

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #16

August 23, 2016

7:00 p.m.

MINUTES

Roll Call and Call to Order

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

Board Members Absent: 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 7:03 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:

- August 9, 2016, Special Work Session
- August 9, 2016, Closed Meeting
- August 9, 2016, Board Meeting #15

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

Reports and Update

The Board Personnel Committee Meeting Minutes for August 1, 2016, and the Board Curriculum Committee Meeting Minutes for August 15, 2016, were received, as well as the Contracted Services Recommendations report.

In reference to the Personnel Committee Meeting Minutes, Mr. VanWasshenova asked if the additional police liaison would be approved by the Board. Mrs. Everly stated that the liaison officers maintain their employment with the sheriff's department and/or the city police, but we can ask for Board approval if so desired. It was decided to have a work shop prior to bringing the request to the Board in order to give principals the opportunity to share their vision of how this new position would fit as a positive behavior support in the school.

Staff Resignations

Motion by Mrs. Taylor; support by Mr. Bunkelman to approve the resignations from Monroe Public Schools of Krystal Clawson effective August 9, 2016; Victoria Sweet effective August 29, 2016; Janice Clemens effective August 31, 2016; and Dr. Barry Martin effective December 31, 2016.

Discussion: Mr. Yeo appreciates the years of service and positive impact these employees had in our district, and more specifically, he thanked Dr. Martin for the positive impact he has had on our district with the many different roles he held throughout the years.

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

Consent Agenda – Staff Appointments

Motion by Mr. VanWasshenova; support by Mrs. Mentel 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 **Clerical Appointment** – Move to approve the appointment of Tammy Everson as a secretary with Monroe Public Schools effective August 24, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.
- C.6 **Clerical Appointment** – Move to approve the appointment of Tammy Clark as a secretary with Monroe Public Schools effective August 24, 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 Jeremy Kimberlin 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 Melissa B. Smith 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 6-0 roll call vote.

Ratification of the Custodial-Maintenance Master Agreement

Motion by Mr. Bunkelman; support by Dr. March to ratify the Master Agreement for August 3, 2016, through June 30, 2018, between the Monroe City Educational Support Personnel Association Custodial-Maintenance and the Monroe Board of Education effective August 3, 2016.

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

Policy 8351 Suspensions or Expulsions – Amendment –First Reading

The Board recently approved Section 8000 Students, and in that section it refers to Policy 8351 Suspensions or Expulsions. The new policy did not include the four exceptions to expulsion in weapons cases that can be utilized by the Board. It would be in the best interest of the Board to amend Policy 8351 to include the four exceptions. This amendment will be brought to the next board meeting for a second reading and approval.

AP Chemistry Textbook Purchase - MHS

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to approve the purchase of the *AP CHEMISTRY* textbooks from Cengage Learning at a cost not to exceed \$6,280. Funds for this purchase will come from the allocated 2016-2017 curriculum budget.

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

Grade 7 Social Studies Curriculum - MMS

Motion by Mr. VanWasshenova; support by Mrs. Mentel to approve the seventh grade social studies curriculum purchase of TCI History Alive! at a cost not to exceed \$19,431.70. Funds for this purchase will come from the allocated 2016-2017 curriculum budget.

Discussion: Monroe Middle School teachers Rachel Kowalczyk and Jackie Pecora were part of a group that met throughout the summer to bring our social studies curriculum up to date. Mr. Bunkelman asked if they

could give a presentation at a curriculum committee meeting. Mrs. Everly will work out a date for them to present.

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

Café Door Replacement - AWS

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$4,600.00 from Tanner Supply Co. of Toledo, Ohio, for the replacement of the café doors and reject all other bids. Money for this purchase will come from Site Sinking Fund.

Discussion: The doors being replaced do not have any sound value to them, and with the increased number of students that will be in the cafeteria, we're trying to reduce the amount of noise in the hallways.

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

Public Commentary-Any Topic

Michelle Hatfield commented on the denial of her school of choice application.

Superintendent Comments

School open houses will begin tomorrow night with Orchard at 5:00 p.m. Monroe High School registration days began today and will conclude on Thursday with the New Trojan Retreat. Elementary open houses are next Wednesday, and MMS will have their open house next Thursday. The Learning Bank will have its new student orientation on September 7 and 8.

Our annual TechFest was held last week at Monroe High School. A record 171 teachers participated in the various computer related classes. Twenty-one of our teachers presented lessons, so it was very good to see our people share their technology skills with their teaching peers from around the district. In all, 36 different topics were taught and some were taught by the vendors who produced the products. Congratulations to two of our teachers, Chessi Oetjens and Kelly Davis, who coordinated the event supported by our Technology Department.

Congratulations to Monroe High graduate Chris Murphy for being one of only 112 students to be chosen to participate in a graduate program in Beijing, China. More than 3,000 students applied. He leaves for China this week and we wish him all the best.

Old Business

There was none at this time.

New Business

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Taylor that the August 23, 2016, Board Meeting #16 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:42 p.m.



Ryan Philbeck, Secretary