

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #6

Tuesday, March 27, 2018

**7:00 PM**

AGENDA

**\*Revised\***

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

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - Student Volunteers - MPACT**

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

1. Acceptance of Reports and/or Committee Reports
  - Contracted Services Recommendations
  - February 26, 2018, Board Personnel Committee Meeting Minutes
  - March 12, 2018, Board Policy Committee Meeting Minutes

**C. Discussion and Action Items**

**1. Approval of Minutes**

- March 13, 2018, Board Work Session
- March 13, 2018, Board Meeting #5
- March 20, 2018, Special Board Meeting (4 sets)
- March 20, 2018, Closed Meeting (2 sets)

Presenter: Mr. VanWasshenova

**2. Christiancy School Property**

Move to [accept] [decline] [counter] the offer for the Christiancy School property. If the Board chooses to counter the offer, it will include the following specifications:

Presenter: Mr. VanWasshenova

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

- 8260 Bullying

Presenter: Mrs. Everly

**4. Clerical Appointment**

Move to approve the appointment of Adrienne Conley as a secretary with Monroe Public Schools effective March 27, 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

**5. Playground Mulch**

Move to accept the bid of \$14,490.00 from Jack's Lawn Service of Monroe, Michigan, to provide playground mulch throughout the district. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

**6. Arborwood South Roof Replacement**

Move to accept the bid of \$222,000.00 from Wm. Molnar Roofing Inc., of Riverview, Michigan, for the roof replacement at Arborwood South Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**7. Bus Garage Roof Replacement**

Move to accept the bid of \$168,574.00 from Nordmann Roofing, of Toledo, Ohio, for the bus garage roof replacement at the Operations Center and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**8. Manor Roof Replacement**

Move to accept the bid of \$69,989.00 from Wm. Molnar Roofing Inc., of Riverview, Michigan, for the roof replacement at Manor Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**9. MHS Domestic Water Heater Replacement**

Move to accept the bid of \$174,690.00 from Core Mechanical Inc., of Ottawa Lake, Michigan, for the domestic water heater replacement at Monroe High School and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$158,600.00 plus Alternate P-1 of \$6,600.00, plus Alternate P-2 of \$4,200.00, plus Alternate P-3 of \$5,290.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**10. MHS Door and Frame Replacement**

Move to accept the bid of \$58,808.00 from Floral City Glass LLC., of Monroe, Michigan, for door and frame replacements at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

**11. \*Elementary Virtual\***

Move to approve the purchase of the annual license for the Anywhere Learning System from FuelEducation for \$4,500 and the professional development training webinar for \$750.00. The total purchase will not exceed the amount of \$5,250.00 and will be funded through the Curriculum Budget.

Presenter: Mrs. Joseph

12. **Superintendent's Comments**

13. **Old Business**

14. **New Business**

15. **Public Commentary - Any Topic**

16. **Adjournment**

Move to adjourn the March 27, 2018 Board Meeting #6.