

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING AGENDA

November 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. 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:

Superintendent: Mr. Sharrow, Superintendent
Associate Superintendents: Mr. Brutyn, Mr. Cooper, Ms. Greif

2. CONSENT AGENDA

2. 1. Approval of the Regular Meeting Minutes from October 16, 2017.
2. 2. The following persons are recommended for employment for the 2017-18 school year:
 - <> Amy Delaney, 1.0 Resource Room Teacher
 - <> Ashley Hubbard, 1.0 School Counselor
 - <> Shannon Pnacek, 1.0 Literacy Specialist
 - <> Desiree Weyrowske, 1.0 Visually Impaired Teacher
2. 3. The following staff members have announced their resignation effective as follows:
 - <> Denise J. Sember, Paraprofessional, Northeast, November 21, 2017
 - <> Giuseppina S. Sposito, Paraprofessional, Plymouth, October 31, 2017
 - <> Leigha J. Tosh, Occupational Therapist, Special Services, November 24, 2017
2. 4. Approval of the payment of the school system's bills for the month of September, 2017, as listed in the check registers prepared by Ms. Holderby in the amount of \$14,807,945 is recommended. The distribution of obligations by fund is included in the documentation.
2. 5. Legal Invoices for Payment
Approval is requested to authorize the following legal payment for Professional Legal Fees:
 - <> Thrun Law Firm, \$3,359.72, October 26, 2017

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

3. 1. For Information: November Shining Stars (Sharrow)

3. 2. For Information: School Mental Health Workgroup Update (Penny Miller-Nelson, Coordinator of Secondary Instruction; Kristi Hainstock, PhD, NCSP, Licensed Psychologist, Midland Public Schools; Jackie Warner, Youth Intervention Specialist, 42nd Circuit Court, Family Division)

3. 3. For Action: Summer Tax Collection Request (Cooper)

The Michigan Court of Appeals on October 21, 1985 issued a major decision interpreting the 1982 summer tax collection statute. In its ruling upholding the constitutionality of the law, the Appellate Court stated that, despite prior practices, school districts must adopt an annual resolution for summer tax collection. An ongoing request is not sufficient. The Court of Appeals held that an annual formal action by the Board is required prior to January 1 of each year for which the Board intends to collect taxes in the summer.

The Midland Public Schools collects summer taxes only on property in the City of Midland. All school taxes in the townships are levied in December. If approved, a copy of the signed Resolution to collect summer taxes on property in the City of Midland will be provided to the City and a copy attached to the original of these minutes.

3. 4. For Action: Property and Casualty Insurance (Cooper)

The Midland Public Schools protects its real and personal property with an all-risk replacement cost policy. The value of the District properties and contents is now listed at \$245,818,771. A price quotation has been received from our local insurance agent, Ieuter Insurance Group of Midland, Michigan, for coverage for the 2017-2018 school year. This is a one-year renewal of the current policy which expires on November 17, 2017. The principal coverage and deductibles are:

	Coverage Limit	Deductible
Buildings and Contents	\$245,818,771	\$25,000
Equipment Breakdown (including boilers)	Included	
Video Equipment	\$20,000	\$250
Violent Event Response	\$300,000	None
School Leaders Errors and Omissions	\$1,000,000	\$5,000
Liability	\$1,000,000/2,000,000	None
Umbrella	\$5,000,000	\$25,000
Fleet Coverage:		
Vehicles	Actual Cash Value	
Collison Deductible		\$1,000
Comprehensive Deductible		\$1,000

Administration recommends the purchase of insurance coverage from Ieuter Insurance Group of Midland, Michigan, for a total cost of \$208,999.

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

5. **CURRICULUM, INSTRUCTION AND ASSESSMENT**

Study Committee Chair: Pam Singer; Staff Resource Person: Mr. Brutyn

5. 1. Curriculum, Instruction and Assessment (CIA) Study Committee Minutes from October 16, 2017 (Ms. Singer, Chair)

6. **FINANCE, FACILITIES AND OPERATIONS**

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

6. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from November 13, 2017. (Mr. Frazee, Chair)
6. 2. For Information: Gifts totaling \$6,873.85.

- <> \$ 500.00 for Jefferson Robotics Techno Huskies team support from Renal Associates of Mid Michigan
 - <> \$ 500.00 use of this gift at Chestnut Hill Elementary will be determined by Excellence in Education award winner, Beth Quimby
 - <> \$ 250.00 for Jefferson science olympiad supplies from Mr. and Mrs. Darryl Frickey From Jefferson Parent Advisory Committee (JPAC)
 - <> \$ 1,000.00 support for middle school athletic programs
 - <> \$ 150.00 for 6th Grade math supplies
 - <> \$ 250.00 for transportation
 - <> \$ 300.00 for Culture Club global action project participating classes
 - <> \$ 500.00 for robotics team t-shirts
 - <> \$ 200.00 for robotics team t-shirts to borrow
 - <> \$ 293.72 for materials for science units
 - <> \$ 135.00 for stop watches and books
 - <> \$ 200.00 for appropriate level books for classroom
 - <> \$ 300.00 for classroom books
 - <> \$ 150.00 for books for classroom library
 - <> \$ 75.00 for classroom subscription
 - <> \$ 161.61 for classroom headsets
 - From FIRST - Great Lakes Bay Region**
 - <> \$ 200.00 support for Woodcrest Lego League expenses
 - <> \$1,000.00 support for Adams Lego League expenses
 - From Siebert PTO
 - <> \$ 361.48 support for Battle of the Books
 - <> \$ 347.04 support for medicine cabinet
6. 3. For Action: Gift totaling \$75,000.
- <> \$75,000 for the Central Park Elementary Student and Family Enhancement Fund from Memorial Presbyterian Church
6. 4. For Information: Gift of Items
- <> Buffet clarinet (serial #368361), two music stands and French horn case from Ms. Robin Glenn
- 7. HUMAN RESOURCES**
- Study Committee Chair: Scott McFarland; Staff Resource Person: Mr. Sharrow
7. 1. The following staff members announced their retirement effective as of these dates:
- <> Beverly A. Charbonneau, Paraprofessional, Woodcrest Elementary, June 14, 2018
 - <> Deborah A. Morgenstern, Paraprofessional, H. H. Dow High, December 31, 2017
7. 2. The Board and Staff extend their deepest sympathy to the family of Mr. Mark Pobocik, who passed away on October 23, 2017. Mr. Pobocik was a teacher at Jefferson for 17 years, retiring in 2014.
- 8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**
8. 1. For Information: Letters from the Board of Education to:
- <> H. H. Dow High All Sports Boosters
 - <> Siebert Elementary PTO
 - <> Plymouth Elementary PTO
 - <> Rollin M. Gerstacker Foundation
 - <> Mr. and Mrs. Alan Ott
 - <> Midland Area Community Foundation

- <> Ms. Lisa Gandy
- <> Mr. and Mrs. Robert Plewa
- <> Ms. Amy Hutchinson
- <> Holy Family Episcopal Church

8. 2. For Information: Letters to the Board of Education from:

- <> FOIA Request for 2017-18 health insurance information from Benjamin DeGrow, Mackinac Center for Public Policy
- <> FOIA Request for MPS employees covered by District insurance policy coverage from Renaye Baker, Michigan Education Association
- <> FOIA Request for MPS auto/equipment and umbrella insurance policy information from Renaye Baker, Michigan Education Association
- <> FOIA Request for suppliers of class rings and graduation supplies from Kurt Yockey

9. **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:

<> December 18, 2017

(The following Meeting dates are tentative until they are adopted at the January Org. Meeting)

- <> January 15, 2018
- <> February 19, 2018
- <> March 19, 2018
- <> April 16, 2018
- <> May 21, 2018
- <> June 11, 2018
- <> June 25, 2018
- <> July 23, 2018

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. Board of Education Officer Nominating Committee (Brandstadt)
- 10. 2. Hearing from Board Members
- 10. 3. Announcements from Superintendent Sharrow

11. **CLOSED SESSION -- SUPERINTENDENT EVALUATION BOARD PRESIDENT FACILITATION**

12. **ADJOURNMENT**