

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #17

Tuesday, October 9, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments:

*Commended National Merit Scholarship Recipients - Luke Anteau and
Garrick Martin*

Manufacturing Day Students

Presenter: Dr. Everly

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

· Contracted Services Recommendations

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

· September 25, 2018, Board Work Session

· September 25, 2018, Board Meeting #16

· October 3, 2018, Special Board Meeting

Presenter: Mr. VanWasshenova

2. Teacher Appointment

Move to approve the appointment of Erika Repasky as a teacher with Monroe Public Schools effective September 26, 2018 and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

3. Maintenance Appointment

Move to approve the appointment of Michael Valentine as a Classification 2 General Maintenance/Grounds with Monroe Public Schools effective September 26, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

4. Coaching Recommendations

Move to approve the coaches listed below for the 2018/19 school year as per the

MCEA Master Agreement.

Nathaniel Hoffman, Coach - 7th Grade Boys Basketball - MMS - Winter

Nathaniel Hoffman, Coach - 8th Grade Girls Basketball - MMS - Winter

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

Ernest Sellers, Head Coach - Varsity Girls Basketball - MHS - Winter

Robert Wood, Supervisor - Winter I&II - Middle School Athletics - MMS - Winter

Heather Michael, Assistant Coach - 7/8 Co-Ed Swimming - MMS - Winter

Jacqueline Pecora, Head Coach - 7/8 Co-Ed Swimming - MMS - Winter

Douglas Schade, Head Coach - Varsity Boys Swimming - MHS - Winter

Presenter: Mrs. Flynn

5. Acceptance of 2017/18 Financial Audit

Move to accept the 2017/18 Financial Audit as prepared by the firm of Cooley, Hehl, Sabo & Calkins, of Monroe, Michigan.

Presenter: Mrs. Eighmey

6. Portable/Digital Recording System

Move to approve the purchase of a digital recording system from Red Letter Productions at a cost not to exceed \$7,975. Funds for this purchase will come from the general fund.

Presenter: Mr. Payne

7. District Fire Sprinkler Repairs

Move to accept the bid of \$6,313.00 from Simplex Grinnell of Maumee, Ohio, to repair the district fire sprinklers. The funds will be taken from the Operations budget.

Presenter: Mr. Oley

8. District Ice Melt Purchase

Move to accept the bid of \$8,102.60 from Silverback Supply of Maumee, Ohio, to purchase ice melt for the district. The funds will be taken from the Operations budget.

Presenter: Mr. Oley

9. Frontline Education Software

Move to approve the purchase of a 3-year license for Frontline Education software (Frontline Central, Recruiting and Hiring) at a cost not to exceed \$58,511.54 over 3 years.

Presenter: Mrs. Flynn

10. Superintendent's Comments

11. Old Business

12. New Business

13. Public Commentary - Any Topic

14. Adjournment

Move to adjourn the October 9, 2018, Board Meeting #17.
Presenter: Mr. VanWasshenova