

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #18

Tuesday, October 22, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

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

B. Public Commentary - Board Agenda Items Only

1. **Acceptance of Reports and/or Committee Reports**
 - Contracted Services Recommendations
 - Monday, September 30, 2019, Personnel CommitteePresenter: Mr. Nichols

C. Discussion and Action Items

1. Election for Board Secretary

Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the remainder of the 2019 calendar year.

Motion and support only

Move to close the nominations for Board Secretary.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the remainder of the 2019 calendar year.

Motion, support and roll call

Presenter: Mr. Nichols

2. Approval of Minutes

- Tuesday, October 8, 2019, Open Work Session
- Tuesday, October 8, 2019, Closed Work Session
- Tuesday, October 8, 2019, Board Meeting #17
- Monday, October 14, 2019, Open Discipline Hearing

Presenter: Mr. Nichols

3. First Reading of Policy 2000 Programs

Presenter: Dr. Everly

4. Second Reading and Adoption of Policy 1000 Administration

Move to approve Policy 1000 Administration, effective October 23, 2019.

Presenter: Dr. Everly

5. i-Ready Online Reading Program

Move to approve the purchase of the i-Ready Online Reading and Assessment Program from Curriculum Associates at a cost not to exceed \$38,144.40. The purchase will be funded with the Benchmark and Early Literacy Grant, and the 2019-2020 Curriculum Budget.

Presenter: Mrs. Joseph

6. Consent Agenda - Staff Appointments

Move that Agenda Items C.7 - C.9 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

7. Staff Appointment

Move to approve the appointment of Melissa Schilling as a Class 2, 10-month, Secretary with Monroe Public Schools effective October 21, 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 Donald McConnaughey as a Teacher with Monroe Public Schools effective October 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

9. Staff Appointment

Move to approve the appointment of Aaron Shankleton as a Classification 2 General Maintenance with Monroe Public School effective date October 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

10. Ratification of the Teamster Master Agreement

Move to ratify the Master Agreement for October 11, 2019, through June 30, 2022, between the Teamsters (Bus Drivers) and the Monroe Board of Education effective October 11, 2019.

Presenter: Mrs. Flynn

11. Coaching Recommendation

Move to approve the above-named coaches for the 2019/20 school year; as per the MCEA master agreement.

Presenter: Mrs. Flynn

12. **Superintendent's Comments**

Presenter: Dr. Everly

13. **Old Business**

Presenter: Mr. Nichols

14. **New Business**

Presenter: Mr. Nichols

15. **Public Commentary - Any Topic**

Presenter: Mr. Nichols

16. **Adjournment**

Move to adjourn the October 22, 2019, Board Meeting #18.

Presenter: Mr. Nichols