

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING AGENDA

August 19, 2019

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 Singer; __Vice President McFarland; __Secretary Baker; __Treasurer Fredell;
__Member Blasy; __Member Lauderbach; __Member Rausch

Central Staff:

Superintendent Sharrow
Associate Superintendents Brutyn, Jaster, Miller-Nelson

2. CONSENT AGENDA

2. 1. Approval of the Minutes from the July 15, 2019 Regular Meeting and Closed Session .
2. 2. The following person is recommended for employment for the 2019-20 school year:
 <> Rebecca Tippman, 1.0 Elementary Teacher
2. 3. The following staff members have announced their resignation effective as of these dates:
 <> Amy Anderson, Paraprofessional, ESL Tutor, June 7, 2019
 <> Susan Balcirak, Paraprofessional, Jefferson MS, June 7, 2019
 <> Jennifer Card, Paraprofessional, Plymouth ES, June 7, 2019
 <> Richard Ebaugh, Teacher, Special Education, Midland HS, June 10, 2019
 <> Devon Hess, Paraprofessional, Adams ES, June 7, 2019
 <> Denise Johnson, Adams ES, June 7, 2019
 <> Kaeleen Homrich, Teacher, Chestnut Hill ES, August 15, 2019
 <> Julia Jones, Teacher, Jefferson MS, June 10, 2019
 <> Marissa Precour, Occupational Therapist, Special Services, June 10, 2019
 <> Ross Turvey, Grounds Worker, Maintenance Dept., July 30, 2019
2. 4. Open Book Project Resources for 3rd and 4th Grade Social Studies
 The following were presented for the 28-day period of examination at the July 15, 2019 Board Meeting. Administration recommends approval of these classroom resources.
 This resource will be used for Third Grade Social Studies:
 <>Title: *Michigan Studies*, Authors: Bradford, Cotto, Freeland, Kastl, Kooyer, McCauley, Perry, Raven, Simon, Publisher: Michigan Open Brook Project,
 Copyright: Licensed under a Creative Commons Non-Commercial ShareAlike (CC-BY-NC-SA) license as part of Michigan's participation in the national #GoOpen movement

This resource will be used for Fourth Grade Social Studies:

<>Title: *United States Studies*, Authors: Bucholtz, Estes, Fairweather, Klein, Passino, Welch, Publisher: Michigan Open Book Project, Copyright: Licensed under a Creative Commons Non-Commercial ShareAlike (CC-BY-NC-SA) license as part of Michigan's participation in the national #GoOpen movement

2. 5. Approval of the payment of the school system's bills for the month of June 2019 as listed in the check registers, prepared by Ms. Holderby, in the total amount of \$10,140,653 is recommended. The distribution of obligations by fund is included in the documentation.

2. 6. Approval is requested to authorize the following legal payments:

<> Thrun Law Firm, P.C. for \$1,393.50, July 25, 2019, Professional Legal Fees

<> Lusk Albertson PLC for \$244.43, August 6, 2019, Professional Legal Fees

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

3. 1. For Action: 2019-20 Student Reinstatement Hearing Recommendations (Jaster)

Four separate Student Reinstatement Hearings were held on July 24, 2019. Present were a Board sub-committee of three Board members, Superintendent Sharrow, Associate Superintendent Jaster, school administrators and parents/representatives of Students A, B, C, D. It is the recommendation of the Board sub-committee that Students A, B, C, D be either reinstated unconditionally or denied reinstatement at this time as follows. This action requires a roll-call vote of the Board.

Student A -- unconditionally reinstated.

Student B -- reinstatement denied at this time.

Student C -- reinstatement denied at this time.

Student D -- unconditionally reinstated.

A copy of the full resolutions will be attached to the Board Minutes.

4. REQUESTS TO ADDRESS THE BOARD:

<> A representative of the Great Lakes Bay Invitational will address the Board regarding a check for MPS in appreciation of student volunteers who worked during this year's LPGA event.

5. FINANCE, FACILITIES AND OPERATIONS

Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn

5. 1. For Information: Gift totaling \$5,100.00

<> \$ 100.00 -- food service scholarships from Claire Winegardner & Brian Hayes

<> \$ 3,000.00 -- classroom magazines from Chestnut Hill PTO

<> \$ 2,000.00 -- recycling/composting supplies for making Jefferson Middle School GREEN from We Charity

5. 2. Gift of Item For Information: Upright piano from Mr. Mitch Dobbs

6. HUMAN RESOURCES

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

6. 1. In Memoriam

The Board and Staff extend their deepest sympathy to the family of Ms. Sharon (Sherry) Wood who passed away on August 7, 2019. Ms. Wood was a supervising secretary at H.H. Dow High for 19 years, retiring in 1996.

6. 2. The following staff member announced her retirement as of this date: Tamara San Miguel, Teacher, Siebert ES, September 30, 2019

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

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

<> Chad/Danielle Fox <> Jacob Sinclair

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

<> *Midland Daily News* requested information regarding an employee investigation.

8. SCHEDULED ACTIVITIES--FOR INFORMATION

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.

<> September 16, 2019 <> October 21, 2019 <> November 18, 2019 <> December 16, 2019

The following dates are tentative until approved at the January 20, 2020 Organizational Meeting. <> January 20, 2020 (Organizational Meeting) <> February 17, 2020 <> March 16, 2020 <> April 20, 2020 (Budget Workshop--6:30; Regular Meeting directly following) <> May 18, 2020 <> June 8, 2020 <> June 22, 2020

9. 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.

9. 1. Hearing from Board Members

9. 2. Announcements from Superintendent Sharrow

10. ADJOURNMENT