

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

February 19, 2019

1. The meeting was called to order at 6:00 p.m.
2. Kerry Simmons, Megan Turner and Heather Blankenship updated the board on the Unified Schools program that is currently in place at Mason High School and Monroe High School.
3. The board approved the second 2018-2019 budget amendment.
4. The board approved maternity leaves of absence for three employees.
5. The board approved work days for Toni Clark to support the special education department in a scanning project.
6. The board approved the employment recommendation for Kelly McGinnis as a teacher consultant for the visually impaired, effective February 20, 2019.
7. The board approved the employment recommendation for Kate Ortiz as a teacher consultant, effective February 25, 2019.
8. The board approved the 2019-2020 winter break closure.
9. The board approved a four-day work week for the summer of 2019 from June 17, 2019 through August 16, 2019.
10. The board approved to award the bid for the special education service center remodel project to Spieker Company, Perrysburg, OH.
11. The board approved to award the bid for the special education service center interior furnishing bid to NBS Commercial Interiors, Toledo, OH.
12. The board designated Elizabeth Taylor as the School Safety Liaison.
13. The board voted for Jack Temsey from Pottersville Public Schools, as their choice as the MASB Region 7 representative on the MASB Board of Directors.
14. The board approved the attendance of Barry Martin at the CBA 101 class on February 23, 2019 at the MCISD. *(Due to lack of attendance this class was cancelled on Feb. 20, 2019).*

15. The board accepted a donation from Diamond Alternatives, LLC on behalf of First Robotics.
16. The board accepted a donation from the ProMedica's See the Person event.
17. The board accepted a donation from Barnhart Crane and Rigging, Co. on behalf of CASA.
18. The board approved the Head Start Policy Council By-Laws amendment addressing the option to hold electronic votes.
19. The board approved the out of state conference request for Laurel Rosen Weatherford to attend the Great Lakes American Music Therapy Association 2019 Conference in Cincinnati, OH from March 13-16, 2019.
20. The meeting adjourned at 7:53 p.m.

Resignations

Eric Scsavnicki

Retirement

Julie Mominee

Diana Mullins