

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #7

Tuesday, April 24, 2018

**7:00 PM**

AGENDA

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

**1. Pledge of Allegiance to the Flag**

**2. Superintendent's Comments**

- a. Ukulele Players - Selena Melendez and Charlotte Bert
- b. Sodexo's Future Chef Contest Winner - Cooper Gregurich
- c. The Together Movement - Corinne Cadle, Cole Chappell, Tristan Daniels, Madisyn Hardy, Lydia Malik, Josephine Nicols, Eleni Wohl, Grace Wood
- d. Raisinville Dog-Walk Backyard Carnival - Lilly Mullholand, Olivia Gladieux, Chloe Pabin, Adam Nabozny, Jake Sandefur, Stephen Ortiz

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

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

- Contracted Services Recommendations
- March 19, 2018, Board Curriculum Committee Meeting Minutes
- March 26, 2018, Board Personnel Committee Meeting Minutes
- April 16, 2018, Board Policy Committee Meeting Minutes
- April 18, 2018, Board Physical Resource Committee Meeting Minutes

**C. Discussion and Action Items**

**1. Approval of Minutes**

Move to approve the following minutes as submitted:

- March 26, 2018, Special Board Meeting (4 sets)
- March 26, 2018, Closed Meeting (4 sets)
- March 27, 2018, Board Work Session
- March 27, 2018, Board Meeting #6
- April 10, 2018, Special Board Meeting (5 sets)
- April 10, 2018, Closed Meeting (2 sets)
- April 18, 2018, Special Board Meeting
- April 18, 2018, Closed Meeting

Presenter: Mr. VanWasshenova

**2. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Austin Gonczy effective April 20, 2018; Shawn Harmon effective April 27, 2018; Mike Mountain, Kevin Morris, James Nuechterlein, Carol Sliwka, Ryan Flanary, Carol

Barron, Susan Kane-Johnson, Amy Emerson, Audrey Kellems, and Melissa Stewart effective June 30, 2018; and Julie Klemz effective October 31, 2018.  
Presenter: Mrs. Flynn

**3. Staff Appointment**

Move to approve the appointment of Tamela Moore as a Class 1, 11 month, Secretary with Monroe Public Schools effective March 26, 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 Kerry Wentz as a Class 2, 10 month, secretary with Monroe Public Schools effective April 16, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**5. Second Reading and Adoption of Board Policy Amendments**

Move to approve amended Policy 8260 Bullying as written, effective April 24, 2018.

Presenter: Mrs. Everly

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

- 8018 Discriminatory Harassment of Students
- 8270 Hazing
- 8370 Seclusion and Restraint

Presenter: Mrs. Everly

**7. School Family Appreciation Week**

Move to approve the School Family Appreciation Week Resolution as read.

Presenter: Mrs. Everly

**8. 2017/2018 Budget Amendment**

Move to adopt the amended 2017/18 fund budgets for the General, Food Service, and Building and Site Sinking funds as presented.

Presenter: Mrs. Eighmey

**9. Business Professionals of America - National Leadership Conference**

Move to approve the attendance of one Monroe High School student at the BPA National Leadership Conference in Grapevine, Texas, in accordance with Board policies for field trips and excursions.

Presenter: Mrs. Joseph

**10. Entrepreneurship Book Sets**

Move to approve the purchase of the Entrepreneurship Book Sets. The total cost will not exceed \$18,000.00, all of which will be funded through a grant received from the Community Foundation of Monroe County.

Presenter: Mrs. Joseph

**11. Do the Math Kits - Custer School**

Move to approve the purchase of Houghton Mifflin Harcourt Do the Math kits, at a total cost not to exceed \$11,275.14. This purchase will be funded by utilizing the 2017-18 Title I funds in accordance with allowable expenditure guidelines for use of federal funds for supplemental instructional programming

Presenter: Mrs. Joseph

**12. 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

**13. Carpet/Tile Replacement**

Move to accept the bid of \$66,494.00 from Runyon's Home Decorating of Monroe, Michigan, for carpet/tile replacement throughout the district. Money for this purchase will come from Building and Site Sinking Funds.

Presenter: Mr. Oley

**14. Superintendent's Comments**

**15. Old Business**

**16. New Business**

**17. Public Commentary - Any Topic**

**18. Adjournment**

Move to adjourn the April 24, 2018, Board Meeting #7.