

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #8
Tuesday, May 9, 2017
7:00 PM

AGENDA

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

- a. Contracted Services Recommendations
- b. April 10, 2017, Board Personnel Committee Meeting Minutes
- c. April 12, 2017, Board Physical Resource Committee Meeting Minutes
- d. April 24, 2017, Board Curriculum Committee Meeting Minutes

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the minutes of the following as submitted:

Presenter: Mr. VanWasshenova

- a. April 11, 2017, Board Work Session
- b. April 11, 2017, Board Meeting #7
- c. April 25, 2017, Special Board Meeting (3 sets)

2. Staff Resignation

Move to approve the resignation from Monroe Public Schools of Johnnie Luna effective April 21, 2017.

Presenter: Mrs. Flynn

3. Maintenance Appointment

Move to approve the appointment of Curtis Braxton as a Classification 2 General Maintenance/Grounds with Monroe Public Schools effective May 25, 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 _____ as a Classification 2 General Maintenance/Grounds with Monroe Public Schools effective

_____ 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. Forklift Purchase - CTE Department

Move to approve the purchase of the used 2007 Toyota Forklift from NextLIFT at a total cost not to exceed \$8,575.00. This purchase will be funded using the available CTE Added Cost budget.

Presenter: Mrs. Joseph

6. Food Service Equipment Purchase

Move to approve the purchase of the above stated food service equipment from Burkett Restaurant Equipment and Supplies for a cost of \$48,890.89 plus freight, not to exceed \$53,139.51. Cost for this purchase will come from the 2015/16 excess food service fund balance.

Presenter: Mrs. Eighmey

7. District Carpet Replacement

Move to accept the bid of \$55,986.00 from Runyon's Furniture & Floor Covering of Monroe, Michigan, to replace carpet throughout the district. Money for this purchase will come from Building and Site Sinking Funds.

Presenter: Mr. Oley

8. Custer I - Staff Parking Lot Re-Construction

Move to accept the bid of \$202,346.00 from Geddis Paving & Excavating, Inc. of Toledo, Ohio, for the staff parking lot re-construction at Custer I Elementary School and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$201,246.00 plus Alternate E-1 of \$1,100.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

9. Raisinville - Parking Lot Re-Construction

Move to accept the bid of \$170,175.00 from Nagle Paving Co., of Novi, Michigan, for the parking lot re-construction at Raisinville Elementary School and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$168,975.00 plus Alternate E-1 of \$1,200.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

10. Arborwood South - Parking Lot Re-Construction

Move to accept the bid of \$253,454.00 from Geddis Paving & Excavating, Inc., of Toledo, Ohio, for the parking lot re-construction at Arborwood South Elementary School and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$253,586.00 less Alternate E-1 of \$132.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

11. Administration Building - Parking Lot Re-Construction

Move to accept the bid of \$173,912.00 from Nagle Paving Co., of Novi, Michigan, for the parking lot re-construction at the Administration Building and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$172,712.00 plus Alternate E-1 of \$1,200.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

12. Orchard Center High School - Roof Replacement

Move to accept the bid of \$124,760.00 from Advanced Roofing, Inc., of Westland, Michigan, for the roofing replacement at Orchard Center High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

13. Riverside Early Learning Center - Roof Replacement

Move to accept the bid of \$148,460.00 from Advanced Roofing, Inc., of Westland, Michigan, for the roofing replacement at Riverside Early Learning Center and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

14. Administration Building - Roof Replacement

Move to accept the bid of \$96,700.00 from Advanced Roofing, Inc., of Westland, Michigan, for the roofing replacement at the Administration Building and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

15. Custer II Elementary School - Roof Replacement

Move to accept the bid of \$252,980.00 from Advanced Roofing, Inc., of Westland, Michigan, for the roofing replacement at Custer II Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

16. Superintendent's Comments

Presenter: Mrs. Everly

- a. CTE Presentation
- b. Bowling Presentation

17. Old Business

18. New Business

19. Public Commentary - Any Topic

20. Adjournment

Move to adjourn the May 9, 2017, Board Meeting #8.

Presenter: Mr. VanWasshenova