

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #14
Tuesday, July 26, 2016
7:00 p.m.

*****REVISED AGENDA*****

Page

A. Roll Call and Call to Order	Mr. Yeo	1
1. Pledge of Allegiance to the Flag	Mr. Yeo	
2. Girls Softball Academic All-State Award	Dr. Martin	
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:		
• July 12, 2016, Special Work Session		
• July 12, 2016, Closed Meeting		
• July 12, 2016, Board Meeting #13		
2. Reports and Updates	Mr. Yeo	8
• Contracted Services Recommendations		
• June 20, 2016, Board Curriculum Committee Meeting Minutes		
• July 12, 2016, Board Policy Committee Meeting Minutes		
• July 18, 2016, Board Curriculum Committee Meeting Minutes		
3. ***Staff Resignations***	Mrs. Everly	16
Move to approve the resignations from Monroe Public Schools of Judy Harris effective July 21, 2016; Samantha Barr effective August 3, 2016; Lisa Sellers and Renee Bergman effective August 19, 2016; and Teresa Stewart effective August 30, 2016.		
4. Consent Agenda – Staff Appointments	Mrs. Everly	21
Move that Agenda Items C.5 – C.11 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.		
5. Teacher Appointment	Mrs. Everly	22
Move to approve the appointment of Amy Bonam 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.		

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| <p>6. Teacher Appointment
 Move to approve the appointment of Vicki Echehoven 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>24</p> |
| <p>7. Teacher Appointment
 Move to approve the appointment of Jennifer Fleck 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>27</p> |
| <p>8. Teacher Appointment
 Move to approve the appointment of Riley Kilroy 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>32</p> |
| <p>9. Teacher Appointment
 Move to approve the appointment of Heide Kucharski 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>34</p> |
| <p>10. Teacher Appointment
 Move to approve the appointment of Brittney Maczala 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>36</p> |
| <p>11. Teacher Appointment
 Move to approve the appointment of Johnna Woods 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>38</p> |
| <p>12. Coaching Recommendation
 Move to approve the coaches listed below for the 2016/17 school year; as per the MCEA master agreement.</p> | <p>Mrs. Everly</p> | <p>41</p> |

Last Name	First Name	Title	Sport	School	Season
Clark	Christopher	Assistant Coach	Football - 9th Grade	MHS	Fall
McCollum	Jody	Assistant Coach	Football - JV	MHS	Fall
Harmon	Jessica	Coach	Volleyball - 7th Grade	Monroe Middle	Fall
Stefanski	Patty	Coach	Volleyball - 8th Grade	Monroe Middle	Fall
Woods	Johnna	Coach	Volleyball - 9th Grade	MHS	Fall

13. MHS Cross Country Camp Mrs. Everly 42

Move to approve the attendance of the cross country team at the MHS Cross Country Camp at Lake Dianne in Camden, Michigan, August 8-13, 2016, in accordance with board policies for field trips and excursions.

14. Furniture Purchase - MMS Mrs. Everly 47

Move to approve the purchase of classroom chairs, tables, and bookcases from Office Depot at a cost not to exceed \$6,122.25. Funds for this purchase will come from Monroe Middle School's capital outlay budget.

15. Bus Camera Systems Mr. Oley 62

Move to accept the bid of \$102,991.00 from 247 Security Inc. of Alpharetta, Georgia, to provide us with new cameras, installation, and removal of current hardware. Money for this purchase will come from the Transportation Budget.

16. Seat Time Waiver Dr. Martin 72

Move to approve the use of Michigan Virtual University and University of Nebraska Online High School courses in addition to certain other selected online course providers as monitored through GenNet in our Monroe Virtual High School program to comply with the requirements as stated.

17. Board Policies – Section 9000 – General Public and Organizational Relations – First Reading Dr. Martin

18. Superintendent's Comments Dr. Martin

19. Old Business Mr. Yeo

20. New Business Mr. Yeo

21. Public Commentary – Any Topic Mr. Yeo

22. Adjournment Mr. Yeo 73

Move that the July 26, 2016, Board Meeting #14 of the Monroe Public Schools Board of Education be adjourned.

Judy Harris

July 21, 2016

Monroe Public Schools
Attn: Holly Scherer
1275 N Macomb St.
Monroe, MI 48162

Re: LETTER OF RESIGNATION

Dear Holly,

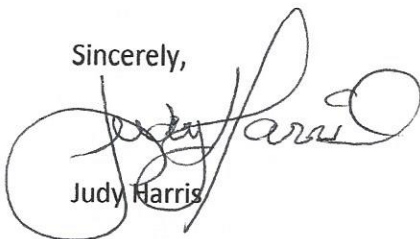
Please accept this as a formal notice of my resignation from the position of Secretary at Custer 2 Elementary with Monroe Public Schools effective immediately.

I have accepted a position with the University of Toledo in Toledo, Ohio.

Working for Monroe Public Schools has been a wonderful experience and I am grateful for the opportunity to work for such an awesome school district!!

I wish you all the very best!!

Sincerely,

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

Judy Harris