

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #14

July 26, 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, Jerry Oley, David Payne

Administrators Absent: Katherine Eighmey

President Yeo called the meeting to order at 7:17 p.m.

Girls Softball Academic All-State Award

The softball team was recognized for receiving the Academic All-State Award for having the top GPA of any team in Division I softball. The girls had a cumulative average of 3.91, plus this was the 27th straight year the team has made academic all-states. In addition, three of the four seniors were recognized as academic all-state as individuals, and to receive this recognition, you must have at least a 3.6 GPA.

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:

- July 12, 2016, Special Work Session
- July 12, 2016, Closed Meeting
- July 12, 2016, Board Meeting #13

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

Reports and Update

The Contracted Services Recommendations report was received, as well as the June 20 and July 18, 2016, Board Curriculum Committee meeting minutes, and the July 12, 2016, Board Policy Committee meeting minutes.

Staff Resignations

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

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

Consent Agenda – Staff Appointments

Motion by Mr. Bunkelman; support by Mrs. Mentel that Agenda Items C.5 – C.11 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

- C.5 **Teacher Appointment** – 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.
- C.6 **Teacher Appointment** – Move to approve the appointment of Vicki Echegoyen 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 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.
- C.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.
- C.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.
- C.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.
- C.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.

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

Coaching Recommendations

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to approve the coaches listed below for the 2016/17 school year; as per the MCEA master agreement.

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

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

MHS Cross Country Camp

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

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

Furniture Purchase - MMS

Motion by Mr. VanWasshenova; support by Mr. Philbeck 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.

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

Bus Camera Systems

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

Discussion: Mr. Oley shared a demonstration of the new bus camera system provided by 247 Security Inc., which is the same company we purchased cameras from 8-10 years ago. After the demonstration, Mr. VanWasshenova commented that the cameras will help protect the district, as well as the safety of the students. Mr. Philbeck supports this purchase, because it's in the best interest of the district. However, he has a personal conflict with this amount of monitoring of people. Mr. Oley said there are signs on the bus to inform students about the cameras. He also stated that less than three people in his office actually view a video.

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

Seat Time Waiver

Motion by Mr. Philbeck; support by Mr. VanWasshenova 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.

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

Board Policies – Section 9000 – General Public and Organizational Relations – First Reading

The Board Policy Committee reviewed Section 9000 and made edits and corrections to align it with our district practices. The policy was given to Board members prior to this meeting for their review. Mr. Philbeck asked for clarification on a policy which involved hazardous materials and the superintendent's response. He will email Dr. Martin the specifics.

Superintendent Comments

Just before school starts, we are offering a program for our incoming Young 5s and kindergarten students called Jump Start. For two hours a day, August 22-25, those students will be able to spend time with their teachers and classmates. In addition, we are offering assessment sessions at each school, which will provide valuable information for teachers.

The art auction to benefit the Learning Bank's scholarship fund was a success by raising close to \$10,000. The money raised will assist Learning Bank students with their tuition at Monroe County Community College after earning their GED. Although the Learning Bank and MCCC have worked closely to give students opportunities to continue their schooling, this is the first time that scholarships have been made available. The MPS scholarship will be named the Floreine Mentel Adult Education Scholarship.

Monroe High School graduate and Olympian, Todd Williams, returned to his hometown to present two \$3,000 scholarships to two graduating seniors. The Todd Williams "What it Takes" Scholarship presented by Mark Jarrait Insurance of Monroe, was awarded to two members of the MHS cross country team –

Madyson Farris and Noah Dawn. Todd also donated one of his mounted Olympic jerseys which will be displayed at Monroe High School. He was a runner on the 1992 and 1996 US Olympic teams.

Seven Monroe High School graduates received scholarships from Monroe County Community College. Three of the scholarships were for nursing studies, three were general scholarships, and one was for the study of business. The Monroe High graduates earning scholarships range from the Class of 2007 to the Class of 2015.

The Monroe County Fair starts next week, and this is the eighth consecutive year we will have a booth. We are one of five school districts with a booth, plus the Monroe County ISD and Triumph Academy.

This Saturday, please stop at the Kroger store on Monroe St. and drop off school supplies in the Monroe Public Schools bus. The bus will be parked there from 8 a.m. to 4 p.m. and the object is to stuff the bus with supplies. More than half of the 2,000 backpacks that will be distributed go to Monroe Public Schools children. The backpack distribution will be Saturday, August 13, at the Arthur Lesow Community Center.

Old Business

Mr. VanWasshenova thanked Mr. Vergiels for his effort in organizing the fair booth.

Dr. March asked Mr. Oley for an update on the summer projects.

- The poles will start going up at Bunkelman Field on Thursday. Overall, we are way ahead of schedule on this project.
- Asbestos removal at SMT is 80% complete and should wrap up by the end of this week. Once complete, his department will finish removing items, and demolition should start the second week of August.
- The Dick Waters Pool is collapsed and should be leveled in the next week or so.

New Business

There was none at this time.

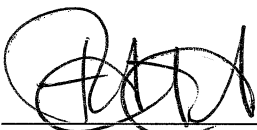
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Mentel that the July 26, 2016, Board Meeting #14 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:18 p.m.



Ryan Philbeck, Secretary