

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #13

July 12, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: Secretary Ryan Philbeck

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

Administrators Absent: None

President Yeo called the meeting to order at 7:12 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:

- June 28, 2016, Board Work Session
- June 28, 2016, Budget Hearing
- June 28, 2016, Board Meeting #12

Vote: Motion carried by a 6-0 roll call vote.

Reports and Update

The Contracted Services Recommendations report was received. Mr. Bunkelman asked if the turnover for the climate liaison positions have evened out since implementing the program. Mrs. Everly stated that it varies from building to building. Some buildings have the same person they hired initially. Our new attendance practices will help give structure to that position, so we should see a reduced turnover in the other buildings this school year.

Staff Resignations

Motion by Mrs. Taylor; support by Mr. VanWasshenova to approve the resignations from Monroe Public Schools of James St. Pierre effective August 1, 2016; Nicole St. Pierre effective August 10, 2016; and Nathan Nestor and Wilma Sortor effective August 31, 2016.

Vote: Motion carried by a 6-0 roll call vote.

Consent Agenda – Staff Appointments

Motion by Mr. VanWasshenova; support by Mr. Bunkelman that Agenda Items C.5 – C.12 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.5 **Administrator Appointment** – Move to approve the appointment of Scott Hoppert 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.

- C.6 **Clerical Appointment** – Move to approve the appointment of Nicole Kansier as a secretary 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.
- C.7 **Clerical Appointment** – Move to approve the appointment of Rebecca Mills as a secretary 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.
- C.8 **Teacher Appointment** – Move to approve the appointment of Bethany Martin 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.
- C.9 **Staff Appointment** – Move to approve the appointment of Coleen Billings as an executive secretary with Monroe Public Schools effective July 13, 2016, and place on the appropriate salary level for this position, and upon completion of all pre-employment requirements.
- C.10 **Teacher Appointment** – Move to approve the appointment of Jessie Hieber 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.
- C.11 **Teacher Appointment** – Move to approve the appointment of Nicholas Notario 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.
- C.12 **Teacher Appointment** – Move appointment of Bethany Paolino 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.

Vote: Motion carried by a 6-0 roll call vote.

Retainer Agreement – Collins & Blaha

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the retainer agreement between Monroe Public Schools and the legal firm of Collins & Blaha for the school years of 2016 through 2019 at a cost of \$30,797.00 for each of these three school years as described in the presented agreement for legal services related to negotiations.

Discussion: Mr. VanWasshenova noted that we need to reduce our costs that are above and beyond the retainer fee.

Vote: Motion carried by a 6-0 roll call vote.

Health Science Textbooks – CTE Department

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to approve the purchase of textbooks and workbooks for the Health Science program from Goodheart-Willcox at a cost not to exceed \$8,218.03. Funds for this purchase will come from the CTE added cost budget.

Vote: Motion carried by a 6-0 roll call vote.

Cafeteria Painting

Motion by Mr. VanWasshenova; support by Mrs. Mentel to approve the cafeteria painting at Custer I Elementary and Monroe Middle School by A & A Painting at a cost not to exceed \$5,060.00. Cost for this project will be paid from the Food Service Fund.

Vote: Motion carried by a 6-0 roll call vote.

Asbestos Air Monitoring - SMT

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to accept the bid of \$5,500 from DMD Environmental, Inc. of Toledo, Ohio, for air monitoring during asbestos removal. Money for this purchase will come from the Site Sinking Fund.

Vote: Motion carried by a 6-0 roll call vote.

Superintendent Comments

Congratulations to Waterloo teacher Amanda Iocoangeli who received a grant from the Meemic Foundation to purchase resources for her after-school program, STEAM Makerspace Club. As part of the club, students will apply the engineering design process and create projects that connect to different books. Meemic Insurance, which is represented locally by the Leski Agency, traditionally awards our teachers several grants over the course of every school year.

Softball coach, Jim Davis, was named the region coach of the year by the Monroe News for leading the girls to a 33-5 record, an undefeated season in the Southeastern Conference Red division, and its second District Championship in a row. In addition, MHS tennis star, Lexi Leone, was named the Monroe County Region Girls Tennis Player of the Year by the Monroe News. She went 15-4 this and season and won two tournaments at No. 1 singles.

The newest class of students at the Learning Bank will start two days of orientation and testing on Wednesday and Thursday. Some 25 students will be starting out in the class with the intention of earning their GEDs. Our newest program, the Monroe Adult Diploma, will be featured in a story next Monday in the Toledo Blade.

One final reminder that tickets are still available for the upcoming art auction to benefit the Learning Bank's scholarship fund for students who go on to Monroe County Community College. The auction is Saturday, July 23, at the Monroe Bank & Trust community room. Registration and preview are at 6 p.m. with the live auction at 7:15 p.m. Tickets are \$25 each or a pair for \$40.

Old Business

Dr. March asked for an update on the summer projects. Mr. Oley stated that the lighting project at Bunkelman Field, as well as the other projects, are right on schedule.

New Business

Mr. Bunkelman would like to meet with city council again, and this time focus on how the school and the parks and recreation department can work together; also to familiarize council members with our new Monroe Adult Diploma program. Mr. Yeo will work with Dr. Martin to move this request forward.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Mentel that the July 12, 2016, Board Meeting #13 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:35 p.m.

A handwritten signature in black ink, appearing to read 'R. Philbeck', written over a horizontal line.

Ryan Philbeck, Secretary