

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #11

Tuesday, June 27, 2017

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**

- Board Policy Committee Meeting Minutes - June 13, 2017
- Contracted Services Recommendations

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

- 1. Approval of Minutes**

- June 13, 2017, Special Work Session
- June 13, 2017, Board Meeting #10
- June 13, 2017, Closed Meeting

Presenter: Mr. VanWasshenova

- 2. First Reading/Discussion of Board Policy Amendment(s)**

- 8350 Student Suspension and Expulsion

Presenter: Mrs. Everly

- 3. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of John Collins and Rachel French effective June 23, 2017, and Lisa Sears effective August 15, 2017.

Presenter: Mrs. Flynn

- 4. Coaching Recommendations**

Move to approve the coaches as listed for the 2017/18 school year; as per the MCEA master agreement.

Beard, Allison - Head Coach - Basketball - JV Girls - MHS

Guy, Pietrina - Coach - Cheerleading - JV - MHS

Close, Jacqueline - Coach - Cross Country - Co Ed - Monroe Middle

Mydloski, James - Assistant Coach - Cross Country - Co Ed - MHS

Scoles, Mark - Head Coach - Cross Country - Co Ed - MHS

Hutchison, Jason - Head Coach - Football - 7th Grade - Monroe Middle

Finnegan, Patrick - Asst. Coach - Football - 7th Grade - Monroe Middle

Marchese, Andrew - Asst. Coach - Football - 7th Grade - Monroe Middle

Clark, Christopher - Head Coach - Football - 9th Grade - MHS
Moytka, Ron - Head Coach - Football - JV - MHS
McCollum, Jody - Assistant Coach - Football - JV - MHS
Notario, Nicholas - Head Coach - Football - Varsity - MHS
Reed, Kyle - Assistant Coach - Football - Varsity - MHS
Clark, Jay - Assistant Coach - Football - Varsity - MHS
Myers, Kendan - Coach - Soccer Co-Ed - 7th & 8th - Monroe Middle
Schade, Douglas - Head Coach - Swimming - Varsity Girls - MHS
Gilliam, Garrett - Coach - Tennis - JV Boys - MHS
Stefanski-Adkins, Patty - Coach Volleyball - 8th Grade - Monroe Middle
Woods, Johnna - Coach - Volleyball - 9th Grade - MHS
Presenter: Mrs. Flynn

5. Competitive Cheer Camp

Move to approve the attendance of Monroe High School's Competitive Cheer Team at the North American Spirit 2017 Summer Camp in Sandusky, Ohio, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

6. Final Amended 2016/17 Budgets

Move to adopt the final amended 2016/17 fund budgets for the General, Food Service and Building and Site Sinking funds as presented.

Presenter: Mrs. Eighmey

7. 2017/18 Proposed Budgets

Move to adopt the 2017/18 proposed budgets for General, Food Service, Sinking Fund and Building and Site funds as presented. Furthermore, the Board has determined that the non-homestead millage rate 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 2013.

Presenter: Mrs. Eighmey

8. 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 2017 State Aid Note Program as presented.

Presenter: Mrs. Eighmey

9. Extension of Sodexo Food Service Contract

Move to extend the food service management contract of Sodexo for the 2017/18 school year.

Presenter: Mrs. Eighmey

10. Consent Agenda - Furniture Purchases - MHS

Move that Agenda Items C.11 - C.13 be considered as a Consent Agenda, and that

the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

11. Main Office and Conference Room Furniture

Move to approve the purchase of furniture for the main office and conference room at Monroe High School from Home-Office Connection of Monroe, Michigan, at a total cost not to exceed \$6,844.00. Funds for this purchase will come from Monroe High School's building budget.

Presenter: Mrs. Joseph

12. Tables and Chairs for Classrooms

Move to approve the purchase of tables and chairs for classrooms at Monroe High School from School Specialty at a total cost not to exceed \$17,733.60. Funds for the purchase will come from Monroe High School's building budget.

Presenter: Mrs. Joseph

13. Bookcases

Move to approve the purchase of 43 bookcases and 1 book cart from School Specialty at a total cost not to exceed \$6,742.97. Funds for this purchase will come from Monroe High School's building budget

Presenter: Mrs Joseph

14. Security Purchase

Move to approve the purchase of four NVR Dell Servers, 190 Advidia security cameras and five mounts from All Campus Security at a cost not to exceed \$89,053.50. Money for this purchase will come from the general fund.

Presenter: Mr. Payne

15. Summer Technology Purchases

Move to approve hardware purchases, software maintenance and renewals at a cost not to exceed \$622,398.79. These purchase will be funded by 31A, General Fund, and Technology Millage Funds.

Presenter: Mr. Payne

16. Request to Replace Dump Body/Box on Maintenance Vehicle

Move to accept the bid of \$9,600.00 from Kalida Truck Equipment, Inc. of Walbridge, Ohio, to complete the replacement of the existing dump/box on maintenance vehicle. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

17. Superintendent's Comments

18. Old Business

19. New Business

20. Public Commentary - Any Topic

21. Adjournment

