

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12
Tuesday, July 24, 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

- June 18, 2018, Board Curriculum Committee Meeting Minutes
- June 25, 2018, Discipline Subcommittee Meeting Minutes
- June 25, 2018, Board Personnel Committee Meeting Minutes
- July 9, 2018 Discipline Subcommittee Meeting Minutes
- July 16, 2018 Discipline Subcommittee Meeting Minutes
- July 16, 2018, Board Policy Committee Meeting Minutes
- July 16, 2018, Board Curriculum Committee 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:

- June 26, 2018, Board Work Session
- June 26, 2018, Closed Meeting
- June 26, 2018, Budget Hearing
- June 26, 2018, Board Meeting #11

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Eric Johnson and DeAn Wuelfing effective July 1, 2018; Emily Taylor effective August 15, 2018; Chelsey Bianchi effective August 28, 2018; and Katie Collins effective January 14, 2019.

Presenter: Mrs. Flynn

3. Consent Agenda - Teacher Appointments

Move that Agenda Items C.4 – C.14 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 Tanya Dickerson 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 Dominique Foley 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 Sandra Michels 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 Mary Owen 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 Melissa Volpi 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 Ashley McDonough 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 Alexandra McNaughton 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 Holly Moore 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 Margaret Mueller 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 Ross Newman 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: Mr. Flynn

14. Teacher Appointment

Move to approve the appointment of Brandon 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

15. Coaching Recommendations

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

Presenter: Mrs. Flynn

16. Teacher Tenure Recognition

Move to confirm and endorse the granting of tenure and removal from probation for Stephen Reau, Patricia Adkins, Kim Zimmerman, and Chelsie Wolons on the appropriate anniversary date.

Presenter: Mrs. Flynn

17. First Reading/Discussion of Board Policy Amendments

· 7051 On-Line/Blended Learning Program

Presenter: Mrs. Everly

18. Second Reading and Adoption of Board Policy Amendments

Move to approve amended Policy 5520 Evaluation as written, effective July 24, 2018.

Presenter: Mrs. Everly

19. Cooperative Agreement - Ice Hockey

Move to approve a cooperative agreement for an ice hockey team between Monroe, Jefferson, and Southgate Anderson high schools commencing on October 1, 2018, and continuing for two years.

Presenter: Mrs. Everly

20. Consent Agenda - Overnight Field Trips

Move that Agenda Items C.21– C.22 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

21. MHS Cross Country Camp

Move to approve the Monroe High School Cross Country Camp at Lake Dianne in Camden, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

22. MHS Competitive Cheer Team Camp

Move to approve the attendance of Monroe High School's Competitive Cheer Team at the North American Spirit 2018 Summer Camp in Sandusky, Ohio, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

23. 2018-2019 District and School Improvement Professional Development Plan

Move to approve the proposed 2018-2019 Professional Development Plan at a cost not to exceed \$99,500. This expenditure is within the approved 2018-2019 general fund curriculum budget.

Presenter: Mrs. Joseph

24. Concrete Repairs

Move to accept the bid of \$13,660.00 from F.G. Angelo & Sons of Monroe, Michigan, to provide concrete repairs at Monroe Middle School and Waterloo Elementary School. The funds for this project will be taken from the site sinking fund.

Presenter: Mr. Oley

25. Technology Purchase

Move to approve a technology purchase at a total cost not to exceed \$23,663.99. This purchase will include one virtual reality class set from CDWG for \$18,074.99 and one mobile smartboard from VSC for \$5,589.00. Funding for this purchase will come from the Technology Millage.

Presenter: Mr. Payne

26. Superintendent's Comments

27. Old Business

28. New Business

29. Public Commentary - Any Topic

30. Adjournment

Move to adjourn the July 24, 2018, Board Meeting #12.