

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #2

January 26, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary Ryan Philbeck, Parliamentarian Dr. Tedd March, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: None

Administrators Present: Barry Martin, Julie Everly, Katherine Eighmey, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:10 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

Motion by Mr. VanWasshenova; support by Mrs. Mentel to approve the minutes of the following meetings as submitted:

- January 12, 2016, Board Work Session Minutes
- January 12, 2016, Board Meeting #1/Organizational Meeting

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

Reports and Update

The Informational Report – Contracted Services Recommendations and the January 20, 2016, Board Policy Committee Meeting Minutes were received. Mrs. Everly noted that Leeann Loveland decided to continue her role as School Climate Liaison at Manor, contrary to the Informational Report.

Staff Resignations

Motion by Mrs. Taylor; support by Mrs. Mentel to approve the resignation from Monroe Public Schools of Michael Reaume effective January 19, 2016, and the resignation from her Administrator position with Monroe Public Schools of Chantele Henry effective January 26, 2016.

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

CAD Bridge Competition Field Trip

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to approve the attendance of 15 Monroe High School students at the MDOT Bridge competition in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.

Discussion: Mr. VanWasshenova commented that the bridges are very impressive. After the field trip, Mr. Bunkelman would like for the students to give a summary of their experience.

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

DECA State Conference

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to approve the attendance of five Monroe High

School students at the DECA State Career Development Conference in Detroit, Michigan, in accordance with board policies for field trips and excursions.

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

LLI Kits – MMS, MHS & OCHS

Motion by Mrs. Taylor; support by Mr. Philbeck to approve the purchase of the Fountas & Pinnell LLI kits at a cost not to exceed \$30,000.00. This expenditure will be funded utilizing the 2015-2016 31a funds in accordance with allowable expenditure guidelines for state funds for supplemental instructional programming.

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

MiVoice

Motion by Mrs. Taylor; support by Dr. March to approve the purchase of MiVoice from Suntel Services at a cost not to exceed \$12,159.10. Money for this purchase will come from the technology millage.

Discussion: Mr. Payne explained that this would put protocols in place to record incoming calls on the numbers that receive a high call volume, such as the technology help desk and the transportation department. It allows us to play a recording for the caller to let them know their call may be recorded.

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

Board Policy 5030 Non-Discrimination and Complaint Procedure – Amendment – First Reading

After a brief discussion, it was decided to further discuss this amendment at the next Policy Committee meeting.

Roof Repair – MHS Pool Area

Motion by Dr. March; support by Mr. Philbeck to approve Nordmann Roofing for labor and materials to repair the roof over the MHS pool area in the amount of \$15,977.00, and Alternates 1, 2 and 3 to be determined as conditions warrant. This repair will be funded through the site sinking fund.

Discussion: Mr. Oley isn't satisfied with Firestone's report in regards to the damaged roof, but because of time constraints we need to move forward with the repair. He expressed concern whether or not structural material underneath the roofing material will need to be replaced.

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

Superintendent Comments

Congratulations to Monroe High School senior Jacob Traver, who has been chosen to receive the four-year Chick Evans Scholarship. This is a four-year housing and tuition scholarship awarded to golf caddies, valued at about \$80,000. Jacob, who caddies at the Inverness Club in Toledo, was one of only 26 students throughout Ohio and southeast Michigan to be picked for this scholarship. He will attend Miami University in Oxford, Ohio.

Monroe Middle School will host the Michigan School Vocal Music Association district festival this Saturday. The performances begin at 8:00 a.m. and go throughout the day as the best middle school vocalists from Southeast Michigan participate in the event. Several hundred middle school performers and their families are expected to attend.

All nine Monroe High School students who competed this past weekend in the Health Occupations Students of America (HOSA) regional competition in Jackson qualified for the state meet in Traverse City in April. Mrs. Leah Morelli and Mrs. Alka Pandya are the group's advisors.

The Monroe High School girls' basketball team hosts Tecumseh this Friday night for the 7th annual Pink Out game to raise money for the Cancer Connection at Promedica's Monroe Regional Hospital. Over the last six years, this event has raised thousands of dollars for the Cancer Connection.

The sixth annual Monroe Competitive Cheer Invitational will be held at Monroe High School on Saturday, January 30. A total of 17 middle school and high school competitive cheerleading teams will participate. Monroe Middle School and Monroe High School Competitive Cheerleading teams will compete.

Registration is underway for Adult Education classes at The Learning Bank. Deadline to register is February 10. Day classes will be held at the Learning Bank, and night time classes are offered at Orchard Center High School.

Monroe Middle School is having a friendly competition involving its TFT classes to donate much needed items to Oaks of Righteousness Homeless Shelter. The students are bringing in items such as foam plates and cups, plastic eating utensils, toilet paper and paper towels. The TFT donating the most items will have an ice cream social.

Old Business

There was none at this time.

New Business

Dr. March commented on an article in the Upward Bound Newsletter that Jonathan Brown was elected president of his 1,100 member Class of 2019 at MIT.

Mr. Yeo appreciates the follow up from Dr. Martin with a concerned citizen. He is comfortable knowing that our buildings are safe, and when issues arise, they are addressed.

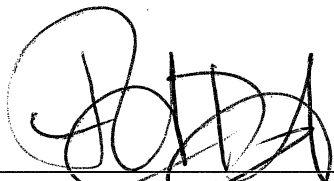
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Philbeck that the January 26, 2016, Board Meeting #2 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:57 p.m.



Ryan Philbeck, Secretary