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.

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 Wasserman    Member Baker
                    Vice President Brandstadt    Member McFarland
                    Secretary Gorton             Member Singer
                    Treasurer Kaminski

   Central Staff:
   Superintendent:          Mr. Sharrow
   Assistant Superintendent:  Mr. Verlinde
   Associate Superintendents:
   Finance/Facilities/Operations:  Ms. Cline
   Curriculum/Instruction/Assessment:  Mr. Cooper

2. CONSENT AGENDA

2.1 Approval of the Regular Meeting Minutes from April 14, 2014 and the Budget Workshop on April 28, 2014.

2.2 The following staff members have announced their resignation effective as of the dates indicated:

   Name            Assignment                        Effective Date
   Cody Moore      Teacher, H. H. Dow High School    June 16, 2014
   Terri Costley   Paraprofessional, Northeast      May 2, 2014

2.3 Bids were requested and sent to seven (7) vendors for multi-purpose 8-1/2 x 11 copy paper for Midland Public Schools. Five (5) responded with the results indicated on the bid tabulation sheet. We recommend purchasing the paper from Contract Paper Group for a total of $60,303.60.
2.4 The following books were presented for the 28-day period of examination on April 14.

These books will be used for IB World Literature 1 HL A in grade 11:

Title: *Behind the Beautiful Forevers: Life, Death, and Hope in a Mumbai Undercity*
Author: Katherine Boo
Publisher: Random House
Copyright: 2012

Title: *Fear and Trembling: A Novel*
Author: Amelie Nothomb
Publisher: St. Martin’s Griffin
Copyright: 2002

Title: *Persepolis: The Story of a Childhood*
Author: Marjane Satrapi
Publisher: Pantheon
Copyright: 2004

These books will be used for IB World Literature 2 HL H in grade 12:

Title: *This Boy’s Life: A Memoir*
Author: Tobias Wolff
Publisher: Grove Press
Copyright: 2000

Title: *Long Day’s Journey into Night*
Author: Eugene O’Neill
Publisher: Yale University Press
Copyright: 2002

Title: *Who’s Afraid of Virginia Woolf?*
Author: Edward Albee
Publisher: New American Library
Copyright: 2006

These books will be used for Reading 6 in grade 6:

Title: *Wonder*
Author: R. J. Palacio
Publisher: Knopf Books
Copyright: 2012

Title: *Bud, not Buddy*
Author: Christopher P. Curtis
Publisher: Random House
Copyright: 2002

The administration recommends approval of these books. If approved, these purchases are contingent on the available funding as approved in the 2014-15 budget.
2.5 Bids have been accepted for commercial trash hauling service and recycle material hauling throughout the district. The administration recommends issuing a purchase order to the low and only bidder, Waste Management Services of Saginaw, Michigan, at an annual cost of $36,224. Waste Management will be visiting all of our schools to look at our recycling programs and help to enhance the programs we already have in place to save money on waste removal.

2.6 Administration recommends the renewal of the Adult Ed Cooperative Agreement between Bullock Creek School District, Coleman Community Schools, Meridian Public Schools and Midland Public Schools for the 2014-15 school year.

2.7 Approval of the payment of the school system's bills for the month of March 2014, as listed in the check register prepared by Ms. Laux, in the total amount of $6,403,204 is recommended. The distribution of obligations, by fund, is as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund / Athletics</td>
<td>$780,333</td>
<td>$1,090,240</td>
<td>$1,870,573</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sinking Fund</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Middle School Science Lab Renovation</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Technology Grant</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>School Services:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Stores</td>
<td>2,612</td>
<td>5,760</td>
<td>8,372</td>
</tr>
<tr>
<td>Food Service</td>
<td>646</td>
<td>161,141</td>
<td>161,787</td>
</tr>
<tr>
<td>Student Activities</td>
<td>3,816</td>
<td>1,147</td>
<td>4,963</td>
</tr>
<tr>
<td>Sub-totals</td>
<td>787,407</td>
<td>1,258,288</td>
<td>2,045,695</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Withholding</td>
<td></td>
<td></td>
<td>355,201</td>
</tr>
<tr>
<td>State Withholding/Sales Tax</td>
<td></td>
<td></td>
<td>121,647</td>
</tr>
<tr>
<td>Social Security/Medicare</td>
<td></td>
<td></td>
<td>531,287</td>
</tr>
<tr>
<td>Payroll Transfers</td>
<td></td>
<td></td>
<td>42,777</td>
</tr>
<tr>
<td>ACH Transfers</td>
<td></td>
<td></td>
<td>2,303,621</td>
</tr>
<tr>
<td>Connectcare Transfers</td>
<td></td>
<td></td>
<td>672,733</td>
</tr>
<tr>
<td>Consumers payments paid electronically</td>
<td></td>
<td></td>
<td>107,783</td>
</tr>
<tr>
<td>PESG payroll (contracted substitutes)</td>
<td></td>
<td></td>
<td>56,697</td>
</tr>
<tr>
<td>Purchase Card Transactions</td>
<td></td>
<td></td>
<td>165,763</td>
</tr>
<tr>
<td>Total March Distributions</td>
<td></td>
<td></td>
<td>$6,403,204</td>
</tr>
</tbody>
</table>

Submitted herewith are the following financial reports:

2.7.b Listing of purchase orders and purchase card transactions exceeding three thousand dollars ($3,000) for the month of March ................................. (prepared by Ms. Laux)
2.8 Approval is requested to authorize payment for the following legal bill:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>DATE</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thrun Law Firm P.C.</td>
<td>4/24/2014</td>
<td>$1,536.00</td>
<td>Professional Fees</td>
</tr>
</tbody>
</table>

3. REQUESTS TO ADDRESS THE BOARD

3.1 No hearings have been requested.

4. BOARD OF EDUCATION MATTERS

PRESENTATIONS TO THE BOARD

For Information:

4.1 Shining Stars................................................................. Michael Sharrow

4.2 MPS 5<sup>th</sup> Grade Music Program......................... Bridget Hockemeyer, Plymouth Principal

Tracy Renfro, Chestnut Hill Principal

Barbara Jacques, Roger Stevens, Amanda Thoms--MPS Music Department

Plymouth Choir and Chestnut Hill Orchestra Students

4.3 Midland County Educational Service Agency (MCESA)

2014-15 Budget Presentation .............................. John Searles, MCESA Superintendent

Mark Orihel, MCESA Director of Finance

4.4 Looking Sharp -- MPS Music Program Uniform Update............................. Kathy Peretz, MPS Music Teacher Leader

4.5 2013 Safety Awards.............................................................. Michael Sharrow

It gives the Safety Committee great pleasure to inform you that five District buildings completed the 2013 calendar year with zero employee accidents. These buildings are the Bus Garage, Franklin Center, Jefferson Middle School, Plymouth Elementary and Woodcrest Elementary. The Accident Investigation Review Committee presented the achievement certificates and gift vouchers to the Safety Award winners for their accomplishment April 21 during staff meetings at the buildings.

4.6 American Red Cross Thank You’s .................................................. Linda Cline
For Action:

4.7 Approval of the Midland County Educational Service Agency 2014-15 budget, which was presented to the Board of Education at this evening’s meeting.

4.8 Approval of Summer Tax Rate .............................................................. Linda Cline

The Board of Education must certify, by June 1, the tax rate that is to be levied in the summer of 2014 on the property of the school district which is within the City of Midland. Administration recommends approval of the attached resolution.

4.9 Food Service Contract........................................................................ Linda Cline

The United States Department of Agriculture requires that all food service management contracts be rebid every five years, so the District issued a request for proposals earlier this spring. Only one company, Chartwells School Dining Services, chose to bid on our program with an estimated cost of $2.891 per meal. Chartwells has been our food service management provider since 2007. It is recommended that the Board of Education approve the 2014-15 Food Service Agreement with Compass Group USA, Inc. by and through its Chartwells Division. If approved, documents need to be signed by the President of the Board.

4.10 Custodial Contract Services Contract............................................... Linda Cline

The District began contracting for custodial services in 2007. With the upcoming expiration of our current contract with Grand Rapids Building Services on June 30 we issued a request for proposals earlier this spring. Seven custodial services companies submitted responses. A district committee of members of the administrative and managerial staff reviewed the proposals, met with representatives of three finalists and toured districts served by the finalists. After careful evaluation, the committee recommends that the superintendent be authorized to enter into a three-year contract with Enviro-Clean of Holland, MI in the amount of $1,235,171.38 per year.

4.11 Mr. Sharrow recommends the Midland City Educational Support Personnel Association (MCESPA) contract extension, which has been ratified by the members of this group, to the Board of Education for approval. This one-year contract extension, with no changes to the current contract, will extend the MCESPA contract through the 2014-15 school year, expiring on September 30, 2015.

4.12 Administration recommends Board approval of the 2014–2015 school year calendar recently ratified as a Letter of Agreement by the Midland City Education Association. The calendar features a starting date for classes of September 2, 2014 and a final day of school of June 10, 2015, with 174 days of instruction. Christmas Break will be December 22 through January 2 with Spring Break from March 30 through April 6.
5. **CURRICULUM and INSTRUCTION**  

**Study Committee Chair** – Ms. Baker  
**Staff Resource Person** – Mr. Cooper

**For Information:**

5.1 The following books are being presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction.

This book will be used for Health Care Technology 1:

- **Title:** *Health Science Fundamental, 1st Edition*  
- **Author:** Badasch & Chesebro  
- **Publisher:** Pearson  
- **Copyright:** 2011

This book will be used in Automotive Technology 1 & 2 and Car Care:

- **Title:** *Modern Automotive Technology*  
- **Author:** James E. Duffy  
- **Publisher:** Goodheart Wilcox  
- **Copyright:** 2014

This book will be used in AP Advanced Chemistry H:

- **Title:** *Chemistry – A Molecular Approach, AP Edition*  
- **Author:** Tro  
- **Publisher:** Pearson  
- **Copyright:** 2014

6. **FINANCE**  

**Study Committee Chair** – Dr. Kaminski  
**Staff Resource Person** – Ms. Cline

**For Information:**

6.1 Finance, Facilities and Operations (FFO) Study Committee Minutes..................John Kaminski

6.2 The following gifts, which total $8,081.42 have been received and processed:

<table>
<thead>
<tr>
<th></th>
<th>Midland High and Dow High</th>
<th>Dorothy O. Minikel Business Education Endowment Fund at the Midland Area Community Foundation</th>
<th>BPA &amp; DECA Trips to National Events</th>
<th>$ 3,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jefferson</td>
<td>Mr. and Mrs. James L. Fulkerson</td>
<td>Forensics Team</td>
<td>$ 305.00</td>
</tr>
<tr>
<td>2</td>
<td>Siebert</td>
<td>Siebert PTO</td>
<td>Kindergarten Books</td>
<td>$ 922.50</td>
</tr>
<tr>
<td>3</td>
<td>Siebert</td>
<td>Anonymous</td>
<td>Summer Reading Program</td>
<td>$ 1,200.00</td>
</tr>
<tr>
<td>4</td>
<td>Dow High</td>
<td>H. H. Dow High School Athletic Booster Club</td>
<td>Pom Pon Team</td>
<td>$ 550.00</td>
</tr>
<tr>
<td>5</td>
<td>Dow High</td>
<td>H. H. Dow High School Athletic Booster Club</td>
<td>Girls’ Soccer</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Dow High</td>
<td>H. H. Dow High School Athletic Booster Club</td>
<td>Football Coaches Clinic</td>
<td>$ 653.92</td>
</tr>
<tr>
<td>7</td>
<td>Dow High</td>
<td>H. H. Dow High School Athletic Booster Club</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
8 | Eastlawn | Eastlawn Elementary Student Supplemental Education Endowment Fund at the Midland Area Community Foundation | Teacher Book Study | $ 450.00

6.3 The following donation of items has occurred.

| 1 | Chestnut Hill, Siebert, Plymouth | Pulse 3 Foundation in partnership with Mobile Medical Response (MMR) and the Saginaw Spirit | Three AED’s (automated external defibrillator alarm boxes) |

An appropriate thanks to the donors is recommended.

**For Action**

6.4 Thanks to a generous gift from the Herbert H. and Grace A. Dow Foundation for Midland High School and H.H. Dow High School music uniforms, we are in the process of ordering replacement marching band uniforms. In order to maintain the integrity of the DHS uniform, we would request that the purchase be made from Stanbury Uniforms, Inc., the supplier of the original uniform. Stanbury will match the colors, construction, and durable fabric quality that we have received from them in the past. We know of no other vendor who can match these specifications. Administration seeks approval to issue a purchase order to Stanbury Uniforms, Inc. of Brookfield, Missouri in the amount of $21,640.

7. **HUMAN RESOURCES**

**Study Committee Chair – Mr. McFarland**

**Staff Resource Person – Mr. Verlinde**

**For Information:**

7.1 The Board and staff extend their deepest sympathy to the families of:

Rose Mary Laur who passed away on April 14, 2014. Mrs. Laur was a teacher at Leiphart and Siebert for more than 24 years, retiring in 1986.

Mae Pearson who passed away on May 1, 2014. Mrs. Pearson was as a secretary with Midland Public Schools for 21 years, retiring from Sugnet School in 1981.

Mary Jane Perkins who passed away on April 29, 2014. Mrs. Perkins was a human resources secretary at Midland Public Schools for 20 years, retiring in 1980.

John Byron who passed away on April 18, 2014. Mr. Byron was an Industrial Arts teacher at Northeast, Jefferson and H. H. Dow High for 20 years. Mr. Byron also coached football and wrestling at Northeast. He retired in 1990.
Our next memoriam isn’t an MPS retiree. Mrs. Jenifer Grace Sisco was a much loved, dedicated teacher and math department head at Midland High School who lost her very courageous three-year battle with breast cancer on May 2, 2014. “All In” was the battle cry that was heard and felt throughout not only her MHS family but throughout her MPS family for all of us who cared for and supported Jen in her fight these past three years. We send our heartfelt thoughts and wishes to Jen’s family: her husband Mike, her children Rachel, Blake and Lauren and her extended Sisco and Turner family. The wonderful light and spirit of Jenifer Grace Turner Sisco will live forever in our hearts at MPS.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

8.1 Letters from the Board of Education or the school system to:
   Midland Area Community Foundation
   Siebert Elementary PTO
   H. H. Dow High School Athletic Booster Club
   Jefferson Parent Advisory Committee (JPAC)
   The Fabiano Family, Joseph Fabiano, Fabiano Brothers, Inc.
   Ms. Roberta Iacovoni

9. SCHEDULED ACTIVITIES

For Information:

9.1 The following is a listing of scheduled meetings or activities of the Board of Education for January-December 2014.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 9, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>June 23, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>July 14, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>August 11, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>September 8, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>October 13, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>November 10, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>December 8, 2014</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
</tbody>
</table>

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