

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #6

March 28, 2017

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: None

Administrators Present: Julie Everly, Katherine Eighmey, Cindy Flynn, Terry Joseph, Jerry Oley, David Payne

Administrators Absent: None

President VanWasshenova called the meeting to order at 7:02 p.m.

Public Commentary – Board Agenda Items Only

There was none at this time.

Custer School – Mrs. Weaver’s 1st Grade Class

For the last several years, Mrs. Weaver’s class has had a partnership with communication instructor, Mark Bergmooser, at Monroe County Community College, and his students visit her classroom four times during a trimester. This last trimester, the college students helped her students become researchers. Mrs. Weaver’s students chose an endangered animal, and with help from the college students, they researched their animal using technology and then created story books. This was a rewarding experience for Mrs. Weaver’s students as well as the college students.

Acceptance of Reports and/or Committee Reports

The March 20, 2017, Board Curriculum Committee Meeting minutes and the Contracted Services Recommendations report were received.

Approval of Minutes

Motion by Mr. Bunkelman; support by Mrs. Pasko to approve the minutes of the following meetings as submitted:

- March 14, 2017, Board Meeting #5

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

Michigan College of Beauty High School Program

Motion by Mrs. Mentel; support by Mr. Bunkelman to approve the implementation of the two year Michigan College of Beauty Cosmetology program for Monroe High School students.

Discussion: Mrs. Mentel stated that this is a very good opportunity for students to gain a lifelong career.

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

Second Reading of Amended Policies

The following amended Board policies were presented to the Board for a second reading: 1300 Meetings,

7950 Schools of Choice, and 8515 Head Lice.

Adoption of Amended Policies

Motion by Mrs. Mentel; support by Mrs. Taylor to approve amended Board Policy 1300 Meetings, 7950 Schools of Choice, and 8515 Head Lice, as written, effective March 28, 2017.

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

Staff Resignations

Motion by Mrs. Taylor; support by Mrs. Sweeney to approve the resignations from Monroe Public Schools of Diana Martin and Robert Matusik effective June 14, 2017.

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

Administrator Appointment

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the appointment of James Miller III as an Administrator with Monroe Public Schools effective March 29, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Discussion: Mrs. Everly indicated how pleased she is with the selection of Mr. Miller to advance into the administrative team. It has been a pleasure to watch his growth and perseverance to meet his goals. Mr. Nichols is pleased that the Board is assigning someone from Monroe to this position.

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

Clerical Appointment

Motion by Mrs. Taylor; support by Mr. Nichols to approve the appointment of Rachel French as a Secretary with Monroe Public Schools effective March 22, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

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

Clerical Appointment

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the appointment of Jennifer Leach as a Secretary with Monroe Public Schools effective April 3, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

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

Staff Appointment

Motion by Mrs. Mentel; support by Mrs. Sweeney to approve the appointment of Andrew Hoppert as the Community Engagement Coordinator with Monroe Public Schools effective April 24, 2017, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Discussion: Mrs. Everly is confident that Mr. Hoppert will serve the district in an exemplary way and be a great partner and teammate.

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

Coaching Recommendation

Motion by Mrs. Mentel; support by Mrs. Taylor to approve Ernest Sellers as the Girls Varsity Basketball Coach at MHS for the Winter 2017/18 school year; as per the MCEA master agreement.

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

HOSA State Leadership Conference

Motion by Mrs. Sweeney; support by Mr. Bunkelman to approve the attendance of 14 Monroe High School

students at the HOSA State Leadership Conference in Traverse City, Michigan, April 27-28, 2017, in accordance with Board policies for field trips and excursions.

Discussion: Mr. Bunkelman would like it to be mandatory that groups give a report to the Board after their trip. Mr. Ferrara stated that he is in the process of gathering information for a report to the Board on May 9, 2017.

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

Section 105 Opt-Out Resolution and Section 105c Opt-Out Resolution

Motion by Mrs. Taylor; support by Mr. Bunkelman to approve Section 105 Opt-Out Resolution and Section 105c Opt-Out Resolution as presented.

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

Superintendent's Comments

Mrs. Everly praised Mrs. Weaver and Professor Bergmooser for bringing their students together. It highlights all of the creative things our teachers are doing with their core curriculum.

This weekend, Monroe High School will host a mystery dinner theatre – “Murder in the Manor”.

The Monroe Public Schools Education Foundation is planning their annual fundraiser for Wednesday, May 10, 2017. The event will take place at the MB&T Headquarters. Mr. Nichols has been successful enlisting local restaurants to donate food for the event, and in turn, he hopes that everyone will give back to them by supporting their restaurants.

CTE student, Starlyn Higgins, has been awarded one of the 2017 Michigan Breaking Traditions Merit Awards. She will be recognized at a presentation in Lansing on Thursday, May 11. The award is a result of Starlyn's participation in multiple CTE programs as a female student in non-traditional courses such as welding, automotive, and construction.

Welding teacher, Glenn Zorn, took some of our students to visit Senator Zorn last week. As a result of the visit, Mrs. Everly was invited to be part of a work group with a few Senators.

Old Business

There was none at this time.

New Business

There was none at this time.

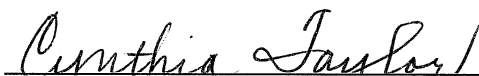
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. Bunkelman; support by Mrs. Mentel that the March 28, 2017, Board Meeting #6 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:40 p.m.


Cynthia Taylor, Secretary