

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING AGENDA

June 26, 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. REGULAR MEETING CALL TO ORDER: ROLL CALL

Board of Education:

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

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 Regular Meeting Minutes from June 12, 2017.
2. 2. The following person is recommended for employment for the 2017-18 school year:
 - ◇ Janet Greif, Associate Superintendent, Midland Public Schools, July 1, 2017
2. 3. The following staff members have announced their resignation effective as of these dates:
 - ◇ Lacei Grabill, Paraprofessional, Adams Elementary, June 15, 2017
 - ◇ Tara Richard, Paraprofessional, Northeast Middle School, June 15, 2017
 - ◇ Debbie Schmidt, Paraprofessional, Jefferson Middle School, June 15, 2017
2. 4. Approval of the payment of school system's bills for the month of May 2017, as listed in the check registers prepared by Ms. Holderby, in the total amount of \$6,494,324 is recommended. The distribution of obligations, by fund, is included in the documentation.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION

3. 1. 2016-17 Final Budget Amendment (Cooper)
3. 2. Approval of 2017-18 General Operating Budget (Sharrow)
3. 3. Secure Entry Furniture (Sharrow)

The amount of physical change required to achieve secure entries this summer varies between the buildings. As the plans have been finalized, 5 of our buildings (HH Dow

High School, Jefferson & Northeast Middle Schools, and Plymouth & Woodcrest Elementary Schools) will require a change in the configuration of their main office area. These reconfigurations require the purchase of office furniture primarily for the main desk and reception areas. Along with the Principals, French Associates met with selected building office staff and MPS Administration to develop a secure entry furniture needs list at each building. Through this process it was determined that no additional furniture is needed at this time at Woodcrest. As has been done on the previous purchase of furniture, the manufacturers offer purchasing through national contracts which ensure that the owner receives the specific products selected at the price negotiated through the national agencies competitively leveraged solicited contracts.

Administration recommends issuing purchase orders in the following amounts to Great Lakes Furniture Supply, Inc. of Holland, MI:

<> HH Dow High School	\$ 2,408.45
<> Jefferson Middle School	\$15,242.25
<> Northeast Middle School	\$ 8,272.75
<> Plymouth Elementary	<u>\$24,640.60</u>
Total	\$50,564.05

3. 4. Workers Compensation Insurance (Sharrow)

Bids were accepted for a fully funded Workers' Compensation Insurance program for the District. The proposed plan provides reduced liability risk to the District, onsite hazard assessments, safety programs, budget consistency and more specialized workers' compensation services over the District's current self-insured plan. Administration recommends the low bidder, Bone & Bailey Insurance Agency of Midland, Michigan. The bid amount is \$89,544.

3. 5. Board Policy Replacement--5630.01--Student Seclusion and Restraint (Sharrow)

4. **REQUESTS TO ADDRESS THE BOARD:** No hearings have been requested.

5. **FINANCE, FACILITIES AND OPERATIONS**

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

5. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from June 16, 2017. (Mr. Frazee, Chair)

5. 2. For Information: Gifts totaling \$5,810.00

<> \$ 1,500.00 for choir supplies from Dow High Music Boosters

<> \$4,310.00 for ice machine and magazine subscriptions from Chestnut Hill PTO

6. **HUMAN RESOURCES**

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

6. 1. Ms. Elizabeth Daniels, Elementary Teacher, Siebert Elementary, announced her retirement effective June 16, 2017.

7. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

7. 1. For Information: Letter from the Board of Education to:

<> Midland Area Community Foundation

<> H. H. Dow High All Sports Boosters

<> Jefferson Music Parent Association

<> Jefferson Parent Advisory Committee

<> Midland High School Athletic Booster Club

<> Detroit Pistons Basketball Company

- <> Midland Kiwanis Club
- <> Mr. and Mrs. Torsten Kraef
- <> Mrs. Barbara T. Gehring
- <> Mr. and Mrs. Andres Suarez
- <> French Associates, Inc.

8. SCHEDULED ACTIVITIES--FOR INFORMATION

The following is a listing of scheduled meetings or activities of the Board of Education. 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:

- <> July 17, 2017
- <> August 21, 2017
- <> September 18, 2017
- <> October 16, 2017
- <> November 20, 2017
- <> December 18, 2017

9. 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.

- 9. 1. Hearing from Board Members
- 9. 2. Announcements from Superintendent Sharrow

10. ADJOURNMENT