

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #15

August 9, 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, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Parliamentarian Dr. Tedd March

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

Administrators Absent: None

President Yeo called the meeting to order at 7:09 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:

- July 26, 2016, Board Work Session
- July 26, 2016, Board Meeting #14

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

- C.3 **Teacher Appointment** – 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.
- C.4 **Teacher Appointment** – 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.
- C.5 **Teacher Appointment** – 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.
- C.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.

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

Ratification of the MEA Master Agreement

Motion by Mr. Bunkelman; support by Mr. Philbeck 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.

Discussion: Mrs. Everly expressed her pleasure in working with the negotiating team; Mr. Pocs and his team did a fabulous job. She looks forward to working with this group in years to come because of the collaboration and productivity that was achieved during these sessions.

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

Board Policies – Second Reading and Approval

Motion by Mrs. Mentel; support by Mrs. Taylor to approve Board Policy Section 9000 – General Public and Organization Relations as written effective August 9, 2016.

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

Choral Risers and Acoustic Sound Shell - MHS

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

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

Fully Automatic Timing System

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

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

2016-17 District and School Improvement PD Plan

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

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

Superintendent Comments

Four MHS students are working as paid interns this summer at the Monroe County Planning office. These students received free Geographical Information System training this spring after teacher Russ Columbus received a training grant from the National Science Foundation. Monroe High was the only local school offering this opportunity and is only one of three across Michigan that has students working in the paid internships.

Waterloo teacher Cheryl Bindus recently returned from Boston where she studied at the Museum of Science as an Engineering is Elementary (EiE) professional development scholarship recipient. She received instruction on how to teach the award-winning EiE curriculum, and she engineered an impressive solar oven. Another Waterloo teacher, Amanda Iacoangeli, also received a scholarship to attend these same sessions later in the school year.

For 47 years, Dick and Marjorie Sieb have provided a scholarship to a graduating senior football student athlete. This year their scholarship support has been given to Marlon Martin Jr., who will be attending Albion College. He will be studying civil engineering and mathematics. Our thanks to Mr. and Mrs. Sieb for their nearly half-century of support for our graduating scholar athletes.

Congratulations to Scott Burns of Fifth Third Bank who has been elected to a one-year term as president of the Education Foundation of Monroe Public Schools. Monroe Bank & Trust's Jennifer Tucker has been elected vice president of the group.

The Monroe High School vocal program, under the direction of Cate Windelborn, is holding choir camp at MHS during the week of August 22.

The Back Pack Coalition, which is associated with the Salvation Army of Monroe, will hand out back packs full of school supplies this Saturday. Nearly half of the 1,200 back packs will end up in the hands of MPS students.

Old Business

There was none at this time.

New Business

There was none at this time.

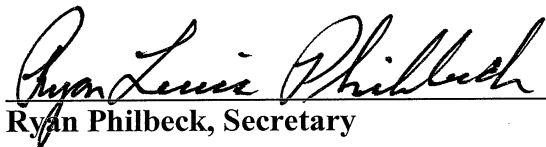
Public Commentary-Any Topic

Mrs. Mentel commented that the Planning Commission was very happy to have the interns this summer.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Bunkelman that the August 9, 2016, Board Meeting #15 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:34 p.m.



Ryan Philbeck, Secretary