

MIDLAND BOARD OF EDUCATION

AGENDA

May 18, 2015

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 Wasserman
- ___ Vice President Brandstadt
- ___ Secretary Baker
- ___ Treasurer Singer
- ___ Member Frazee
- ___ Member Gorton
- ___ Member McFarland

Central Staff:

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

2. CONSENT AGENDA

2. 1. Approval of the Meeting Minutes from the April 20, 2015 Budget Workshop and Regular Meeting.
2. 2. The following staff members have announced their resignation effective as of the dates indicated:
 - ◇ Rachel Almond, Office Professional, H. H. Dow High School, May 22, 2015
 - ◇ Gary T. Buckley, Mechanic Assistant, Transportation, May 1, 2015
 - ◇ Sharon Houghton-Ross, Paraprofessional, Siebert Elementary, June 10, 2015
 - ◇ Brian McFadden, Auditorium Tech, Central, May 8, 2015
 - ◇ Rick Tickle, Grounds, July 30, 2014
2. 3. Staff and Curriculum Development Proposals
The district Staff/Curriculum Development Committee recommended 18 proposals for your consideration at the April 20, 2015 Board meeting. All proposals were reviewed and prioritized by the Committee. The administration recommends approval at this time. These proposals will be implemented based on the available funding as approved in the 2015-16 budget: ELA Resource Room Alignment, \$8,401; ICT Release Days, \$5,157;

Development of Blended/Online, \$20,820; Common Core State Standards, \$14,335; Math Review, \$6,301; PYP Collaboration Phase 1, \$7,374; Phase 2, \$5,242; Report Cards & Handbooks, \$5,041; Scope & Sequence/Pacing Guides, \$10,291; MS ELA Curriculum, \$10,427; MS Math Curriculum, \$10,427; MS Science Curriculum, \$10,427; MS SS Curriculum, \$10,427; HS Math Curriculum, \$9,719; Next Generation Science Standards Phase 1, \$10,831; Art Curriculum Development, \$3,995; Music Curriculum Development, \$4,922; Differentiated Instruction-Secondary, \$4,208. Total: \$158,345.

2. 4. District copy paper purchase

Bids were requested and sent to Seven (7) vendors for multi-purpose 8-1/2 x 11 copy paper for Midland Public Schools. Six (6) responded with the results indicated on the bid tabulation sheet. We recommend purchasing the paper from Contract Paper Group for a total of \$57,960.

2. 5. Bond Funds--Environmental Services

On May 5, 2015 the District received eight (8) formal bids for environmental consulting services. On May 6, 2015 post bid interviews were conducted with the three apparent lowest qualified bidders. Nova Environmental, Inc. supplied a bid proposal that conforms in all material aspects to the terms, conditions, specifications and requirements of the solicitation and has demonstrated the ability to properly perform the work and is therefore being recommended to perform the environmental consulting services for future bond construction projects.

2. 6. Bond Funds--Middle School Boiler Installation

On May 13, 2015 formal bids were received for the middle school boiler installation project. The bid package was broken down into two bid categories: aluminum entrances and mechanical. It is recommended that the District accept the bids of Midland Glass Company of Midland, Michigan for \$50,740, for the aluminum entrances category and William E. Walter, Inc. of Flint, Michigan for \$600,500 for the mechanical category. The purchase of the boilers was approved at the April Board Meeting. This work is part of the Bond Projects utilizing Series 1 Bonds approved by the State of Michigan Department of Treasury and passed by Midland Public Schools' voters.

2. 7. Approval of the payment of school system's bills for the month of March 2015, as listed in the check registers prepared by Ms. Laux, in the total amount of \$5,951,525 is recommended. The distribution of obligations, by fund, is included in the documentation.

2. 8. Legal Invoices for Payment

Approval is requested to authorize payment for the following invoices:
<> Thrun, \$7,655.80, April 30, 2015, Professional Legal Fees

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

2. 9. 1. Siebert Elementary Schools' Science Fair Presentation

Susan Johnson, Principal; Kim Scott, Volunteer Science Fair Coordinator; and several Siebert Elementary students share information about this year's Science Fair and student projects.

2. 9. 2. Region 4 MASA Champion for Children Award presented to Dr. Richard Dolinski (Sharrow)

2. 9. 3. May Shining Star Presentations (Sharrow)

2. 9. 4. Unveiling of New MPS Logo (Sharrow)

3.

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

3. 1. Ratification Resolution re: 2015 Bond Issue (Christopher Iamarino, Thrun Law Firm, P.C.)
3. 2. Approval of the Midland County Educational Services Agency 2015-16 Budget (Sharrow)
3. 3. NEOLA Spring 2015 Policy Revisions (Sharrow)
Due to changes in Federal and State law, government regulations and school practices, revisions to the following NEOLA policies are requested: 1240, 1420, 2260.01, 3120, 3139, 3220, 4120, 5112, 5114, 5320, 5460, 5517.01.

4. REQUESTS TO ADDRESS THE BOARD

The following individuals have requested to address the board regarding the 2015-16 MPS Building Trades Program:

- <> Ms. Dawn Crandall, Political Affairs Director of Home Builders Association of Michigan
- <> Mr. Rob Wright, Owner of Wright Builders of Midland
- <> Ms. Jodi Sasse, Executive Officer of Home Builders Association of Midland

5. CURRICULUM, ASSESSMENT AND INSTRUCTION

Study Committee Chair: Lynn Baker; Staff Resource Person: Mr. Brutyn

5. 1. Curriculum, Instruction and Assessment (CIA) Study Committee Minutes from April 27, 2015. (Ms. Baker, Chair)
5. 2. The following book is being presented for the 28-day period of examination. This book is available for review at the office of Curriculum and Instruction.
This book will be used for Algebra .2, Integrated Math 1 and Integrated Math 2:
Title: Glencoe Algebra 1
Author: Carter, Cuevas, etc.
Publisher: McGraw Hill
Copyright: 2014

6. FINANCE, FACILITIES AND OPERATIONS

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

6. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from May 11, 2015 (Ms. Singer, Chair)
6. 2. For Information--Gifts totaling \$19,678.14.
 - <> \$ 900.00 for Jefferson 6th grade student field trip to Bay City wetlands from Friends of the Bay City State Recreation Area
 - <> \$2,000.00 for dinner for DECA Students at State Competition from Northwood University
 - <> \$2,100.00 for Eastlawn 5th grade field trip to Crossroads Village and Henry Ford Museum by the Midland Kiwanis Foundation

From Jefferson Parent Advisory Council (JPAC):

- <> \$ 400.00 for school party and carnival
- <> \$ 170.00 for chemical element discharge tubes for Jefferson science

From Jefferson Music Parents Association:

- <> \$ 3,780.70 for music instruments
- <> \$ 1,658.00 for music instrument lockers

From Midland Area Community Foundation:

- <> \$ 169.44 for Eastlawn butterfly pavilions and grow-a-frog kits from the Eastlawn Elementary Student Supplemental Education Endowment Fund
- <> \$1,000.00 for Jefferson volleyball program from Dow Chemical communityGives Fund
- <> \$1,000.00 for Jefferson track & field program from Dow Chemical communityGives Fund
- <> \$1,000.00 for Midland High spring string concert from Clela G. Kortge Orchestral Enrichment Endowment Fund
- <> \$ 600.00 for student pay-to-play scholarships at both MPS high schools

From H. H. Dow High School Athletic Booster Club:

- <> \$3,000.00 for renewal of HUDL program
- <> \$1,900.00 for golf balls

6. 3. For Action--Gifts totaling \$93,585.37.

- <> \$ 75,000.00 for second year IB-Primary Years Programme support from The Dow Chemical Company Foundation
- <> \$18,585.37 for computers and classroom magazine subscriptions from Chestnut Hill PTO.
- <> \$ 5,000.00 for the creation of an outdoor science learning lab at Jefferson by the Lowe's Charitable and Educational Foundation

6. 4. For Action--Midland High Music Uniform Purchase

Thanks to the generosity of our community through the donations to the Looking Sharp Fund, Midland High is in the process of ordering additional replacement concert uniforms. To match those purchased previously, Orefice Ltd. has been chosen as their vendor based on quality, uniform price, ease of care and timely delivery projections. Administration seeks approval to issue a purchase order to Orefice Ltd. of Walker, Michigan in the amount of \$7,997.61.

7. HUMAN RESOURCES

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

7. 1. The Board and staff extend their deepest sympathy to the family of Mr. David Ackerman who passed away on April 18, 2015. Mr. Ackerman was an Industrial Arts Teacher at Northeast, Central, Midland High and Dow High for 29 years, retiring in 1995.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

8. 1. For Information--Letters from the Board of Education or the school system to:

Jefferson Parent Advisory Committee
Midland Area Community Foundation
Midland High School Athletic Booster Club
H. H. Dow High School Athletic Booster Club
Midland Alumnae Chapter Sigma Alpha Iota
Woodcrest Elementary PTO
Mr. Jeff Pennex, Woodcrest Elementary School
Adams Elementary PTO
The Clorox Company Foundation and The Clorox Midland Site

8. 2. Letters to the Board of Education or the school system from:

<> FOIA request from Renaye Baker, MCEA, requesting sick time information for their

MESSA bid.

<> FOIA request from Jarrett Skorup from the Mackinac Center for Public Policy requesting employee names and position that work under an MEA contract (or one of its affiliates).

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:

- <> May 18, 2015
- <> June 8, 2015*
- <> June 22, 2015*
- <> July 20, 2015
- <> August 17, 2015
- <> September 21, 2015
- <> October 19, 2015
- <> November 16, 2015
- <> December 14, 2015

*Please note that the June Board of Education meeting dates have been changed to June 8 and June 22.

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. Announcements from Superintendent Sharrow

11. ADJOURNMENT