

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

November 22, 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 Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Secretary Ryan Philbeck, Trustee Matthew Bunkelman

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**

Mr. Yeo asked the Board's permission to allow public commentary on non-agenda items.

Ralph Woodbury, MPS bus driver, commented on the staff parking lot at the transportation center. Mr. Oley addressed his concerns.

### **Approval of Minutes**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to approve the minutes of the following meetings as submitted:

- November 8, 2016, Board Work Session
- November 8, 2016, Closed Meeting
- November 8, 2016, Board Meeting #21

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

### **Reports and Update**

The Contracted Services Recommendations report was received.

### **Staff Resignation**

Motion by Mrs. Taylor; support by Mrs. Mentel to approve the resignation from Monroe Public Schools of Stephanie Radovan-Cicero effective November 25, 2016.

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

### **Consent Agenda – Staff Appointments**

Motion by Mrs. Mentel; support by Mr. VanWasshenova that Agenda Items C.5 through C.7 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

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

C.5 **Staff Appointment** – Move to approve the appointment of Cassandra Shook as the Accounting Supervisor with Monroe Public Schools effective December 1, 2016 and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

C.6 **Staff Appointment** – Move to approve the appointment of Ashley Wagner as a Level 3

Computer Technician with Monroe Public Schools effective November 21, 2016, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

- C.7 **Staff Appointment** – Move to approve the appointment of Danielle Portteus as the Community Engagement Coordinator with Monroe Public Schools effective December 12, 2016, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

### **Teacher Tenure Recognition**

Motion by Mrs. Mentel; support by Mr. VanWasshenova to confirm and endorse the granting of tenure and removal from probation for Christopher Dominguez on the appropriate anniversary date.

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

### **iReady Academic Assessments – MMS**

Motion by Mrs. Taylor; support by Mr. VanWasshenova to approve the purchase of the i-Ready Academic Assessments at a cost not to exceed \$11,300.00. This purchase will be funded utilizing the 2016-2017 curriculum budget.

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

### **Special Education Testing Materials**

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the purchase of the Woodcock-Johnson testing materials from Riverside Publishing through Houghton Mifflin Harcourt in the amount of \$5,141.62. This purchase will be funded utilizing the 2016-2017 special education budget.

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

### **School Data Analytical Tool**

Motion by Mrs. Taylor; support by Mrs. Mentel to approve the purchase of the Eidex Focus Subscriber License and authorized user fees at a cost not to exceed \$11,432.00 plus \$250.00 per authorized user. Initial costs for the data analytical tool will be taken from the 2016/17 General Fund.

Discussion: The State will reimburse the district the cost of the license agreement, and for the first year, Eidex will refund the difference of the reimbursement received by the State. If the State does not adopt a reimbursement program for the 2017/18 fiscal year, the district can opt out of the agreement.

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

### **Network Equipment**

Motion by Mr. VanWasshenova; support by Dr. March to approve the purchase of two Cisco servers and switches from Presidio at a cost not to exceed \$51,736.92. This purchase will be funded by the Technology Millage.

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

### **Access Control**

Motion by Mr. VanWasshenova; support by Dr. March to approve the purchase of Access Control for Custer 1, Custer 2, and Arborwood North from Red Letter Productions at a cost not to exceed \$22,400.00. This purchase will be funded by the security budget.

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

### **Board Policy 2020-R Administrative Organization – First Reading**

Board Policy 2020-R Administrative Organization was presented as a first reading and will be on the agenda for approval at the next meeting.

**Superintendent Comments**

Dr. Martin wished everyone a Happy Thanksgiving.

**Old Business**

There was none at this time.

**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 November 22, 2016, Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 7:40 p.m.



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Ryan Philbeck, Secretary