### MONROE PUBLIC SCHOOLS



BOARD MEETING #8
April 26, 2016
7:00 p.m.

#### **BOARD OF EDUCATION**

MR. ROBERT YEO, PRESIDENT
MR. LAWRENCE VANWASSHENOVA, VICE-PRESIDENT
MR. RYAN PHILBECK, SECRETARY
DR. TEDD MARCH, PARLIAMENTARIAN
MR. MATTHEW BUNKELMAN, TRUSTEE
MRS. FLOREINE MENTEL, TRUSTEE
MRS. CYNTHIA TAYLOR, TRUSTEE

## SUPERINTENDENT OF SCHOOLS DR. BARRY N. MARTIN

"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."

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#### MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #8 Tuesday, April 26, 2016 **7:00 p.m.** 

#### **AGENDA**

		<b>Page</b>
<ul><li>A. Roll Call and Call to Order</li><li>1. Pledge of Allegiance to the Flag</li></ul>	Mr. Yeo Mr. Yeo	1
B. Public Commentary – Agenda Items Only	Mr. Yeo	
<ul> <li>C. Discussion and Action Items</li> <li>1. Approval of Minutes</li> <li>Move to approve the minutes of the following meetings as submitted:</li> <li>April 12, 2016, Special Work Session</li> <li>April 12, 2016, Closed Meeting</li> <li>April 12, 2016, Board Meeting #7</li> <li>April 21, 2016, Special Board Meeting</li> <li>April 21, 2016, Closed Meeting</li> <li>April 21, 2016, Closed Meeting</li> </ul>	Mr. Yeo	2
<ul> <li>2. Reports and Updates</li> <li>April 18, 2016, Board Curriculum Committee Meeting Minutes</li> <li>April 19, 2016, Board Policy Committee Meeting Minutes</li> </ul>	Mr. Yeo	9
3. Exempt Administrative Contract  Move to approve the administrative contract for  Dr. Barry Martin as recommended for the 2016-2017 through 2018-2019 school years.	Mrs. Everly	13
4. <b>Exempt Administrative Contract Extension</b> Move to approve the administrative contract extension for Julie Everly as recommended for the 2017/18 school year.	Dr. Martin	14
5. Exempt Administrative Contract Extensions  Move to approve the administrative contract extensions for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2016/17 school year.	Mrs. Everly	15
6. Administrative Contract Extensions  Move to approve the administrative contract extensions for:  Montyne Barbee, Mary Ann Cyr, William Ferrara, Cindy	Mrs. Everly	16

Flynn, Meghan Gibson, Frank Henry, Teresa Joseph, Sandra
Kreps, Cathy McDonald, Lisa McLaughlin, Jeff McVeigh,
Ronda Meier, Steve Pollzzie, John Ray, Timothy Salenbien,
Nicole Shaughnessy, Delsie Sissoko and Holly Wallace as
recommended for the 2016/17 school year.

7.	Ferris State University Secondary Welding Competition	Mrs. Everly	17
	Move to approve the attendance of five Monroe High School		
	students at the Ferris State University Secondary Welding		
	Competition in Big Rapids, Michigan. This trip will be in		
	accordance with board policies for field trips and excursions.		

# 8. **Tire Changing Machine**Mrs. Everly Move to approve the purchase of a Professional Tire Changer from Equipment Distributors at a cost not to exceed \$6,667.13. This purchase will be funded using available Added Cost funds.

9.	Lucy Calkins Reading Unit Purchase	Mrs. Everly	28
	Move to approve the purchase of four (4) Units of Study for	•	
	Teaching Reading K-5 Bundles at a cost not to exceed		
	\$7,285.56. Funds for this purchase will come from the		
	Elementary Curriculum Budget.		

10. Superintendent's Comments	Dr. Martin
11. Old Business	Mr. Yeo
12. New Business	Mr. Yeo

Monroe Public Schools Board of Education be adjourned.

13. Public Commentary – Any Topic	Mr. Yeo	
14. <b>Adjournment</b> Move that the April 26, 2016, Board Meeting #8 of the	Mr. Yeo	30

#### **ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Mr. Bunkelman		
Dr. March		
Mrs. Mentel		
Mr. Philbeck		
Mrs. Taylor		
Mr. VanWasshenova		
Mr. Yeo		

#### **APPROVAL OF MINUTES**

#### **ENCLOSURES**

- April 12, 2016, Special Work Session Minutes
- April 12, 2016, Board Meeting #7 Minutes
- April 21, 2016, Special Board Meeting Minutes

#### RECOMMENDATION

Move to approve the following minutes as submitted:

- April 12, 2016, Special Work Session
- April 12, 2016, Closed Meeting
- April 12, 2016, Board Meeting #7
- April 21, 2016, Special Board Meeting
- April 21, 2016, Closed Meeting

MOTION:	SUPPO	SUPPORT: AC		ACTION:	
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Mr. Bunkelman					
Dr. March					
Mrs. Mentel					
Mr. Philbeck					
Ms. Taylor					
Mr. VanWasshenova Mr. Yeo					

#### MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Work Session Tuesday, April 12, 2016 6:30 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

Administrators Absent: Jerry Oley, David Payne

Others Present: Holly Scherer, Jan Clemens, Paula Murray

President Yeo called the meeting to order at 6:33 p.m.

#### **Closed Session**

Motion by Mr. Philbeck; support by Mrs. Mentel to convene in closed session for the purpose of discussing strategy in connection with specific pending litigation. Open Meetings Act, Section 8(e)

Vote: Motion carried by a 7-0 hand vote at 6:33 p.m.

#### **Adjournment of Closed Session and Reconvene**

Motion by Mr. Philbeck; support by Mrs. Taylor that the closed session be adjourned and the special work session be reconvened into open session.

Vote: Motion carried by a 7-0 hand vote at 6:46 p.m.

#### All Else

Mr. Yeo reviewed the new superintendent evaluation tool supplied by MASB. This discussion will continue at the next Work Session on April 26, 2016.

#### **Adjournment**

Motion by Mr. Bunkelman; support by Mrs. Mentel that the 6:30 p.m., April 12, 2016, Special Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:03 p.m.

#### MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #7 April 12, 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.

#### **First Annual Future Chefs Competition**

Sodexo foodservice has sponsored a national Future Chefs Competition for the past five years, and this is the first year Monroe has been able to participate. Mark Haverciak, MPS foodservice director, shared information about the competition and its participants. Fifty healthy snack recipes were submitted, and five were chosen to participate in a cook-off held on March 24 at Custer School. The winner of the local contest was Willow Johnson.

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

There was none at this time.

#### **Approval of Minutes**

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

- March 22, 2016, Work Session
- March 22, 2016, Board Meeting #6
- April 7, 2016, Special Board Meeting (2 sets)

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

#### **Reports and Update**

The following Board committee meeting minutes were received: March 21, 2016, Curriculum; March 22, 2016, Physical Resource; April 4, 2016, Personnel. The Contracted Services Recommendation report was also received.

#### **Staff Resignations**

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the resignation from Monroe Public Schools of Timothy Irvin effective March 25, 2016, and of JoAnn Burke, Janet Heck, Edwin Kern, Amy Pace, Debra Pitcher, Nancy Schlosser, Matt Servis, Robert Servis, Steven Simon and Elizabeth Swindeman at the end of the 2015/16 school year.

Discussion: This represents 264 years of teaching experience. Mrs. Everly thanked each teacher for their dedicated service.

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

#### MHS Band/Orchestra - Nashville, TN

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the Monroe High School band and orchestra students' overnight trip to Nashville, Tennessee. This trip will be in accordance with board policies for field trips and excursions.

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

#### **BPA National Leadership Conference – Boston, MA**

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the attendance of one Monroe High School student at the BPA National Leadership Conference in Boston, Massachusetts. This trip will be in accordance with board policies for field trips and excursions.

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

#### Mulligan's Building Maintenance - Contract Renewal

Motion by Mr. Philbeck; support by Mrs. Taylor to approve the three year contract extension for custodial service for Mulligan's Building Maintenance LLC effective for the start of the 2016/17 school year.

Discussion: Mr. VanWasshenova thinks this service should have been put out for bid. He stated the last time the contract was renewed for two years, it was indicated that an RFP would be sent out the next time it came up for renewal. Mr. Oley said that out of the 12-14 bids that were submitted in 2012, Mulligan's provided the best cost savings for the district, and he believes they would be competitive today. Mr. Oley believes the savings reflected in this renewal has met the board's request. The working relationship that has been developed with Mulligan's is imperative.

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

#### **Turf and Grounds Chemicals**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$7,657.46 from John Deere Landscapes (Site One) of Taylor, Michigan, for the purchase of turf and ground chemicals. Money for this purchase will come from the Operations Budget.

Discussion: Mr. Bunkelman asked why the local company wasn't chosen; there was a small margin of difference between the two bids. Mr. Oley indicated that the bid submitted by the local company was incomplete.

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

#### **E-rate Cabling Purchase**

Motion by Mr. VanWasshenova; support by Mrs. Taylor to accept the bid of \$711,219.00 from Red Letter Productions to replace all existing cabling in the ceiling and walls that connects all aspects of technology together. This will include the relocation, replacement, and addition of network cabinets at all facilities in the district. This project will be funded by the Technology Millage.

Discussion: Mr. Payne stated that if this purchase is approved by E-rate, the price will be reduced by 73%. Vote: Motion carried by a 7-0 roll call vote.

#### **E-Rate Internal Connections Purchase**

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to accept the bid of \$554,903.00 from Netech to replace the current internal network hardware with the most recent versions from Cisco. This project will be funded by the Technology Millage.

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

#### Fiber Purchase

Motion by Mrs. Mentel; support by Mr. Bunkelman to accept the bid of \$8,040.00 from ComLink to replace

a section of the district's fiber network. This project will be funded by the Site Sinking fund. Vote: Motion carried by a 7-0 roll call vote.

#### **Superintendent Comments**

Monroe High School began testing today with our 9<sup>th</sup> and 10<sup>th</sup> grade students participating in the PSAT, and our juniors will be taking the SAT, WorkKeys and M-STEP. The 12<sup>th</sup> grade students are not testing and did not go to school today, but Mrs. Kreps and her team developed a number of innovative activities for them to prepare for college and careers.

Kindergarten registration will take place April 25-27 at the Riverside Early Learning Center.

Twenty-two Monroe Public School students representing all MPS elementary schools placed in the recent Monroe County Science Fair, sponsored by the Monroe County Intermediate School District. Eight of them won first place honors in their categories.

The Monroe-based international supplier Fluid Equipment Development Company, or the FEDCO, held its annual World Water Day poster contest, and 11 of our Waterloo Elementary School students placed in the various age categories. In addition, Waterloo earned a \$500 award for submitting the most posters in the contest – 257. These winning posters now will be on permanent display at FEDCO headquarters in Monroe.

Fifty MHS students are eligible to vote in the technology millage renewal election on May 3, thanks to the efforts of the Monroe City Clerk Michelle LaVoy and Monroe Township Clerk Bob Schnurr for coming out to MHS during all four lunch hours on March 24 and registering these young voters.

The Monroe County Chamber of Commerce held a Koffee Klub meeting at the ISD last week, and technology in the schools was featured. Monroe Public Schools was represented by nearly 60 teachers, students and administrators showcasing various uses of technology in the classrooms. Our students and staff were exposed to a number of business leaders they typically would not be in a position to deal with and all did a great job in explaining to these influential men and women how we use technology.

Best wishes to our Monroe High School choirs – Expressions and Generations of Sound – who will participate in the state choral festival on April 21. Both of them received the best ratings possible at an earlier competition. On April 27, our MHS singers will head to New York City for a performance trip.

For the fifth time in six years, the Monroe High School Jazz Band recently earned a Division One rating – the best possible – at the state jazz band festival. Three individual instrumentalists also earned honors in the state solo and ensemble contest, and at the Sylvania Northview Jazz Band Festival in Ohio.

Monroe Middle School students collected 1,250 personal care items as part of a personal care supply drive sponsored by the National Junior Honor Society. The donations will be taken to the ISD's Education Center where students with disabilities will divide them into care packages to be distributed to local homeless and disadvantaged families.

The Waterloo STEAM Fair will be held from 5:30 p.m. to 7 p.m. on Thursday, April 21. The students have been working hard on their STEAM projects. Come and view our student showcase, complete some STEAM challenges and enter to win STEAM prizes. Explore Snap Circuit Kits, Makey Makeys, Strawbees, Ozo Bots, and Dash and Dot.

Congratulations to Raisinville for helping prepare the next generation of school teachers. Officials at MCCC have notified Raisinville that it hosted the most pre-student teachers in the county with six students. That is in addition to the two student teachers from the university level. Thank you to Raisinville for the support it has given these future teachers.

#### **Old Business**

Mr. Yeo stated that the superintendent evaluation tool is now aligned with the new state requirements. When complete, the review will be available on our website.

Dr. March asked if we are on track with the installation of the lights at Bunkelman Field. Mr. Oley stated that the RFP may go out this week. Mr. Oley is unable to name an installation date until the bid is awarded and he speaks with the contractor. A time limit (August 25) is included in the RFP, but we don't know if a contractor can meet that date. We will know more at the mandated pre-bid meeting which will take place in two weeks.

#### **New Business**

Mr. VanWasshenova inquired if we should put some of our excess property up for sale. Mr. Oley suggested having the property appraised before putting it up for sale. Mr. Philbeck stated that we could have a nonbinding value placed on the property by a commercial broker. The Board agreed for Mr. Philbeck to contact a local commercial broker regarding our excess property.

Mr. Yeo thanked board members for allowing him to represent them at the NSBA Annual Conference in Boston. Mr. Philbeck, Mrs. Taylor, and Mrs. Everly attended the conference as well. Each attendee participated in different sessions and found the conference overall to be very beneficial.

#### **Public Commentary-Any Topic**

Bob Mulligan thanked the board for allowing Mulligan's to be a part of Monroe Public Schools.

#### Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Mentel that the April 12, 2016, Board Meeting #7 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:07 p.m.

Ryan Philbeck, Secretary	

#### MONROE BOARD OF EDUCATION

1275 North Macomb Street, Monroe, Michigan 48162 Special Board Meeting Thursday, April 21, 2016 4:30 p.m.

#### **MINUTES**

#### Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova,

Parliamentarian Tedd March (arrived at 4:42 p.m.), Trustee Floreine

Mentel, and Trustee Cynthia Taylor

Board Members Absent: Secretary Ryan Philbeck, Trustee Matthew Bunkelman

Others Present: Barry Martin, Julie Everly, Jeremy Chisholm, Jeff McVeigh, Renee

Peterson, Joe Hammond, Student A, and mother

Mr. Yeo called the meeting to order at 4:33 p.m.

#### **Closed Session**

Motion by Mr. VanWasshenova, support by Mrs. Mentel to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meetings Act; Section 8 (b).

Vote: Motion carried by a 4-0 hand vote at 4:36 p.m.

#### **Reconvene Board Meeting**

Motion by Mr. VanWasshenova, support by Mrs. Taylor that the closed session adjourn and the 4:30 p.m., April 21, 2016, Special Board Meeting reconvene.

Vote: Motion carried by a 5-0 hand vote at 5:14 p.m.

#### Recommendation

Motion by Mr. VanWasshenova, support by Mrs. Mentel to place Student A on a long term suspension for the remainder of the 2015/16 school year. The student was able to establish that the object was not possessed for use as a weapon.

Vote: Motion carried by a 5-0 roll call vote at 5:15 p.m.

#### Adjournment

Motion by Mr. VanWasshenova, support by Dr. March that the April 21, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 5:15 p.m.

Ryan Philbeck, Secretary

Board Meeting #8 April 26, 2016 Item #C.2

#### **REPORTS AND UPDATES**

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

- April 18, 2016, Board Curriculum Committee Meeting Minutes
- April 19, 2016, Board Policy Committee Meeting Minutes

# Monroe Public Schools Board Curriculum Committee



Date of Meeting: April 18, 2016
Next Meeting: May 16, 2016

- 1) **Call to Order:** The Curriculum Committee Meeting was called to order by Julie Everly at 6:03 p.m.
- 2) In Attendance: Matt Bunkelman, James Drew, Julie Everly, Andrew Hoppert, Renae Hoskins, Terry Joseph, Tedd March, Barry Martin, Cathy McDonald, Alka Pandya, Brian Ready, Delsie Sissoko, Kelly E. Smith, Kim VanDevelde, Larry VanWasshenova, Holly Wallace
- 3) Public Commentary: None
- 4) **Lucy Calkins Reading Pilot Update:** Lucy Calkins has published a reading program to companion her Writers Workshop, which we currently use in the district. At this time, there are several teachers participating in an approved pilot program for the Readers Workshop. By next year we will have 50 to 60 percent of our teachers involved in the pilot. Teachers piloting the program have provided very positive feedback, and the teachers not currently involved are interested in learning more and signing up!
- 5) **New Michigan Science Standards:** The new Michigan Science Standards are coming out within the next six months. We plan to bring a K-12 science adoption to the Board of Education that will be quite large. The group working on this project is extremely excited since this will be the first time that science will be aligned K-12. An addition of the new standard is that you have to have engineering in every strand. We have heard from the state that they are working on integrating science just like they have done with math. The K-12 science steering committee is working to align the program.
- 6) **Old Business:** We are in the middle of M-Step testing and everything is running smoothly. The state plans to share raw data before everything is finalized to provide a glimpse as to how our students have done. We won't have specifics until much later, but we will have an overview of the overall test.
  - Last year, the state said we would have the M-Step test for three years, but there has been some information that seems to go against that. There is consideration that the ACT at the high school may not change.
- 7) **New Business:** We held our Equity for Achievement meeting prior to the curriculum meeting. Consistently, the group discusses the need for parental engagement and early

intervention, as well as working with students and families as early as pre-school age. The focus of this group will be to demonstrate the importance of reading to children, speaking to them, and showing by example simple math that can be demonstrated throughout the day. The group would like to provide families with materials they can use at home to work with their children; and have parents and students participate in educational games, and share age appropriate internet sites and games.

Another area of discussion is having our local agencies (DHHS, Health Department) help families navigate the "system" and offer support where needed. They would also like to see the local agencies push into our buildings and help our families on a more consistent basis.

The Community Foundation in Monroe will send a book every month to newborn babies and for several years after. We just need to find out how to utilize the program and how to get more people enrolled.

Waterloo had an interesting result from a family literacy night at the library. School buses ran their regular school route to pick up students and their parent(s) and take them to the library to participate in the event. The buses transported them home after the event as well. It was the best turn out yet!

We have a committee that is planning the 1 to 1 devices for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students. This program will be ready to launch next school year. We are also ramping up PD for the teachers.

Matt Bunkelman wondered if there is a way to put a committee together to start looking at grants and writing the grants.

8) **Adjournment:** Julie Everly adjourned the meeting at 6:55 p.m.

# MONROE PUBLIC SCHOOLS BOARD POLICY COMMITTEE MEETING MINUTES

#### **April 19, 2016**

Present: Barry Martin, Robert Yeo, Floreine Mentel

Absent: Larry VanWasshenova

1. Dr. Martin called the meeting to order at 4:19 p.m.

#### 2. Public Commentary

None

#### 3. Policy 5030 – Non-Discrimination and Complaint Procedure

The group took time to discuss different options concerning this policy and Dr. Martin shared the information that he had received from the attorney. He also shared information regarding what neighboring communities have done. The group decided to do some more research and wait to make a decision.

#### 4. Section 8000 – Students

Dr. Martin led Board members through changes, updates and additions to this section. The Board secretary had prepared a notebook for each member that had marked pages and comments regarding MASB recommendations, new policies related to new legislation, and areas where there were Board choices and options for policy language. These notebooks were used to review and make decisions regarding the necessary edits. The 8000 section was covered in its entirety and all the necessary changes were made. If the group had any questions, they had conversations to clarify the specific areas before decisions were made.

This reviewed and edited Section 8000 will be brought before the full Board for a first reading sometime in May.

#### 5. Old Business

None

#### 6. New Business

None

#### 7. Next Meeting

May 26, 2016

#### 8. Adjournment

Dr. Martin adjourned the meeting at 5:20 p.m.

#### **EXEMPT ADMINISTRATIVE CONTRACT**

#### **BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contract for Dr. Barry Martin for continued employment to extend to June 30, 2019.

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None

#### RECOMMENDATION

Move to approve the administrative contract for Dr. Barry Martin as recommended for the 2016-2017 through 2018-2019 school years.

<b>MOTION:</b>	_ SUPPORT: ACTION			۱:		
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>		
Mr. Bunkelman						
Dr. March						
Mrs. Mentel						
Mr. Philbeck						
Mrs. Taylor				<del></del>		
Mr. VanWasshenova						
Mr. Yeo						

#### **EXEMPT ADMINISTRATIVE CONTRACT EXTENSION**

#### **BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contract for Julie Everly for continued employment to extend to June 30, 2018.

#### RECOMMENDATION

Move to approve the administrative contract extension for Julie Everly as recommended for the 2017/18 school year.

MOTION:	SUPPO	RT:	AC	ACTION:	
	<u>Aye</u>	Nay	<b>Abstain</b>	Absent	
Mr. Bunkelman					
Dr. March					
Mrs. Mentel					
Mr. Philbeck					
Mrs. Taylor Mr. VanWasshenova					
Mr. Yeo					

#### **EXEMPT ADMINISTRATIVE CONTRACT EXTENSIONS**

#### BACKGROUND

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contracts for Katherine Eighmey, Jerry Oley, and David Payne for continued employment to extend to June 30, 2017.

#### RECOMMENDATION

Move to approve the administrative contract extensions for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2016/17 school year.

MOTION:	SUPPORT:		ACTION:		
	<u>Aye</u>	Nay	<b>Abstain</b>	<b>Absent</b>	
Mr. Bunkelman					
Dr. March					
Mrs. Mentel					
Mr. Philbeck					
Mrs. Taylor Mr. VanWasshenova					
Mr. Yeo				<del></del>	

#### ADMINISTRATIVE CONTRACT EXTENSIONS

#### BACKGROUND

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contracts for Montyne Barbee, Mary Ann Cyr, William Ferrara, Cindy Flynn, Meghan Gibson, Frank Henry, Teresa Joseph, Sandra Kreps, Cathy McDonald, Lisa McLaughlin, Jeff McVeigh, Ronda Meier, Steve Pollzzie, John Ray, Timothy Salenbien, Nicole Shaughnessy, Delsie Sissoko and Holly Wallace for employment to extend to June 30, 2017.

Administrative placements for the 2016/17 school year will be presented to the Board of Education at a later date.

#### RECOMMENDATION

Move to approve the administrative contract extensions for: Montyne Barbee, Mary Ann Cyr, William Ferrara, Cindy Flynn, Meghan Gibson, Frank Henry, Teresa Joseph, Sandra Kreps, Cathy McDonald, Lisa McLaughlin, Jeff McVeigh, Ronda Meier, Steve Pollzzie, John Ray, Timothy Salenbien, Nicole Shaughnessy, Delsie Sissoko and Holly Wallace as recommended for the 2016/17 school year.

MOTION:	SUPPORT:		ACTION:	
	<u>Aye</u>	Nay	<b>Abstain</b>	<u>Absent</u>
Mr. Bunkelman				
Dr. March				
Mrs. Mentel				
Mr. Philbeck				
Mrs. Taylor				
Mr. VanWasshenova				
Mr. Yeo				

## FERRIS STATE UNIVERSITY SECONDARY WELDING COMPETITION

#### BACKGROUND

Glenn Zorn, Monroe High School welding teacher and club advisor would like to petition the Board of Education for permission to take five students to the FSU Secondary Welding Competition in Big Rapids, Michigan, May 5-6, 2016. The students and chaperone will leave on Thursday, May 5, after school and travel to Stanton, Michigan to stay at Mr. Zorn's family cabin. The group will return home after the competition on Friday, May 6, 2016.

Monroe Public Schools CTE funds will be used to defray the cost of this trip and all aspects of the trip will be in accordance with related Board policies.

#### **ENCLOSURE(S)**

Monroe Public Schools – Abbreviated Field Trip and Excursion Check List Form. The complete packet is housed in the office of the Deputy Superintendent.

#### RECOMMENDATION

Move to approve the attendance of five Monroe High School students at the Ferris State University Secondary Welding Competition in Big Rapids, Michigan. This trip will be in accordance with board policies for field trips and excursions.

MOTION:	SUPPORT:		ACTION:		
	<u>Aye</u>	Nay	<b>Abstain</b>	<u>Absent</u>	
Mr. Bunkelman					
Dr. March					
Mrs. Mentel					
Mr. Philbeck					
Mrs. Taylor					
Mr. VanWasshenova					
Mr. Yeo					



# MONROE HIGH SCHOOL CAREER & TECHNICAL EDUCATION

901 Herr Road Monroe, MI 48161

Ph. 734.265.3450 Fax 734.265.3451

RE: Welding Trip to Ferris State University, 5-6 May 2016

TO:

Ms. S. Kreps, Principal, Monroe High School

FROM:

Glenn Zorn, Teacher, MHS; Advisor & Mentor Monroe Trojan Welding Club

DATE:

April 8, 2016

Sub:

Ferris State University's State Welding Competition

As a teacher of Welding and Club Advisor and Mentor to the Welding Club, I request permission to take the students on the attached documents to Ferris State University Secondary Welding Competition in Big Rapids, MI. These students have worked hard throughout the year to excel in the welding curriculum and beyond. I believe that this activity will be a great learning experience and reward for all their efforts.

The reason for this request is to allow students to go up a day early (Thursday May 5, 2016) in efforts to cut down on the 3 ½ - 4 hour drive from MHS before competing at 8 am. Students will be staying at my family cabin located in Stanton MI which is approximately one hour from the University. We will leave May 5, 2016 after school at approximately 2:30 and arrive at 880 Woodruff Drive Stanton MI, 48888 around 5:30 p.m. After the competition students will arrive at Monroe High School around 7:00 p.m. on Friday May 6, 2016.

Sincerely,

Glenn Zorn

Monroe High School

901 Herr Rd.

Monroe, MI 48161

734-265-3694

zorn@monroe.k12.mi.us

# ournight

## Monroe Public Schools Field Trip Information Form

Date of Trip: May 5, 2016 - May 6, 2016	
Grade/Team/Organization Making Request MHS WELDING	
Destination: FERRIS STATE UNIVERSITY	
Address: 915 Campus Dr. Swaw Bldg 108	
City: Big Roupids State: MI Zip: 49307	
Means of Transportation: Private	
Number of Students and Adults Involved:	
Exact Loading Location: MHS I -wing (CCATLONAL BILL)	
Estimated Time of Departure: 2:30 (Thus)	
Estimated Time of Departure from Destination: 7 100 An (FR) 3:00 (FR)	j
Expected Time of Arrival: 5:30 (Thurs) (8:00. AXE Fel) 2016:100 pm	6
Purpose of Trip: 14 Th ANNUAL STATE WELDING	•
Competition	
Faculty Supervisor: Alem T. Zorn	
Substitute(s) needed:No (This does not secure the substitute)	
Principal's Signature A Date: 4/10/	
ApprovedDenied	
Assistant Superintendent's Signature:	

Nι	ımber of Other Adults Assisting:							
Nι	ımber of School Days Student will be Attend	ing Trip:						
Сс	ost Per Child: 20	Cost Per Chaperone:						
Мо	onroe Public Schools Funds Being Used to	Pay for:						
	Students: Yes 🖸 Chaperones: Yes 🗖	No □ No □						
Inc	luded in this field trip request packet are	copies of the following:						
	Full compliance with Board of Educat Excursions Forms	ion Policy IICA – Field Trips &						
	Signed parent permission forms for ea	Signed parent permission forms for each student participant (IICA - FI)						
Ц	Field Trip Permission Forms (F-II)							
	Compliance with Educational Academic Field Trip regulations – Standard Practice Bulletin I-11							
Written request to appropriate building principal								
	Written description of field trip to pare	ents						
	Written approval by building principa	I						
	Detailed itinerary (Out of country trips may not	have detailed itinerary until 30 days prior to trip)						
	List of approved chaperones							
	Identification of funding sources							
	Signed private vehicle use (for transpor	ting students – EEAE-F-3)						
	Description of arrangements made for s	students with financial hardship						
	All necessary signed contracts/agreements							
	Emergency telephone numbers for all p	articipants						
	Description of this trip and congruency	-						
	Emergency Contingency Plan included, flying.							
	Turn in Criminal History forms, on non- Superintendents Office prior to any dependent.	staff chaperones, to the osits being made to any travel						

Updated: 09/12/06

## MONROE PUBLIC SCHOOLS

# ABBREVIATED FIELD TRIP & EXCURSION CHECK LIST FORM

Complete details of this field trip can be obtained from the Assistant Superintendents of Secondary and/or Elementary Curriculum. All details are in compliance with Board Policy IICA.

FIELD TRIP DESCRIPTION:
Destination and Description of Trip:
FERRIS STATE - UNIVERSITY BIORAPIDS MI
STUDENTS WILL COMPETE IN THE 14TH ANNU
FOU STATE SECONDARY WELDING COMPETITION
SWAN BUILDING LAB.
School(s): MHS
Chaperones: CLENN ZORN
Method of Transportation: PRIVATE VEHICLE
Date of Departure: $\frac{5}{2016}$ Time of Departure: $\frac{2:30}{9}$
f overnight, number of nights:
Date of Return: 5/6/2016 Time of Return: 6:00 pr
Number of Students Participating:5

Register for the Secondary Welding Competition held May 6, 2016

#### **Contest Rules**

- 1. Must be enrolled in a Secondary welding course.
- 2. Must be sponsored and accompanied by a school teacher, instructor or assistant.
- 3. Complete and pass the written safety test with a 90% score or better.
- 4. Behave in a safe and reasonable manner.
- 5. Respect all people involved in the competition.
- 6. Will perform all welds in the manner described in the weldment description sheet.
- 7. Input from sponsoring teacher, once the competition begins, will not be allowed.
- 8. Complete and submit registration form before May 1, 2016.
- 9. A \$20.00 per competitor registration fee is required. Send payment with registration form or on-line registrations can bring fees to the competition. There is no charge for instructors.
- 10. Bring all safety equipment and tools needed to compete in this competition.
- 11. Please make checks payable to "Ferris State University Welding Programs".
- 12. You will receive confirmation of registration, sample weldment drawings, and safety data upon receipt of your registration forms.
- 13. Each High School/Technical Center may enter only one competitor in each of the five (5) welding categories.

### **Registration Form**

Users, please note: only hit the ENTER KEY once and only when you are done completing this form.

ponsoring School
Monroe High School
ponsoring Teacher
Glenn Zorn
ddress
901 Herr Road
ity
Monroe
tate
nICHIGAN
IP
18161

#### TIRE CHANGING MACHINE

#### BACKGROUND

Monroe High School CTE Director William Ferrara is requesting approval for the purchase of a new Tire Changing machine to replace the current, outdated model. This purchase will be funded using the available Added Cost funding. This will be used by all students in the Automotive Technology program at Monroe High School.

#### **ENCLOSURE(S)**

Three quotes from a variety of vendors to replace the existing tire changer with the final vendor selection included.

#### RECOMMENDATION

Move to approve the purchase of a Professional Tire Changer from Equipment Distributors at a cost not to exceed \$6,667.13. This purchase will be funded using available Added Cost funds.

SUPPORT:		ACTION:		
Aye	Nay	<b>Abstain</b>	Absent	



# MONROE HIGH SCHOOL CAREER & TECHNICAL EDUCATION

#### Bill Ferrara, Director

Reda Biniecki, Administrative Assistant

901 Herr Road Monroe, MI 48161

Ph. 734.265,3450 Fax 734,265,3451

CTE MEMO #016 15.16

TO:

Julie Everly, Deputy Superintendent, MPS

FROM:

Bill Ferrara, Director, CTE

DATE:

April 13, 2016

RE:

Purchase Approval, Automotive Tire Changer, \$6,667.13

ENCL:

Equipment Quotes (3 ea.)

I'm requesting our Board Of Education approval for the purchase of a new Tire Changing machine to replace the current outdated model, using available Added Cost funding. A summary of the quotes follows, (quotes supporting final vendor selection attached).

- a. Equipment Distributors \$6,667.13
- b. Bosch \$7,195.00
- c. Coats \$7,150.59

Upon approval, this equipment will be installed and used by all students in the Automotive Technology program at Monroe High School.

Total Requested: \$6,667.13, Equipment Distributors

Sincerely,

Bill Ferrara, Director

Career & Technical Education

СC

Sandy Kreps, Principal, MHS Kathy Eighmey, Director Business and Finance Reda Biniecki, CTE Admin Asst.

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.

## **Equipment Distributors**

51927 Filomena Drive Shelby Twp., MI 48315 888-566-3784 586-566-8870 Fax 586-566-7415



Ship To:

## **EDI ESTIMATE**

DATE ESTIMATE

1/22/2016

16846

#### NAME/ADDRESS

Monroe High School 901 Herr Road Monroe, MI 48162 Bryan Zamorski 734-265-3695

		*FUNNONDENT	OIVI	A A POET
ITEM	CLASS	DESCRIPTION	QTY	TOTAL
HU-TCX51E		Professional Tire Changer, Table-Top Design, Hi-Power	1	6,442.13T
		110/220V motor, Steel or plastic M/D Head w/ Std. Acc,110 VAC, 15 or 20 A, at 220 VAC, 20 A & comp air		
	•	req. Swing Arm, Bead Press Arm, Polymer M/D Head,		
a y animalika miya yeganganika anaka animan ina ya ka	Area commo entres o taco e o co co co co co	10"-26" Jaw Ext/Reducers, 2 Levers. Red only		
fit is the Ed. (2012)		Shipping & Handling	1	225,00T

DAMO WORKORDER# TERMS

Subtotal

\$6,667.13

**Sales Tax (0.0%)** 

\$0.00

TOTAL

Home View Cart My Account Contact Us Help

855-275-5141



SEARCH

Home > Tire Changers >

search... Fin

Bosch TCE 4275EHC 28" Swing Arm Tire Changer w/Helper Assembly & Ergonomic Bead Breaker

#### In Business Since 1987

Call us toil free: 1-844-383-4167

Contact Us

0% Financing

Business Lease Financing

Alignment Lift Combos

Combo Packages

Promotional Specials
Tool Promotional

Specials
Shop Advertising -

Banners, Blow-Ups, Signs & More Gift, Novelties, & Outdoor Products

LIFTS

#### Car Lifts

- 2 Post Lifts
- 4 Post Lifts
- 4 Post Heavy Duty Lifts

Auto Lift Accessories

Alignment Lifts Motorcycle Lifts

Motorcycle Life

Parking Lifts
Specialty Lifts

Rotisserie & Body

Carts

Motorcycle Trailers

Tire Changers

Tire Changers

Tire Changer / Wheel Balancer Combos

Motorcycle Tire Changers

Tire Shop Supplies

WHEEL BALANCERS

Wheel Balancers

Balancers

Motorcycle Wheel

SHOP EQUIPMENT

Δ/0

Air Chucks, Blow Guns

Air Compressors

Air Gauges, Filtration Air Hoses, Couplers &

Nipples Air Hose Reels

Air Jacks

Air Lift Jacks

Air Tools

Alignment Systems

Alignment Tools

Battery Boosters / Jump Starters

**Battery Chargers** 

Battery Jumper Cables

Cables
Battery Testers

Bead Breaker

**BOSCH** 

We will call you with an tax amount. This item is Taxable per your state.

Our Price: \$7,195.00

Call for Better Pricing!



\$198 / month

This item qualifies for FREE SHIPPING!

Product Code: BOSCHTCE4275EHC

Choose your Options...

## TCE 4275EHC MORE PHOTOS Alternative Views:

EII

Delivery Options

Lift Gate Delivery?\*:  $\bigcirc \bigcirc$  No, I have a way to get it off the truck.

O Drop it off at a local freight terminal.

9 Yes, I need it lift gated to me. [Add \$150.00]

#### Tire/Wheel Service Equipment Options

Reel Wheel Weight

Options:

Adhesive Wheel Weight Reel [Add \$79.99] more info

Basic Wheel Weight

Options:

Basic wheel weight set [Add \$165.00] more info

Deluxe Wheel Weight

Options:

Deluxe wheel weight set [Add \$250.00] more info

#### Optional Accessories

NW-TS-250:

Tire Spreader [Add \$179.99] more info

NW-TC-ATSB:

TC-ATSB Adjustable Tire Spreader w/Base [Add

\$99.00] more info

Optional Repair Kit:

 $\ \square$  TI777 Professional Tire Repair Cabinet Assortment [Add \$500.00] more info

Qty: 1

ADD TO CART

ADD TO WISH LIST

\$198 / month

**Description** Technical Specifications Warra

Bosch TCE 4275EHC Swing Arm 28" 2 Speed Electric Turntable Tire Changer w/Helper Assembly & Ergonomic Bead Breaker

Bosch introduces a new traditional swing-arm tire changer capable of safely and efficiently handling virtually any wheel combination for both passenger and light truck vehicles. The TCE4275 is a highly durable swing arm tire changer with a wide range of features designed to provide maximum performance and speed when changing even the most difficult passenger car and light duty truck tires.

The 4275 family of tire changers feature a 2-speed turntable which allows for exact torque when needed, and only requiring a 110V electric circuit. The motor can be reduced to 7 RPM's for finesse when handling more challenging tires and 15 RPM's when more speed is required.

When equipped with the special helper arm assembly, the bead press device and bead roller operate independently yielding more control from two points of contact, providing precise control of the operation.

Accessories for this product...

EZM-50 Manual Lever Tire Spreader

Our Price: \$175.00

Add 🗆

View Cart My Account Contact Us Home:

855-275-5141



SEARCH

Home > Tire Changers >

#### Coats® GTS-60 Tiltback Tire Changer



This item ships by FREIGHT TRUCK.

Limited Time Offer Rebate Ends July 1st! Rebate Code: Q22016USR



Our Price: \$7,150.59



\$197 / month

In Business Since 1987

Call us toll free: 1-844-383-4167

Contact Us

search...

0% Financing

Business Lease Financing

Alignment Lift Combos

Combo Packages

Promotional Specials

Tool Promotional Specials

Shop Advertising -Banners, Blow-Ups, Signs & More

Gift, Novelties, & **Outdoor Products** 

Lists

Car Lifts

2 Post Lifts

4 Post Lifts

4 Post Heavy Duty Lifts

Auto Lift Accessories

Alignment Lifts

Motorcycle Lifts

Parking Lifts

Specialty Lifts Rotisserie & Body

Motorcycle Trailers

TIRE CHANGERS

Tire Changers

Tire Changer / Wheel Balancer Combos

Motorcycle Tire Changers

Tire Shop Supplies

WHEEL BALANCERS

Wheel Balancers

Motorcycle Wheel

SHOP EQUIPMENT A/C

Air Chucks, Blow Guns

Air Compressors

Air Gauges, Filtration

Air Hoses, Couplers & Nipples

Air Hose Reels

Air Jacks

Air Lift Jacks

Air Tools

Alignment Systems

**Alignment Tools** 

Battery Boosters / Jump Starters

**Battery Chargers Battery Jumper** 

Cables

**Battery Testers** 

MORE PHOTOS

Coats® GTS-60

This item qualifies for FREE SHIPPING!

Product Code: COATSGTS-60

Choose your Options...

#### Delivery Options

Residence or

Delivery address is in a business zone.

Business?\*:

Delivery address is in a residential zone [Add

\$50,001

Lift Gate Delivery?\*: ② ⑤ No, I have a way to get it off the truck.

Yes, I need it lift gated to me. [Add \$150.00]

#### Delivery Notice

24 Hour Delivery Notice\*: I want a 24 hour Delivery Notice [Add \$5.00]

No I do not want a 24 hour Delivery Notice

#### Tire/Wheel Service Equipment Options

Reel Wheel Weight

Options:

Adhesive Wheel Weight Reel [Add \$79.99] more info

Basic Wheel Weight Options:

Basic wheel weight set [Add \$165,00] more info

Deluxe Wheel Weight

Options:

ADD TO CART

Deluxe wheel weight set [Add \$250.00] more info

#### Optional Accessories

NW-TS-250:

Tire Spreader [Add \$179.99] more info

NW-TC-ATSB:

TC-ATSB Adjustable Tire Spreader w/Base [Add

\$99.00] more info

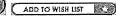
P/N 85607770:

COATS® EL-X Express Lane Inflation System [Add

\$1,814.19] more info

TI777 Professional Tire Repair Cabinet Assortment Optional Repair Kit: [Add \$500.00] more info





# LUCY CALKINS UNITS OF STUDY FOR TEACHING READING K-5 BUNDLES

#### **BACKGROUND**

Julie Everly, Deputy Superintendent, would like to petition the Board of Education to purchase four (4) Units of Study for Teaching Reading K-5 Bundles. This series offers grade-by-grade curricula in reading designed to meet ambitious 21st century global standards. Drawing on learning gleaned from decades of research, curriculum development, and working shoulder-to-shoulder with students, teachers, and school leaders, this new reading series is rooted in the Teacher College Reading and Writing Project's best practices and newest thinking. It includes state-of-the-art tools and methods for teaching reading, undergirded by the Project's learning progressions in reading for literature and informational texts. Monroe Public Schools have provided the above units, along with professional development for teachers during the 2015-2016 school year as part of an Elementary Reading Pilot. The above purchases would enable us to continue the pilot for the 2016-2017 school year.

#### **ENCLOSURE(S)**

The quote from Heinemann for the cost of four (4) Units of Study for Teaching Reading K-5 Bundles with the additional amount for shipping.

#### RECOMMENDATION

Move to approve the purchase of four (4) Units of Study for Teaching Reading K-5 Bundles at a cost not to exceed \$7,285.56. Funds for this purchase will come from the Elementary Curriculum Budget.

MOTION:	SUPPORT:		ACTION:		
	<u>Aye</u>	Nay	<u>Abstain</u>	Absent	
Mr. Bunkelman					
Dr. March					
Mrs. Mentel					
Mr. Philbeck Ms. Taylor					
Mr. VanWasshenova					
Mr. Yeo		<del></del>		<del></del>	
	<del></del>				

Houghton Mifflin Harcourt

361 HANOVER STREET, PORTSMOUTH, NH 03801

ORDERS / CUSTOMER SERVICE TEL: 800-225-5800 FAX: 877-231-6980 P.O. Box 6926 Portsmouth, NH 03802-6926

www.heinemann.com

Pubnet SAN: 210-5829 Code: HEP Federal ID#: 06-1154537 GST:#125-218-917

QUOTE:

4986410

Z

73074

S MONROE PUBLIC SCHOOLS

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L NONROE NI 48162

Т 0 29216

S MONROE PUBLIC SCHOOLS

Н 1275 NORTH MACONB ST

MONROE NI 48162

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ACCOUNT NO.	P.O. NUMBER		DATE	SPECIAL INSTRUCTIONS			TERMS	PAGE NO.
73074	QUOTE	04	1/22/16			Net 30	i Days	ì
ITEM	ISBN	UNITS		DESCRIPTION	LIST	PRICE	DISC	NET AMOUNT
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E07696	978-0-325-07696-6	4		DY READING GR 3				
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QUOTATION - AMOUNT PAYABLE IN U.S. FUNDS

7285.56

Board Meeting #8 April 26, 2016 Item #C.14

#### ADJOURNMENT

RECOMMENDATION  Move to adjourn the April 26, 2016, Board Meeting #8.						
HAND VOTE						
MOTION:	SUPPORT:	ACTION:				
	TIME:					