

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT
RESUME' OF
THE BOARD OF EDUCATION MEETING**

April 26, 2022

1. The meeting was called to order at 5:00 p.m.
2. The board heard a presentation from Steve Foster and Nicholas Hay regarding the summer improvements that will take place on the main MCISD campus this summer.
3. The board held the first and second reading of board policies 1623, 3362, 4362, 5517 and 2260.02.
4. The board approved the hiring of Karissa Coffman, Heather Dinklage, Nicholas Hakeos, Joel Phillips and Annmarie Pizzo.
5. The board approved the new position request for two ECSE program assistant floaters.
6. The board approved the new position request for an additional behavior coach.
7. The board approved the increased schedule for the Great Start Collaborative Director by 26 days from April 1, 2022 through September 30, 2022.
8. The board approved Laurel Rosen Weatherford to shadow Kelly Keyes until Ms. Keyes' anticipated FMLA leave.
9. The board approved the central office contract extensions through the 2023-2024 school year.
10. The board approved the 2022-2023 calendars for the following programs:
 - a. Monroe County Middle College
 - b. ACI Program
 - c. Schedule D
11. The board approved Jason Osstifin, MCISD School Social Worker, to attend the Bedford Junior High 8th Grade Washington DC trip.
12. The board approved the request for the 2022 Special Education Summer Services.
13. The board approved the out of state conference request for Jerica Sharp, CASA Director, to attend the National CASA Conference in Seattle, WA from June 3-7, 2022.

14. The board awarded the Security Camera Bid to Red Letter Productions, Inc.
15. The board awarded the GSRP Playground – Custer 1 Elementary bid to Great Lakes Recreation Company.
16. The board accepted a donation in the amount of \$500 on behalf of Holiday Camp and CASA.
17. The meeting adjourned at 7:06 p.m.