

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #11

Tuesday, June 26, 2018

7:00 PM

AGENDA

REVISED

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - Camp Arborwood - Vanya Steel and Kathryn Webb**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - June 11, 2018, Board Policy Committee of the Whole Minutes
 - June 18, 2018, Board Discipline Subcommittee Minutes

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- June 12, 2018, Board Work Session
- June 12, 2018, Board Meeting #10
- June 19, 2018, Special Board Meeting (3 sets)
- June 19, 2018, Closed Meeting (3 sets)

Presenter: Mr. VanWasshenova

2. First Reading/Discussion of Board Policy Amendments

- 5520 Evaluation

Presenter: Mrs. Everly

3. *Staff Resignations*

Move to approve the resignations from Monroe Public Schools of Robert Clemens effective July 31, 2018, and Lisa Heckler and Kendan Myers effective August 15, 2018.

Presenter: Mrs. Flynn

4. Consent Agenda - Teacher Appointments

Move that Agenda Items C.5 – C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

5. Teacher Appointment

Move to approve the appointment of Joseph Swinkey as a teacher with Monroe

Public Schools effective August 28, 2018, 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. Teacher Appointment

Move to approve the appointment of Alexis Cole as a teacher with Monroe Public Schools effective August 28, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. *Recommendation for Reinstatement*

Move to approve the recommendation of the reinstatement committee that **Student A** and **Student B** be reinstated to attend Summer Learning Academy and Orchard Center High School for the 2018/19 school year.

Presenter: Mrs. Joseph

8. Final Amended 2017/18 Budgets

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

Presenter: Mrs. Eighmey

9. *2018/19 Proposed Budgets*

Move to adopt the 2018/19 proposed budgets for General, Food Service, Sinking Fund, and Building and Site funds as presented. Furthermore, the Board has determined that the non-homestead millage rate be established at 18 mills non-homestead and 6 mills commercial personal property for operating purposes and an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2013.

Presenter: Mrs. Eighmey

10. Approval to Participate in the Michigan Finance Authority (MFA) State Aid Note Program

Move that the Board of Education approve the District's participation in the Michigan Finance Authority 2018 State Aid Note Program as presented.

Presenter: Mrs. Eighmey

11. Extension of Sodexo Food Service Contract

Move to extend the food service management contract of Sodexo for the 2018/19 school year.

Presenter: Mrs. Eighmey

12. Cafeteria Painting

Move to approve the cafeteria painting at Arborwood North Elementary and Raisinville Elementary School by A & A Painting at a cost not to exceed \$6,050.00. Funds for this project will be paid from the Food Service Fund.

Presenter: Mrs. Eighmey

13. ***Health Textbooks - MHS and MMS***

Move to approve the purchase of Glencoe Health Education textbooks from McGraw Hill at a cost not to exceed \$7,792.39. Funding for this purchase will come from the 2018-2019 Secondary Curriculum Textbook account.

Presenter: Mrs. Joseph

14. **ELA Book Purchase - Arborwood**

Move to approve the purchase of ELA books for Arborwood School at a total cost not to exceed \$11,077.85. This purchase will be funded by the 2017-2018 Arborwood Title I budget.

Presenter: Mrs. Joseph

15. **Schoolzilla Renewal**

Move to approve the renewal for a one-year subscription of Schoolzilla at a cost not to exceed \$42,077.05. This purchase will be funded by the 2018/2019 General Fund Curriculum Budget.

Presenter: Mrs. Joseph

16. **Summer Technology Purchases**

Move to approve hardware purchases, software maintenance and renewals at a cost not to exceed \$588,200.87. These purchases will be funded by 31A, General Fund, and Technology Millage Funds.

Presenter: Mr. Payne

17. **Boring Project - Monroe High School**

Move to approve the purchase of boring services at Monroe High School from Absolute Quality Inc. at a cost not to exceed \$11,781.00. Funding for this purchase will come from the security budget.

Presenter: Mr. Payne

18. **Video Wall Display - MHS Commons Area**

Move to approve the installation of a video wall display in the Commons area at Monroe High School by Red Letter Productions Inc. at a cost not to exceed \$17,930.00. Funding for this project will come from the Technology Millage (\$12,930.00) and MHS fundraising (\$5,000.00).

Presenter: Mr. Payne

19. **Fiber Network - Monroe Learning Bank**

Move to approve Aero Communications Inc. to extend our fiber network to Monroe Learning Bank at a cost not to exceed \$4,480.00. Funding for this project will come from the Technology Millage.

Presenter: Mr. Payne

20. ***Delay of Game Timers***

Move to approve the purchase of a set of Delay of Game Timers from NEVCO of Greenville, Illinois, at a cost not to exceed \$4,110.08. Funding for this purchase will come from the Athletic Budget and reimbursed by Local 499.

Presenter: Mrs. Eighmey

21. ***Christianity School Property***

Move to [approve] [reject] the Purchase Agreement for the vacant land on Lincoln Avenue.

Presenter: Mr. VanWasshenova

22. **Superintendent's Comments**

23. **Old Business**

24. **New Business**

25. **Public Commentary - Any Topic**

26. **Adjournment**

Move to adjourn the June 26, 2018, Board Meeting #11.