

Regular School Board Meeting
Monday, November 14, 2016 5:30 PM Eastern

Middle School Media Center
420 Ypsilanti St.
Dundee, MI 48131

I. Roll Call: _____ Jacey Carner _____ Scott Gizzi _____ Linda Gram
 _____ Gregg Keith _____ Teresa Marino _____ Paul Scott
 _____ Karen Stull

II. Pledge of Allegiance

III. Appreciation Presentations

III.A. Cross Country Recognition

III.A.1. Recognition of Mr. and Mrs. Carl and Janice Karain
Recognition of Mr. Francis Dean

III.A.2. Recognition of Cross Country All-State Runners

III.B. 7th Grade Volleyball Recognition

III.C. United Way Recognition

III.C.1. Recognition of Mrs. April Demers

IV. Superintendent 90 Day Plan Presentation

V. Committee of the Whole

V.A. Middle School Swim Coach Resignation

V.B. Leave of Absence

V.C. Hiring of Coaches

V.D. Elementary Assistant Principal/Curriculum Director

V.E. Interventionist Hirings

V.F. MS/HS Computer Teacher Hiring

V.G. Auxilio Contract

V.H. MCISD Bicentennial Resolution

V.I. Policies - First Reading (# 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02, 4419.03, 5830, 6424, 6605, 8321, 9700)

V.J. Varsity Girls Swimming Overnight Trip

V.K. Monroe County Great Start Readiness Program Sub-Recipient Agreement

VI. Informational Items

VI.A. Budget Expenditure Ledger

VII. Agenda

VII.A. Approval of November 14, 2016 Agenda

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

VIII. Consent Agenda

VIII.A. Approval of October 10, 2016 Regular Meeting Minutes.

Approval of General Fund Operational and Internal Accounts Invoices

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX. Public Comments

Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.

Â» All members of the public that speak during "Public Comment" will need to state their name.

Note cards will be available for contact information.

Â» We have designated up to 5 minutes per person, for each topic presented.

Â» The Board's role is to listen to the care and concerns of the community.

Â» The Superintendent, or designee, will follow up concerning the comments as soon as possible.

Please contact the Superintendent's office if you have any additional questions.

X. Old Business - None

XI. New Business

XI.A. Middle School Swim Coach Resignation

Suggested Motion: To accept the resignation of Tybe Mills as Middle School Swim Coach effective immediately.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.B. Leave of Absence

Suggested Motion: To approve the leave of absence for Kayla Robson (14 weeks) as requested.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.C. Hiring of Coaches

XI.C.1. Suggested Motion: To approve the hiring of Jared Janssen as the JV Basketball Head Coach at a salary as outlined in the DEA 2014-2018 contract, no benefits.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.C.2. Suggested Motion: To approve the hiring of Josh Salley as JV Girls Basketball Head Coach at the salary as outlined in the DEA 2014-2018 contract, no benefits.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.C.3. Suggested Motion: To approve the hiring of Mykal Hand as the Varsity Assistant Basketball Coach at a salary as outlined in the DEA 2014-2018 contract, no benefits.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.C.4. Suggested Motion: To approve the hiring of Bob Gruden as a Middle School Girls Basketball Coach at the salary as outlined in the DEA 2014-2018 contract, no benefits.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.C.5. Suggested Motion: To approve Brooke Edwards as the High School Boys Varsity Assistant Coach at the salary as outlined in the DEA 2014-2018 contract, no benefits.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.D. Elementary Assistant Principal/Curriculum Director

Suggested Motion: To approve the hiring of Amanda Plum as Elementary Assistant Principal/Curriculum Director as presented.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.E. Interventionist Hiring

1. Suggested Motion: To approve Angela Cunningham as an Elementary Interventionist at \$25.00/hour, 25 hours/week, no benefits - non-union.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

2. Suggestion Motion: To approve Megan Kenyon as an Elementary Interventionist at \$25.00/hour, 25 hours/week, no benefits - non-union.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.F. MS/HS Computer Teacher Hiring

Suggested Motion: To approve Craig Batke as the Middle School/High School Computer teacher at the BA1 salary and benefits as outlined in the 2014-2018 Dundee Education Association Master Contract.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.G. Auxilio Contract

Suggested Motion: To approve the extension of the Auxilio contract for Custodial and Transportation Services as presented.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.H. MCISD Bicentennial Resolution

Suggested Motion: To adopt the Monroe County Bicentennial Resolution as presented.

Motion by Member:

Seconded by Member:

Discussion:

Roll Call: _____ Jacey Carner _____ Scott Gizzi _____ Linda Gram _____ Gregg Keith
 _____ Teresa Marino _____ Paul Scott _____ Karen Stull

Motion Passed/Failed:

XI.I. Varsity Girls Swim Team Overnight Trip

Suggested Motion: To approve the overnight trip for the Varsity Girls Swim Team from November 17, 2016 to November 19, 2016, Holland Michigan. Travel by personal vehicle.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XI.J. Monroe County Great Start Readiness Program Sub-Recipient Agreement 2016-2017

Suggested Motion: To approve the 2016-2017 Monroe County Great Start Readiness Program Sub-Recipient Agreement as presented.

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

XII. Administrative Moments

XII.A. Elementary School

XII.B. Middle School/Special Education

XII.C. High School

XII.D. Riverside Academy

XII.E. Athletics

XII.F. Business Office

XII.G. Maintenance Department

XII.H. Technology

XII.I. Curriculum

XII.J. Auxilio

XII.J.1. Transportation

XII.J.2. Custodial

XII.K. Chartwells

XIII. Public Comment

XIV. Superintendent

XV. Board Comments

XVI. Adjourn

Motion by Member:

Motion Passed/Failed:

Seconded by Member:

Time: