

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #5

Tuesday, March 12, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

- Monroe High School Unified Basketball Team
- Monroe High School Athletic Hall of Fame Inductee – Dave Vensel

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

- February 25, 2019, Board Curriculum Committee Meeting Minutes
- Contracted Services Recommendations

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- February 25, 2019, Special Board Meeting (2 sets)
- February 26, 2019, Work Session
- February 26, 2019, Board Meeting #4

Presenter: Mr. Nichols

2. Consent Agenda - Teacher and Maintenance Appointments

Move that Agenda Items C.3 – C.6 be considered as a Consent Agenda, and the consent agenda

items be approved as recommended.

Presenter: Mrs. Flynn

3. Teacher Appointment

Move to approve the appointment of Tammy Castiglione as a teacher with Monroe Public Schools effective March 21, 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

4. Teacher Appointment

Move to approve the appointment of Lisa Heckler as a teacher with Monroe Public Schools effective March 11, 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. Maintenance Appointment

Move to approve the appointment of Kyle Boron as a Classification 2 General Maintenance/Grounds with Monroe Public School effective March 18, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

6. Maintenance Appointment

Move to approve the appointment of Ryan Kush as a Classification 2 General Maintenance/Grounds with Monroe Public School effective March 18, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

7. Section 105 Opt Out Resolution

Move to approve Section 105 Opt Out Resolution as presented.

Presenter: Dr. Everly

8. Section 105c Opt In Resolution

Move to approve Section 105c Opt In Resolution as presented.

Presenter: Dr. Everly

9. Consent Agenda - Overnight Field Trips

Move that Agenda Items C.10 and C.11 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

10. HOSA State Leadership Conference

Move to approve the attendance of 13 Monroe High School students at the HOSA State Leadership Conference in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

11. MDOT-TRAC Bridge Challenge

Move to approve the attendance of 12 Monroe High School students at the MDOT-TRAC Bridge Challenge in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

12. Superintendent's Comments

13. Old Business

14. New Business

15. Public Commentary - Any Topic

16. Adjournment

Move to adjourn the March 12, 2019, Board Meeting #5.
Presenter: Mr. Nichols