

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