

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #5

March 14, 2017

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: None

Administrators Present: Julie Everly, Katherine Eighmey, Cindy Flynn, Terry Joseph, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:00 p.m.

Public Commentary – Board Agenda Items Only

There was none at this time.

Acceptance of Reports and/or Committee Reports

Motion by Mrs. Mentel; support by Mrs. Taylor to accept and file the reports as presented.

- February 27, 2017, Board Curriculum Committee Meeting Minutes
- February 27, 2017, Board Personnel Committee Meeting Minutes
- February 28, 2017, Board Finance Committee of the Whole Meeting Minutes
- March 7, 2017, Board Policy Committee Meeting Minutes
- Contracted Services Recommendations

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

Approval of Minutes

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

- February 28, 2017, Board Meeting #4 Minutes

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

First Reading/Discussion of Board Policy Amendments

The following policies were presented to the Board for a first reading:

- 1300 Meetings
- 7950 Schools of Choice
- 8515 Head Lice

Amendments to these policies were recommended by the Policy Committee.

Staff Resignations

Motion by Mrs. Taylor; support by Mrs. Sweeney to approve the resignations from Monroe Public Schools of Rebecca Mills effective March 1, 2017; Christina (Campbell) Payne effective March 17, 2017; Denise Shugarman effective June 14, 2017; and Stella Tucker effective July 31, 2017.

Discussion: Mrs. Everly thanked each individual for their service to Monroe Public Schools.

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

Memorandum of Understanding – Monroe County Technical and Career Early College Program

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the Monroe County Technical and Career Early College Program (MCTCEC) as presented.

Discussion: This will be a tuition based program. For example, a student enrolled in the program in their 13th year would not be on our high school campus at all, but the District would have a potential FTE gain of about \$3,000.

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

2016/2017 Budget Amendment

Motion by Mr. Bunkelman; support by Mrs. Taylor to adopt the amended 2016/17 fund budgets for the General, Food Service, and Building and Site Sinking funds as presented.

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

Portable Welding System

Motion by Mr. Bunkelman; support by Mrs. Mentel to approve the purchase of a Portable Welding System from Airgas at a cost not to exceed \$6,635.67. Funds for this purchase will come from the Perkins 61c Grant Budget and CEPD 44.

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

Embroidery Machine

Motion by Mrs. Pasko; support by Mrs. Mentel to approve the purchase of an Embroidery Machine from Sewing Machines Plus at a cost not to exceed \$7,918.96. Funds for this purchase will come from the Added Cost CTE Budget.

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

Superintendent's Comments

On March 29th, Sodexo foodservice will host their annual chef competition at Custer School, where students are invited to prepare their favorite specialty dish. Mrs. Everly invited Board members to participate as a judge.

Mrs. Everly thanked Sodexo Foodservice and Mrs. Eighmey for overseeing the State and Federal foodservice audit.

Today, we received word from the Title I auditors that all three buildings, as well as at the district level, received a gold star on our federal program audit. Mrs. Everly thanked the Board again for moving so quickly on the policy that addressed the recommendation from the federal auditors.

Letters were distributed to our school community informing them that the District will participate in water testing.

Because of last week's storm, we experienced some challenges at Manor School and the Knabusch Math and Science Center. There was a wire down at Manor, and there were problems with the fire suppression system at the Knabusch Center. Thanks to the work of Mr. Oley and his crew over the weekend, the fire suppression system is in working order.

Holly Wallace, Curriculum Specialist, and Andrea Wyle, Arborwood School Improvement Coach, highlighted our school improvement coach program.

Old Business

There was none at this time.

New Business

Mrs. Mentel asked about giving our students the opportunity to attend Michigan College of Beauty. This will be referred to the Curriculum Committee.

Mr. Bunkelman would like to have a Board workshop with the Mayor and members of the Parks and Recreation Department. Mrs. Everly will contact Mayor Clark to coordinate a date for a joint workshop.

Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mrs. Mentel; support by Mrs. Taylor that the March 14, 2017, Board Meeting #5 of the Monroe Public Schools Board of Education be adjourned.

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



Cynthia Taylor, Secretary