

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #15
Tuesday, August 9, 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	
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 26, 2016, Board Work Session		
• July 26, 2016, Board Meeting #14		
2. ***Consent Agenda – Staff Appointments***	Mrs. Everly	8
Move that Agenda Items C.3 – C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.		
3. Teacher Appointment	Mrs. Everly	9
Move to approve the appointment of Nichole Antolak 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.		
4. Teacher Appointment	Mrs. Everly	11
Move to approve the appointment of Lauren Servis 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.		
5. Teacher Appointment	Mrs. Everly	13
Move to approve the appointment of Jenifer St. Louis 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>6. ***Teacher Appointment***
 Move to approve the appointment of Tom Bell 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. By approval of said teaching assignment, we also move to approve the resignation of Tom Bell from his Maintenance position with Monroe Public Schools effective August 30, 2016.</p> | <p>Mrs. Everly</p> | |
| <p>7. Ratification of the MEA Master Agreement
 Move to ratify the Master Agreement for August 2, 2016, to August 15, 2018, between the Monroe City Education Association (MEA) and the Monroe Board of Education effective August 2, 2016.</p> | <p>Mrs. Everly</p> | <p>15</p> |
| <p>8. Board Policies – Second Reading and Approval
 Move to approve Board Policy Section 9000 – General Public and Organization Relations as written effective August 9, 2016.</p> | <p>Dr. Martin</p> | <p>16</p> |
| <p>9. Choral Risers and Acoustic Sound Shell - MHS
 Move to approve the purchase of the choral performance risers and sound shell from StageRight at a cost not to exceed \$22,690.00. Funds for this purchase will come from the allocated 2016-2017 curriculum budget.</p> | <p>Mrs. Everly</p> | <p>17</p> |
| <p>10. Fully Automatic Timing System
 Move to approve the purchase of the Fully Automatic Timing Lynx Scholastic Package, from everythingtrackandfield.com, not to exceed \$4,995.00 plus shipping and handling. Funds for this purchase will come from the Athletic Budget.</p> | <p>Mrs. Everly</p> | <p>22</p> |
| <p>11. 2016-17 District and School Improvement PD Plan
 Move to approve the 2016-2017 District and School Improvement Professional Development Plan at a cost not to exceed \$75,000.00. This expenditure will be funded utilizing the allocated 2016-2017 general fund budget.</p> | <p>Mrs. Everly</p> | <p>25</p> |
| <p>12. Superintendent’s Comments</p> | <p>Dr. Martin</p> | |
| <p>13. Old Business</p> | <p>Mr. Yeo</p> | |
| <p>14. New Business</p> | <p>Mr. Yeo</p> | |

15. Public Commentary – Any Topic

Mr. Yeo

16. Adjournment

Move that the August 9, 2016, Board Meeting #15 of the Monroe Public Schools Board of Education be adjourned.

Mr. Yeo

29

CONSENT AGENDA – STAFF APPOINTMENTS

ENCLOSURES

- C.3 Nichole Antolak, Teacher Appointment
- C.4 Lauren Servis, Teacher Appointment
- C.5 Jenifer St. Louis, Teacher Appointment
- C.6 Tom Bell, Teacher Appointment

RECOMMENDATION

Move that Agenda Items C.3 – C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

<u>Absent</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

TEACHER APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Tom Bell as a teacher with Monroe Public Schools. This teacher will be assigned as a Construction Trades teacher at Monroe High School for the 2016/17 school year.

Mr. Bell holds a high school diploma and has attended Easter Michigan University taking coursework in Construction Management. He has worked many years in the construction fields, both residential and commercial. Mr. Bell was previously employed with Lakeside Interior Contractors from Perrysburg Ohio and OCP Contractors in Holland Ohio. He was most recently employee for our district in the maintenance department.

Members of the interview panel were: William Ferrara, CTE Director; Mike Mountain and Tim Smith, Teachers, and Dave Graves, Parent.

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Tom Bell 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. By approval of said teaching assignment, we also move to approve the resignation of Tom Bell from his Maintenance position with Monroe Public Schools effective August 30, 2016.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

TOM BELL

[REDACTED]

[REDACTED]

OBJECTIVE

To obtain a position with a well-established company that will lead to a lasting relationship where I can effectively utilize my many skills and provide quality workmanship.

EMPLOYMENT HISTORY

District Maintenance

Current - 11/2014, Monroe Public Schools, Monroe, MI

- Rough and finish carpentry
- Drywall installation and finishing
- School plumbing work
- Drop ceiling installation and maintenance
- Grounds work: mowing, landscaping, athletic field maintenance, and pesticide applications

Union Commercial Carpenter

04/2013 - 01/2012, OCP Contractors, Holland, OH

- Insulation installation
- Metal framing
- Dry-wall installation

Union Commercial Carpenter

01/2012 - 08/2007, Lakeside Interior Contractors Inc., Perrysburg, OH

- Metal framing
- Drywall installation
- Acoustical ceiling installation
- Insulation installation
- Fireproofing

EDUCATION

Current - 04/2015 - Pesticide Core Certification

10/2011-08/2007 - The Ohio Carpenters' Joint Apprenticeship and Training Program, Rossford, OH

- Journeyman Carpenter - Metal framing, drywall installation, acoustical ceiling installation, scaffold training, welding, OSHA 30 hr. training, level and transit, forklift operator, JLG/high-low operator, concrete work, metal door installation, and blueprint reading.

04/2005 - 12/2004 - Eastern Michigan University, Ypsilanti, MI

- Student - Construction Management Program

REFERENCES

- Mike Hall, Ford Tool & Die Maker, [REDACTED]
- Ron Complo, Monroe Public Schools Head of Grounds, [REDACTED]
- Jeff Spotts, Dupont Export Manager, [REDACTED]
- Eric Tippin, ET Homes Owner, [REDACTED]