

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

January 17, 2023

1. The meeting was called to order at 5:00 p.m.
2. The board held the first reading and review of Board Policies in the 6000 series. No changes were suggested.
3. The board held the first reading and approval for Board Policy 8315 Information Management.
4. The board approved the second reading and adoption of Board Policies of the 4000 series.
5. The board approved the second reading and approval of Board Policies 7530.01 & 7530.02.
6. The board approved the following personnel update:
 - a. Leaves of Absence
 - i. Samantha Gluck, returning August 28, 2023
 - ii. Alyssa Maldonado, returning May 18, 2023
 - iii. Amy Zarend, returning January 24, 2023
 - b. Employment
 - i. Riley Payment, Head Start Teacher, Ida Elementary
 - c. Resignations/Retirement
 - i. Tina Geiner, resigned
 - ii. Pamela Handegan, resigned
 - iii. Tracy Setzler, resigned
 - iv. Emily Smith, resigned
 - v. Samantha Smith, resigned
7. The board approved Jordan Cole as a Temporary ECSE Teacher at Smith Road Elementary for a period of 12 weeks.
8. The board approved the temporary employment of JJ Dively.
9. The board approved the temporary employment extension for Nancy Thompson.
10. The board approved the establishment and posting of a Local Based Program Assistant position.
11. The board increased the calendar of the Educational Center School Social Worker position by 20 days.

12. The board approved the common calendar for the 2026-2027 school year.
13. The board approved the following PAC recommendations:
 - a. Monica Adams, Whiteford Schools
 - b. Katie Dobbertin, Airport Schools
 - c. Karla Theisen, Monroe Public Schools
14. The board approved the out of state conference request for Laurel Rosen-Weatherford, Peyton Kaercher and Jason Onesian to attend the Great Lake Region Music Therapy Conference in Fort Wayne, IN from March 16-19, 2023.
15. As 5:48 p.m. the board entered into Executive Session to discuss attorney client privileges.
16. The meeting reconvened at 6:15 p.m.
17. The meeting adjourned at 6:40 p.m.