

MIDLAND BOARD OF EDUCATION

AGENDA

February 20, 2017

Mission: *The Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.*

Regular monthly meetings are held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, at 7 p.m. with adjournment not later than 9:30 p.m. except by unanimous approval otherwise.

This meeting is a meeting of the Midland Public Schools' Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.

1. CALL TO ORDER: ROLL CALL

Board of Education:

- ___ President Brandstadt
- ___ Vice President Singer
- ___ Secretary McFarland
- ___ Treasurer Frazee
- ___ Member Baker
- ___ Member Blasy
- ___ Member Fredell

Central Staff:

- Mr. Sharrow, Superintendent
- Mr. Cooper, Associate Superintendent: Finance/Facilities/Operations
- Mr. Brutyn, Associate Superintendent: Curriculum/Instruction/Assessment

2. CONSENT AGENDA

2. 1. Approval of the Minutes from the January 16, 2016 Organizational and Regular Meetings.
2. 2. The following person is recommended for employment during the 2016-17 school year:
 - ◇ Allison Brady, .8 District Art Teacher
2. 3. Mr. Chris P. Sabourin is resigning his administrative position as Media/Instructional Technology Specialist effective June 30, 2017 and requests to be reassigned as a teacher with Midland Public Schools for the 2017-2018 school year. We recommend that the Board of Education approve this request since it is consistent with past practice and the process for reassignment as stipulated in the District's contract with the MCEA.
2. 4. The following staff members have announced their resignation effective as of these dates:
 - ◇ Keyona Bradford, Paraprofessional, Eastlawn Elementary, February 23, 2017
 - ◇ Dana Carley, Family Intervention Specialist, Eastlawn/Plymouth, March 2, 2017
 - ◇ Ashley Reinhardt, Paraprofessional, Plymouth Elementary, January 19, 2017
 - ◇ Lloyd Schweinsberg, Master Plumber, Buildings & Grounds, January 27, 2017
2. 5. Approval of the payment of the school system's bills for the months of December 2016 and January 2017, as listed in the check registers prepared by Ms. Holderby, in the total amounts of \$7,390,276 (December) and \$6,161,482 (January) are recommended. The distribution of obligations by fund is included in the documentation for both months.

2. 6. Legal Invoices for Payment

Approval is requested to authorize legal payment to Lusk Albertson PLC of \$1,396.50 dated February 3, 2017 for Professional Legal Fees.

3. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR INFORMATION**

3. 1. February Shining Stars (Sharrow)

3. 2. Student Leadership at Siebert is Taking Action (Principal Paul Schroll)

4. **BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION**

4. 1. Bid Package No. 16-108 Central Auditorium Flooring Award Recommendation

Bids were accepted for flooring as part of the Central Auditorium renovation.

Administration recommends issuing a purchase order to the low bidder, Floorcraft Floor Covering Inc. of Clinton Twp., Michigan, for \$144,400.

4. 2. Administration requests approval of the Resolution withdrawing the District as a plaintiff from the lawsuit known as Adair v. State of Michigan.

5. **REQUESTS TO ADDRESS THE BOARD:**

<> Mark Hackbarth, MCEA President and Teacher at Jefferson Middle School

6. **FINANCE, FACILITIES AND OPERATIONS**

Study Committee Chair: Mr. Frazee; Staff Resource Person: Mr. Cooper

6. 1. FFO Study Committee Minutes February 13, 2017 (Mr. Frazee, Chair)

6. 2. For Information: Gifts totaling \$19,339.08.

<> \$ 2,000.00 for classroom white board supplies from the Northeast Booster Club

<> \$ 3,266.00 for teacher wish list items from Woodcrest PTO

<> \$ 1,000.00 for safe driving program at Dow High from S4SD, Ford Driver Skills

<> \$ 3,150.00 elementary classroom leveled books from St. John's Episcopal Church
From Target Field Trips Scholarship America

<> \$ 700.00 Midland High School field trip financial support

<> \$ 600.00 Northeast Middle School field trip financial support

From HH Dow High All Sports Boosters

<> \$ 436.49 equipment for baseball program

<> \$ 436.85 equipment for baseball program

<> \$ 319.00 equipment for baseball program

<> \$ 1,089.00 equipment for baseball program

<> \$ 175.00 varsity volleyball program financial support

<> \$ 549.55 equipment for announcing DHS sports

<> \$ 2,513.99 equipment for basketball program

<> \$ 130.00 tennis coaches clinic fees

<> \$ 902.20 equipment for pompon teams

From Midland Area Community Foundation (MACF)

<> \$ 250.00 for week of nonviolence activities at Dow High

<> \$ 400.00 for 44th Annual Snow Sculpture Contest support from Investment Fund

<> \$ 321.00 for workshop fees from Eastlawn Student Supp. Educ. Endow. Fund

From Midland County Youth Action Council Kellogg Youth Fund at MACF

<> \$ 300.00 for Chestnut Hill classroom listening station and books with cd's

<> \$ 300.00 for Chestnut Hill classroom CD players, books with CD's and batteries

<> \$ 500.00 for Siebert classroom project based learning curriculum and field trips

7. HUMAN RESOURCES

Study Committee Chair: Mr. McFarland; Staff Resource Person: Mr. Sharrow

7. 1. Human Resources Study Committee Minutes February 1, 2017 (Scott McFarland, Chair)
7. 2. For Information: Memoriam
The Board and Staff extend their deepest sympathy to the family of Mrs. Alice Sias, who passed away on February 8. Mrs. Sias was a Librarian/Media Center Specialist at Jefferson, Central, Chippewassee, Windover, and Mills. Mrs. Sias was an MPS staff member for 33 years, retiring in 1997.
7. 3. The following staff members announced their retirement effective as of these dates:
 - <> Susan Arent, Special Education Teacher, HH Dow High, June 16, 2017
 - <> Rebecca Faust, Kindergarten Teacher, Chestnut Hill, June 16, 2017
 - <> Sherry Goff, Occupational Therapist, Special Services, June 16, 2017
 - <> Michael Jarema, Mathematics Teacher, Midland High, February 14, 2017
 - <> Mary Keegstra, Administrative Assistant, Business Office, March 31, 2017
 - <> Julie McDonald, Administrative Assistant, HH Dow High, July 1, 2017
 - <> Suzanne Ostahowski, Mathematics Teacher, HH Dow High, June 16, 2017
 - <> Kandis Pritchett, Asst. Principal/SE Supervisor, Midland High, June 30, 2017
 - <> Ruth Selle, Paraprofessional, Eastlawn, June 15, 2017
 - <> Mary Ellen Trombley, 2nd Grade Teacher, Plymouth, June 16, 2017
 - <> Connie Waun, Paraprofessional, Plymouth, June 15, 2017

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

8. 1. For Information: Letter from the Board of Education to:
 - <> Ms. Marcelle Germaine Molzahn
 - <> Ms. Cheri Thompson
 - <> Ms. Julie Varshock
 - <> Mr. and Mrs. Mark Baczewski
 - <> The Charles J. Strosacker Foundation
 - <> Jefferson Parent Advisory Committee

9. SCHEDULED ACTIVITIES--FOR INFORMATION

The following is a listing of scheduled meetings or activities of the Board of Education for 2017. All meetings are Regular and Special Meetings of the Board of Education and begin at 7:00 p.m. at the MPS Administration Center (600 East Carpenter, Midland) unless otherwise noted:

- <> March 20, 2017
- <> April 17, 2017 (*Budget Workshop 6:30; Regular Meeting 7:00**)
- <> May 15, 2017
- <> June 12, 2017
- <> June 26, 2017
- <> July 17, 2017
- <> August 21, 2017
- <> September 18, 2017
- <> October 16, 2017
- <> November 20, 2017
- <> December 18, 2017

(*or immediately following Budget Workshop)

10. STUDY DISCUSSION SESSION

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school district related matters, to complete professional association business and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

10. 1. Hearing from Board Members

10. 2. Announcements from Superintendent Sharrow

11. ADJOURNMENT