

MONROE PUBLIC SCHOOLS



BUDGET HEARING – 6:45 p.m.
BOARD MEETING #12 – 7:00 p.m.
June 28, 2016

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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Prepared by the Office of the Superintendent, Gayle Lambert, Administrative Assistant

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Budget Hearing
Tuesday, June 28, 2016

6:45 p.m.

AGENDA

A. Roll Call and Call to Order

Mr. Yeo

B. Discussion

1. 2016/2017 Budget Hearing

Mrs. Eighmey

C. Adjourn

Move to adjourn the June 28, 2016, Budget Hearing.

Mr. Yeo

ROLL CALL

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

ADJOURNMENT

RECOMMENDATION

Move to adjourn the June 28, 2016 Budget Hearing

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12
Tuesday, June 28, 2016
7:00 p.m.

AGENDA

Page

A. Roll Call and Call to Order	Mr. Yeo	1
1. Pledge of Allegiance to the Flag	Mr. Yeo	
B. Public Commentary – Agenda Items Only	Mr. Yeo	
C. Discussion and Action Items		
1. Approval of Minutes	Mr. Yeo	2
Move to approve the minutes of the following meetings as submitted:		
• June 14, 2016, Special Board Meeting (3 sets)		
• June 14, 2016, Closed Meeting (3 sets)		
• June 14, 2016, Board Meeting #11		
2. Reports and Updates	Mr. Yeo	9
• Contracted Services Recommendation		
3. Staff Resignation	Mrs. Everly	11
Move to approve the resignation from Monroe Public Schools of Suzanne Maniaci effective June 30, 2016.		
4. Consent Agenda – Staff Appointments	Mrs. Everly	13
Move that Agenda Items C.5 – C.8 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.		
5. Administrator Appointment	Mrs. Everly	14
Move to approve the appointment of Ryan Walentowski as an administrator with Monroe Public Schools effective August 15, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.		
6. Teacher Appointment	Mrs. Everly	18
Move to approve the appointment of Allison Beard as a teacher with Monroe Public Schools effective August 31, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.		

- | | | |
|--|---------------------|-----------|
| <p>7. Teacher Appointment
 Move to approve the appointment of Carley Osgood as a teacher with Monroe Public Schools effective August 31, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.</p> | <p>Mrs. Everly</p> | <p>21</p> |
| <p>8. Maintenance Appointment
 Move to approve the appointment of Johnnie Luna as a Classification 1 Skilled Trades with Monroe Public Schools effective June 29, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.</p> | <p>Mr. Oley</p> | <p>23</p> |
| <p>9. Reinstatement Recommendation
 Move to approve the recommendation of the Monroe Public Schools Reinstatement Committee that Student A be reinstated to Orchard Center High School for the 2016-2017 school year and enroll in the Summer Learning Academy starting June 27, 2016.</p> | <p>Mrs. Everly</p> | <p>26</p> |
| <p>10. Final Amended 2015/16 Budgets
 Move to adopt the final amended 2015/16 fund budgets for the General, Food Service and Building and Site Sinking funds as presented.</p> | <p>Mrs. Eighmey</p> | <p>27</p> |
| <p>11. 2016/17 Proposed Budgets
 Move to adopt the 2016/17 proposed budgets for General, Food Service, Sinking Fund and Building and Site funds as presented. Furthermore, the Board has determined that the non-homestead millage rate be established at 18 mills non-homestead and 6 mills commercial personal property for operating purposes and an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2013.</p> | <p>Mrs. Eighmey</p> | <p>37</p> |
| <p>12. State Aid Note Program
 Move that the Board of Education approve the District's participation in the Michigan Finance Authority 2016 State Aid Note Program as presented.</p> | <p>Mrs. Eighmey</p> | <p>38</p> |
| <p>13. Sodexo Food Service Contract
 Move to extend the food service management contract of Sodexo for the 2016/17 school year.</p> | <p>Mrs. Eighmey</p> | <p>65</p> |

- | | | |
|---|-------------|----|
| 14. Monroe Adult Education Diploma | Dr. Martin | 69 |
| <p>Move to approve the creation of a Monroe Adult Diploma to be awarded to adult students who successfully complete all necessary requirements via the Michigan Merit Curriculum while participating in programs and services offered at the Learning Bank of Monroe Public Schools as of September 7, 2016, and continuing as long as the service is necessary and can be supported by the district through the auspices of the Learning Bank and the adult education program housed there. Funding for this service will be provided through state Section 107 adult education funds.</p> | | |
| 15. Edgenuity – E2020 | Mrs. Everly | 70 |
| <p>Move to approve the three year renewal with a total cost of \$67,500.00. This program will allow high school students the opportunity for credit recovery and an online blended learning that will assist in capturing credits toward earning a high school diploma. Funds for this purchase will come from each respective year’s general fund curriculum budget.</p> | | |
| 16. Championship Boards and Banners – MHS Gym | Mrs. Everly | 72 |
| <p>Move to approve the purchase of new championship boards and banners for the Monroe High School gym from Steve’s Custom Signs, Inc. at a cost not to exceed \$7,896.16. Funds for this project will be taken from the 2016/17 Athletic budget.</p> | | |
| 17. Superintendent’s Comments | Dr. Martin | |
| 18. Old Business | Mr. Yeo | |
| 19. New Business | Mr. Yeo | |
| 20. Public Commentary – Any Topic | Mr. Yeo | |
| 21. Adjournment | Mr. Yeo | 75 |
| <p>Move that the June 28, 2016, Board Meeting #12 of the Monroe Public Schools Board of Education be adjourned.</p> | | |

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

- June 14, 2016, Special Board Meeting Minutes (3 sets)
- June 14, 2016, Board Meeting #11 Minutes

RECOMMENDATION

Move to approve the following minutes as submitted:

- June 14, 2016, Special Board Meeting (3 sets)
- June 14, 2016, Closed Meeting (3 sets)
- June 14, 2016, Board Meeting #11

MOTION: _____ **SUPPORT:** _____ **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 BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting
Tuesday, June 14, 2016
5:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: None

Others Present: Barry Martin, Julie Everly, Jeremy Chisholm, Cathy McDonald, Joe Hammond, Renee Peterson, Sandy Kreps, Delsie Sissoko, Student J, student's mother and father

Mr. Yeo called the meeting to order at 5:02 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 7-0 hand vote at 5:02 p.m.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mrs. Taylor that the closed session adjourn and the 5:00 p.m., June 14, 2016, Special Board Meeting reconvene.

Vote: Motion carried by a 7-0 hand vote at 5:34 p.m.

Recommendation

Motion by Mr. VanWasshenova, support by Dr. March to expel Student J in accordance with Monroe Public Schools Disciplinary Mandates. Student J was able to establish, in a clear and convincing manner, that the object was not possessed for use as a weapon.

Vote: Motion carried by a 7-0 roll call vote at 5:37 p.m.

Adjournment

Motion by Mr. Philbeck, support by Mr. Bunkelman that the June 14, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 5:37 p.m.

Ryan Philbeck, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting
Tuesday, June 14, 2016
5:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: None

Others Present: Barry Martin, Julie Everly, Jeremy Chisholm, Cathy McDonald, Joe Hammond, Sandy Kreps, Delssie Sissoko, Student K, student's mother and stepfather

Mr. Yeo called the meeting to order at 5:41 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 7-0 hand vote at 5:41 p.m.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mrs. Taylor that the closed session adjourn and the 5:00 p.m., June 14, 2016, Special Board Meeting reconvene.

Vote: Motion carried by a 7-0 hand vote at 6:09 p.m.

Recommendation

Motion by Mr. VanWasshenova, support by Mrs. Mentel to modify the request of the administrative team and have Student K return to school with a behavioral plan outlined by the Deputy Superintendent. The behavioral plan will be in place for a minimum of three months.

Vote: Motion carried by a 7-0 roll call vote at 6:15 p.m.

Adjournment

Motion by Mr. VanWasshenova, support by Mr. Bunkelman that the June 14, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:15 p.m.

Ryan Philbeck, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting
Tuesday, June 14, 2016
5:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: None

Others Present: Barry Martin, Julie Everly, Jeremy Chisholm, Sandy Kreps, Delsie Sissoko, Cathy McDonald, Joe Hammond, Student A, student's mother and father

Mr. Yeo called the meeting to order at 6:22 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 Meeting Act; Section 8 (b).

Vote: Motion carried by a 7-0 hand vote at 6:22 p.m.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mr. Bunkelman that the closed session adjourn and the 5:00 p.m., June 14, 2016, Special Board Meeting reconvene.

Vote: Motion carried by a 7-0 hand vote at 6:40 p.m.

Recommendation

Motion by Mr. VanWasshenova, support by Dr. March to follow the recommendation of the administrative team and expel Student A in accordance with Monroe Public Schools Disciplinary Mandates.

Vote: Motion carried by a 7-0 roll call vote at 6:41 p.m.

Adjournment

Motion by Mr. Philbeck, support by Mr. VanWasshenova that the June 14, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:41 p.m.

Ryan Philbeck, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #11

June 14, 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 6:56 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:

- May 24, 2016, Work Session
- May 24, 2016, Closed Meeting
- May 24, 2016, Board Meeting #10
- June 2, 2016, Special Board Meeting
- June 2, 2016, Closed Meeting

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

Reports and Update

The Contracted Services Recommendations and the May 16, 2016, Board Curriculum Committee Meeting Minutes were received, with an addition to the Curriculum Committee minutes noted.

Staff Resignations

Motion by Mr. VanWasshenova; support by Mr. Philbeck to approve the resignations from Monroe Public Schools of Mary Ann Cyr, effective June 30, 2016; Cari Mitchey effective August 15, 2016; and Brian DeMaggio effective August 19, 2016.

Discussion: Mrs. Everly, Dr. Martin, and Board members thanked Mary Ann, Cari, and Brian for their dedicated service to Monroe Public Schools.

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

Consent Agenda – Overnight Field Trips

Motion by Mr. Philbeck; support by Mrs. Mentel that Agenda Items C.5 through C.8 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.5 **Marching Band Camp** – Move to approve the attendance of the Monroe High School marching band at the 2016 Band Camp at Spring Arbor University, July 25-30, 2016, in

- accordance with board policies for field trips and excursions.
- C.6 **Upward Bound Year-End Trip** – Move to approve the request for 30 Upward Bound students to visit Chicago, Illinois, August 1-3, 2016, in accordance with board policies for field trips and excursions.
 - C.7 **Varsity Football Team Bonding Event** – Move to approve the attendance of the varsity football team at a team bonding event at the Stagecoach Stop in Irish Hills, Michigan, July 27-28, 2016, in accordance with board policies for field trips and excursions.
 - C.8 **Wrestling Team Camp** – Move to approve the Monroe High School wrestling team camp at Monroe High School July 14-17, 2016, in accordance with board policies for field trips and excursions.

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

2016 Ford Transit 8 Passenger Vehicle

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to approve the purchase of a 2016 Ford Transit-150 XLT 8 passenger vehicle from Gorno Ford of Woodhaven, Michigan, at a cost not to exceed \$29,853.00. Funds for this purchase will come from CTE Added Cost and the General Fund.

Discussion: Gorno Ford participates in the Michigan Department of Technology, Management and Budget Purchasing Operations program. Mr. Ferrara sent out RFPs to eight local dealerships prior to purchasing the vehicle through this program and no one responded.

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

Operations Center Roof Replacement

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$34,450.00 from Watt's Roofing & Siding of Maybee, Michigan, for a complete roof replacement at the Operations Center. Money for this purchase will come from the Site Sinking Fund.

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

Fire Alarm Testing and Inspections

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$7,500.00 from Cintas Corporation of Troy, Michigan, for fire alarm testing and inspections throughout the district. Money for this purchase will come from the Operations Budget.

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

Consent Agenda – Technology Department Purchases

Motion by Bunkelman; support by Mr. VanWasshenova that Agenda Items C.13 through C.16 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.13 **Computer Upgrades** – Move to approve the purchase of memory and solid state drives to upgrade our district desktop and laptop computers from CDWG at a total cost not to exceed \$49,957.75. This purchase will be funded by the Technology Millage.
- C.14 **Poster Makers** – Move to approve the purchase of four Poster Makers from VariQuest at a cost not to exceed \$15,980.00. This purchase will be funded by the Technology Millage.
- C.15 **School Messenger** – Move to approve the renewal of School Messenger at a cost not to exceed \$9,006.00. This renewal will be funded by the General Fund.
- C.16 **Teacher Desks** – Move to approve the purchase of 30 Spectrum Teacher Desks from CDWG at a cost not to exceed \$26,850.00. This purchase will be funded by the Technology Millage.

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

Superintendent Comments

Michaela Foulkrod, a recent MHS graduate, will direct the Brothers Grimm Spectaculathon at the RRCA June 24-26. This is RRCA's first all youth program directed by a young person. Michaela will attend North Central College to study musical theater.

Congratulations to OCHS freshman Arianna Paul who was the recipient of the Carolyn LaVoy Student Achievement Award as the school's top student. Two others, Bailey Chenavare and Elishia Epps, were named the most-improved students, and OCHS senior Da'Vonte McQueen earned the Dennis Rottenbucher Positive Mental Attitude Award. The school also named the top five academic all-stars – Jasmine Black, Joseph Hitt, Bailey Chenavare, Adam Armstrong and Teresa Wilkes.

The Learning Bank Network is hosting a summer art show and auction to raise money for scholarships for its graduates to attend college. The event is Saturday, July 23, at the Monroe Bank & Trust Community Room in downtown Monroe. More than 150 items are expected to be up for bid. Tickets are \$25 each or two for \$40.

Administrators and most of the staff have been hired for the K-12 Summer Learning Academy which begins on Monday, June 27, at Monroe High School. Professional development will take place next week for SLA staff members.

Old Business

There was none at this time.

New Business

There was none at this time.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Philbeck that the June 14, 2016, Board Meeting #11 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:25 p.m.

Ryan Philbeck, Secretary

Board Meeting #12
June 28, 2016
Item #C.2

ACCEPTANCE OF REPORTS AND/OR COMMITTEE REPORTS

REPORTS AND/OR COMMITTEE REPORTS

- Contracted Services Recommendations

Informational Report
Contracted Services Recommendations

For the 2016-17 School Year we will be working with EduStaff to provide Contracted Student Support Services. The following persons will be placed in the listed positions below by EduStaff upon completion of criminal history verifications.

ATHLETICS

Last Name	First Name	Title	Sport	School	Season
Wiley	Cody	Assistant Coach	Football - JV	MHS	Fall
McKibben	Kristy	Coach	Volleyball - 7th Grade	Monroe Middle	Fall

SOCIAL-EMOTIONAL SUPPORT TEAM

No New updates

TECHNOLOGY SUPPORT TEAM

No New updates

ANCILLARY SUPPORT

Our Curriculum Office is recommending the placement of Inger Oswald into the Accompanist position at Monroe High School for the 2016-17 school year.

STAFF RESIGNATION

BACKGROUND

We have received a letter of resignation for the purpose of other employment from **Suzanne Maniaci** from her position as Data Management Specialist. Her resignation is effective June 30, 2016. Ms. Maniaci has worked for our district the past 29 years, most recently at the Administration Building.

ENCLOSURE

Letter of Resignation

RECOMMENDATION

Move to approve the resignation from Monroe Public Schools of Suzanne Maniaci effective June 30, 2016.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____


	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

June 20, 2016

Dr. Martin,

Please accept this letter as notice of my resignation from my position as Pupil Accounting/Data Specialist, effective June 30, 2016. I wish the best for all students, families, and employees of Monroe Public Schools.

Sincerely,

A handwritten signature in cursive script that reads "Suzanne K. Maniaci". The signature is written in black ink and is positioned above the printed name.

Suzanne K. Maniaci

CONSENT AGENDA – STAFF APPOINTMENTS

ENCLOSURES

- C.5 Ryan Walentowski, Administrator
- C.6 Allison Beard, Teacher
- C.7 Carley Osgood, Teacher
- C.8 Johnnie Luna, Boiler Operator

RECOMMENDATION

Move that Agenda Items C.5 – C.8 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ADMINISTRATOR APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Ryan Walentowski as an administrator with Monroe Public Schools. This administrator will be assigned as the principal at Orchard Center High School for the 2016/17 school year.

Mr. Walentowski holds a bachelor’s degree from Michigan State University and a master’s degree from University of Phoenix. He was most recently employed as a teacher at Orchard Center High School. He also recently filled the interim principal assignment at Orchard this past spring.

Members of the interview panel were: Barry Martin, Superintendent; Julie Everly, Deputy Superintendent; Katelyn McBride and Jennifer Larkins, Teachers; Cindy Flynn and John Ray, Administrators, and Floreine Mentel, Board member.

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Ryan Walentowski as an administrator with Monroe Public Schools effective August 15, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Ryan S. Walentowski

OBJECTIVE

To obtain an administrative position that will allow me to utilize my professional and personal attributes to positively enhance the learning environment for students, staff and families in my district.

EDUCATION

Master of Arts and Education, Secondary Teacher Education
University of Phoenix, April 2008
Major: Secondary Education Teacher Certification/Physical Education
Grade Point Average: 3.97/4.0

Bachelor of Science in Kinesiology
Michigan State University, December 2003
Major: Kinesiology
Minor: Athletic Training

TEACHING EXPERIENCE

Interim Principal, February 2016 - Present

Orchard Center High School, Monroe, Michigan

Deputy Superintendent: Julie Everly

- Create a shared vision of what a successful alternative education program should be to assure success for all students
- Improve the building culture and provide support for staff and students
- Lead staff in professional development aligned with school and district initiatives
- Run credit evaluations for all students, create a third trimester master schedule and schedule all students
- Provide leadership and management for all staff and students
- Work with administrators, teachers, parents, students and community members to benefit Orchard Center High School and Monroe Public Schools as a whole
- Communicate effectively with parents and students concerning their educational progress
- Attend administrative meetings and professional development workshops
- Began implementing the culturing of coaching among staff
- Took over reporting duties for the school improvement and evaluation process
- Coordinate and oversee SAT, PSAT, WorkKeys and M-STEP testing

High School Physical Education Teacher, September 2009 – Present

Orchard Center High School, Monroe, Michigan

Director: Chantele Henry

- Teach Physical Education, Lifetime Wellness, GED prep and Plato/e2020 – Health, Mathematics, Social Studies, Sciences, and other elective courses to regular, at-risk and expelled students
- Fill in as administration when principal is out of the school building
- Complete student credit evaluations/Graduation Coach
- Develop and implement lessons and activities aligned with the Essential Course Outcomes
- Incorporate technology into curriculum by having students use: Microsoft Office, web-based research projects, document cameras, inquiry projects and exercise tools
- Instruct at-risk students daily

- Participate in Individualized Education Plan meetings
- Actively engage students during daily learning using Accountable Talk, Academic Conversations and Progress Monitoring Tools
- School Improvement Team Leader/MTSS Committee Member/PLC Member
- Led Discipline with Dignity implementation with staff

Substitute Teacher, February 2006 – June 2009

Monroe County Intermediate School District

- Assumed class responsibility for the education and supervision of the students
- Adapted lessons to many diverse school settings at the secondary level
- Assumed a long-term position at Dundee High School for Luan Sedlar during her absence – Taught Physical Education and Health at the high school level

Student Teacher, December 2007 – March 2008

Dundee High School, Dundee, Michigan

Principal: Jacqueline Schultz , Cooperating Teacher: Ryan Irwin

- Taught High School Physical Education and Health to students for 15 weeks
- Created several classroom management routines/procedures in order to help individual students' learning
- Implemented cooperative learning
- Chaperoned Dances, other extracurricular activities, and school functions

COACHING AND RELATED EXPERIENCE

Assistant Varsity Football Coach, August 2006 – Present

Ida High School, Ida, Michigan

Athletic Director: Tim Leonard Head Coach: Tom Walentowski

- Assume the duties of Offensive Coordinator
- Implement an offensive scheme that best fits the players in our program
- Prepare game plans on a weekly basis for offense, defense and special teams
- Utilize player personnel in order to achieve success and player participation
- Prepare students both academically and athletically for their future
- Teach real world situations through the game of football
- Have an understanding of every position on the football field and its responsibilities
- Prepare and execute in-season and off-season workout and training programs and camps

Athletic Trainer, September 2004 – June 2006,

Dundee High School, Dundee, Michigan

Athletic Directors: John Krimmel and Aaron Carner

- Worked as the Athletic Trainer for Dundee High School
- Took on various tasks at the request of the Administration and Athletic Directors

PROFESSIONAL DEVELOPMENT

Title 1: Shaping Up Targeted Assistance Plans, 2016

Literacy, Inquiry and Plan, Teach, Debrief Strategies, 2016

Launching Learning with a Rich Task, October 2015

Academic Conversations, October 2014

“Do we really have homeless students here?” November 2013

Michigan High School Football Coaches Association Clinic, 2010-2016

Bullying In-service, November 2010

“Bullying Prevention and Techniques”, Spring 2011

“There’s No Reading in Math”, November 2010

“Create Academic and Behavioral Interventions K-12”, November 2009

TECHNOLOGY SKILLS

Proficient in Microsoft Office: Word, Works, Excel, Publisher and PowerPoint
Trained in the PowerSchool, PowerTeacher, Gradebook, AdvancED, eDirect and BAA
Skilled in web design
Edgenutity, Edmentum and other online learning programs

PROFESSIONAL AFFILIATIONS

Michigan Education Association member 2009-Present
Michigan High School Football Coaches Association, 2006-Present
Coordinated School Health and Safety Planning Committee for MISD, 2010-2012
National Athletic Training Association, 2003-2009

TEACHER APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Allison Beard as a teacher with Monroe Public Schools. This teacher will be assigned as an elementary teacher for the 2016/17 school year.

Ms. Beard holds a Bachelor of Arts degree and a Master of Education degree from the University of Toledo. She did her student teaching this past spring at Arborwood Elementary. She was most recently employed as a substitute teacher with EduStaff.

Members of the interview panel were: Steve Pollzzie, Lisa McLaughlin, Terry Joseph, Meghan Gibson, Mary Ann Cyr, and Ronda Meier, Administrators; Amanda Iocoangeli, Jennifer Abrams, Andrea Wylie, Mary Wolf, Teachers; and Amy Pabin, Parent.

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Allison Beard as a teacher with Monroe Public Schools effective August 31, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Allison N. Beard

Certifications:

4 year Resident Educator License
Michigan Teacher Certification - pending

Education:

Master's of Education at the University of Toledo, Toledo, OH *May 2017*
Major: Early Childhood Education (Pre K - 3) GPA: 3.854

Bachelor's of Arts at the University of Toledo, Toledo, OH *May 2014*
Major: IDVP Interdisciplinary Studies GPA: 3.473

Associate's in Arts at Lake Michigan College *May 2012*
Lake Michigan College, Benton Harbor, MI

Student Teaching and Methods:

Arborwood South Elementary School, Monroe, MI *Spring 2016*

Student Teaching Internship - First Grade, twenty-five students

- Designed and implemented all lessons for five weeks using Common Core standards
- Created differentiated learning experiences to meet the needs of all students
- Actively engaged students using SmartBoard technology
- Participated in IEP meetings, set goals, and adapted instruction to meet goals
- Generated and executed classroom and behavior management strategies

Old Orchard Elementary School, Toledo, OH *Fall 2015*

Tutor, Launch into Reading - Third Grade

- Tutored a third grade student to pass the third grade reading guarantee
- Implemented ELA lessons on how to use reading strategies

Arborwood South Elementary School, Monroe, MI *Fall 2015*

Practicum – Kindergarten, twenty-nine students

- Instructed 12 lessons in social studies, math, and ELA lessons
- Reinforced behavior plans for students
- Took part in parent-teacher conferences; provided parents with student progress

Sodt Elementary School, Monroe, MI *Spring 2015*

Practicum - Second Grade, seventeen students

- Taught 12 lessons in science, math, and ELA using Common Core State Standards
- Utilized Next Generation Science Standards for all science lessons
- Created and carried out assessments to gauge student progress

Sylvania Children's Center, Toledo, OH *Fall 2014*

Practicum - Preschool (ages 2-3), twelve students

- Guided 12 lessons in fine and gross motor, science, math, art, and ELA lessons
- Worked individually with students to complete activities
- Initiated parent communication

Allison N. Beard

Professional Experience:

EduStaff, Monroe, MI

January 2015 - Present

Substitute Teacher

- Employ instructional methods that are appropriate for the lesson and grade level
- Gear the learning process toward achievement of goals and objectives in the lesson plans

Intermediate School District Substitute Teacher

- Address the needs of students in the classroom by applying appropriate modifications
- Use a wide range of instructional strategies

Head Junior Varsity Softball Coach

- Teach the basic skills of softball
- Encourage and model positive and healthy lifestyle

Professional Development and Committees:

- Grade Level Plan/Teach/Debrief in Lucy Calkins Reading Curriculum
- Trained by Sylvania Police Department in ALICE
- Positive School Climate Committee
- Equity for Achievement Committee
- Integrated Curriculum Committee

Activities & Leadership:

Student Athlete

August 2010 - May 2014

University of Toledo Varsity Softball

- *Cooperated with* teammates, coaches, opponents, and officials

Lake Michigan College Varsity Basketball

- Team Captain of the 2012 NJCAA National Runner Up

Lake Michigan College Varsity Softball

- Collaborated with teammates in order to be successful

Miracle League

September 2013

- Taught physically disabled children the mechanics of baseball to compete in a baseball game

Softball Camp

January 2013/14

- Explained advanced mechanics of softball to girls ages 6-15

Other:

American Heart Association Health Care Provider CPR and AED for Adult, Child, and Infant

Scholar-Baller Award for the 2013 Calendar Year

Mid-American Conference 2013-14 Honor Roll

TEACHER APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Carley Osgood as a teacher with Monroe Public Schools. This teacher will be assigned as a special education teacher for the 2016/17 school year.

Ms. Osgood holds a Bachelor of Science in Special Education from Eastern Michigan University. She did her student teaching at Custer Elementary for the 2015/16 school year. She was most recently employed as a substitute teacher with EduStaff.

Members of the interview panel were: Renee Peterson, Special Ed Director; Lisa McLaughlin, Principal; Ronda Meier, Assistant Principal; Linda Worley and Betsy Cole, Teachers; and Amanda Tucker, Parent

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Carley Osgood as a teacher with Monroe Public Schools effective August 31, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Carley Osgood

Professional Objective

Create opportunities for an open, safe, and fun learning environment to aid all children in the development of critical thinking skills and a passion for lifelong learning.

Professional Preparation

Eastern Michigan University, Ypsilanti, Michigan
Bachelor of Science in Special Education,

April 2016

Certification: -Elementary Provisional Teaching Certification (Elementary K-5) all subjects, K-8 all subjects self-contained classroom), April 2016
-Cognitive Impairment Endorsement (SA) K-12, April 2016

Educational Experience

Special Education Student Teaching K-2 Resource Room
Custer Elementary School; Monroe, MI

*January 2016-
April 2016*

- Developed and instructed an Animal unit that resulted in extensive knowledge of animal adaptations and habitats
- Created math games that explored concepts of place value and number comparison
- Instructed extensive letter and sounds in RTI to enhance reading skills to at risk Kindergarteners.
- Positive Behavior Intervention Plan for students within general education setting that resulted in teaching new behaviors

General Education Student Teaching; 1st grade
Custer Elementary School; Monroe, MI

*September 2015 –
December 2015*

- Facilitate learning of first grade students using student-centered lessons and activities, specifically focusing on inquiry based experiences with Lucy Calkins Workshop model
- Developed and instructed unit on diversity, resulting in the understanding of others differences
- Created behavior chart and daily schedule for students, resulting in self-monitoring and independence of daily routines

MAINTENANCE APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Johnnie Luna into a Classification 1 Skilled Trades position with Monroe Public Schools. Mr. Luna will be assigned as a Boiler Operator for the district.

Mr. Luna holds certification from Henry Ford Community College in Advanced Steam and Refrigeration in Energy Technology; he also holds a Stationary Engineer Second Class Certificate. He has several years of experience with boiler operations. Mr. Luna was most recently employed as a part time boiler operator with Pontiac General Hospital, as well as a self-employed freelance Heavy Equipment Rigger/Stagehand.

Members of the interview panel were: Jerry Oley, Director of Operations; Tim Salenbien, Custodial-Maintenance Supervisor; Jeff Compora and Tom Tippery, Maintenance.

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Johnnie Luna as a Classification 1 Skilled Trades with Monroe Public Schools effective June 29, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

Johnnie Luna



WORK EXPERIENCE

Freelance Heavy Equipment Rigger/Stagehand

Self Employed - Allen Park, MI - May 2005 to Present

Responsibilities

I help setup heavy equipment for the motion picture and entertainment industry using pulleys, cables, hilo's, scaffolding, cranes and ramps. I have assisted in setting up lighting and sound equipment. I have rented and kept inventory of all equipment used in the projects that I was assigned to. I helped construct movie sets, props and load trailers to bring equipment needed for the movie shoots or the shows done on stage.

Part-Time Boiler Operator

Pontiac General Hospital - Pontiac, MI

Responsibilities

I operate (2) cleaver brooks high pressure water tube boilers, (2) 300 ton Trane chillers, pumps, motors, fan systems, air handler systems, alarm systems, computer energy management systems and filtration systems. I do repairs to the equipment and keep inventory of supplies. I assist in building repairs and keep daily logs of operations and supplies.

Skills Used

Maintenance in basic carpentry, masonry, electrical, plumbing and equipment replacement.

Maintenance/Custodian

Detroit Cristo Rey High School - Detroit, MI - July 2015 to October 2015

I did carpentry, plumbing, electrical, masonry, locksmith, tiling and grounds work to school and church property. I cleaned designated areas that I was assigned to and help set up for events. I took inventory of maintenance and cleaning supplies. I also assisted staff and students on certain job tasks.

Sub-Building Engineer/Custodian

Dearborn Public Schools - Dearborn, MI - October 2012 to September 2013

Responsibilities

I operated boilers, swimming pool pump systems, compressors, motors, fan systems, rooftop units and did minor repairs. I did basic plumbing, masonry, HVAC, lock repair and electrical. I did grounds work and cleaned designated areas pertaining to the school I was sent to.

Building Engineer

Grosse Pointe Public School System - Grosse Pointe, MI - November 2003 to May 2005

Responsibilities

I operated 2 Cleaver Brooks high pressure boilers running at 100 psi with economizers, de-aerating feedwater heater, McQuay 500 ton centrifugal chillers with variable speed drives, numerous mechanical pumps, cooling tower, fan systems and rooftop units on a Metasys Energy Management System. I did water chemical tests on boilers and chillers. I kept daily logs on operations, inventory of all supplies, steam & water usage on meters. I did minor repairs in plumbing, electrical, carpentry, masonry and some fabrication. I helped faculty in setting up for events.

EDUCATION

Advanced Steam & Refrigeration in Energy Technology

Henry Ford Community College - Dearborn, MI

2011 to 2012

CERTIFICATIONS

Stationary Engineer Second Class

July 2015 to August 2016

OSHA Certified

REINSTATEMENT RECOMMENDATION

BACKGROUND

On Wednesday, June 15, 2016, the Monroe Public Schools Reinstatement Committee met to review a request for reinstatement. After a complete review, the committee is recommending that Student A be reinstated to the general population at Orchard Center High School for the 2016-2017 school year. The committee would like Student A to enroll in the Summer Learning Academy starting June 27, 2016, and also explore the CTE offerings at Monroe High School.

RECOMMENDATION

Move to approve the recommendation of the Monroe Public Schools Reinstatement Committee that Student A be reinstated to Orchard Center High School for the 2016-2017 school year and enroll in the Summer Learning Academy starting June 27, 2016.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**ADOPTION OF FINAL AMENDED 2015/16 BUDGETS FOR GENERAL,
FOOD SERVICE, AND BUILDING AND SITE SINKING FUNDS**

BACKGROUND

Each year it is necessary to adjust district budget allocations to best reflect what we believe will be closest to the actual annual activity.

ENCLOSURE

Proposed budget amendment resolution and budget detail summaries.

RECOMMENDATION

Move to adopt the final amended 2015/16 fund budgets for the General, Food Service and Building and Site Sinking funds as presented.

MOTION: _____ **SUPPORT:** _____ **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	_____	_____	_____	_____

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
MONROE PUBLIC SCHOOLS, MONROE COUNTY, MICHIGAN**

WHEREAS, this resolution shall be the general appropriations act of Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16, an act to amend appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Monroe Public Schools, Monroe County, Michigan.

WHEREAS, the total revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund of the Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16 is as follows:

Revenues

Local	\$17,036,053
State	33,418,304
Federal	2,697,898
Incoming Transfers & Other Transactions	<u>3,571,910</u>
 Total Revenues	 \$56,724,165
 Fund Balance - July 1, 2015	 5,177,862
Less: Restricted/Assigned Fund Balance	<u>(253,598)</u>
 Fund Balance Available	 <u>4,924,264</u>
 Total Available to Appropriate	 <u><u>\$61,648,429</u></u>

WHEREAS, \$57,209,804 of the total available to appropriate in the **General Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction:	
Basic Programs	\$26,109,073
Added Needs	7,114,161
Adult/Continuing Education	157,284
Support Services:	
Pupil	2,590,325
Instructional Staff	3,060,265
General Administration	578,105
School Administration	3,301,900
Business	904,470
Operations/Maintenance	5,448,805
Transportation	3,332,504
Central	2,066,789
Athletics	818,270
Community Services	728,634
Outgoing Transfers and Other Transactions	<u>999,219</u>
Total Appropriated	<u><u>\$57,209,804</u></u>

WHEREAS, no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

THEREFORE BE IT RESOLVED that the superintendent is hereby charged with the general supervision of the execution of the budget adopted by the board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This act is to take effect on June 28, 2016

**MONROE PUBLIC SCHOOLS
GENERAL FUND
DETAIL BUDGET PROJECTIONS**

FOR FISCAL YEAR ENDING JUNE 30, 2016

	Class Code #	2014/15 ACTUAL REV/EXP	20/15/16 ORIGINAL BUDGET	2015/16 ADJUSTMENTS	2015/16 REVISED FOR ADOPTION 6/28/2016
REVENUES:					
Local Sources	100's	\$16,409,079	\$17,235,975	(\$199,922)	\$17,036,053
State Sources	300's	\$34,177,587	\$31,867,951	\$1,550,353	\$33,418,304
Federal Sources	400's	\$2,056,341	\$2,650,544	\$47,354	\$2,697,898
TOTAL REVENUES		\$52,643,007	\$51,754,470	\$1,397,785	\$53,152,255
Incoming Transfers and Other Transactions	500's	\$3,597,332	\$3,480,300	\$91,610	\$3,571,910
TOTAL REVENUES, INCOMING TRANSFERS & OTHER TRANSACTIONS		\$56,240,339	\$55,234,770	\$1,489,395	\$56,724,165
EXPENDITURES:					
INSTRUCTIONAL EXPENSE	<i>Function Code #</i>				
Basic Programs	110's	\$25,414,240	\$26,136,702	(\$27,629)	\$26,109,073
Added Needs	120's	\$5,877,764	\$6,243,689	\$870,472	\$7,114,161
Adult/Continuing Education	130's	\$83,688	\$100,132	\$57,152	\$157,284
SUPPORT SERVICES					
Pupil	210's	\$2,414,882	\$2,583,021	\$7,304	\$2,590,325
Instructional Staff	220's	\$2,517,429	\$2,770,060	\$290,205	\$3,060,265
General Administration	230's	\$472,843	\$530,490	\$47,615	\$578,105
School Administration	240's	\$3,135,206	\$3,331,186	(\$29,286)	\$3,301,900
Business Administration	250's	\$812,534	\$859,435	\$45,035	\$904,470
Operation and Maintenance	260's	\$5,467,004	\$5,660,830	(\$212,025)	\$5,448,805
Pupil Transportation	270's	\$3,346,103	\$3,583,747	(\$251,243)	\$3,332,504
Central Services	280's	\$2,216,058	\$2,153,352	(\$86,563)	\$2,066,789
Athletics	290's	\$750,697	\$794,860	\$23,410	\$818,270
Community Services	300's	\$684,304	\$831,078	(\$102,444)	\$728,634
TOTAL EXPENDITURES		\$53,192,752	\$55,578,582	\$632,003	\$56,210,585
Payments to Other Governmental Agencies	400's	\$17,792	\$101,760	(\$80,739)	\$21,021
Debt Service	500's	\$1,091,346	\$978,333	(\$135)	\$978,198
Operating Transfers Out	600's	\$0	\$0	\$0	\$0
TOTAL APPROPRIATED		\$54,301,890	\$56,658,675	\$551,129	\$57,209,804
EXCESS REVENUE (APPROPRIATIONS)		\$1,938,449	(\$1,423,905)		(\$485,639)
FUND BALANCE, JULY 1		\$3,239,413	\$5,177,862		\$5,177,862
FUND BALANCE, JUNE 30		\$5,177,862	\$3,753,957		\$4,692,223

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
MONROE PUBLIC SCHOOLS, MONROE COUNTY, MICHIGAN**

WHEREAS, this resolution shall be the general appropriations act of Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16, an act to amend appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Monroe Public Schools, Monroe County, Michigan.

WHEREAS, the total revenues and unappropriated fund balance estimated to be available for appropriations in the **Food Service Fund** of the Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16 is as follows:

Revenue

Local	\$799,550	
State	139,520	
Federal	1,817,500	
Incoming Transfers & Other Transactions	<u>0</u>	
 Total Revenues		 \$2,756,570
 Fund Balance - July 1, 2015	 938,536	
Less: Appropriated Fund Balance	<u>0</u>	
 Fund Balance Available		 <u>938,536</u>
 Total Available to Appropriate		 <u><u>\$3,695,106</u></u>

WHEREAS, \$2,819,055 of the total available to appropriate in the **Food Service Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Food Services	2,789,055
Outgoing Transfers & Other Transactions	<u>30,000</u>
Total Appropriated	<u><u>\$2,819,055</u></u>

WHEREAS, no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

THEREFORE BE IT RESOLVED that the superintendent is hereby charged with the general supervision of the execution of the budget adopted by the board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This act is to take effect on June 28, 2016

MONROE PUBLIC SCHOOLS

FOOD SERVICE FUND

DETAIL BUDGET PROJECTION

FOR THE FISCAL YEAR ENDING JUNE 30, 2016

	Class Code #	2014/15 ACTUAL REV/EXP	2015/16 ORIGINAL BUDGET	2015/16 ADJUSTMENTS	2015/16 REVISED FOR ADOPTION 6/28/2016
REVENUES:					
Local Sources	100's	\$797,244	\$764,737	\$34,813	\$799,550
State Sources	300's	\$101,288	\$103,646	\$35,874	\$139,520
Federal Sources	400's	\$1,846,752	\$1,961,679	(\$144,179)	\$1,817,500
TOTAL REVENUES		\$2,745,284	\$2,830,062	(\$73,492)	\$2,756,570
Incoming Transfers and Other Transactions	500's	\$0	\$0	\$0	\$0
TOTAL REVENUES, INCOMING TRANSFERS & OTHER TRANSACTIONS		\$2,745,284	\$2,830,062	(\$73,492)	\$2,756,570
EXPENDITURES:					
Food Services	297's	\$2,836,217	\$2,815,120	(\$26,065)	\$2,789,055
TOTAL EXPENDITURES		\$2,836,217	\$2,815,120	(\$26,065)	\$2,789,055
Outgoing Transfers and Other Transactions		\$30,000	\$30,000	\$0	\$30,000
TOTAL APPROPRIATED		\$2,866,217	\$2,845,120	(\$26,065)	\$2,819,055
EXCESS REVENUE (APPROPRIATIONS)		(\$120,933)	(\$15,058)	(\$47,427)	(\$62,485)
FUND BALANCE, JULY 1		\$1,059,469	\$938,536		\$938,536
FUND BALANCE, JUNE 30		\$938,536	\$923,478		\$876,051

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
MONROE PUBLIC SCHOOLS, MONROE COUNTY, MICHIGAN**

WHEREAS, this resolution shall be the general appropriations act of Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16, an act to amend appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Monroe Public Schools, Monroe County, Michigan.

WHEREAS, the total revenues and unappropriated fund balance estimated to be available for appropriations in the **Building and Site Sinking Fund** of the Monroe Public Schools, Monroe County, Michigan, for the fiscal year 2015/16 is as follows:

Revenues

Local	\$1,807,580
Incoming Transfers & Other Transactions	<u>0</u>
Total Revenues	\$1,807,580
Fund Balance - July 1, 2015	2,542,344
Less: Appropriated Fund Balance	<u>0</u>
Fund Balance Available	<u>2,542,344</u>
Total Available to Appropriate	<u><u>\$4,349,924</u></u>

WHEREAS, \$2,953,350 of the total available to appropriate in the **Building & Site Sinking Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Improvements	\$2,770,000
Future Projects	0
Architect	180,000
Other Transactions	<u>3,350</u>
Total Appropriated	<u><u>\$2,953,350</u></u>

WHEREAS, no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

THEREFORE BE IT RESOLVED that the superintendent is hereby charged with the general supervision of the execution of the budget adopted by the board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This act is to take effect on June 28, 2016

MONROE PUBLIC SCHOOLS

SINKING FUND

DETAIL BUDGET PROJECTION

FOR THE FISCAL YEAR ENDING JUNE 30, 2016

	2014/15 ACTUAL REV/EXP	2015/6 ORIGINAL BUDGET	2015/16 ADJUSTMENTS	2015/16 REVISED FOR ADOPTION 6/28/2016
REVENUES:				
Local Sources				
Property Taxes	\$1,707,010	\$1,782,200	(\$12,095)	\$1,770,105
Other Local Revenues	\$4,928	\$4,550	(\$450)	\$4,100
Insurance Proceeds	\$128,723	\$0	\$33,375	\$33,375
TOTAL REVENUES	\$1,840,661	\$1,786,750	\$20,830	\$1,807,580
Incoming Transfers and Other Transactions	\$0	\$0	\$0	\$0
TOTAL REVENUES, INCOMING TRANSFERS & OTHER TRANSACTIONS	\$1,840,661	\$1,786,750	\$20,830	\$1,807,580
EXPENDITURES:				
IMPROVEMENTS/REMODELING	\$2,339,275	\$2,325,000	\$445,000	\$2,770,000
ARCHITECT	\$179,324	\$200,000	(\$20,000)	\$180,000
FUTURE PROJECTS	\$0	\$0	\$0	\$0
FEES	\$845	\$1,900	\$1,450	\$3,350
TOTAL EXPENDITURES	\$2,519,444	\$2,526,900	\$426,450	\$2,953,350
Outgoing Transfers and Other Transactions	\$0	\$0	\$0	\$0
TOTAL APPROPRIATED	\$2,519,444	\$2,526,900	\$426,450	\$2,953,350
EXCESS REVENUE (APPROPRIATIONS)	(\$678,783)	(\$740,150)	\$0	(\$1,145,770)
FUND BALANCE, JULY 1	\$3,221,127	\$2,542,344		\$2,542,344
FUND BALANCE, JUNE 30	\$2,542,344	\$1,802,194		\$1,396,574

**ADOPTION OF THE PROPOSED 2016/2017 GENERAL, FOOD SERVICE,
SINKING FUND AND BUILDING AND SITE FUND BUDGETS**

BACKGROUND

In preparation for the 2016/17 fiscal year it is necessary to adopt proposed budgets for each operating fund.

It is necessary for the Board to include in their adoption resolution the approval to levy 18 mills non-homestead and 6 mills commercial personal property for operating purposes and 1 mill on all property for the Building and Site Sinking Fund.

ENCLOSURES

Proposed budget resolution and budget detail will be provided prior to the Board meeting.

RECOMMENDATION

Move to adopt the 2016/17 proposed budgets for General, Food Service, Sinking Fund and Building and Site funds as presented. Furthermore, the Board has determined that the non-homestead millage rate be established at 18 mills non-homestead and 6 mills commercial personal property for operating purposes and an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2013.

MOTION: _____ **SUPPORT:** _____ **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	_____	_____	_____	_____

**APPROVAL TO PARTICIPATE IN THE MICHIGAN FINANCE AUTHORITY
(MFA) STATE AID NOTE PROGRAM**

BACKGROUND

Each year it is necessary for Monroe Public Schools to borrow funds to meet its cash flow needs.

The MFA is utilized by many Michigan school districts. We have used this program in the past and feel very comfortable with the process. At this time, it is anticipated that our borrowing needs this year will be approximately \$7 million. The resolution acted upon today is approving participation in the program.

ENCLOSURE

Borrowing Resolution – Miller Canfield

RECOMMENDATION

Move that the Board of Education approve the District’s participation in the Michigan Finance Authority 2016 State Aid Note Program as presented.

MOTION: _____ **SUPPORT:** _____ **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

COUNTY OF MONROE

STATE OF MICHIGAN

RESOLUTION AUTHORIZING ISSUANCE OF NOTES

IN ANTICIPATION OF STATE SCHOOL AID

Minutes of the regular meeting of the Board of Education of the Monroe Public Schools, County of Monroe, State of Michigan (the "School District"), held in the School District on the 28th day of June, 2016, at 6:45 p.m., Eastern Daylight Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), a school district is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof monies to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2017 (the "2016/2017 State Aid" or the "Pledged State Aid") is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 3 of Exhibit A, to pay operating expenses for the fiscal year beginning July 1, 2016, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for 2016/2017 State Aid and that portion of the 2016/2017 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt obligations and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2016 in the aggregate amount shown in paragraph 2 of Exhibit A; and

WHEREAS, the School District has received approval of its Qualifying Statement filed for 2015 with the Michigan Department of Treasury (“Treasury”); and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 3 of Exhibit A and issue the general obligation notes in one or more series (the “Note” or “Notes”) of the School District therefor and to authorize certain other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 3 of Exhibit A, the final amount, number of series and series designation to be determined by the officer designated in paragraph 4 of Exhibit A or his/her designee who shall be a member of the administrative staff or Board of Education of the School District (the “Authorized Officer”), prior to the sale of the Notes, or such portion thereof as may be approved by Treasury, if prior approval is necessary, and issue the general obligation Notes of the School District therefor, in anticipation of the distribution of Pledged State Aid for the fiscal year ending June 30, 2017. The Notes may be issued in one or more series as determined by the Authorized Officer.

2. The Notes shall be issued in one or more series designated “State Aid Notes, Series 2016A,” or such other name or designation as determined by the Authorized Officer at the time of the sale. The Notes of each series shall bear interest at the rate or rates payable on the date or dates determined on sale thereof, but not to exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 6 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company in the State of Michigan qualified to act as paying agent as shall be designated by the purchaser of the Notes. The Notes shall be in denominations as determined by the Authorized Officer. The Notes shall not be subject to redemption prior to maturity, except for any mandatory redemption or mandatory payment provisions specified in the Purchase Contract described below, if the Notes are sold to the Michigan Finance Authority (the “Authority”).

The Notes may be issued in book-entry-only form through The Depository Trust Company in New York, New York (“DTC”), and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Notes in book-entry-only form and to make such changes in the Note form within the parameters of this resolution as may be required to accomplish the foregoing.

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of principal of and interest on the Notes and in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District by manual or facsimile signature and the executed Notes shall be delivered to the

Treasurer who shall cause the Notes to be delivered to the purchaser thereof upon the receipt of the purchase price therefor. The Vice President, Treasurer or Superintendent may execute the Notes instead of either the President or Secretary. In the event the Notes are executed by the facsimile signature of the foregoing, the Notes shall be authenticated in the manner approved by the Authorized Officer. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Note or Notes therefor at the request of the purchaser of the Notes. Any reference to an officer or employee of the School District in this resolution shall include any interim or acting officer or employee appointed by the School District.

5. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code, that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds. If appropriate, the Authorized Officer may designate the Notes as “qualified tax-exempt obligations” for purposes of deduction of interest expense by financial institutions under the Code.

6. The President, Vice-President, Secretary, Treasurer, Superintendent or his/her designee and the Authorized Officer are further authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities, laws, rules or regulations.

7. If the timing of the sale is compatible with the timing of the pooled financing of the Authority, and the Authority’s credit requirements are attractive to the School District as determined by the Authorized Officer, the Notes shall be sold on a negotiated basis to the Authority based upon the historical performance of the Authority’s note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes. The Authorized Officer or his/her designee is further authorized to select the method of sale of the Notes to the purchaser, as shall be determined to be in the best interest of the School District and not in conflict with the limitations set forth in this resolution. The School District may sell its Notes to (a) the Authority; or (b) by competitive or negotiated sale with a financial institution. If the Notes are sold by competitive sale the Authorized Officer shall complete and publish a Notice of Sale in substantially the form set forth in Exhibit C to this resolution. The Authorized Officer is authorized to file any documentation necessary to issue the Notes with Treasury, including filing an application for an exemption from the rating requirement, if necessary, and is further authorized to take all other steps necessary and desirable for issuance and delivery of the Notes.

8. If the School District sells the Notes to the Authority and in the event the Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal and interest on the Notes with set aside installments, the following provisions in this paragraph 8 shall apply:

Moneys to pay the principal and interest on the Notes when due shall be set aside in a separate fund with the depository designated in the Purchase Contract described below (the “Depository”) in three (3), five (5) or seven (7) consecutive monthly set-aside installments (the “Installment” or “Installments”), ending on July 20, 2017, and earlier on the 20th day of each month (or in the case of

February, the 21st, and in the case of May, the 22nd), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then in that event the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract (the "Purchase Contract") between the Authority and the School District. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (A) the Installment Shortfall; (B) the current month's Installment; and (C) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal and interest on the Notes. The maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any set-aside month.

If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.

If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.

Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.

Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract described below.

9. If the School District sells the Notes to the Authority, the Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule

(the “No Set-Aside Notes”) pursuant to the provisions of this resolution. In that event: (a) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (b) the School District acknowledges that payment of the principal and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a “Letter of Credit”; and each issuer a “Letter of Credit Bank”); (c) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (d) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority’s own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and a series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

10. If the School District sells the Notes to the Authority, the following shall apply:

a. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of the State Aid Revenue Notes issued by the Authority to finance its purchase of the No Set-Aside Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of set-asides, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District’s agreement with respect to any Installment not received by the Depository from the School District on the Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment.

b. Any Authorized Officer is further authorized to approve the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, not less than the price specified in paragraph 7 of Exhibit A, a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, direct payments of Pledged State Aid to and if required by the Authority, and other terms and conditions relating to the Notes and the sale thereof.

c. The form of the Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

Series of Notes with set-asides

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to two percent (2%) above the stated interest rate on the Authority's State Aid Revenue Notes, Series 2016C-__.

Series of Notes without set-asides

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid Payment Obligations (as that term is defined in the Purchase Contract) shall bear interest until paid at an interest rate per annum based upon a 365/366 day year for the actual number of days elapsed or otherwise as provided in the Purchase Contract equal to the default rate as described in Schedule I to the Purchase Contract.

11. If sold at a competitive or negotiated sale other than to the Authority, the Notes shall be dated on such date, shall mature on such date, shall be issued in such principal amount with or without set aside payments, shall bear such interest rate, shall be sold at such price and be in such denominations as may be determined by the Authorized Officer of the School District, but in each case within the parameters set forth in Exhibit A to this resolution. If sold at a competitive sale, the Authorized Officer is hereby authorized to award the Notes to the bidder whose bid produces the lowest interest cost to the School District and is within the parameters set forth in Exhibit A to this resolution. If sold at a negotiated sale, the Authorized Officer is authorized to enter into an agreement on behalf of the School District with a financial institution for such sale within the parameters of Exhibit A to this resolution, and, if such officer determines it to be in the interest of the School District, the Authorized Officer is authorized to enter into agreements providing for a credit enhancement as security for payment of the Notes.

12. Each series of Notes issued hereunder shall be of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid. If the Notes are sold to the Authority, prior written consent of an authorized officer of the Authority is required to issue additional notes or obligations of equal standing with the Notes as to the Pledged State Aid. The School District further resolves that the amount payable as to principal and interest on the Notes plus the amount payable as to principal and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 75% of the amount of Pledged State Aid.

13. The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as note counsel is hereby approved, notwithstanding Miller, Canfield's periodic representation of the Authority and other potential parties to the transaction in unrelated matters. The School District retains Miller, Canfield, Paddock and Stone, P.L.C. to perform an arbitrage rebate analysis and prepare a rebate return for the Notes, if necessary.

14. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Authorized Officer to cause to be filed with Treasury any and all documentation required to be filed subsequent to the issuance of the Notes, along with any statutorily required fee.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the Monroe Public Schools, County of Monroe, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 28, 2016, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended, and that attached hereto as Exhibit D is a true and complete copy of the notice of said meeting posted in accordance with the Revised Municipal Finance Act, being Act 34, Public Acts of 2001, as amended

Secretary, Board of Education

EXHIBIT A

1. Estimated 2016/2017 State Aid allocated or to be allocated for fiscal year ending June 30, 2017: \$31,567,760 (total amount estimated to be received from October 1, 2016 through August 31, 2017).
2. Amount of tax-exempt, notes or bonds or other tax exempt or tax credit obligations not including this borrowing, issued or expected to be issued during the 2016 calendar year: estimated to be \$1,238,175 (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, tax-exempt lines of credit, and lease-purchase agreements). Amount of other taxable obligations (including lines of credit) issued or to be issued during the 2016 calendar year: estimated to be \$-0-.
3. Amount of borrowing not to exceed: \$7,000,000.
4. Authorized Officer(s): Superintendent, Director of Business & Finance or designee.
5. Date of Notes: Date of Delivery or August 22, 2016 or such other date as determined by the Authorized Officer.
6. Notes due and payable: July 20, 2017, August 21, 2017, or such other date as determined by the Authorized Officer.
7. Purchase price: Not less than 97% of the principal amount of the Notes.
8. Five percent (5%) of estimated fiscal year 2015/2016 operating expenses: \$2,860,000.

EXHIBIT B

FORM OF PURCHASE CONTRACT

[Insert Name of School District Here]

The Michigan Finance Authority (the "Authority"), a public body corporate, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the "Issuer") which, upon the acceptance of this offer by the Issuer, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before the date set forth below. The Issuer accepts the electronic or digital signature of the Authority's Executive Director (or other authorized officer of the Authority) if set forth below and acknowledges that it has the same legal effect and enforceability as a manual signature.

Upon the terms and conditions and upon the basis of the representations, warranties and agreements set forth herein, including those set forth on Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, notes (the "Notes") in the principal amount and with the interest rate as shown on Schedule I. The purchase price for the Notes shall be as set forth on Schedule I.

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes to be issued by the Authority (the "Authority's Notes").] The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include printing charges, rating agency charges, trustee fees, note counsel fees, fees and expenses of a purchaser (the "Purchaser") of all or a portion of the Authority's Notes [(as defined below)], and other counsel fees and issuance fees of the Authority and the Purchaser related to the Authority's Notes; provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown on Schedule I hereto. The terms "Purchaser", "Holder" and "Holders' Representative" shall have the same meanings as defined in the Note Purchase Agreement(s) dated _____, 2016 between the Authority and _____ (the "Note Purchase Agreement").

IF THREE, FIVE OR SEVEN SET-ASIDES ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer pledges to pay the principal and interest on the Notes from its State School Aid appropriations allocated or to be allocated to it for the fiscal year ending June 30, 2017 and to be paid during October 2016 through August 2017, inclusive (the "Pledged State Aid"). Moneys to pay the principal and interest on the Notes when due shall be set aside in a separate fund with the Depository (as defined in Schedule I hereto) as hereinafter described in 3, 5 or 7 installments (the "Installment" or "Installments") as specified in Schedule I, commencing (i) in the case of 3 installments, on May 22, 2017,

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(ii) in the case of 5 installments, on March 20, 2017, and (iii) in the case of 7 installments, on January 20, 2017, and thereafter on the 20th day of each month (or in the case of February, the 21st, and in the case of May, the 22nd) to and in each case ending on [July 20], 2017, or such other State School Aid payment date as may be provided for under state law (the "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Installment shall be due on the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. Notwithstanding the foregoing, the Issuer hereby irrevocably directs the State of Michigan to directly transfer to the Depository payment of the Issuer's current month's Installment from the Pledged State Aid received during the month of the Installment on the Payment Date. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then in that event the Issuer pledges to use any and all other available funds to pay the Installment obligation. If the Issuer fails to set aside any portion of an Installment (the "Installment Shortfall"), pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), the Authority is authorized to intercept 100% of the Pledged State Aid to be distributed to the Issuer. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the Issuer and apply the intercepted amount on the following priority basis: (A) the Installment Shortfall; (B) the current month's Installment; and (C) any amounts remaining to be immediately distributed to the Issuer. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the principal of and interest on the Notes. The Authority shall promptly notify the Issuer that it will immediately commence to intercept the Pledged State Aid.

Each Installment shall be treated as a mandatory redemption of a portion of the principal of the Notes and also payment of accrued interest thereon to the date of the Installment, which together shall be equal to the amount of such Installment.

If the Issuer has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the Issuer on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of written notice from the Depository, the Authority shall promptly notify the Issuer that it will immediately commence to intercept 100% of the Pledged State Aid.

If on the date of the final Installment as specified in Schedule I hereto, the funds on deposit with the Depository are insufficient to pay the principal of and interest on the Notes when due, the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the payment obligation assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any payment which is dedicated for distribution or for which the appropriation authorizing payment has been made under the Act.

If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

- (i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer earlier than August 2017 in such amount as determined by the Authority to be appropriate and

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further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall, after the Authority's Notes are paid, be applied on the following priority basis: (1) to the Purchaser, all other amounts due and owing to the Purchaser under its Note Purchase Agreement with the Authority and the Depository relating to the 2016C-__ Notes, and (2) any amount remaining to be immediately distributed to the Issuer]; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes. Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.]

IF NO SET-ASIDE INSTALLMENTS ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer acknowledges that: (i) the Authority will purchase the Notes with proceeds from the State Aid Revenue Notes, Series 2016C-__ and Series 2016C-__, to be issued by the Authority (the "Authority's Notes"); (ii) the Authority's Notes of Series 2016C-__ (the "2016C-__ Notes") will be directly purchased from the Authority by _____, unsecured by any letter of credit; and (iii) the Authority's Notes of Series 2016C-__ (the "2016C-__ Notes") will be directly purchased from the Authority by _____, unsecured by any letter of credit.

The Issuer [(i) irrevocably directs the State of Michigan to directly transfer to the Depository the mandatory payment (the "Mandatory Payment") from the current month's installment of the Pledged State Aid in the amounts and on the payment dates (the "Payment Dates") as set forth in Schedule I attached hereto; and (ii)] agrees that it will deposit[, including in accordance with any Mandatory Payment schedule in Schedule I,] with the Depository (as defined in Schedule I) payment of the principal of and interest on the Notes in immediately available funds, the full amount of such principal and interest on the Notes to be received by the Depository by 11:00 a.m. on the maturity date of the Notes. The Issuer pledges to pay the principal and interest on its Notes from the 2016/2017 State School Aid to be allocated to it and to be paid during October 2016 through August 2017, inclusive (the "Pledged State Aid").

Not later than August __, 2017, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on August 21, 2017 (the maturity date of the Notes) to pay the principal of and interest on the Notes when due on that maturity date. If the Issuer determines that there will be insufficient funds on deposit with the Depository on August 21, 2017 to pay the principal of and interest on the Notes on the maturity date of the Notes, the Issuer will so notify the Authority by telephone and email not later than August __, 2017 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone the Executive Director, 517-335-0994).

If on the maturity date of the Notes there are insufficient funds on deposit with the Depository to pay the principal of and interest on the Notes when due, the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to pay the principal of and interest on the Notes when due and any other amounts owed by the Issuer as set forth in Schedule I (together the "Payment Obligations"), assigns to the

Authority, pledges to the payment of the Payment Obligations, and authorizes and directs the State Treasurer to intercept or advance all or part of any State School Aid payment which is dedicated for distribution to the Issuer or for which the appropriation authorizing the payment has been made under the Act. The Issuer acknowledges that a State Aid Agreement will be executed among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority whereby the State Treasurer agrees to intercept and/or advance all or part of any State School Aid as described under this Purchase Contract. The Authority in its sole discretion may determine the amount of any State School Aid payment to be intercepted and the dates for such collection and application. The Authority and the Issuer may also agree to the collection and application of other Issuer revenues to any unpaid Payment Obligations. State School Aid payments shall continue to be intercepted until all Payment Obligations have been paid in full. Notwithstanding the foregoing:

(A) The Issuer hereby irrevocably directs the State of Michigan to pay to the Depository 100% of the Pledged State Aid to be distributed to the Issuer on the August 2017 payment date, or the balance thereof to the extent all or a portion of it, prior to the August 2017 payment date, has been advanced to satisfy any Installment Shortfall of the Issuer for payment of the Authority's State Aid Revenue Notes, Series 2016C-___, and the Depository shall apply the August 2017 State School Aid payment on the following priority basis: (1) first, concurrently on a parity, pro rata basis, to pay to the Holder(s) of the 2016C-___ Notes and the Holder(s) of the 2016C-___ Notes the principal and interest due on the 2016C-___ Notes and the 2016C-___ Notes, respectively, on August 21, 2017, and second, concurrently on a parity, pro rata basis, to pay to each Holders' Representative all other amounts due and owing under its respective Note Purchase Agreement with the Authority relating to the 2016C-___ Notes or the 2016C-___ Notes; and (2) any amount remaining to be immediately distributed to the Issuer; and

(B) if (1) the Issuer's August 2017 State School Aid payment will be less than the principal and interest on the Notes and other notes issued by the Authority payable therefrom and (2) the Issuer will pay any of the remaining amount due from any source other than proceeds from its borrowing in the Authority's August 2017 state aid note pool, the Issuer shall give written notice not later than August ___, 2017 to the Authority and the Depository specifying each such source and amount (*e.g.*, \$_____ will be wired to the Depository from [bank name]); and

(C) if at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer earlier than August 2017 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall be applied after the Authority's Notes are paid in the same manner as provided in paragraph (A) above; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes and the Issuer shall take the actions necessary to enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

(D) Failure to pay all or a portion of the Payment Obligations to the Authority not later than August 21, 2017 shall constitute an event of default ("Default") under this Purchase Contract and the Authority's, the Holders' and the Holders' Representatives' rights and remedies upon such Default shall be as set forth in this Purchase Contract and Schedule I and in applicable law.]

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2016, issued by the Authority pursuant to its Note Authorizing Resolution adopted May 19, 2016, and for the Authority's obligations under a Note Purchase Agreement between it and any Holder of the Authority's Notes.

The Issuer acknowledges that Section 15 of the Authority's enabling statute, the Shared Credit Rating Act, as amended, provides for a statutory lien on the Authority's pledge of the Pledged State Aid which is paramount and superior to all other liens for the sole purpose of paying the principal of, and interest on, the Authority's Notes.

The Issuer further acknowledges that Section 17a(3) of the Act does not require the State to make an appropriation to any school district or intermediate school district and shall not be construed as creating an indebtedness of the State.

With respect to any payment not received from the Issuer by the Depository by the time and date due under this Purchase Contract, the Issuer agrees to pay the Authority an amount as invoiced by the Authority to recover its administrative costs attributable to the late payment. The Issuer further agrees to reimburse the Authority (A) for any and all amounts which the Authority may have to rebate to the federal government due to investment income which the Issuer may earn in connection with the issuance or repayment of its Notes and (B) for the Issuer's pro rata share of the Costs of Issuance that were paid by the Authority in the event that the Authority is required to rebate investment earnings to the federal government regardless, in either case, whether the Issuer is subject to such rebate or not. In the event the Issuer does not meet any arbitrage rebate exception pursuant to the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, relative to the Notes, the Issuer will make any required rebate payment to the federal government when due.

The Issuer shall make the Notes and its Closing Documents (defined below) available for inspection by the Authority on August __, 2016, at the offices of the Thrun Law Firm, P.C., East Lansing, Michigan. At 9:00 a.m., prevailing Eastern time, on August 22, 2016 ("Closing Date"), the

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

Issuer shall deliver the Notes to the Authority at the offices of Miller, Canfield, Paddock and Stone, P.L.C., Lansing, Michigan, together with such other documents, certificates and closing opinions as the Authority shall require (the “Closing Documents”) and the Authority shall accept delivery of the Notes and the Closing Documents and pay the purchase price for the Notes.

(Remainder of Page Intentionally Left Blank)

The Authority shall have the right in its sole discretion to terminate the Authority's obligations under this Purchase Contract to purchase, accept delivery of and pay for the Notes if the Authority is unable for any reason to sell and deliver the Authority's Notes on or prior to the Closing Date.

Michigan Finance Authority

By _____
Its Authorized Officer

Accepted and Agreed to this
_____ day of _____, 2016
_____ ("Issuer")
By _____
Title: _____

(Signature page to Purchase Contract)

Schedule I

[INSTALLMENT PAYMENT SCHEDULE]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit all Installment payments as set forth in paragraph 9 below with The Bank of New York Mellon Trust Company, N.A., or its successor (the "Depository") at its designated corporate trust office located in Detroit, Michigan. [The Issuer directs the Depository to use the proceeds of the Installment payments to acquire U.S. Treasury Obligations state and local government series (SLGS) and/or such other U.S. Treasury notes, bonds, bills and securities as authorized and directed by the Authority and as permitted by law, or, if authorized and directed by the Authority to enter into an investment contract with a financial institution on behalf of the Issuer for the investment of the Installment payments.] In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The number of Installments shall be as set forth in paragraph 9 below. The Issuer hereby agrees to deposit funds with the Depository in accordance with the Purchase Contract and its resolution authorizing the Notes.

3. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

4. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2016, through August 31, 2017.

5. The principal amount and the initial interest rate on the Notes shall not exceed \$_____ and _____% per annum, respectively.

6. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$_____, plus (B) the Issuer's pro rata share of related charges pursuant to the Note Purchase Agreement between the Authority and the Purchaser, including, without limitation, all other amounts owing to the Holders under the Note Purchase Agreement.

7. The Notes shall be dated August 22, 2016 and shall mature on [July 20], 2017.

8. The purchase price of the Notes shall be \$_____ (par of \$_____ [less net discount of \$_____] [plus net premium of \$_____]).

9. The amounts of the Installments/Mandatory Redemptions on the Payment Dates are:

Payment Date

Installment/Mandatory Redemption

10. As long as the Notes are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2017 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (“Other Obligations”) unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer’s intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 21, 2017; and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer’s prior pledge of Pledged State Aid as security for the Notes. “Other Obligations” defined in this paragraph 10 shall not include state aid notes, if any, issued by the Issuer as a separate series on August 22, 2016 and purchased by the Authority with proceeds from its State Aid Revenue Notes, Series 2016C-__ and Series 2016C-__, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2016. Any one or more of the foregoing restrictions set forth in this paragraph 10 may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[Note: If a Purchaser of the Authority’s State Aid Revenue Notes, Series 2016C-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be added to this Schedule I, as appropriate.]

Schedule I

[NO INSTALLMENTS]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby agrees to deposit or cause to be deposited funds to pay principal of and interest on the Notes with The Bank of New York Mellon Trust Company, N.A., or its successor (the "Depository") at its designated corporate trust office located in Detroit, Michigan, in accordance with the Purchase Contract and resolution authorizing the Notes. In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.
2. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.
3. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2016, through August 31, 2017.
4. The principal amount and the initial interest rate on the Notes shall not exceed \$_____ and _____% per annum, respectively.
5. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$_____, plus (B) the Issuer's pro rata share of related charges pursuant to the Note Purchase Agreement[s] among the Authority, [the/each] Purchaser and the Depository (including, without limitation, all other amounts owing to the Holders under the Note Purchase Agreement).
6. The Notes shall be dated August 22, 2016 and shall mature on August 21, 2017.
7. The purchase price of the Notes shall be \$_____ (par of \$_____ [less net discount of \$_____] [plus net premium of \$_____]).
8. The amounts of the Installments/Mandatory Payments on the Payment Dates are:

Payment Date

Installment/Mandatory Payment

9. In the event that the Issuer fails to pay all or a portion of the Payment Obligations to the Authority on August 21, 2017, the Notes shall bear a default interest rate per annum beginning August 21, 2017, payable each day such principal amount remains unpaid, in an amount calculated by multiplying such unpaid principal by a percentage equal to the Base Rate plus ___% per annum or such lower interest rate as may be established by the Authority pursuant to an agreement between the Authority and the Holders' Representative. Interest at such default interest rate shall be payable on demand and shall also be payable during the continuance of any event of default.

"Adjusted One Month LIBOR Rate" means for any date an interest rate per annum (rounded upwards, if necessary, to the next 1/16 of 1%) equal to the sum of (i) ___% per annum plus (ii) the quotient of (a) the interest rate determined by the Holders' Representative by reference to the Reuters Screen LIBOR01 Page (or on any successor or substitute page) to be the rate at approximately 11:00 a.m. London time, on such date or, if such date is not a Business Day, on the immediately preceding Business Day, for dollar deposits with a maturity equal to one (1) month divided by (b) one minus the Reserve Requirement (expressed as a decimal) applicable to dollar

deposits in the London interbank market with a maturity equal to one (1) month, provided that if the rate for any date so determined shall be less than zero, such rate shall be zero for purposes of this calculation.

“Base Rate” means, for any day, the highest of (a) the Prime Rate, (b) the Adjusted One Month LIBOR Rate and (c) _____ percent (___%) per annum.

“Business Day” means any day other than (i) a Saturday or Sunday, (ii) a day on which banking institutions in the States of Michigan, Illinois or New York are authorized or required by law or executive order to close or (iii) a day on which the New York Stock Exchange is closed.

“Prime Rate” means, for any day, the greater of:

(i) the rate of interest announced by JPMorgan Chase Bank, N.A. from time to time as its prime commercial rate for U.S. dollar loans, or equivalent, as in effect on such day, with any change in the Prime Rate resulting from a change in said prime commercial rate to be effective as of the date of the relevant change in said prime commercial rate; and

(ii) the sum of (x) the rate determined by the Holders’ Representative to be the average (rounded upwards, if necessary, to the next higher 1/100 of 1%) of the rates per annum quoted to the Holders’ Representative at approximately 10:00 a.m. (Chicago time) (or as soon thereafter as is practicable) on such day (or, if such day is not a Business Day, on the immediately preceding Business Day) by two or more federal funds brokers selected by the Holders’ Representative for the sale to the Holders’ Representative at face value of federal funds in an amount equal or comparable to the principal amount owed to any Holder for which such rate is being determined, plus (y) ___%.

“Reserve Requirement” means a percentage equal to the daily average during the most recently completed interest period of the aggregate maximum reserve requirements (including all basic, supplemental, marginal and other reserves), as specified under Regulation D of the Federal Reserve Board, or any other applicable regulation that prescribes reserve requirements applicable to Eurocurrency liabilities (as presently defined in Regulation D) or applicable to extensions of credit by the Purchaser the rate of interest on which is determined with regard to rates applicable to Eurocurrency liabilities. Without limiting the generality of the foregoing, the Reserve Requirement shall reflect any reserves required to be maintained by the Purchaser against any category of liabilities that includes deposits by reference to which the Adjusted One Month LIBOR Rate is to be determined.

10. So long as the Notes are outstanding or any amounts are due and owing to the Authority under this Purchase Contract, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2017 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (“Other Obligations”) unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer’s intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 21, 2017, and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer’s prior pledge of Pledged State Aid as security for the payment of the Notes. “Other Obligations” defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 22, 2016 and purchased by the Authority with proceeds from the State Aid Revenue Notes, Series 2016C-__ or Series 2016C-__, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2016. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2016C-__ or Series 2016C-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be modified, or added to, this Schedule I, as appropriate.]

EXHIBIT C

OFFICIAL NOTICE OF SALE

\$ _____

MONROE PUBLIC SCHOOLS

COUNTY OF MONROE

STATE OF MICHIGAN

STATE AID NOTES, SERIES 2016

SEALED BIDS for the purchase of the above notes will be received by the undersigned at the Board of Education Offices located at [Issuer's Address], on _____, the ____ day of _____, 2016, until _____ .m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. Bids will be simultaneously opened and read at the offices of the Municipal Advisory Council, 535 Griswold, Suite 1850, Detroit, Michigan 48226 (the "MAC"). The award or rejection of bids will occur within twenty-four hours after the time of sale.

FAXED BIDS: Signed bids may be submitted by fax to the School District at fax number (____) _____, Attention: _____, or to the MAC at fax number (313) 963-0943; provided that faxed bids must arrive before the time of sale, the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the section entitled "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE SHALL CONTROL.

Bidders may choose any means to present bids but a bidder may not present a bid by more than one means.

NOTE DETAILS: The notes will be dated as of the date of delivery, will mature _____, 2017, and will bear interest at a rate or rates not exceeding 6% per annum fixed by the bids therefor. Interest upon the notes will be calculated on a 360 day year (30 day month). The notes will be issued in denominations of \$1,000, \$5,000, \$100,000 or multiples or combinations thereof, designated by the original purchaser of the notes. Notes of this issue will not be subject to prior redemption. In submitting a bid for the notes, the bidder agrees to the representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C., as note counsel.

BOOK-ENTRY ONLY: The notes may be issued in book-entry only form as one fully registered bond per maturity and may be registered in the name of Cede & Co., as noteholder and nominee for The Depository Trust Company (“DTC”), New York, New York. DTC will act as securities depository for the notes. Purchasers will not receive certificates representing their interest in notes purchased. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the notes.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State of Michigan or United States law, to be designated by the original purchaser of the notes.

PURPOSE AND SECURITY: The notes are issued for the purpose of payment of operating expenses of the School District, and are issued in anticipation of State School Aid to be appropriated and allocated to the School District for the fiscal year beginning July 1, 2016. The notes are full faith and credit obligations of the School District and are payable from tax levies or from unencumbered funds of the School District in the event of the unavailability or insufficiency of State School Aid for any reason. The School District does not have the power to levy taxes for the payment of the notes in excess of its constitutional and statutory tax rate limits. The rights or remedies of noteholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors’ rights generally, now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

ADDITIONAL NOTES: The School District has reserved the right to issue additional notes of equal standing respecting the State School Aid pledged with the notes offered herein, subject to the limitations provided by law.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., note counsel, under existing law, assuming compliance with certain covenants, interest on the notes is excludable from gross income for federal income tax purposes as described in the opinion, and the notes and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan, except inheritance and estate taxes, taxes on gains realized from the sale, payment or other disposition thereof.

*[**QUALIFIED TAX EXEMPT OBLIGATIONS:** The School District will designate the notes as “qualified tax exempt obligations” for purposes of deduction of interest expense by financial institutions.]*

GOOD FAITH: A good faith deposit in the form of a certified or cashier’s check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$_____ payable to the order of the Treasurer of the School District will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the School District not later than Noon, prevailing Eastern Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the notes. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the School District. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the notes shall be made at the closing.

AWARD OF NOTES-TRUE INTEREST COST: The notes will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: The lowest true interest cost will be the single interest rate (compounded on _____, 20__ and semi-annually thereafter) on the notes from _____, 2016, in an amount equal to the bid price, excluding accrued interest.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Detroit, Michigan, a copy of which opinion will be furnished without expense to the purchaser of the notes at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for service rendered in connection with such approving opinion are expected to be paid from note proceeds. Except to the extent necessary to issue its approving opinion as to validity of the above notes, Miller, Canfield, Paddock and Stone, P.L.C., has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the notes, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

[NO OFFICIAL STATEMENT OR RATING: The School District will not prepare an Official Statement for the financing nor has it requested a rating for the Notes and further acknowledges that it is unknown if such rating were requested whether the Notes would be rated at an investment grade.]

INVESTMENT CERTIFICATE: The initial purchaser of the Notes will execute a form of investment certificate certifying that the Notes have not been registered under any federal or state statute, that the Purchaser is familiar with federal statutes, rules and regulations and those of the State of Michigan relating to limitations and the public distribution of securities and will not make any sale or other distribution of the Notes in violation of such statutes, rules and regulations. The initial purchaser will certify that it is purchasing the Notes for its own account only and not with a view to resale or distribute and will not sell or re-offer the Notes until such time as either an official statement relating to the Notes has been prepared, to the extent it may be required under federal securities laws and regulations; or the subsequent purchaser of the Notes presents and executes an investment certificate in a form acceptable to note counsel.]

PRINTING AND DELIVERY OF NOTES: The School District will furnish printed notes with legal opinion thereon at its expense. Notes will be delivered without expense to the purchaser through DTC in New York, New York, or such other place to be agreed upon. The School District will furnish the purchaser with the usual closing documents including a certificate that no litigation is pending affecting the right of the School District to issue the notes. Payment for the notes shall be made in Federal Reserve Funds.

FURTHER INFORMATION may be obtained from the _____, _____, _____, Michigan _____, Telephone: (____) _____, Facsimile (____) _____.

BIDDER CERTIFICATION: NOT “IRAN-LINKED BUSINESS” By submitting a bid, the bidder shall be deemed to have certified that it is not an “Iran-Linked Business” as defined in Act 517 Michigan Public Acts of 2012, being MCL 129.311 et. seq.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked “Proposal for Notes”.

Mr. Ryan Philbeck
Secretary
Monroe Public Schools

EXHIBIT D

NOTICE OF INTENDED CASH FLOW BORROWING

NOTICE IS HEREBY GIVEN that at the meeting of the Board of Education of the Monroe Public Schools, County of Monroe, State of Michigan (the "School District"), to be held on the 28th day of June, 2016, a decision will be made or discussed with respect to the issuance of the School District's proposed state aid notes that will be payable from state aid, but will also contain a limited tax full faith and credit pledge of the School District.

Mr. Ryan Philbeck
Secretary
Monroe Public Schools

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EXTENSION OF SODEXO FOOD SERVICE CONTRACT

BACKGROUND

In 2014 Monroe Public Schools contracted with Sodexo to manage the district’s food service program. State law allows food service contracts to be renewed without going through the formal bid process on an annual basis not to exceed five consecutive years. Sodexo management group has satisfactorily met the needs of Monroe Public Schools and most importantly continues to operate a profitable food program. I recommend that Monroe Public Schools renew a one year extension of Sodexo’s food service management contract agreement for the 2016/17 school year.

ENCLOSURES

MDE Approval
Operating Budget for 2016/17 School Year

RECOMMENDATION

Move to extend the food service management contract of Sodexo for the 2016/17 school year.

MOTION: _____ **SUPPORT:** _____ **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	_____	_____	_____	_____



STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING

RICK SNYDER
GOVERNOR

BRIAN J. WHISTON
STATE SUPERINTENDENT

June 23, 2016

Dr. Barry Martin, Superintendent
Monroe Public Schools
P.O. Box 733
Monroe, MI 48162-0733

Re: Agreement No. 58010

Dear Dr. Martin:

On June 7, 2016, the Michigan Department of Education (MDE) received your request for renewing its food service management contract (FSMC) with Sodexo for the 2016-2017 school year and has approved the following:

1. Equivalent Meal Factor – change \$3.2275 current equivalent meal factor to \$3.3075 per USDA/MDE guidelines. This represents an increase of 2.48% from the previous year.
2. The current management fee of \$0.0886 per meal will increase by 2.6% to the new management fee of \$0.0909 per meal.
3. The current administrative fee of \$0.1063 per meal will increase by 2.6% to the new administrative fee of \$0.1090 per meal.
4. There is no advance payment.
5. The Current CPI-U for December 2015 is 2.6%.
6. There are no guarantees for the 2016-2017 school year.
7. There is no client investment planned for the 2016-2017 school year.

MDE concurs with the school district's recommendation that the contract be renewed with Sodexo for the 2016-2017 school year and be taken to the school district's Board of Education for approval. Once the board approves the contract renewal, a signed copy of the Agreement Page and the Contract Renewal Agreement must be forwarded to MDE for its files. If the school board should make any changes to the contract, these changes must be forwarded to MDE for its approval before the contract renewal can be signed by the school district.

STATE BOARD OF EDUCATION

JOHN C. AUSTIN – PRESIDENT • CASANDRA E. ULBRICH – VICE PRESIDENT
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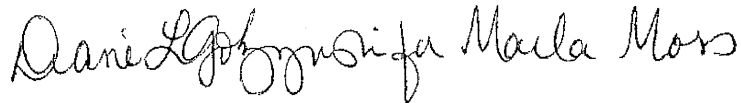
608 WEST ALLEGAN STREET • P.O. BOX 30008 • LANSING, MICHIGAN 48909
www.michigan.gov/mde • 517-373-3324

Dr. Barry Martin
Page 2
June 23, 2016

Copies of the Lobbying and Suspension/Debarment Certificates signed by your approved food service management company for School Year 2016-2017 can be found at http://www.michigan.gov/mde/0,4615,7-140-43092_61446-289948--,00.html. Please print copies for your records.

If MDE can be of further assistance to you or your approved FSMC, please contact Tammy Saul at 517-241-2815 or sault1@michigan.gov.

Sincerely,

A handwritten signature in cursive script that reads "Marla J. Moss". The signature is written in black ink and is positioned above the printed name and title.

Marla J. Moss, Director
Office of School Support Services

mjm:lb

**Monroe Public Schools
Food Service Department
Operating Budget for 2016 - 2017 School Year**



Nutrition • Achievement • Environment • Community • Activity

April 28, 2016

Revenues

	2016-2017	CPM
Student Lunch Cash	\$ 366,905	\$0.40
Student Breakfast Cash	\$ 29,772	\$0.03
Student A la Carte	\$ 254,923	\$0.28
Adult Cash	\$ 30,458	\$0.03
Catering	\$ 123,910	\$0.14
Vending	\$ 20,537	\$0.02
Federal Breakfast Reimbursements	\$ 403,337	\$0.44
Federal Lunch Reimbursements	\$ 1,319,248	\$1.45
Federal Snack Reimbursements	\$ 15,170	\$0.02
Interest Income	\$ -	\$0.00
State Breakfast Reimbursement 31F	\$ -	\$0.00
State Lunch Reimbursement 31D	\$ 90,081	\$0.10
Total Revenues	\$ 2,654,341	\$2.93

Expenses

Food (includes processed commodities & return of VDAs)	\$ 1,038,509	\$1.14
Sodexo Labor & Benefits	\$ 1,041,294	\$1.15
Sodexo Non Food Costs	\$ 215,133	\$0.24
District Labor & Benefits	\$ 178,000	\$0.20
District Non Food Costs	\$ 24,500	\$0.03
Management Fees \$.0886 cpm	\$ 71,349	\$0.08
Administrative Fees \$.1063 cpm	\$ 85,556	\$0.09
Total Expenses	\$ 2,654,341	\$2.93

Excess / (Deficit) \$ -

Budget Notes & Assumptions

- 168 Lunch/Snack Serving Days 180 Breakfast Serving Days
- Based on projected enrollment of 5991
- Based on attaining budgeted serving days at all levels
- Assumes \$.10 increase in lunch prices at all levels
- Staff to receive 3% increase
- State 31F amount based on amount received in 2014-2015 school year
- State 31D amount based on amount scheduled to receive in 2015-16 school year
- State mandated equivalent meal rate of \$3.3075
- Continue Head Start program at current location and meal counts
- Continued After school Snack Program at Waterloo, and continued at Custer 1 and Riverside
- Increase of 2.6% per contract to Sodexo Management Fee
- Increase of 2.6% Sodexo administrative fee
- All VDAs returned to district per RFP
- Budget may need to be amended in September based on handling of the Head Start program
- Guarantee amount may be adjusted to reflect additional costs incurred in connection with the implementation of legislation or other legal requirements including, but not limited to, the Healthy Hunger Free Kids Act of 2010 and subsequent federal guidelines which increase program costs.

Budgeted Serving Days	2016-2017	2015-2016
Breakfast Serving Days	180	179
Lunch Serving Days	168	170

Budgeted Meals	2016-2017	2015-2016
Breakfasts	220,778	243,808
Lunches	538,696	599,000
Snacks	17,640	15,960
Equivalent Meals	<u>129,956</u>	<u>143,590</u>
Total Meals	907,070	1,002,358
Total Fee Meals	784,921	869,815

Approved by:

Kathy Eighmey
Director of Business & Finance
Date: _____

Mark Havericak, Sodexo General Manager
Hal Davis
District Manager Sodexo School Services
Date: _____

MONROE ADULT DIPLOMA

BACKGROUND

The Learning Bank has continued to grow in its services to the community by increasing the numbers of adult students enrolled in the GED preparation and testing program that is offered there. However, we have learned that there are a number of adult students in the community for whom the GED is not the preferred credential. Many of these individuals find themselves just a few credits short of a high school diploma and would rather work for the attainment of a high school diploma over the GED. Currently, Monroe Public Schools does not offer an adult high school diploma, and these individuals have had to go elsewhere, often times receiving a diploma from a high school not located in Monroe County. By expanding our services slightly at the Learning Bank to be able to meet the Michigan Merit Curriculum standards, it will be possible to provide the learning opportunities necessary for many of our local adults, without a high school diploma, to achieve a Monroe Adult Diploma.

RECOMMENDATION

Move to approve the creation of a Monroe Adult Diploma to be awarded to adult students who successfully complete all necessary requirements via the Michigan Merit Curriculum while participating in programs and services offered at the Learning Bank of Monroe Public Schools as of September 7, 2016, and continuing as long as the service is necessary and can be supported by the district through the auspices of the Learning Bank and the adult education program housed there. Funding for this service will be provided through state Section 107 adult education funds.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**EDGENUITY
 E2020**

BACKGROUND

Edgenuity provides engaging online and blended learning education solutions that support students in capturing credits toward earning a high school diploma. Through the adoption of Edgenuity/E2020, we are able to offer another option for credit recovery. When students are assigned a course in Edgenuity, they watch and interact with direct-instruction videos with on-screen teachers who explain concepts, model strategies, provide examples, and make real-world connections., empower every teacher to deliver more effective instruction, and enable schools and districts to meet their academic goals. Although we are very committed to creating a successful first experience for students in their high school courses, there is often a need to explore a wide variety of intervention methods to support them in recovering credits. Edgenuity is an option that we would like to continue to make available to students. Edgenuity courses are aligned to the high expectations of state, Common Core and iNACOL standards.

ENCLOSURE(S)

See the attached cost proposal which includes the site license subscription for Monroe High School and Orchard Center High School. This is a three year license for 30 concurrent user licenses for MHS and 20 concurrent user licenses for OCHS.

RECOMMENDATION

Move to approve the three year renewal with a total cost of \$67,500.00. This program will allow high school students the opportunity for credit recovery and an online blended learning that will assist in capturing credits toward earning a high school diploma. Funds for this purchase will come from each respective year’s general fund curriculum budget.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



Price Quote for Services

Monroe Public Schools

Edgenuity Inc.
 8860 E. Chaparral Road
 Suite 100
 Scottsdale AZ 85250
 480-423-0118

Date 6/22/2016
 Quote # 23002
 Vendor #

Payment Schedule	Pricing Expires	Contract Start Date	Contract End Date
	9/20/2016	6/30/2016	7/1/2019

Header	Quantity	Description	Amount
	30	Concurrent User Licenses Virtual Classroom and Web Administrator - Monroe Public three year licenses	40,500.00
	20	Concurrent User Licenses Virtual Classroom and Web Administrator - Orchard Center HS three year licenses Payment Schedule: Year 1 - \$27,000 Year 2 - \$20,250 Year 3 - \$20,250	27,000.00

Total \$67,500.00

Thank you for your business.

This quote is subject to Edgenuity Inc. Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at <http://www.edgenuity.com/edgenuity-standard-terms-and-conditions-of-sale.pdf>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement.

If this Quote includes any Sophia® Learning Inc. courses for purchase, the following language applies to any such purchase (and this language is also found in the above linked Terms and Conditions): "Use of any Sophia course is prohibited for all students under the age of 13 years."

Customer

 Signature

 Print Name

 Title

 Date

Edgenuity Inc. Representative
 Lisa Rupert
 616-826-0556

Not valid unless accompanied by a purchase order.
 Please specify a shipping address if applicable.

Please e-mail this quote, the purchase order and order documentation to AR@edgenuity.com or fax to 480-423-0213.

CHAMPIONSHIP BOARDS AND BANNERS – MHS GYM

BACKGROUND

To update and provide uniformity, John Ray is requesting approval to purchase new championship boards and banners to be installed in the Monroe High School gym. Dr. Ray received quotes from Steve’s Custom Signs, Inc. and Sky Promotions.

ENCLOSURE

Quotes from Steve’s Custom Signs, Inc. and Sky Promotions

RECOMMENDATION

Move to approve the purchase of new championship boards and banners for the Monroe High School gym from Steve’s Custom Signs, Inc. at a cost not to exceed \$7,896.16. Funds for this project will be taken from the 2016/17 Athletic budget.

MOTION:_____ **SUPPORT:**_____ **ACTION:**_____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



Steve's Custom Signs, Inc.
 PO Box 799
 Saline, MI 48176
 PH 734.662.5964
 FX 734.944.7143

Estimate

Rep	Date	Estimate #
RW	6/21/2016	8077

Name / Address
Monroe Athletics John Ray 901 Herr Road Monroe, MI 48161

Terms	PO# / Project
Net 30	Championship Boards

Description	Qty	Price E...	Total
Championship Boards - Each Sport 3mm Dibond records board, red background with white cut out design and lettering/numbers. One sided, 4ft X 8ft size.	24	285.00	6,840.00T
Installation of above signs. Installation includes removal of current signs and misc. hardware on wall in order to install new sign boards. Access to gymnasium with man lift is required.	1	2,750.00	2,750.00
State Championship and Runner-up Banners 13oz banner material printed full color, one sided, hemmed on all four edges, with grommets in each corner. 4' X 5'	8	132.02	1,056.16T
Installation of above banners - If done at the same time as the records boards.	1	600.00	600.00
Proof to follow after quote approval Design time included 10-12 business day turnaround time after proof approval			
Thank you for the opportunity!	Sales Tax (0.0%)		\$0.00
I agree to pay the amounts specified on this form to Steve's Custom Signs Inc upon completion of the work. I also agree to the terms and conditions for Steve's Custom Signs, Inc. (available upon request). Pricing good for	Total		\$11,246.16

Customer Signature _____

Date _____

789616



3990 Calgary Ct.
Ann Arbor, MI 48108
U.S.A.

Estimate

Rep	Date	Estimate #
	6/22/2016	808

Name / Address
Monroe Athletics John Ray 901 Herr Road Monroe, MI 48161

Terms	PO# / Project
Net 30	Championship Boards

Description	Qty	Price E...	Total
Championship Boards - Each Sport 3mm Dibond records board, red background with white cut out design and lettering/ numbers. One sided, 4ft X 8ft size.	24	325.00	7,800.00T
Installation of above signs. Installation includes removal of current signs and misc. hardware on wall in order to install new sign boards. Access to gymnasium with man lift is required.	1	3,200.00	3,200.00
State Championship and Runner-up Banners 13oz banner material printed full color, one sided, hemmed on all four edges, with grommets in each corner. 4' X 5'	8	140.00	1,120.00T
Installation of above banners If done at the same time as the records boards.	1	725.00	725.00
Proof to follow after quote approval Design time included 10-12 business day turnaround time after proof approval			
		Sales Tax (0.0%)	\$0.00
		Total	\$12,845.00

8920.00

ADJOURNMENT

RECOMMENDATION

Move to adjourn the June 28, 2016 Board Meeting #12.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____