

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #7

Tuesday, April 23, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comments

- Custer Student – Keegan Farris
- Southeastern Conference All-Academic Award Recipients - Reece Lynch, Noah Boudrie, Luke Anteau, Evin Cooper, and Mitchell Carter

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

- March 11, 2019, Board Policy Committee Meeting Minutes
- March 18, 2019, Board Curriculum Committee Meeting Minutes
- April 10, 2019, Board Physical Resource Committee Meeting Minutes
- April 15, 2019, Board Curriculum Committee Meeting Minutes
- Contracted Services Recommendations

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- March 25, 2019, Special Work Session
- March 25, 2019, Special Board Meeting
- March 26, 2019, Work Session
- March 26, 2019, Board Meeting #6
- March 27, 2019, Special Work Session
- March 27, 2019, Closed Meeting
- April 15, 2019, Special Board Meeting
- April 15, 2019, Closed Meeting

Presenter: Mr. Nichols

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Kyle Boron effective April 5, 2019; Coleen Billings effective April 12, 2019; Bill Riley effective April 26, 2019; Chris Morelli, Eileen Dougherty, Deborah Foster, and Ernest Sellers effective June 30, 2019; Mary Bourgeois effective July 31, 2019; Timothy Smith and Kadie Hartmann effective August 15, 2019; and Gayle Lambert effective August 31, 2019.

Presenter: Mrs. Flynn

3. Teacher Appointment

Move to approve the appointment of Diana Hoffman as a teacher with Monroe Public Schools effective April 24, 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. Administrator Appointment

Move to approve the appointment of _____ as an Administrator with Monroe Public Schools effective TBD 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. Staff Appointment

Move to approve the appointment of _____ as a Pupil Accounting Specialist with Monroe Public Schools effective TBD and place on the appropriate salary level for this position, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

6. School Family Appreciation Week

Move to approve the School Family Appreciation Week Resolution as read.

Presenter: Mrs. Everly

7. Consent Agenda - Field Trips

Move that Agenda Items C.8 – C.9 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

8. Soccer Camp

Move to approve the attendance of the boys' soccer team at the Premier Soccer Company camp at Urbana University in Urbana, Ohio, July 19-21, 2019, in accordance with board policies for field trips and excursion.

Presenter: Mrs. Joseph

9. Upward Bound End of Year Cultural Enrichment Trip

Move to approve Monroe High School Upward Bound students' end of year cultural enrichment trip to Charleston, South Carolina, July 29-August 1, 2019, in accordance with Board policies for field trips and excursions.

Presenter: Mrs. Joseph

10. Adoption of Amended 2018/19 Budget

Move to adopt the amended 2018/19 fund budgets for the General, Food Service, and Building and Site Sinking funds as presented.

Presenter: Mrs. Eighmey

11. Consent Agenda - Operations Budget and Sinking Fund Purchases

Move that Agenda Items C.12 – C.15 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mr. Oley

12. Playground Mulch

Move to accept the bid of \$14,700.00 from Jack's Lawn Service of Monroe, Michigan, to provide playground mulch throughout the district. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

13. Sand Filters Repairs/Sand Replacement

Move to accept the bid of \$13,093.62 from Aquatic Source of Brighton, Michigan, to provide services for the Monroe High School pool sand filter repairs/sand replacement. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

14. District Carpet/Tile Replacement

Move to accept the bid of \$68,020.00 from Runyon's Home Decorating of Monroe, Michigan, to replace carpet and tile throughout the district. Money for this purchase will come from Building and Site Sinking Funds.

Presenter: Mr. Oley

15. District Asbestos Services

Move to accept the bid of \$12,864.00 from Total Environmental of Toledo, Ohio, to provide asbestos removal services throughout the district and \$3,800.00 for the monitoring services to DMD Environmental of Toledo, Ohio. Money for this purchase will come from the site sinking fund.

Presenter: Mr. Oley

16. Mulligan's Contract Extension

Move to accept the one year contract extension including a base wage increase of 3.5 percent for the 2019/2020 school year for Mulligan's Maintenance of Carleton, Michigan.

Presenter: Mr. Oley

17. Minimum Wage Increase for Mulligan's Maintenance

Move to accept the minimum wage increases for \$.20 per hour effective March 29, 2019, for Mulligan's Maintenance of Carleton, Michigan.

Presenter: Mr. Oley

18. Superintendent's Comments

19. Old Business

20. New Business

21. Public Commentary - Any Topic

22. Adjournment

Move to adjourn the April 23, 2019, Board Meeting #7.
Presenter: Mr. Nichols