

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #13

Tuesday, August 14, 2018

**7:00 PM**

AGENDA

**\*REVISED\***

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

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

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

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

· August 6, 2018, Discipline Subcommittee Meeting Minutes

· Contracted Services Recommendations

Presenter: Mr. VanWasshenova

**C. Discussion and Action Items**

**1. Approval of Minutes**

Move to approve the following minutes as submitted:

· July 24, 2018, Board Work Session

· July 24, 2018, Board Meeting #12

Presenter: Mr. VanWasshenova

**2. \*General Counsel\***

Move to approve Collins and Blaha P.C. as legal representation to the Board of Education and as the district's legal counsel in matters contained within the labor relations retainer agreement, as well as, general counsel that is readily accessible to the Superintendent.

Presenter: Mrs. Everly

**3. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Jennifer Hueston and Andrea Gradel effective August 15, 2018, and Jenna Glab effective August 17, 2018.

Presenter: Mrs. Flynn

**4. Staff Appointment**

Move to approve the appointment of Stacy Bitz as a Class 2, 10 month, Secretary with Monroe Public Schools effective August 13, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**5. \*Consent Agenda - Teacher Appointments\***

Move that Agenda Items C.6 – C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**6. Teacher Appointment**

Move to approve the appointment of Kayla Brittson 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. Teacher Appointment**

Move to approve the appointment of Brett Goodman 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

**8. Teacher Appointment**

Move to approve the appointment of Andrew Hoppert 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

**9. Teacher Appointment**

Move to approve the appointment of Elizabeth Smith 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

**10. Teacher Appointment**

Move to approve the appointment of Erin Jacks 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

**11. Teacher Appointment**

Move to approve the appointment of Robert Wood as a Restorative Practices Coordinator 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

**12. Teacher Appointment**

Move to approve the appointment of Catherine Furnari as a Restorative Practices

Coordinator 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

**13. Teacher Appointment**

Move to approve the appointment of Darren Pocs as a Restorative Practices Coordinator 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

**14. Teacher Appointment**

Move to approve the appointment of Holli Weaver as a Restorative Practices Coordinator 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

**15. \*Consent Agenda - Administrator Appointments\***

Move that Agenda Items C.16 – C.17 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**16. Administrator Appointment**

Move to approve the appointment of Steve Pollzzie as an administrator with Monroe Public Schools effective August 1, 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

**17. Administrator Appointment**

Move to approve the appointment of Delsie Sissoko as an administrator with Monroe Public Schools effective August 13, 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

**18. Coaching Recommendation**

Move to approve the coach as listed for the 2018/19 school year per the MCEA master agreement.

Presenter: Mrs. Flynn

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

Move to approve amended Policy 7051 Online/Blended Learning as written, effective August 14, 2018.

Presenter: Mrs. Everly

**20. Athletic Trainer Services**

Move to approve the three year agreement for athletic trainer services with ATI Physical Therapy in the amount of \$100,000.00. These costs will be paid from the Athletic Budget.

Presenter: Mrs. Eighmey

**21. AP World History Textbook Purchase**

Move to approve the purchase of AP World History textbooks from Bedford, Freeman & Worth High School Publishers at a cost not to exceed \$8,517.51.

Funding for this purchase will come from the 2018-2019 General Fund Curriculum Budget.

Presenter: Mrs. Joseph

**22. Computer Adaptive iReady Reading Diagnostic Purchase**

Move to approve the purchase of the Computer Adaptive i-Ready Reading Diagnostic at a cost not to exceed \$14,700.00. Funding for this purchase will come from the 2018-2019 General Fund Curriculum Budget, with partial reimbursement to the district from state grants (Assessment Reimbursement Grant and the Early Literacy Grant).

Presenter: Mrs. Joseph

**23. Furniture Purchase - Manor School**

Move to approve the Title I purchase from the 2017/18 budget year for the upgrade of classroom chairs, tables, and desks from School Specialty at a cost not to exceed \$12,655.74.

Presenter: Mrs. Joseph

**24. Naviance Software**

Move to approve the purchase of Naviance Software (includes PD and software) at a cost not to exceed \$12,094.16. The Michigan Access Network Reach Higher Grant will cover funding for this purchase. There will be no cost to Monroe Public Schools.

Presenter: Mrs. Joseph

**25. Superintendent's Comments**

**26. Old Business**

**27. New Business**

**28. Public Commentary - Any Topic**

**29. Adjournment**

Move to adjourn the August 14, 2018, Board Meeting #13.

Presenter: Mr. VanWasshenova