

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #14

Tuesday, August 28, 2018

7:30 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*

- Contracted Services Recommendations
- August 13, 2018, Discipline Subcommittee Meeting Minutes
- *July 23, 2018, Board Personnel Committee Meeting Minutes

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- July 23, 2018, Special Board Meeting
- August 14, 2018, Work Session
- August 14, 2018, Board Meeting #13

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Dawn Stanish effective August 23, 2018, and Alka Pandya effective August 28, 2018

Presenter: Mrs. Flynn

3. *Consent Agenda - Teacher Appointments*

Move that Agenda Items C.4 – C.15 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

4. Teacher Appointment

Move to approve the appointment of Sarah Cuevas 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

5. Teacher Appointment

Move to approve the appointment of Ann DeCarlo 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 Elizabeth Fischer 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 Molly Gaynier 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 Kadie Hartmann 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 Justin Heck 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 Veronica Jennings 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 Morgan Kottke 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

12. Teacher Appointment

Move to approve the appointment of Tricia Litrich 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

13. Teacher Appointment

Move to approve the appointment of Hannah Sheetz 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

14. Teacher Appointment

Move to approve the appointment of Ashlyn Simion 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

15. *Teacher Appointment*

Move to approve the appointment of Danielle Miller 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

16. First Reading/Discussion of Board Policy Amendments

· 2790 School Safety Information Policy

Presenter: Mrs. Everly

17. Trauma-Informed Online Academy

Move to approve the purchase of the Trauma-Informed Online Academy modules at a cost not to exceed \$12,000.00. This purchase will be funded out of the 2018-2019 General Fund Curriculum Budget.

Presenter: Mrs. Joseph

18. Precision Exams Site License

Move to approve the purchase of Precision Exams site license at a cost not to exceed \$4,950.00. This purchase will be funded out of the 2018-2019 Perkins Grant.

Presenter: Mrs. Joseph

19. Superintendent's Comments

20. Old Business

21. New Business

22. Public Commentary - Any Topic

23. Adjournment

Move to adjourn the August 28, 2018, Board Meeting #14.

Presenter: Mr. VanWasshenova