

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12

June 28, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: Vice President Lawrence VanWasshenova, 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 7:00 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

Motion by Mrs. Mentel; support by Mrs. Taylor 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

Vote: Motion carried by a 5-0 roll call vote.

Reports and Update

The Contracted Services Recommendation report was received.

Staff Resignations

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the resignations from Monroe Public Schools of Suzanne Maniaci effective June 30, 2016, and Angela Ashcraft effective August 15, 2016.

Vote: Motion carried by a 5-0 roll call vote.

Consent Agenda – Staff Appointments

Motion by Mrs. Mentel; support by Dr. March that Agenda Items C.5 – C.8 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 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.
- C.6 **Teacher Appointment** – 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.
- C.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.

- C.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.

Vote: Motion carried by a 5-0 roll call vote.

Reinstatement Recommendation

Motion by Mrs. Mentel; support by Mrs. Taylor 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.

Vote: Motion carried by a 5-0 roll call vote.

Final Amended 2015/16 Budgets

Motion by Mrs. Taylor; support by Mr. Bunkelman to adopt the final amended 2015/16 fund budgets for the General, Food Service and Building and Site Sinking funds as presented.

Vote: Motion carried by a 5-0 roll call vote.

2016/17 Proposed Budgets

Motion by Mr. Bunkelman; support by Mrs. Taylor 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.

Vote: Motion carried by a 5-0 roll call vote.

State Aid Note Program

Motion by Mrs. Taylor; support by Dr. March that the Board of Education approve the District's participation in the Michigan Finance Authority 2016 State Aid Note Program as presented.

Vote: Motion carried by a 5-0 roll call vote.

Sodexo Food Service Contract

Motion by Mr. Bunkelman; support by Mrs. Taylor to extend the food service management contract of Sodexo for the 2016/17 school year.

Vote: Motion carried by a 5-0 roll call vote.

Monroe Adult Education Diploma

Motion by Mrs. Mentel; support by Mr. Bunkelman 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.

Discussion: Mrs. Mentel commented that the new GED test is for people who plan to go on to college. The Monroe Adult Education diploma will fill the need for people in our community who need a diploma in order to obtain employment.

Vote: Motion carried by a 5-0 roll call vote.

Edgenuity – E2020

Motion by Mr. Bunkelman; support by Dr. March 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.

Vote: Motion carried by a 5-0 roll call vote.

Championship Boards and Banners – MHS Gym

Motion by Mrs. Taylor; support by Mr. Bunkelman 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.

Vote: Motion carried by a 5-0 roll call vote.

Science Curriculum – Grades Y5-12

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the purchase of STEMscope, Vernier Software & Technology, Flinn and Frey Scientific at a cost not to exceed \$325,000. Funds for this purchase will come from each building's general fund curriculum budget.

Discussion: Mrs. Everly acknowledged our technology department because the STEMscope portion of this purchase is an online curriculum resource. Building administration has been diligent in providing devices for students through their Title I funds, and the infrastructure support from the technology department has allowed us to recommend this as the first official online adoption of a core curricular area.

Vote: Motion carried by a 5-0 roll call vote.

Schoolzilla Renewal

Motion by Mr. Bunkelman; support by Mr. Yeo to approve renewal of a one year subscription for Schoolzilla at a cost not to exceed \$42,215.00. Funds for this purchase will come from the 2016/17 general fund curriculum budget.

Vote: Motion carried by a 5-0 roll call vote.

Asbestos Abatement at SMT

Motion by Mrs. Mentel; support by Mrs. Taylor to accept the lowest bid of \$25,500.00 from Midwest Environmental of Toledo, Ohio, to remove and dispose of items specified on the provided bid form and reject all other bids. Money for this purchase will come from the Site Sinking Fund.

Discussion: Mr. Oley noted that it's required by law to have a consultant on standby during this work, which will cost an additional \$6,000. He will bring this to the Board at the next meeting.

Vote: Motion carried by a 5-0 roll call vote.

Superintendent Comments

Dr. Martin recognized Mrs. Everly and Mrs. Wallace for the amount of work they put into the Schoolzilla renewal.

We have over 400 students enrolled in the Summer Learning Academy. Because of adjustments made with some of our 31a money, there are no students on a waiting list. We also have community outreach locations at our elementary buildings for students to get help in reading and math. The people who staff the outreach locations in our elementary schools also do literacy activities for any child at the nearest community location that we have designated.

Congratulations to Katelyn Tayler and Fenndher Hernandez who will attend the prestigious Congress of Future Science and Technology Leaders. This is a summer Congress where you must be invited to participate.

The ISD has removed the last of its materials and furniture out of SMT as part of the demolition preparation. We will remove our items this week, some of which may be used in other buildings.

Monroe Middle School had 161 students on the All-A honor roll for the fourth quarter. There were 88 eighth graders and 73 seventh graders.

Last week we celebrated our sixth class of AIM honorees with a banquet at the St. George Cultural Center. Fifty-nine students made their AIM goals for the third trimester of the most recently completed school year.

We want to recognize Mrs. Mentel who was honored by the Monroe County Board of Commissioners for her many years of service to our community.

Four seats on our Board of Education will be up for election this fall. There is information on our website produced by the Michigan Association of School Boards to help people who may want to consider a run for the Board. The final day to file is Tuesday, July 26.

Old Business

Dr. March asked about the time frame for the pool demolition. Mr. Oley stated they should be onsite the second week of July. The SMT demolition will likely start the first week of August, and we are on schedule to complete light pole project at Bunkelman Field.

New Business

There was none at this time.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. Bunkelman; support by Dr. March that the June 28, 2016, Board Meeting #12 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 7:45 p.m.



Ryan Philbeck, Secretary