allow our district to move forward with its refresh of equipment. Dave Payne and his team have formalized an exciting new equipment upgrade plan for the summer of 2011.

**ENCLOSURES:**

Memo from Mr. Payne  
Quotes from Netch, Spectrum Industries, SmartEd Services, Troxell Communications, Data Image Systems, Precision Data Products and Lightspeed Technologies

**RECOMMENDATION:**

Move to approve the technology equipment purchase as outlined by Mr. Payne for total cost not to exceed \$940,187.50. Smart Boards will be funded by PTO and Title monies, the remainder of the refresh will be funded by the Technology Millage monies.

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	_____	_____	_____	_____

# Memo

**To:** Ken Laub  
**From:** David Payne  
**Date:** 5/20/2011  
**Re:** Technology Refresh

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We are recommending the purchase of the following equipment that will be used throughout the district as part of the 2011 technology refresh. All items have been competitively bid via the REMC statewide bid process, Lenawee/Monroe County Consortium, or Macomb County ISD with exception of the computer desks from Spectrum. As we are entering year five and seven for our district computers we were requesting the approval to refresh a portion of our desktop and laptop computers throughout the district. A majority of the computers replaced by this refresh will be utilized in other locations within our district to maximize total life of our initial investment. Also, included in the request are computer desks for Monroe High School, Smart Boards for Custer Complex, as well as projectors, document camera's, and supplies to install a combined total of 80 mounted projectors within Arborwood South, Custer Complex, Monroe Middle School, and Monroe High School. Total purchase from all vendors will not exceed \$940,187.50. The Technology Millage will be used to fund all purchases except the Smart Boards which will be funded with PTO and Title monies.

<b>Vendor</b>	<b>Total</b>
Netech (Dell Computers)	\$693,947.50
Spectrum (Computer Desks)	\$19,644.00
SmartEd (Smart Boards)	\$35,910.00
Troxell (Projector Screens)	\$7,280.00
Data Image (Projectors & Mounts)	\$59,760.00
Precision Data (Doc Camera's)	\$40,670.00
LightSpeed (Projector Audio)	\$82,976.00
<b>Total</b>	<b>\$940,187.50</b>

netech

Monroe Public Schools

David Payne

5/20/2011

Computer Purchase

Contract: Lenawee/Monroe ISD 2010/2011

Contract Expires: 6/30/2011



CERTIFIED  
PARTNER

Item	Part #	Description	Quantity	Price	Extended
Small Form Factor	LSD-SFF	Dell Optiplex 990 SFF, i5-2500, 4GB, 250GB HD, DVDRW, 3 Year Warranty (no accident protection)	400	\$606.00	\$242,400.00
Mini Tower	LSD-MT	Dell Optiplex 990 MT, i5-2500, 4GB, 320GB HD, DVDRW, 3 Year Warranty (no accident protection)	35	\$660.00	\$23,100.00
Laptops	LSD-Note	Dell Latitude E6420, i5-2520M, 4GB, 250GB HD, DVDRW, Webcam, 3 Year/w Accident Protection	175	\$969.00	\$169,575.00
19" Display	LSD-P19	Dell Professional P1911 19" Widescreen Display with Speaker Bar	620	\$147.00	\$91,140.00
22" Display	LSD-P22	Dell Professional P2211H 22" Widescreen Display with Speaker Bar	110	\$175.75	\$19,332.50
24" Display	LSD-P24	Dell Professional P2411H 24" Widescreen Display with Speaker Bar	35	\$215.75	\$7,551.25
Port Replicator	LSD-Eport	Dell Advanced Port Replicator for E Series	25	\$82.95	\$2,073.75
VDI Client	MISD-FX100	Dell FX100- "Zero Client"	350	\$378.00	\$132,300.00
Keyboard	330-5317	Dell Quietkey 104 keyboard	350	\$11.00	\$3,850.00
Mouse	330-9456	Dell USB Optical Mouse	350	\$7.50	\$2,625.00
<b>Total</b>					<b>\$693,947.50</b>



PO Box 400, Chippewa Falls, WI 54729  
 Phone: 800-235-1262 Fax: 800-335-0473  
 Web: www.spectrumfurniture.com

# Quotation

Date: May 19 2011  
 Quotation #: Q000081682-2  
 Quotation valid until: August 16 2011  
 Customer #: 8255740000

**Quotation Prepared For:**

Kevin Hauser  
 Monroe Public Schools  
 1275 North Macomb Street  
 PO Box 733  
 Monroe, MI 48162

**Contract:** Direct Price -Default  
**Pricing/Contract:** Direct  
**Discount Pct:** 50%  
**Payment Terms:** Net 30 Days

Phone: 734-265-3162  
 Fax:  
 E-Mail: [hauser@monroe.k12.mi.us](mailto:hauser@monroe.k12.mi.us)

**Quote Prepared By:**  
 Lynne E Swoboda  
 715-738-2119  
[ls woboda@spectrumfurniture.com](mailto:ls woboda@spectrumfurniture.com)

**Sales Representative**  
 Brian M Lambert  
 715-404-9004  
[blambert@spectrumfurniture.com](mailto:blambert@spectrumfurniture.com)

**Ship To:**

Monroe Public Schools  
 1275 North Macomb Street  
 Monroe, MI 48162

Qty	Item	Description	Amount	Dsc%	Net Amt	Ext Amount
		<p><b>SUGGESTION:</b> We would except a "letter of intent" to hold the 48" Teacher Instructor center or you can cut a Purchase Order and will hold the product until you decide to ship it. We bill at the time we ship.....</p> <p><b>LEAD-TIME:</b> Allow 6-8 weeks production lead-time upon receipt of a valid purchase order.</p> <p><b>CONTRACTS:</b> If you have a contract you need to be on and we have it, the quote will need to be revised.</p> <p><b>Shipped unassembled--Customer to assemble.</b></p>				
60	38505KPC	48" Teacher Instructor Center D With 4" Casters	309.00	0.00	309.00	18,540.00
		<p><b>NOTE:</b> This item is scheduled to be discontinued in the near future, this may affect future orders.</p> <p>As of today we have approximately 100 in stock. This can change on daily-bases.</p>				
1	FRTE	Freight	1,104.00	0.00	1,104.00	1,104.00
		<p>Freight is to zip code 48162 and does NOT include lift-gate service. Per Kevin they have a fork-lift, shipment will go to the warehouse, which is in back of the Administration building.</p> <p>Freight Quote#QXB3311391 w/ABF          Good thru May 19-25, 2011          Limited Ecess Included</p> <p><b>CANNOT BULK PACK THIS ITEM.</b></p>				
					<b>Sub-Total</b>	<b>19,644.00</b>
					<b>Tax</b>	<b>0.00</b>
					<b>Discount</b>	<b>0.00</b>
					<b>TOTAL</b>	<b>19,644.00</b>

**Proposal** Q134116  
**Date** 05/19/2011  
**Master No.** 46863  
**Page** 1 of 1



**Ship To:**  
 Monroe Public Schools  
 Mr. Connie Fox  
 1275 North Macomb Street  
 Monroe, MI 48162

National Headquarters:  
 1821 E. 40th Street  
 Cleveland, OH 44103  
 800.251.4077 Main  
 216.432.0044 Fax  
 orders@teachsmart.org

Thank you for the opportunity to provide you with this proposal, which is valid through 6/30/2011.

Payment terms are NET 10 DAYS

Expert installation is available with your order

Quantity	Item Number	Description	Unit Price	Ext Price
30	SMA SB680	SMART TECHNOLOGIES SMART BOARD - 77"  This proposal does not include projectors or installation.	1,197.00	35,910.00
			Subtotal	35,910.00
			Freight	0.00
			Sales Tax	0.00
			Total	\$35,910.00

*Pricing and special programs are subject to change.  
 Acceptance of this offer is expressly limited to the terms and conditions incorporated herein  
 by reference and found on our website at <http://teachsmart.org>. For a hard copy of the terms  
 and conditions, please call 800.251.4077.*

Special pricing for this proposal has been approved by Mr. Gregory Peck,  
 President and CEO.

## REMC Statewide \$AVE Bid Project

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### Troxell Communications

**Contact:** Jerry Crubaugh  
**Phone:** 800-578-8858/586-532-1219  
**Fax:** 800-589-5939  
**Email:** jerry.crubaugh@trox.com

**Address:** 51194 Romeo Plank Road  
 #632  
 Macomb, MI 48042

**Notes:** Orders of less than \$50 to a single ship-to location will be charged shipping. Private schools are required to complete a form before placing first order. Special delivery options including lift gate or inside delivery are available and vary by carrier, contact vendor for options and pricing. Purchasing cards accepted with a 3% surcharge.

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### Items

Item Number	Details	Qty.	Price	Total
110542	Description: 84"x84" screen, matte white, washable, sturdy stitched, spring roller, metal case metal case with wall/ceiling mounting points. Five-year warranty. Mfg/Model: Draper Luma / 207004 Reseller Order Number: N/A	80.00 Each	91.00	7,280.00
<b>Vendor Total</b>				<b>7,280.00</b>

## REMC Statewide \$AVE Bid Project

### Data Image Systems, Inc.

Contact: Susan Jakobic/ Jeanine Jakobic  
 Phone: 800-555-1085  
 Fax: 800-694-4353  
 Email: susanj@dataimage.com, jeaninej@dataimage.com

Address: 3070 Old Farm Lane  
 Walled Lake, MI 48390

Notes: Purchasing cards accepted with a 3% surcharge. Non minimum order required. Delivery is 5-10 from receipt of order. Up to 15% restocking fee after 30 days.

### Items

Item Number	Details	Qty.	Price	Total
110424	Description: Mount, ceiling, universal finger, multimedia projector. Includes security mounting hardware. 25-lb. maximum load. Ten-year warranty. Mfg/Model: Chief / RSA-U Reseller Order Number: N/A	80.00 Each	95.00	7,600.00
110425	Description: Suspended ceiling plate for multimedia projector mount. Works with 2'x2' and 2'x4' ceiling grids. 50-lb. maximum load. Includes safety wire and electrical/connectivity knockouts. Ten-year warranty. Mfg/Model: Chief / CMS-440 Reseller Order Number: N/A	50.00 Each	68.00	3,400.00
110486	Description: Multimedia projector, XGA (1024x768) native resolution, 2600 lumens. Two mini D-sub 15-pin inputs, one each HDMI, composite video, S-Video inputs, and two 3.5mm audio inputs, one each mini D-sub 15-pin with active monitor loopthrough and 3.5mm audio outputs, RJ-45 port, RS-232 control, optical zoom lens, infrared remote control and built-in 16W speaker. Three-year warranty with overnight exchange service. Mfg/Model: Epson / PowerLite 95 Reseller Order Number: N/A	80.00 Each	569.00	45,520.00
110504	Description: Multimedia projector, ultra short throw (fills 60" diagonal 4:3 screen from between 18 and 30 inches), XGA (1024x768) native resolution. 3000 lumens. Two each mini D-sub 15-pin and 3.5 mm audio inputs, one each composite video, S-Video and RCA stereo audio inputs, mini D-sub 15-pin output, RJ-45 port, RS-232 control, infrared remote control and built-in speaker. Includes wall mount and mount hardware. Three-year warranty with overnight exchange service. Mfg/Model: Epson / PowerLite 460 Reseller Order Number: N/A	3.00 Each	1,080.00	3,240.00
<b>Vendor Total</b>				<b>59,760.00</b>



## REMC Statewide \$AVE Bid Project

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### Precision Data Products, Inc.

**Contact:** Andre Phaneuf  
**Phone:** 800-968-2468  
**Fax:** 616-698-9047  
**Email:** andre.phaneuf@precision.com

**Address:** PO Box 8367  
 Grand Rapids, MI 49518

**Notes:** Orders of less than \$50 to a single ship-to location will be charged shipping. Register for a user name and password to view REMC pricing online. Purchasing cards accepted with a 3% surcharge.

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### Items

Item Number	Details	Qty.	Price	Total
110141	<b>Description:</b> Digital document camera. XGA (1024 x 768), 0-180 degree image rotation, USB 2.0, internal memory, 5x optical zoom, 8x digital zoom, built-in lamp, image capture, VGA input, white balance, image freeze. Includes: all cables, remote control, annotation software, case. Five-year warranty. <b>Mfg/Model:</b> Avermedia / CP355 <b>Reseller Order Number:</b> VISNCP355	83.00 Each	490.00	40,670.00
<b>Vendor Total</b>				<b>40,670.00</b>



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

## Quotation

**Date**  
**Quote #**  
**Expires**  
**Sales Rep**  
**Terms**  
**Shipping Method**

5/20/2011  
 30323  
 7/19/2011  
 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 PUBLIC SCHOOLS  
 TECHNOLOGY DEPT  
 1275 N MACOMB ST  
 MONROE MI 48162-3128  
 United States

**ATTN: KEVIN HAUSER**

Item	Qty	Description	Unit Price	Amount
855-D	120	CAT 855 system, (4) DRQ ceiling speakers	592.00	71,040.00
855-W	3	CAT 855 system, (4) WMQ wall-mounted speakers	592.00	1,776.00
855-RD	10	CAT 855 system with REDMIKE, (4) DRQ ceiling speakers	1,016.00	10,160.00
<p>REMC 100+ system discount pricing was quoted. Please note: shipping and handling charges are included with REMC pricing.</p> <p><b>WARRANTY:</b>            **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.</p> <p>Please reference quote number on purchase order.</p>				

Thank you for choosing Lightspeed Technologies.

<b>Subtotal</b>	82,976.00
<b>Shipping Cost (UPS Ground(N/C))</b>	0.00
<b>Total</b>	\$82,976.00

**REMOVAL OF COMPUTER APPLICATIONS AS A GRADUATION REQUIREMENT**

**BACKGROUND:**

In the late 1990's, computer applications was added as a graduation requirement due to the emergence of computers. Since that time, computer skills have been incorporated in the K-8 curriculum, so this class is no longer a necessity at the high school level. It will, however, continue to be available as an elective offering.

**ENCLOSURES:**

None

**RECOMMENDATION:**

Move to approve the removal of Computer Applications as a graduation requirement effective with the class of 2015.

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

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

**Board Meeting #9**  
May 24, 2011  
Item #C.21

**ADJOURNMENT**

**RECOMMENDATION:**

Move to adjourn the May 24, 2011 Board Meeting #9.

**HAND VOTE:**

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

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