



MONROE PUBLIC SCHOOLS

MEETING OF THE BOARD OF EDUCATION

Monday, August 17, 2020

Masuk High School

1014 Monroe Turnpike

Public access for “View Only” mode, please go to this YouTube link:

<https://youtu.be/2BQ6fQzWQjc>. You may also view the meeting on Public Access Channel 6011 (Frontier) or Channel 194 (Spectrum)

Public access, in order to speak during Public Participation, please dial:

978-990-5277, Access Code: 4828263#

AGENDA

7:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Report of the Chairman**
 - A. Acknowledgement of Donation
- 4. Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of the Warrants
 - C. Notification of Hire
 - D. Notification of Retirement
- 5. Reports of the Committees and Liaisons**
- 6. Report of the Acting Superintendent**
 - A. District Survey Results
 - B. Health Metrics of COVID-19 Community Spread for Schools
 - C. Updates from Schools
 - D. 2020 YTD Budget
 - E. Dues and Fees Discussion
 - F. Summer Work Update
 - G. Administrative Retreat
 - H. Negotiations
- 7. Presentation - Overview of School Reopening Plan**
- 8. Public Participation - Via Phone Line Listed Above Only**
- 9. Old Business**

None

10. New Business

- A. Policy - First Review
- B. Approval of Memorandums of Understanding - Vote Anticipated
- C. Discussion and Possible Action on Successor Maintenance/Security Contract –
Vote Anticipated

11. Adjournment

1. Call to Order

2. Pledge of Allegiance

3. Report of the Chairman

A. Acknowledgement of Donation

The Board of Education would like to acknowledge with deep appreciation a District parent, Anatolly Kochnev, and his employer, IntelliBoard, for donating 498 face shields to our District.

4. Consent Agenda

A. Approval of Minutes

1. [The Special Meeting of the Board of Education Meeting Minutes of June 22, 2020, submitted for the Board's approval](#)

2. [The Special Meeting of the Board of Education Minutes of June 29, 2020, submitted for the Board's approval](#)

3. The Board of Education Meeting Minutes of July 28, 2020, submitted for the Board's approval

B. Approval of Warrants

1. [Warrant #S63020-3, dated August 5, 2020, in the amount of \\$410,970.63, for the Board's Review](#)

2. [Warrant #S63020-4, dated August 10, 2020, in the amount of \\$40,627.90, for the Board's Review](#)

C. Notification of Hire

1. [Joseph DeVellis, Special Education Teacher, Jockey Hollow School](#)

2. [Steven Swensen, Principal, Masuk High School](#)

D. Notification of Retirement

1. [Anna Richa, Spanish Teacher, Masuk High School](#)

Draft Motion: Motion to approve the Consent Agenda as presented

5. Reports of the Committees and Liaisons

A. [BOE Committees Liaisons](#)

6. Report of the Acting Superintendent

A. District Survey Results

B. [Health Metrics of COVID-19 Community Spread for Schools](#)

C. Updates from Schools

D. [2020 YTD Budget](#)

E. Dues and Fees Discussion

F. Summer Work Update

G. Administrative Retreat

H. Negotiations

7. Presentation - Overview of School Reopening Plan

8. Public Participation

The Board welcomes public participation and asks that speakers please limit their comments in terms of time. Generally, three (3) minutes per speaker are allotted. The Board Chairman has the discretion to limit the overall public comment portion of the meeting if time constraints warrant it. Speakers are asked to unmute themselves and request acknowledgement from the Board Chair. Observers to Board of Education Meetings are always welcome. Speakers may offer objective comments of school operations and programs that concern them and should state their name and address for the record. However, student speakers should state their name only. Participation is an opportunity for the Board of Education to listen to comments from the community regarding items on the agenda for this meeting or other issues relating to the operations of the School District. As an elected Board of the Town of Monroe, feedback from the citizens of Monroe is important and helps to inform this Board of community perceptions and concerns.

On select occasions, the Board Chairman may find it helpful to provide feedback or call upon a district administrator to clarify a statement made in Public Participation. However, it should not be the expectation that the Board will respond to comments or questions offered during Public Participation given the time constraints and structure of the meeting agenda. Specific questions pertaining to the district may be forwarded directly to the Office of the Superintendent of Schools, as appropriate, outside of this meeting. The Monroe Board of Education does pledge that any person who speaks during Public Participation will have the full attention of the members of the Board. With this in mind, the Monroe Board of Education now invites comments from its community regarding the operations of Monroe Public Schools. Written statements are always welcome and copies will be provided to the Board of Education Members. **Immediate replies to questions/concerns should not be expected (Board Chairman's discretion)**

9. Old Business

None

10. New Business

A. Policy - First Review

1. [Covid Policy #6114.8](#)

B. Approval of Memorandums of Understanding - Votes Anticipated

1. [Approval of Memorandum of Understanding Between BOE and the Nurses' Bargaining Unit Regarding Furlough Days for 2020-2021 School Year.](#)

Draft Motion: Motion to approve Memorandum of Understanding between the Board of Education and the Monroe Board of Education Nurses' Bargaining Unit in reference to furlough days for the 2020-2021 school year as presented.

2. [Approval of Memorandum of Understanding Between BOE and Paraeducators' Bargaining Unit Regarding Furlough Days for 2020-2021 School Year.](#)

Draft Motion: Motion to approve Memorandum of Understanding between the Board of Education and the Monroe Board of Education Paraeducators' Bargaining Unit in reference to furlough days for the 2020-2021 school year as presented.

3. Approval of Memorandum of Understanding Between BOE and Librarians' Bargaining Unit Regarding Furlough Days for 2020-2021 School Year.

Draft Motion: Motion to approve Memorandum of Understanding between the Board of Education and the Monroe Board of Education Librarians' Bargaining Unit in reference to furlough days for the 2020-2021 school year as presented.

- C. [Discussion and Possible Action on Successor Maintenance/Security Contract – Vote Anticipated](#)

Draft Motion: Motion to approve Successor Maintenance/Security Contract as presented.

11. Adjournment