

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #20

Tuesday, November 27, 2018

7:00 PM

AGENDA

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

- October 22, 2018, Board Policy Committee Meeting Minutes
- November 12, 2018, Board Policy Committee Meeting Minutes
- Contracted Services Recommendation

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- November 13, 2018, Board Work Session
- November 13, 2018, Board Meeting #19
- November 19, 2018, Special Work Session
- November 20, 2018, Special Board Meeting (2 sets)
- November 20, 2018, Closed Meeting (2 sets)

Presenter: Mr. VanWasshenova

2. Staff Appointment

Move to approve the appointment of Paula Kipf as the Program Director with Monroe Public Schools effective September 24, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements

Presenter: Mrs. Flynn

3. Ratification of the Monroe City Education Association Master Agreement

Move to ratify the Master Agreement for October 30, 2018 to June 30, 2020 between the Monroe City Education Association (MEA) and the Monroe Board of Education effective October 30, 2018.

Presenter: Mrs. Flynn

4. Second Reading and Adoption of Board Policy Amendments

Move to approve amended Policy 3660 Purchasing Authority – Supplies, Materials, Equipment and Services effective November 27, 2018.

Presenter: Dr. Everly

5. BookFlix Purchase

Move to approve the purchase of BookFlix at a cost of \$6,559.00. This purchase will be funded from the Early Literacy Grant and 31a funds.

Presenter: Mrs. Joseph

6. Dreambox Renewal Purchase

Move to approve the purchase of a 3 year renewal for Dreambox from Dreambox Learning. The total cost of the 3 year purchase is \$99,750, with an annual cost of \$33,250. This purchase will be funded from the Curriculum Budget.

Presenter: Mrs. Joseph

7. Radio and Repeater Purchase

Move to approve the purchase 40 BPR portable radios and a UHF repeater from Herkimer Radio Service for a total cost of \$14,101.96. Funds for this purchase will come from the security budget.

Presenter: Mr. Payne

8. Superintendent's Comments

9. Old Business

10. New Business

11. Public Commentary - Any Topic

12. Adjournment

Move to adjourn the November 27, 2018, Board Meeting #20.

Presenter: Mr. VanWasshenova