

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #4

Tuesday, February 26, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments - Raisinville Robotics

Jake Skaggs, Robotics Coach; Chase Bonk, 4th grade; Ryan Bruck, 5th grade; Alexis Denoewer, 4th grade; Kaden Eischen, 6th grade; Chris Elliott, 5th grade; Gavin Flinders, 6th grade; Jordan Hill, 5th grade; Josh Kittle, 4th grade; Ben Wilson, 6th grade; and Cole Wilson, 5th grade

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

- January 28, 2019, Board Personnel Committee Meeting Minutes
- February 11, 2019, Board Policy 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 11, 2019, Special Board Meeting
- February 11, 2019, Closed Meeting
- February 12, 2019, Board Work Session Meeting Minutes
- February 12, 2019, Closed Meeting
- February 12, 2019, Board Meeting #3 Minutes

Presenter: Mr. Nichols

2. Staff Resignation

Move to approve the resignation from Monroe Public Schools of Tim Hildebrand effective February 22, 2019.

Presenter: Mrs. Flynn

3. Coaching Recommendations

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

- Clark, Christopher - Coach - JV Baseball – MHS - Spring
- Hoffman, Nathaniel - Coach - Varsity Baseball - MHS - Spring
- Schade, Douglas - Coach - JV Boys Golf – MHS - Spring
- Reed, Kyle - Supervisor - Middle School Athletics - MMS - Spring

Beard, Allison - Coach - JV Softball - MHS - Spring
Davis, James - Coach - Varsity Softball - MHS - Spring
Hochradel, Scott - Coach - JV Girls Tennis - MHS - Spring
Reau, Stephen - Coach - Varsity Girls Tennis – MHS - Spring
Motyka, Ronald - Assistant Coach - 7/8 Boys Track - MMS - Spring
Pilgrim, Kevin - Head Coach - 7/8 Boys Track - MMS - Spring
Finnegan, Patrick - Assistant Coach - 7/8 Girls Track - MMS - Spring
Roecker, Kristina - Head Coach - 7/8 Girls Track - MMS - Spring
Mydloski, Jim - Head Coach - Varsity Girls Track - MHS - Spring
Wood, Robert - Assistant Coach - Coed Varsity Track - MHS - Spring
Heck, Justin - Head Coach - Varsity Boys Track - MHS - Spring

Presenter: Mrs. Flynn

4. Monroe High School Administrative Plan

Move to approve the recommended Monroe High School administrative plan effective February 27, 2019.

Presenter: Dr. Everly

5. Consent Agenda - Administrator Appointments

Move that Agenda Items C.6 – C.8 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

6. Administrator Appointment

Move to approve the appointment of Bill Ferrara as an administrator with Monroe Public Schools effective March 4, 2019, and place on the appropriate salary level for this position and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. Administrator Appointment

Move to approve the appointment of Kim Diven as an administrator with Monroe Public Schools effective March 4, 2019, and place on the appropriate salary level for this position and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Administrator Appointment

Move to approve the appointment of Emily Bundon as an Administrator with Monroe Public Schools effective March 4, 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

9. Ratification of the Union Administrator Master Agreement

Move to ratify the Master Agreement for February 6, 2019, through June 30, 2020, between the Michigan Federation of School Administrators and the Monroe Board of Education effective February 6, 2019.

Presenter: Mrs. Flynn

10. **Second Reading and Adoption of Board Policy Amendments**
Move to approve amended Policy 9300 Alcohol, Smoke, and Drug Free Schools, Grounds, Vehicles and Facilities as written, effective February 26, 2019.
Presenter: Dr. Everly
11. **Consent Agenda - Overnight Field Trips**
Move that Agenda Items C.12 – C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.
Presenter: Mrs. Joseph
12. **BPA State Leadership Conference**
Move to approve the attendance of Monroe High School students at the BPA State Leadership Conference in Grand Rapids, Michigan, in accordance with board policies for field trips and excursions.
Presenter: Mr. Joseph
13. **State Swim and Dive Meet**
Move to approve the attendance of four or five Monroe High School students at the Division 1 State Swim and Dive Meet in Holland, Michigan, in accordance with board policies for field trips and excursions.
Presenter: Mrs. Joseph
14. **State Wrestling Meet**
Move to approve the attendance of two Monroe High School students at the State Individual Wrestling Meet at Ford Field in Detroit, Michigan, in accordance with board policies for field trips and excursions.
Presenter: Mrs. Joseph
15. **National Center for College and Career Transitions**
Move to approve the proposal from the National Center for College and Career Transitions for a total cost of \$14,180.00. This purchase will be funded with the 2018-2019 Title II funds.
Presenter: Mrs. Joseph
16. **Old Business**
17. **New Business**
18. **Public Commentary - Any Topic**
19. **Adjournment**
Move to adjourn the February 26, 2019, Board Meeting #4.
Presenter: Mr. Nichols