

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #5

Tuesday, March 13, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - Monroe High School Orchestra**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - Contracted Services RecommendationsPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- February 27, 2018, Board Work Session
- February 27, 2018, Board Meeting #4
- March 6, 2018, Special Board Meeting (2)
- March 6, 2018, Closed Meeting (2)

Presenter: Mr. VanWasshenova

2. Staff Resignation

Move to approve the resignation from Monroe Public Schools of Staci Dreger effective March 12, 2018.

Presenter: Mrs. Flynn

3. Staff Appointment

Move to approve the appointment of Jill Synowiec as an Exempt Secretary with Monroe Public Schools effective March 15, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

4. Staff Appointment

Move to approve the appointment of Richard Johnson as a Level Three (3) Computer Technician with Monroe Public Schools effective March 13, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

5. LLI Kit - The Learning Bank

Move to approve the purchase of the Fountas & Pinnell LLI kit at a total cost not to exceed \$5,395.50, all of which will be covered by the WIOA Instruction Grant in accordance with allowable expenditure guidelines for use of this grant for supplemental instructional programming.

Presenter: Mrs. Joseph

6. Chiller Start-Up at Monroe High School

Move to accept the bid of \$4,550.00 from Dimech Services Inc. of Toledo, Ohio, to start the chiller up at Monroe High School. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

7. Superintendent's Comments

8. Old Business

9. New Business

10. Public Commentary - Any Topic

11. Adjournment

Move to adjourn the March 13, 2018, Board Meeting #5.