

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #17

September 13, 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, Katherine Eighmey, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:14 p.m.

### **Public Commentary-Agenda Items Only**

There was none at this time.

### **Approval of Minutes**

Motion by Mr. VanWasshenova; support by Dr. March to approve the minutes of the following meeting as submitted:

- August 23, 2016, Board Meeting #16

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

### **Reports and Update**

The Contracted Services Recommendations report was received. Mr. VanWasshenova asked if we could have a workshop to discuss the contracted services employees, and especially the turnover rate of the social-emotional support personnel. Before having the workshop, Dr. Martin would like to gather some data to see if there's a trend with these employees. We will tentatively schedule the workshop for October 11.

### **Staff Resignations**

Motion by Mrs. Taylor; support by Mrs. Mentel to approve the resignations from Monroe Public Schools of Nicole Antolak, Keith Hanlon and Katie Worosz effective August 30, 2016.

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

### **Consent Agenda – Teacher Appointments**

Motion by Mr. VanWasshenova; support by Mrs. Taylor that Agenda Items C.5 – C.9 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 Ashley Ciacelli as a teacher with Monroe Public Schools effective September 7, 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 Charlotte Martin 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 Michelle McKenzie as a teacher with Monroe Public Schools effective September 1, 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 Shellie Metz as a teacher with Monroe Public Schools effective September 7, 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 Kelly Wilson 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.

### **Frontline Professional Growth Software**

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve the purchase of Frontline Professional Growth software at a cost not to exceed \$25,163.00. Funds for this purchase will come from the allocated 2016-2017 human resource general fund budget.

Discussion: Mr. Bunkelman asked if we will have to pay the MLP Oasys and the Elevate annual subscription fees of \$15,000 every year. Mrs. Everly said there will be a renewal cost every year, just as there was with TalentEd. A portion of this will be dependent upon the number of new administrators, and once the administrators are trained, there will not be a reoccurring cost. Mrs. Taylor asked why we are switching programs. Mrs. Everly said we haven't been happy with TalentEd since its adoption four years ago. Our teachers and administrators found TalentEd to be very cumbersome. Frontline will interface with PowerSchool and sync every 24 hours, which will eliminate the task of manually loading staff every year.

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

### **Secondary Academic Assessments**

Motion by Mr. Bunkelman; support by Mrs. Mentel to approve the purchase of the Secondary Academic Assessments as presented at a cost not to exceed \$18,810.00. This expenditure will be funded utilizing the 2016-2017 curriculum budget.

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

### **Board Policy Amendment – 2<sup>nd</sup> Reading and Approval**

Motion by Dr. March; support by Mrs. Mentel to approve Board Policy 8351 Suspensions or Expulsions Required by Statute as amended effective September 13, 2016.

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

### **Superintendent Comments**

We have completed the fifth day of school today and things appear to be running smoothly. After some last minute additions, we have a full teaching staff and our curriculum is in place. The buildings are in excellent condition. Students have been arriving at school on time and have been getting home safely. Technology is moving forward with the Chromebook distribution and other curricular support systems, as well as the new phone system.

Monroe Township Clerk Bob Schnurr and Monroe City Clerk Michele LaVoy will be at MHS during the lunch hour on September 27 to register eligible students to vote in the presidential election. In addition, Mrs. LaVoy will make registration stops at Orchard Center High School and the Learning Bank.

This Thursday, the Monroe High School Marching Band and Monroe High School Orchestra make their tour through our five elementary schools. The visit coincides with the decision elementary students and their families will make about being involved in music and learning an instrument. The orchestra and the marching band will play various tunes as the elementary children gather outside in parking lots and playgrounds to listen. The MHS cheerleaders are also at each stop to keep the spirit up among the kids.

Last Tuesday, Bess the Book Bus from Tampa, Florida, came to Arborwood, sponsored by the local Citgo gas stations in Monroe. When "Bess" visited, students attended a short assembly where they were encouraged to read and learned how much fun it could be to read. At the end of the short talk, every one of our Arborwood kids from kindergarten through second grade were allowed to go onto "Bess" and select a book for free.

Homecoming events start next Monday at Monroe High School. The week culminates with the homecoming football game on Friday, September 23, where the king and queen and prince and princess will be announced. They will preside over the homecoming dance the next night, September 24, at Monroe High School.

Hats off to the Athletic Department and Monroe Football Mothers group for a wonderful Military Appreciation Night which was held at last Friday's football game. It was a very moving tribute and a wonderful job by everyone involved.

### **Old Business**

Dr. March asked why the three teachers resigned. Mrs. Everly stated that Nicole found a job in her home district; Keith's family relocated; Katie found something closer to her home; and all three saw increases in pay.

Mr. Yeo complimented all who were involved in getting the lights up and going at Bunkelman Field. He has received many positive comments.

### **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 September 13, 2016, Board Meeting #17 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:36 p.m.

  
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Ryan Philbeck, Secretary