

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

***December 20, 2022***

1. The meeting was called to order at 5:00 p.m.
2. The MCISD Mental Health Team members Margot Lechlak and Carl Graves updated the board on the MCISD Outdoor Adventure Program.
3. The board approved the 2022-2023 budget amendment.
4. The board held the first reading and review of Board Policies in the 4000 series. No changes were suggested.
5. The board held the first ready and review of Board Policies 7530.01 & 7530.02. No changes were suggested.
6. The board approved the second reading and adoption of Board Policies of the 2000 Series.
7. The board approved the following personnel update:
  - a. Leaves of Absence
    - i. Emily Adams, TC, East Region
    - ii. Floyd Martin, Literacy Coach
    - iii. Samantha Tomaszewski, School Psychologist, East Region
  - b. Employment
    - i. Adrienne Bross
    - ii. Katie Chinchak
    - iii. Tammy Hakeos
    - iv. Kathy Maniaci
    - v. Amy Opfermann
    - vi. Debra Turner
  - c. Resignations/Retirement
    - i. Taylor Howard
    - ii. Alyssa Rosser
    - iii. Sherri Smith
8. The board approved the leave of absence request for Crystal Stotz effective April 3, 2023 through June 14, 2023.
9. The board approved the rate increase for Jerica Sharp.
10. The board approved Julie DeSloover as a Temporary Certified Occupational Therapist Assistant.

11. The board approved the creation of a student activity account for the Knabusch Math and Science Center.
12. The board approved the establishment and posting of a shared-time business manager, accounts payable, and payroll specialist; and an increase in the contracts of the Accounting Supervisor and Administrative Assistant for HR and Legal Counsel.
13. The meeting adjourned at 6:40 p.m.