

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #18

Tuesday, October 10, 2017

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports
 - Contracted Services Recommendations
 - September 18, 2017, Board Personnel Committee of the Whole Minutes
 - September 25, 2017, Board Curriculum Committee of the Whole Minutes
 - September 26, 2017, Board Finance Committee of the Whole Minutes
 - October 3, 2017, Board Transportation Committee of the Whole MinutesPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- September 26, 2017, Board Meeting #17

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Pamela Mathews effective October 15, 2017, and Barbara DiFiore effective January 3, 2018.

Presenter: Mrs. Flynn

3. Maintenance Appointment

Move to approve the appointment of Eric Johnson as a Classification 1 Skilled Trades with Monroe Public School effective October 16, 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

4. Maintenance Appointment

Move to approve the appointment of Larry Kopchia as a Classification 1 Skilled Trades with Monroe Public School effective October 11, 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. Clerical Appointment

Move to approve the appointment of Patricia McKelvie as a Secretary with Monroe Public Schools effective October 16, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

6. Monroe Middle School - Out of State Field Trip

Move to approve the travel arrangements for the eighth grade group of Monroe Middle School students to go to Gettysburg National Battlefield in Pennsylvania then to Washington D.C., in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. Acceptance of 2016/17 Financial Audit

Move to accept the 2016/17 Financial Audit as prepared by the firm of Cooley, Hehl, Wohlgamuth & Carlton, of Monroe, Michigan.

Presenter: Mrs. Eighmey

8. Meal Magic Support and Maintenance Renewal

Move to approve a one-year renewal of the Meal Magic software support and maintenance services for \$7,875.00. The costs will be paid from the Food Service fund.

Presenter: Mrs. Eighmey

9. District Fire Extinguisher Repairs

Move to accept the bid of \$4,937.00 from Baker's Ace of Monroe, Michigan, to complete necessary repairs to the fire extinguishers. Money for this purchase will come from the Operations Budget

Presenter: Mr. Oley

10. Superintendent's Comments

11. Old Business

12. New Business

13. Public Commentary - Any Topic

14. Adjournment

Move to adjourn the October 10, 2017, Board Meeting #18.

Presenter: Mr. VanWasshenova