

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #11

Tuesday, June 25, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- 2019-6-17 Policy Minutes
- Facility Study Memo
- BoE Finance Update
- Safety Survey Community Presentation
- Capital Projects
- Amended 2018 MPS Sinking Fund Update
- MPS Facility Assessment
- Facility Study Recommendation

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- June 10, 2019 Special Board Meeting (5 sets)
- June 10, 2019 Closed Meeting (4 sets)
- June 11, 2019 Work Session
- June 11, 2019 Closed Meeting
- June 11, 2019 Board Meeting #10
- June 17, 2019 Special Work Session
- June 18, 2019 Special Work Session
- June 18, 2019 Closed Meeting

Presenter: Mr. Nichols

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Karen Garling effective July 31, 2019, and LiKina Turner and Bethany Martin effective August 15, 2019.

Presenter: Mrs. Flynn

3. Request for Teacher Leave of Absence

Move to approve a leave of absence for Jacqueline Close for the 2019/20 school year in accordance with Article 12, Section D-7 of the master agreement. This

leave will be begin August 30, 2019.

Presenter: Mrs. Flynn

4. Consent Agenda - Staff and Teacher Appointments

Move that Agenda Items C.5 – C.11 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 Jill Cousino 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

6. Staff Appointment

Move to approve the appointment of Doris Hudson as a Class 1, 12 month, Secretary with Monroe Public Schools effective June 17, 2019 and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. Staff Appointment

Move to approve the appointment of Taryn Wilkie 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

8. Staff Appointment

Move to approve the appointment of Michelle Young as an Exempt Secretary with Monroe Public Schools effective July 1, 2019 and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Staff Appointment

Move to approve the appointment of Shonna Wener as a Class 1, 12 month, secretary with Monroe Public Schools effective June 26, 2019 and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

10. Teacher Appointment

Move to approve the appointment of Ellen Brooks 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. Teacher Appointment

Move to approve the appointment of Alison Denomme 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. Collins & Blaha Retainer

Move to approve the retainer agreement between Monroe Public Schools and the legal firm of Collins and Blaha for the school years of 2019 through 2022 at a cost of \$30,797.00 for each of these three school years as described in the presented agreement for legal services related to negotiations.

Presenter: Dr. Everly

13. Second Reading and Adoption of Board Policy

Move to approve Policy 6320 Purchasing as written, effective June 25, 2019.

Presenter: Dr. Everly

14. Final Amended 2018/19 Budgets

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

Presenter: Mrs. Eighmey

15. Proposed 2019/20 Budgets

Move to adopt the 2019/20 proposed budgets for General, Food Service, Student/School Activity Fund, Sinking Fund and Building and Site funds as presented. Furthermore, the Board has determined that the millage rates be established at 18 mills non-homestead and 6 mills commercial personal property for operating purposes and an additional 1 mill be levied for Building and Site Sinking Fund on all property as approved by referendum in 2018.

Presenter: Mrs. Eighmey

16. Approval to Participate in the Michigan Finance Authority (MFA) State Aid Note Program

Move that the Board of Education approve the District's participation in the Michigan Finance Authority 2019 State Aid Note Program as presented.

Presenter: Mrs. Eighmey

17. Approval to award Food Service Management Contract

Move to award the food service management contract to Sodexo for the 2019/2020 school year. It should be noted that the State law allows the district to extend the food service management company contract up to four additional years without formally re-bidding the contract.

Presenter: Mrs. Eighmey

18. Trojan Build

Move to approve the request for the Monroe High School Construction Trades program to subcontract and purchase materials as outlined in the attached Expense Schedule, for the Trojan Home Build. Costs for this project are \$156,500.00, with additional contingency costs of \$5,000.00. The total costs of the project are not to exceed \$161,500.00.

Presenter: Mrs. Eighmey

19. Naviance

Move to approve the 3 year purchase of Naviance for the 2019-2020, 2020-2021 and 2021-2022 school years at a cost of \$10,575.08 per year, with a total cost not to exceed \$31,725.24. This purchase will be funded from each year's respective Secondary Curriculum budget.

Presenter: Mrs. Joseph

20. Superintendent's Comments

21. Old Business

22. New Business

23. Public Commentary - Any Topic

24. Adjournment

Move to adjourn the June 25, 2019 Board Meeting #11.

Presenter: Mr. Nichols