

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #9

Tuesday, May 23, 2017

**7:00 PM**

AGENDA

**\*\*\*REVISED\*\*\***

**6:30 p.m. - Scholarship Recipient Reception**

**A. Roll Call and Call to Order**

Presenter: Mr. VanWasshenova

1. Pledge of Allegiance to the Flag

**B. Public Commentary - Board Agenda Items Only**

Presenter: Mr. VanWasshenova

1. **Acceptance of Reports and/or Committee Reports**

Presenter: Mr. VanWasshenova

**C. Discussion and Action Items**

1. **Approval of Minutes**

Move to approve the minutes of the following as submitted:

Presenter: Mr. VanWasshenova

2. **First Reading/Discussion of Board Policy Amendments**

- 8440 Early Graduation
- 3150 Budget Fund Balance
- 3660 Purchasing Authority - Supplies, Materials, Equipment and Services

Presenter: Mrs. Everly

3. **Staff Resignation**

Move to approve the resignation from Monroe Public Schools of Kristin Johnson effective May 26, 2017.

Presenter: Mrs. Flynn

4. **Maintenance Appointment**

Move to approve the appointment of Kenneth Morse as a Classification 2 General Maintenance/Grounds with Monroe Public School effective May 30, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre employment requirements.

Presenter: Mr. Oley

**5. Exempt Administrative Contract Extension**

Move to approve administrative contract extension for Cindy Flynn and Theresa Joseph as recommended for the 2018/19 school year.

Presenter: Mrs. Everly

**6. Exempt Administrative Contract Extension**

Move to approve administrative contract extension for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2017/18 school year.

Presenter: Mrs. Flynn

**7. Administrative Contract Extensions**

Move to approve administrative contract extensions for: William Ferrara, Michael Foley, Meghan Gibson, Frank Henry, Scott Hoppert, Sandra Kreps, Cathy McDonald, Lisa McLaughlin, Jeff McVeigh, Ronda Meier, James Miller, Steve Pollzzie, John Ray, Timothy Salenbien, Nicole Shaughnessy, Delsie Sissoko, Ryan Walentowski, and Holly Wallace as recommended for the 2017/18 school year.

Presenter: Mrs. Flynn

**8. Upward Bound Cultural Enrichment Trip**

Move to approve the Upward Bound Cultural Enrichment Trip to Nashville, Tennessee in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**9. MCISD School Board Biennial Election Resolution**

The Board of Education designates \_\_\_\_\_ as its representative to the electoral body; and the Board of Education identifies \_\_\_\_\_ and \_\_\_\_\_ who it supports for the position to be filled on the Intermediate School Board at the June 5, 2017 election; and, the Board of Education directs its representative \_\_\_\_\_ to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

Presenter: Mrs. Everly

**10. Administration Building - Board Room Alterations**

Move to accept the bid of \$53,700.00 from The Spieker Company of Perrysburg, Ohio, for the Board Room alterations at the Administration Building and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$28,100.00 plus Alternate A-1, bid amount of \$25,600.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**11. Masonry Repairs at Monroe High School**

Move to accept the bid of \$45,900.00 from Ohio Building Restoration of Toledo, Ohio, for masonry repairs at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**12. District Asbestos Services**

Move to accept the bid of \$8,600.00 from Total Environmental, Toledo, Ohio, to provide asbestos removal services throughout the district. Money for this purchase will come from the site sinking fund.

Presenter: Mr. Oley

**13. Rescreening of Gym floors - MMS and MHS**

Move to accept the bid of \$6,330.00 from All Court, Inc., of Clinton Township, Michigan, to provide rescreening and repairs to Monroe Middle School and Monroe High School gym floors. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

**14. Mobile Device Purchase for Students**

Move to approve the purchase of mobile devices for students at a total cost not to exceed \$660,000.00 from Apple Education and Presidio, via the REMC contract. Money for this purchase will come from 31A and technology millage funds.

Presenter: Mr. Payne

**15. \*\*\*State Track Meet\*\*\***

Move to approve the attendance of nine students at the State Track Meet in Kentwood, Michigan, on June 2-3, 2017, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**16. Superintendent's Comments**

- Student Council Presentation

Presenter: Mrs. Everly

**17. Old Business**

**18. New Business**

**19. Public Commentary - Any Topic**

**20. Adjournment**

Move to adjourn the May 23, 2017, Board Meeting #9.

Presenter: Mr. VanWasshenova