

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #16

Tuesday, September 25, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

- 1. Pledge of Allegiance to the Flag**
- 2. Superintendent's Comments - Machine Shop Students - Chicago National Conference**

B. Public Commentary - Board Agenda items Only

- 1. Acceptance of Reports and/or Committee Reports**
 - Contracted Services Recommendations
 - September 17, 2018, Board Curriculum Committee Meeting Minutes

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- September 11, 2018, Board Work Session
- September 11, 2018, Closed Session
- September 11, 2018, Board Meeting #15

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of DJ Freese effective August 28, 2018, and Mary-Lu Strimbel effective September 28, 2018.

Presenter: Mrs. Flynn

3. Administrator Appointment

Move to approve the appointment of Leah Morelli as an Administrator with Monroe Public Schools effective September 26, 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

4. Coaching Recommendations

Move to approve the coaches listed below for the 2018/19 school year as per the MCEA Master Agreement.

- Pietrina Guy, Coach - JV Cheerleading - MHS - Fall
- Patrick Finnegan, Asst. Coach - 7th Grade Football - MMS - Fall
- Jason Hutchison, Head Coach - 7th Grade Football - MMS - Fall
- Christopher Clark, Head Coach - 9th Grade Football - MHS Fall

Joshua Webb, Asst. Coach - 9th Grade Football - MHS - Fall
Jody McCollum, Asst. Coach - JV Football - MHS - Fall
Ron Motyka, Head Coach - JV Football - MHS - Fall
Jay (John) Clark, Asst. Coach - Varsity Football - MHS - Fall
Nicholas Notario, Head Coach - Varsity Football - MHS - Fall
Kyle Reed, Asst. Coach - Varsity Football - MHS - Fall
Robert Wood, Supervisor - Middle School Athletics - MMS - Fall
Adam Dushane, Coach - 7th & 8th Grade Co-Ed Soccer - MMS - Fall
Douglas Schade, Head Coach - Varsity Girls Swimming - MHS - Fall
Jackie Pecora, Asst. Coach - Varsity Girls Swimming - MHS - Fall

Presenter: Mrs. Flynn

5. Ratification of the Monroe City Education Association Master Agreement

Move to ratify the Master Agreement for August 28, 2018, to August 15, 2020, between the Monroe City Education Association (MEA) and the Monroe Board of Education effective August 28, 2018.

Presenter: Mrs. Flynn

6. Ratification of the Union Assistant Master Agreement

Move to ratify the Master Agreement for July 1, 2018, through June 30, 2020, between the International Union of Operating Engineers Local 324 (Assistants) and the Monroe Board of Education effective July 1, 2018.

Presenter: Mrs. Flynn

7. District Exterior Lighting

Move to accept the bid of \$9,084.50 from LED Wholesalers to purchase new LED retrofit wall packs. The funds will be taken from the Operations budget.

Presenter: Mr. Oley

8. SMART Board Purchase

Move to approve the purchase of one mobile SMART board from Tierny at a cost not to exceed \$8,697.00. Donations to the Knabusch Math and Science Center will provide funding for this purchase.

Presenter: Mr. Payne

9. Paper Purchase

Move to approve the purchase of six skids of paper from Millcraft Paper Company at a cost not to exceed \$15,084.00. Funds for this purchase will come from the general fund.

Presenter: Mr. Payne

10. Dell Chromebook Purchase

Move to approve the purchase of 100 Dell Chromebooks from Presidio at a cost not to exceed \$20,700.00. This project will be funded by utilizing 31A grant funds and Technology millage funds.

Presenter: Mr. Payne

11. Superintendent's Comments

12. **Old Business**

13. **New Business**

14. **Public Commentary - Any Topic**

15. **Adjournment**

Move to adjourn the September 25, 2018, Board Meeting #16.