

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #19

October 21, 2014

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: Vice President Lawrence VanWasshenova, Parliamentarian Dr. Tedd March, Trustee Aaron N. Mason, Trustee Ryan Philbeck

Board Members Absent: President Robert Yeo, Secretary June Knabusch-Taylor, Trustee Wendy Spicer

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

Administrators Absent: Jerry Oley

Vice President VanWasshenova called the meeting to order at 7:05 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

Motion by Mr. Philbeck; support by Mr. Mason to approve the minutes of the following meetings as submitted:

- October 7, 2014, Board Work Session
- October 7, 2014, Board Meeting #18
- October 7, 2014, Closed Meeting

Vote: Motion carried by a 4-0 roll call vote.

Reports and Update

The October 6, 2014, Board Personnel Committee Meeting Minutes; October 8, 2014, Board Physical Resource Committee Meeting Minutes; and the Informational Report – Contracted Services Recommendations were received.

Staff Appointment

Motion by Dr. March; support by Mr. Philbeck to approve the appointment of Lynette Tyson as an Executive Secretary with Monroe Public Schools effective October 22, 2014, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Vote: Motion carried by a 4-0 roll call vote.

Staff Resignations

Motion by Mr. Mason; support by Mr. Philbeck to approve the resignations from Monroe Public Schools of Jennifer Bole effective October 20, 2014, Peter Frailing effective October 24, 2014, and Megan Proudlock effective October 31, 2014.

Vote: Motion carried by a 4-0 roll call vote.

Acceptance of 2014/14 Financial Audit

Motion by Mr. Philbeck; support by Mr. Mason to accept the 2013/14 Financial Audit as prepared by the firm of Cooley, Hehl, Wohlgamuth & Carlton, Monroe, Michigan.

Discussion: Deb Sabo from Cooley, Hehl, Wohlgamuth & Carlton was present and noted that the audit went very well, and as always, Mrs. Eighmey and her staff were very organized and helpful.

Vote: Motion carried by a 4-0 roll call vote.

MHS CTE Welder Purchase

Motion by Mr. Mason; support by Mr. Philbeck to approve the purchase of three MIG Welders and associated equipment from Baker's Ace Hardware for MHS CTE at a total cost not to exceed \$4,295.76 and will be paid from MPS Perkins Grant funds.

Discussion: Mr. Mason was pleased that a local company had the lowest bid.

Vote: Motion carried by a 4-0 roll call vote.

MMS and MHS i-Ready Adaptable Online Assessments

Motion by Mr. Philbeck; support by Mr. Mason to approve the purchase of i-Ready Adaptable Online Assessments for MMS, OCHS, and MHS at a cost not to exceed \$29,916.00 and will be paid for out of the Secondary Curriculum Budget.

Vote: Motion carried by a 4-0 roll call vote.

Superintendent Comments

- The second early release of the month is Wednesday, October 22. Students will be released one hour early. Also, because of the countywide inservice, there will be no school on Friday, October 31st.
- Raisinville's new electronic sign has been installed and they are now waiting for Daktronics to install the receiver. The sign should be up and running digitally within the next few weeks.
- This past month, Raisinville has sent ten people to three different IB school visits in the Oakland School district. There is a great momentum to explore this opportunity and great strength on this large steering committee.
- The extra support staff put in place is working out quite well. Chip Jackson, the Positive Climate Liaison is helping to post visuals of daily attendance and is working to create a Raisinville Reporter group that will take over the morning announcements and present them digitally. He is also touching base with some of our struggling boys and is working with our PBIS team. Mr. Jackson is also working on the Facebook page and PR work with PTO, and is in the discussion stages of working on a student council group. Diana Staten, Student Service Provider, supports students all day long. She is either working in small groups or is giving individual attention to students in need. She is also reaching out to our parents and supporting our families in need, making those home/school connections. They have both been such great additions to the staff at Raisinville.
- As part of the Manor Leader in Me Initiative, the Manor Student Lighthouse Team is comprised of 24 student leaders in grades K-6 and is led by Manor teachers Justin Nye, Melissa Cramer and Scott Williams. These students have chosen to use their leadership positions to improve the playground and to create a school store. To date they have worked with the high school CTE department to design and build two Buddy benches (a bench where a student who would like a friend to play with on the playground can go to and other students will then invite them to play); designed a map for games and

activities to be painted on the blacktop area; and are in the process of creating a plan for a Manor School Store.

- A Parent Lighthouse Team is in the process of being formed. Manor staff and parents will be present at a *Leader in Me* consortium in November to learn more about the role of the Parent Lighthouse Team in the school environment.
- 196 students have applied and been chosen for School Leadership Roles. This creates a student-centered learning environment that fosters the growth of the seven leadership habits that are the cornerstone of the *Leader in Me* initiative.
- The Harvest Party sponsored by Monroe High School is this Saturday at Dusseau's. Doors open at 6:00.

Old Business

There was none at this time.

New Business

There was none at this time.

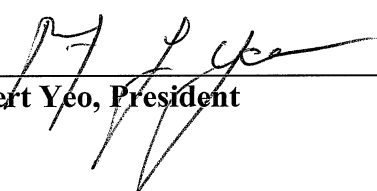
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. Philbeck; support by Dr. March that the October 21, 2014, Board Meeting #19 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 4-0 hand vote at 7:18 p.m.



Robert Yeo, President