

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #20

October 25, 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, David Payne

Administrators Absent: Jerry Oley

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

Mini Libraries

This project was started by former board member, June Knabusch-Taylor, who passed away a couple of years ago. Monroe High School construction trades teacher, Tom Bell, presented one of the mini libraries that was built by his students. He and his students completed six mini libraries that will be placed in different neighborhoods around the community. They will be stocked with books donated by the public library and the school district.

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:

- October 11, 2016, Work Session
- October 11, 2016, Closed Meeting
- October 11, 2016, Board Meeting #19
- October 20, 2016, Special Board Meeting (3 sets)
- October 20, 2016, Closed Meeting (3 sets)

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

Reports and Update

The October 17, 2016, Board Curriculum Committee Meeting minutes and the Contracted Services Recommendations were received.

Teacher Appointment

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve the appointment of Natalie Mills as a teacher with Monroe Public Schools effective November 2, 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.

Coaching Recommendations

Motion by Mrs. Mentel; support by Mr. VanWasshenova to approve the coaches listed below for the 2016/17 school year, per the MCEA Master Agreement.

Last Name	First Name	Title	Sport	School
Nocella	Larry	Head Coach	Basketball - Varsity Girls	MHS
Guy	Pietrina	Coach	Cheerleading - JV	MHS
Michael	Heather	Assistant Coach	Swimming - 7/8 Co-Ed	Monroe Middle
Pecora	Jackie	Head Coach	Swimming - 7/8 Co-Ed	Monroe Middle
Schade	Douglas	Head Coach	Swimming - Varsity Boys	MHS

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

Recommendation for Reinstatement

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the recommendation of the Monroe Public Schools Reinstatement Committee that Student A be reinstated to Monroe High School for trimester two of the current school year upon approval of the Monroe Public Schools Board of Education.

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

Ratification of the Union Assistant Master Agreement

Motion by Mr. Bunkelman; support by Mrs. Taylor to ratify the Master Agreement for October 19, 2016, through June 30, 2018, between the International Union of Operating Engineers Local 324 (Assistants) and the Monroe Board of Education effective October 19, 2016.

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

Consideration of Proposed Contract to Employ Julie Everly as Superintendent Effective January 1, 2017

Motion by Dr. March; support by Mrs. Mentel to approve the Resolution Approving Contract as presented. Discussion: Board members expressed their pleasure that Mrs. Everly has accepted the superintendent position.

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

Superintendent Comments

Meet the Candidate Night is scheduled for Thursday, November 3, at the administration building. This is an opportunity for staff and community members to meet the ten candidates running for the four open seats on the MPS Board. Any newly elected Board members would begin their service at the January 10th Board meeting, which will be an organizational meeting at which time Board officers will be elected for 2017.

Tomorrow is a half day of school, and MPS teachers will be participating in professional development in the afternoon. Next Tuesday, November 1, is the countywide in-service day for all teachers, and there will be no school for students.

Old Business

Mrs. Taylor attended the MCABOE Board of Directors meeting a couple of weeks ago. She will send her notes to Board members when complete.

Dr. March asked if anyone has shown an interest in the properties that are up for sale. Mrs. Eighmey has not been contacted by the realtor; however, there is a follow-up meeting with the realtor in mid-November.

New Business

There was none at this time.

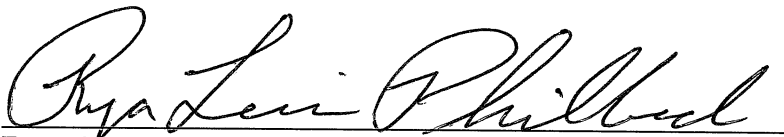
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Mentel that the October 25, 2016, Board Meeting #20 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:43 p.m.



Ryan Philbeck, Secretary