

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #3

Tuesday, February 12, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - Student Art Projects**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - November 26, 2018, Board Personnel Committee Meeting Minutes
 - January 28, 2019, Board Policy Committee Meeting Minutes
 - Contracted Services RecommendationsPresenter: Mr. Nichols

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

 - January 22, 2019, Work Session
 - January 22, 2019, Board Meeting #2
 - January 29, 2019, Special Work Session
 - February 4, 2019, Special Board Meeting (3 sets)
 - February 5, 2019, Special Work SessionPresenter: Mr. Nichols
2. **Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Chessica Oetjens effective February 18, 2019; Kelly McGinnis and Ronda Meier effective February 19, 2019; and Joan Earls effective February 27, 2019.

Presenter: Mrs. Flynn
3. **Consent Agenda - Teacher Appointments**

Move that Agenda Items C.4 – C.6 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 Bethany Davis as a teacher with Monroe Public Schools effective February 5, 2019, 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 Elizabeth Kiluk as a teacher with Monroe Public Schools effective February 25, 2019, 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 Cassandra Manghum as a teacher with Monroe Public Schools effective February 13, 2019, 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. Staff Appointment

Move to approve the appointment of Kellie Gulley as a Class 2, 10 month, Secretary with Monroe Public Schools effective January 24, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Coaching Recommendations

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

Christopher Clark, Coach - JV Baseball - MHS - Spring

Douglas Schade, Coach - JV Boys Golf - MHS - Spring

Kyle Reed, Supervisor - Middle School Athletics - MMS - Spring

Allison Beard, Coach - JV Girls Soccer - MHS - Spring

Ernie Sellers, Coach - 7th Grade Softball - MMS - Spring

Allison Beard, Coach - JV Softball - MHS - Spring

James Davis, Coach - Varsity Girls Softball - MHS - Spring

Scott Hochradel, Coach - JV Girls Tennis - MHS - Spring

Stephen Reau, Coach - Varsity Girls Tennis - MHS - Spring

Patrick Finnegan, Assistant Coach - 7/8 Boys Track - MMS - Spring

Kevin Pilgrim, Head Coach - 7/8 Boys Track - MMS - Spring

Ron Motyka, Assistant Coach - 7/8 Girls Track - MMS - Spring

Justin Nye, Assistant Coach - Varsity Coed Track - MHS - Spring

Jim Mydloski, Head Coach - Varsity Girls Track - MHS - Spring

Robert Wood, Assistant Coach - Varsity Coed Track - MHS - Spring

Mark Scoles, Head Coach - Varsity Coed Track - MHS - Spring

Presenter: Mrs. Flynn

9. Teacher Tenure Recognition

Move to confirm and endorse the granting of tenure and removal from probation for Melanie Castellese on the appropriate anniversary date.

Presenter: Mrs. Flynn

10. Arborwood Administrative Structure

Move to approve the recommended Arborwood administrative structure effective February 13, 2019.

Presenter: Mrs. Flynn

11. First Reading of Board Policy Amendments - 9300 Alcohol, Smoke, and Drug Free Schools

Presenter: Dr. Everly

12. Consent Agenda - Field Trips

Move that Agenda Items C.13 – C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

13. MHS Student Council - Michigan Association of Student Councils State Leadership Conference

Move to approve the attendance of twenty-seven Monroe High School students at the Michigan Association of Student Councils State Leadership Conference in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

14. DECA State Conference

Move to approve the attendance of three Monroe High School students at the DECA State Career Development Conference in Detroit, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

15. Monroe High School 2019-2020 New Course Selections

Move to approve the new Advanced Placement courses and Career Technical Education courses to be offered at Monroe High School for the 2019-2020 school year.

Presenter: Mrs. Joseph

16. City of Monroe Fiber Request

Move to (approve) or (reject) the City of Monroe's request to increase the number of strands of fiber utilized from six (6) to eight (8).

Presenter: Mr. Payne

17. Fiber Use Agreement

Move to (renew) or (terminate) the Fiber Use Agreement between Monroe Public Schools and the City of Monroe.

Presenter: Mr. Payne

18. Custer School Egress

Move to approve the administrations presentation of the attached proposal to Trademark Building and Management Chirco Ventures, Inc.

Presenter: Dr. Everly

19. Resolution to Designate School Safety Liaisons

Move to approve the resolution to designate Joe Hammond and Brian Winsjansen as the district's liaisons to work with the School Safety Commission to identify model practices for determining school safety measures.

Presenter: Dr. Everly

20. Consent Agenda - Site Sinking Projects

Move that Agenda Items C.21 – C.25 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mr. Oley

21. Arborwood North Window Replacement

Move to accept the bid of \$323,000.00 from Envision Builders, Inc., of White Lake, MI, for the window replacement at Arborwood North Elementary School and reject all other bids. This bid includes the Base Bid, Proposal A bid amount of \$320,000.00 plus Alternate A-1 of \$3,000.00. The Contractor offered a voluntary total deduction of \$10,000.00, if they are awarded both this project and the window replacement project at Riverside. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

22. Custer Center Maintenance Building Roof Replacement

Move to accept the bid of \$56,000.00 from Advanced Roofing, Inc., of Westland, Michigan, for the roof replacement at the Custer Center Maintenance Building and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

23. MHS Door and Frame Replacement

Move to accept the bid of \$47,027.00 from Floral City Glass LLC., of Monroe, Michigan, for door and frame replacements at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

24. MHS Exterior Concrete Replacement

Move to accept the bid of \$132,600.00 from McCarthy Construction Co., of Commerce Township, Michigan, for the exterior concrete replacement at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

25. Riverside Window Replacement

Move to accept the bid of \$233,000.00 from Envision Builders, Inc., of White Lake, Michigan, for the window replacement at Riverside Early Learning Center and reject all other bids. This bid includes the Base Bid, Proposal A bid amount of \$230,000.00 plus Alternate A-1 of \$3,000.00. The Contractor offered a

voluntary total deduction of \$10,000.00, if they are awarded both this project and the window replacement project at Arborwood North. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

26. Superintendent's Comments

27. Old Business

28. New Business

29. Public Commentary - Any Topic

30. Adjournment

Move to adjourn the February 12, 2019, Board Meeting #3.

Presenter: Mr. Nichols