

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #18
September 27, 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, and Trustee Floreine Mentel

Board Members Absent: Secretary Ryan Philbeck, Trustee Cynthia Taylor

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

Administrators Absent: None

President Yeo called the meeting to order at 7:12 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:

- September 13, 2016, Special Work Session
- September 13, 2016, Board Meeting #17

Vote: Motion carried by a 5-0 roll call vote.

Reports and Update

The Contracted Services Recommendations report and the September 19, 2016, Board Curriculum Committee Meeting Minutes were received.

Clerical Appointment

Motion by Dr. March; support by Mr. VanWasshenova to approve the appointment of Johna Szakovits as a secretary with Monroe Public Schools effective October 3, 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 5-0 roll call vote.

Teacher Appointment

Motion by Mr. Bunkelman; support by Mr. VanWasshenova to approve the appointment of John Vergowven as a teacher with Monroe Public Schools effective September 29, 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 5-0 roll call vote.

Monroe Middle School – Overnight Field Trip

Motion by Mrs. Mentel; support by Dr. March to approve the attendance of a group of Monroe Middle School 8th grade students to Washington D.C. and New York City. This trip will be in accordance with board policies for field trips and excursions.

Vote: Motion carried by a 5-0 roll call vote.

Superintendent Comments

Congratulations to Monroe High School seniors, Niealah Laister-Jones and Cameron Kohler, who last Friday were named Homecoming Queen and King and reigned over the Homecoming Dance on Saturday night.

The Frenchtown Fiddlers released their first-ever CD of 11 songs of music. The CD is called "Fiddlin' Favorites" and features American, Irish and Scottish fiddle tunes. The CD was recorded at Monroe Middle School last May and produced by a professional sound studio. The fiddlers are an after-school community performing group comprised of middle and high school-aged musicians.

Our thanks go out to the Fultz family who will be donating a large amount of art-related objects that can be sold in our fundraisers. Fultz Gallery, which operated for several decades on W. Front St., is closing because the owners are retiring.

A number of Monroe High School students registered to vote today in a voter registration drive at Monroe High School. The drive was held in conjunction with National Voter Registration Day.

Wednesday, October 5, is student count day, which is the first of two count days during the school year. The fall count comprises 90% of our state funding for the school year.

Old Business

Mr. Oley noted that grass seed has been planted on the SMT property. The project is not closed yet, because the Monroe County Road Commission is requiring that we dig a small ditch line around the property to match some of the other areas. He is seeking bids for this project, which will cost approximately \$2,000-\$4,000.

Mr. Payne said the Chromebook distribution went well, thanks to a collaborative effort of teachers and administrators. As of tomorrow, all fifth through eighth grades students will have a Chromebook.

Dr. March asked about a drainage pipe issue at Arborwood that Mr. Oley had mentioned at a previous meeting. Mr. Oley stated that the issue has been resolved.

Mr. Bunkelman suggested that the Homecoming Queen and King be invited to a board meeting. Mrs. Everly will coordinate the invite.

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 Dr. March that the September 27, 2016, Board Meeting #18 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 7:35 p.m.

A handwritten signature in cursive script that reads "Ryan Philbeck". The signature is written in black ink and is positioned above a horizontal line.

Ryan Philbeck, Secretary