

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #9

May 20, 2014

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Dr. Tedd March, Trustee Aaron N. Mason, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Administrators Present: Barry Martin, Julie Everly, Ryan McLeod, Katherine Eighmey, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 7:07 p.m.

MPS Scholarship Recipients

Prior to the start of the Board of Education meeting, the 2014 Monroe Public Schools Scholarship recipients and their parents were introduced. Board members congratulated these graduates who were then treated to a dessert reception.

Waterloo School – Bridgestone Grant Winner

Congratulations to Waterloo for winning the Bridgestone online grant contest. The grant will go towards building a new playground. Mrs. McLaughlin shared information how students, staff and parents dispersed the information to the community to build support.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to approve the minutes of the following meetings as submitted:

- May 6, 2014 Board Meeting #8
- May 8, 2014 Special Board Meeting
- May 8, 2014 Closed Meeting
- May 15, 2014 Special Board Meeting
- May 15, 2014 Closed Meeting

Vote: Motion carried by a 7-0 roll call vote.

Reports and Update

May 5, 2014 Board Personnel Committee Meeting Minutes were received.

Exempt Administrative Contract

Motion by Ms. Spicer; support by Dr. March to approve administrative contract for Dr. Barry Martin as recommended for the 2014-2015 through 2016-2017 school years.

Discussion: Dr. Martin did very well on his evaluation and as a result, the Board approves of extending his contract. Mr. Yeo thanked Dr. Martin for doing a great job during his first year as superintendent.

Vote: Motion carried by a 7-0 roll call vote.

Exempt Administrative Contract Extension

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck to approve administrative contract extension for Julie Everly and Ryan McLeod as recommended for the 2015/16 school year.

Discussion: Mr. VanWasshenova stated that he doesn't like to approve a contract without reading it first.

Vote: Motion carried by a 7-0 roll call vote.

Exempt Administrative Contract Extension

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to approve administrative contract extension for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2014/15 school year.

Discussion: Mr. VanWasshenova stated that he doesn't like to approve a contract without reading it first.

Vote: Motion carried by a 7-0 roll call vote.

Administrative Contract Extensions

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to approve administrative contract extensions for: Montyne Barbee, Jennifer Bennett, Shelley Cormier, Matthew Cortez, Mary Ann Cyr, Kim Diven, William Ferrara, Cindy Flynn, Teresa Joseph, Lisa McLaughlin, Kelly McMahan, Valerie Orr, Steve Pollzzie, Melissa Provo, John Ray, Timothy Salenbien, Jessica Shultz and Otto Zillgitt as recommended for the 2014/15 school year.

Discussion: Mr. VanWasshenova stated that he doesn't mind supporting this extension since it's through collective bargaining.

Vote: Motion carried by a 7-0 roll call vote.

Resolution to Support the MCISD Proposed Budget for 2014/15

Motion by Mr. Mason; support by Mr. Yeo to approve the ISD Budget Resolution as presented.

Vote: Motion carried by a 7-0 roll call vote.

Section 105 and 105C Opt-out Resolution

Motion by Mr. Mason; support by Dr. March to approve Section 105 and 105C Opt-out Resolution as presented.

Vote: Motion carried by a 7-0 roll call vote.

Emergency Roof Repair at MMS

Motion by Mr. Philbeck; support by Mr. Mason to accept the bid from Nordman Roofing Co., Inc. from Toledo, Ohio, for \$12,474.00 for emergency repair to the Monroe Middle School roof. Money for this project will come from the Site Sinking Fund.

Discussion: Nordman Roofing Company has done all the repairs throughout the entire district.

Vote: Motion carried by a 7-0 roll call vote.

First Vehicle Contract Extension

Motion by Mr. Mason; support by Dr. March to amend the motion to accept a three year contract extension from First Vehicle Services for the 2014/2015, 2015/2016 and 2016/2017 school years and adjust the current contract price using Consumer Price Index (CPI) for the second and third year only.

Discussion: Mr. VanWasshenova expressed concern with non-contract issues that are in addition to the contracted amount. Mr. Oley stated that if the board would approve a three year contract the district

would save the Consumer Price Index the first year, which would be a savings of about \$8,000-\$12,000. The CPI would be in effect the second and third year. There is language in the contract that gives us the opportunity to exempt out if we so choose. Mr. Oley prefers a three year contract because it brings consistency to the program and the ability to run a flawless program. There haven't been any changes to the contract other than conditions with CPI. Mr. VanWasshenova said at some point we have to put the contract out for bid. Mr. Oley stated there were zero responses the last few times we put out an RFP. This is a very selective operation that requires unique skills.

Vote: Motion carried by a 6-1 roll call vote. Mr. VanWasshenova voted no.

Carpet/Tile Repair and Replacement

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to accept the bid of \$36,819.00 from Runyon's Home Decorating of Monroe, Michigan, to repair and/or replace carpet throughout the district. Money for this purchase will come from the Site Sinking Budget.

Discussion: These repairs and replacements are being done for safety issues as well as aesthetic reasons.

Vote: Motion carried by a 7-0 roll call vote.

Varsity Track and Field State Finals

Motion by Mr. VanWasshenova; support by Dr. March to approve the attendance of Monroe High School students at the MHSAA Varsity Track and Field State Meet in Rockford, Michigan, according to the terms of Policy IICA, Field Trips and Excursions.

Vote: Motion carried by a 7-0 roll call vote.

Superintendent Comments

- Today we celebrated the ninth home for Habitat for Humanity which was built by our Monroe High School construction technology students. Work continues on the house because of the harsh winter and school cancellations which put it behind schedule. Next year's build will be on Michigan Avenue.
- Tomorrow is a half day for students; teachers will attend an in-service in the afternoon.
- As evidence of Mrs. Orr's work to transform the culture at MHS into a "college going culture," four seniors and one junior member of the girls' soccer team have signed letters of intent for various colleges so they can use their athletic skills to obtain a college education.
- The June 3rd board meeting will be held at Monroe High School. We will start at 6:00 p.m. and conclude our work in time so that the board can attend the Orchard Center High School graduation at 7:00 p.m. in the auditorium.
- Monroe High School's graduation ceremony will be held at 6:30 p.m. on Friday, May 30, at Bunkelman Field. Along with the closed circuit TV option in the auditorium, the ceremony will be streamed live via You Tube.
- Baccalaureate is scheduled for May 29 at 7:00 p.m. in the auditorium at Monroe High School. Graduating seniors from other schools are also welcome. Board member Ryan Philbeck will be one of the speakers.
- Monroe Middle School will host their annual Awards Night on Tuesday, May 27 at 7:00 p.m.
- Custer students and family members will participate in Family Engineering Night on June 4 at 6:00 p.m.
- Senior prom was held last Saturday at the Huntington Center in downtown Toledo. Mrs. Shultz said the students were extremely well behaved and a good time was had by all.

- Congratulations to Monroe High School graduate Dr. Steve McNew who was named Superintendent of the Monroe County Intermediate School District, succeeding Dr. Don Spencer who is retiring.

Old Business

There was none at this time.

New Business

Dr. Martin received a copy of the cooperative team renewal form for our hockey team from Dr. Ray. When this was approved two years ago, it was suggested that we review how things went over the two-year period. Mr. Yeo commented that with the help of everyone involved, the program ran smoother than in the past and is headed in the right direction.

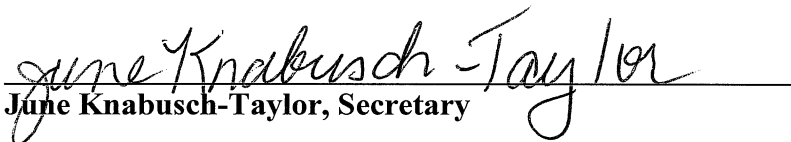
Public Commentary-Any Topic

Citizen Selma Rankins is pleased that Dr. Steve McNew will succeed Dr. Spencer as superintendent of the MCISD. Mr. Rankins had a positive conversation with Dr. McLeod and Mrs. Everly about what we can do to improve education for our students. Mr. Rankins appreciates the support he receives from Dr. Martin.

Adjournment

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck that the May 20, 2014, Board Meeting #9 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:21 p.m.


June Knabusch-Taylor, Secretary