

MIDLAND PUBLIC SCHOOLS

**BOARD OF EDUCATION REGULAR MEETING AGENDA**

October 15, 2018

**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:**

<input type="checkbox"/> President Singer	<input type="checkbox"/> Member Baker
<input type="checkbox"/> Vice President Brandstadt	<input type="checkbox"/> Member Blasy
<input type="checkbox"/> Secretary McFarland	<input type="checkbox"/> Member Fredell
<input type="checkbox"/> Treasurer Frazee	

**Central Staff:**

Superintendent Sharrow  
Associate Superintendents Brutyn, Cooper, Miller-Nelson

**2. CONSENT AGENDA**

2. 1. Approval of the Minutes from the September 17, 2018 Regular Meeting.
2. 2. The following persons are recommended for employment for the 2018-19 school year:
  - ◇ Tammy Elfawal - 1.0 Elementary Teacher
  - ◇ SeAnn Joseph - 1.0 Elementary Teacher
2. 3. The following staff members have announced their resignation effective as of these dates:
  - ◇ Danielle Hixson - Paraprofessional, Pre-Primary Center, 9/24/2018
  - ◇ Diane Olsen - Preschool Assistant, Pre-Primary Center, 9/21/2018
  - ◇ Terry L. Schmidt - Bus Driver, Transportation, 6/15/2018
2. 4. Approval of the payment of the school system's bills for the months of July and August 2018, as listed in the check registers, prepared by Ms. Holderby, in the total amount of \$16,604,965 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 payments:
  - ◇ Thrun Law Firm, PC, \$367.50, September 27, 2018, Professional Legal Fees
  - ◇ Lusk Albertson, \$441.00, October 3, 2018, Professional Legal Fees

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

3. 1. For Information: October Shining Stars (Sharrow)
3. 2. For Information: Our PYP Journey to Transdisciplinary Learning Plymouth Elementary

Presenters: Principal Margaret Doan and Plymouth Staff Members

3. 3. For Action: Expulsion/Reinstatement Hearings (Brutyn)

Student A Expulsion: A Board sub-committee of two Board of Education members, Superintendent Sharrow, Associate Superintendent Brutyn, and school administrators met on October 9 in regard to Student A, who is being recommended for expulsion. It is the committee's recommendation that Student A serve the expulsion. Student A can apply for reinstatement for the 2019-20 school year. The student will be receiving academic services from the Juvenile Care Center. This action requires a roll-call vote from the Board.

4. **REQUESTS TO ADDRESS THE BOARD:**

No hearings have been requested

5. **CURRICULUM, INSTRUCTION AND ASSESSMENT**

Study Committee Chair: Ms. Fredell; Staff Resource Person: Ms. Miller-Nelson

5. 1. Curriculum, Instruction & Assessment Study Committee Minutes September 17, 2018 (Ms. Fredell, Chair)

6. **FINANCE, FACILITIES AND OPERATIONS**

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

6. 1. Finance, Facilities & Operations Study Committee Minutes October 1, 2018 (Mr. Frazee, Chair)

6. 2. For Information: Gifts totaling \$43,623.65.

- <> \$ 250.00 for Northeast robotics from Napa Auto & Truck Supply
  - <> \$ 100.00 for Northeast robotics from Nate's Cart/Surbrook Enterprises
  - <> \$ 250.00 for Northeast robotics from Dale Carnegie Training
  - <> \$ 250.00 for Northeast robotics from Garber Chevrolet, Midland
  - <> \$ 250.00 for Northeast robotics from The Tancor Corporation
  - <> \$ 500.00 for Northeast robotics from Poznak Dyer Kanar Schefsky Thompson PLC
  - <> \$ 300.00 for Northeast robotics from Midland Compounding and Consulting
  - <> \$2,000.00 from Mr. and Mrs. Alan Ott in support of Dow High debate
  - <> \$2,000.00 in matching funds in support of Dow High debate from the Rollin M. Gerstacker Foundation
  - <> \$ 600.00 for teacher classroom supplies from Scott and Karla McFarland
  - <> \$ 150.00 for support of programs at Central Auditorium from Beth Heyart
  - <> \$4,286.00 for HH Dow High School pool sound system from Mr./Mrs. Gregory Bunker
  - <> \$1,000.00 for Midland High caring closet & food pantry from an Anonymous Donor
  - <> \$ 537.65 for wrestling uniforms from Northeast Booster Club
  - <> \$ 800.00 for Woodcrest robotics (FLL32774) from FIRST in Michigan
- From FIRST - Great Lakes Bay Region
- <> \$ 710.00 for Northeast robotics (FTC9931)
  - <> \$1,180.00 for Northeast robotics (FTC 12722)
  - <> \$ 800.00 for Plymouth Elementary robotics
  - <> \$1,200.00 for Siebert Elementary robotics
  - <> \$ 600.00 for Adams FLL robotics team
- From H. H. Dow High All Sports Boosters
- <> \$3,000.00 for DHS athletic trainer supplies
  - <> \$3,030.00 for DHS track equipment
  - <> \$ 150.00 for DHS hockey coach conference expenses

- <> \$4,000.00 for DHS cheer uniforms
- <> \$ 300.00 for lacrosse balls
- <> \$ 180.00 for poster supplies
- <> \$4,100.00 for balls for football, tennis, volleyball, golf programs
- <> \$1,600.00 for basketballs for boys & girls programs
- <> \$4,300.00 for balls for baseball, softball, tennis, golf and soccer programs
- From Community Gives Youth Service Program at the Midland Area Comm. Foundation
- <> \$1,000.00 for Midland High drama
- <> \$1,000.00 for Midland High junior varsity baseball
- <> \$1,000.00 for Midland High 9th grade baseball
- <> \$1,000.00 for Midland High girls' golf
- <> \$1,000.00 for Dow High boys' varsity swim
- <> \$ 200.00 for Coach Albright's Coach of the Year award

6. 3. For Action: Gifts totaling \$15,910.50

- <> \$ 5,919.00 for basketball equipment from Northeast Middle School Booster Club
- <> \$ 9,991.50 for teacher wish list & Accelerated Reader fees from Woodcrest PTO

6. 4. For Information: Gifts of Items

- <> Miller Trailblazer 302 welder/generator and Miller Dynasty 350 welding machine for Midland High welding program from Ferris State University/Miller Electric
- <> Delta Model 36-00 10" Power Miter Saw for the Midland High Building Trades Program from Phil & Lynn Baker

**7. HUMAN RESOURCES**

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

7. 1. The Board and Staff extend their deepest sympathy to the family of Mr. Charles D. Campbell who passed away on September 14, 2018. Mr. Campbell taught agriculture and was assistant principal at Midland High for 34 years, retiring in 1983.

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

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

<> Mr. James Pollack <> Mr. John Wilson and Dow High Ladies' swim team fundraiser participants <> Midland Kiwanis Foundation <> Mr. Rod Coleman <> Mr. and Mrs. Mark Wahl <> Mr. Scott MacGregor <> Anonymous Donor <> Chestnut Hill Elementary PTO <> FIRST in Michigan

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

<> Michigan Education Association for professional course forms submitted by bargaining unit employees, written communications, policy/criteria information.

**9. SCHEDULED ACTIVITIES--FOR INFORMATION**

The following is a listing of scheduled meetings or activities of the Board of Education for 2018. 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:

<> November 19, 2018 <> December 17, 2018

*The following dates are tentative until approved at the January 21, 2019 Organizational Mtg.*

<> January 21, 2019 <> February 18, 2019 <> March 18, 2019 <> April 15, 2019 <> May 20, 2019 <> June 10, 2019 <> June 24, 2019

**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**