

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12
Tuesday, July 23, 2019
7:00 PM

AGENDA

A. Roll Call and Call to Order

- 1. Pledge of Allegiance to the Flag**
2. Superintendent Comments

- Knabusch Math and Science Center Camp
Executive Director Nicole Shaughnessy

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

- 1. Acceptance of Reports and/or Committee Reports**

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- June 17, 2019, Policy Committee Meeting
- June 20, 2019, Curriculum Committee Meeting
- June 24, 2019, Personnel Committee Meeting
- June 24, 2019, Special Board Meeting (2 sets)
- June 24, 2019, Closed Session (2 sets)
- June 25, 2019, Work Session
- June 25, 2019, Closed Session
- June 25, 2019, Budget Hearing
- June 25, 2019, Board Meeting # 11
- July 15, 2019, Policy Committee Meeting
- July 15, 2019, Special Work Session
- July 15, 2019, Closed Meeting

Presenter: Mr. Nichols

2. Staff Resignations

Move to approve the resignation from Monroe Public Schools of Elizabeth Kohler effective August 5, 2019.

Move to approve the resignation from Monroe Public Schools of

Natalie LaBeau effective August 15, 2019.

Presenter: Mrs. Flynn

3. Request for Teacher Leave of Absence

Move to approve a leave of absence for Lawrence Laski for the 2019/20 school year as per Article 12, Section D-7 of the Master Agreement. This leave will begin on August 27, 2019.

Presenter: Mrs. Flynn

4. Consent Agenda - Administrator, Teacher, and Staff Appointments

Move that Agenda Items C.5 - C.16 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

5. Staff Appointment

Move to approve the appointment of Andrea Wylie as an Administrator with Monroe Public Schools effective August 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

6. Staff Appointment

Move to approve the appointment of Patrick Finnegan as a Restorative Practices Coordinator with Monroe Public Schools effective August 27, 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 Ronald Motyka as a Restorative Practices Coordinator with Monroe Public Schools effective August 27, 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

8. Staff Appointment

Move to approve the appointment of Alexandra Clayton as a Teacher with Monroe Public Schools effective August 27, 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. Staff Appointment

Move to approve the appointment of Stuart Eastman as a Teacher with Monroe Public Schools effective August 27, 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

10. Staff Appointment

Move to approve the appointment of Beatriz Hernandez as a Teacher with Monroe Public Schools effective August 27, 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

11. Staff Appointment

Move to approve the appointment of Jake Kinsland as a Teacher with Monroe Public Schools effective August 27, 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

12. Staff Appointment

Move to approve the appointment of Stephanie Powell as a Teacher with Monroe Public Schools effective August 27, 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

13. Staff Appointment

Move to approve the appointment of Kaila Woodhall as a Teacher with Monroe Public Schools effective August 27, 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

14. Staff Appointment

Move to approve the appointment of Ashley Wagner as a Class 2, 10 month, Secretary with Monroe Public Schools effective August 12, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

15. Staff Appointment

Move to approve the appointment of Melissa McCracken as a half-time, Class 2, 10 month, Secretary with Monroe Public Schools effective August 12, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

16. Staff Appointment

Move to approve the appointment of Ryan Kush as a Classification 1 Skilled Trades with Monroe Public School effective July 15, 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

17. Ratification of the Monroe City Educational Secretarial Association MEA/NEA Master Agreement

Move to ratify the Master Agreement for July 1, 2019 through June 30, 2021, between the Monroe City Educational Secretarial Association MEA/NEA and the Monroe Board of Education effective July 1, 2019.

Presenter: Mrs. Flynn

18. Ratification of the Teamsters Contract

Move to ratify the Master Agreement for July 1, 2019 through June 30, 2021, between the Teamsters Local 214 Bus Drivers and the Monroe Board of Education effective July 1, 2019.

Presenter: Mrs. Flynn

19. K-12 Social Studies Curriculum Purchase

Move to approve the purchase of the K-12 Social Studies curriculum resources from TCI and McGraw-Hill for a total cost not to exceed \$368,130.55. The cost for the 2019-2020 school year is \$184,065.28, the cost for the 2020-2021 school year is \$129,520.75 and the cost for the 2021-2022 school year is \$54,544.52. This purchase will be funded from each year's respective Curriculum budget.

Presenter: Mrs. Joseph

20. 2019-2020 Professional Development Plan

Move to approve the 2019-2020 Professional Development Plan at a cost not to exceed \$99,500. This expenditure will be funded utilizing the allocated 2019-2020 Curriculum Budget.

Presenter: Mrs. Joseph

21. Recommendation of the Reinstatement Committee

The Reinstatement Committee met to review the request for reinstatement from several students. The Reinstatement Committee after a complete review is recommending.

Student A: The Board of Education will approve the reinstatement for the student to attend Orchard Center High School for the purpose of earning a high school diploma.

Student B: The Board of Education will approve the reinstatement for the student to attend Monroe Virtual High School with full seat time.

Student C: The Board of Education will approve the reinstatement for the student to attend Monroe High School for the purpose of earning a high school diploma.

Presenter: Mrs. Joseph

22. 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

23. Superintendent's Comments

24. Old Business

25. New Business

26. Public Commentary - Any Topic

27. Adjournment

Move to adjourn the July 23, 2019 Board Meeting #12.

Presenter: Mr. Nichols