

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

June 18, 2019

1. The meeting was called to order at 8:30 AM.
2. The board approved the revisions to the 2018-19 budget.
3. The board held a public hearing on the proposed 2019-20 projected budget. There was no public comment. The Board adopted a resolution approving the projected budget for the 2019-20 fiscal year.
4. The board approved the second reading and adoption of Board Policy 1422.01 Alcohol and Drug Free Workplace (Administration), Policy 3122.01 Alcohol and Drug Free Workplace (Professional Staff), and Policy 4122.01 Alcohol and Drug Free Workplace (Support Staff).
5. The board approved an employee medical leave of absence.
6. The board approved maternity leaves of absence for three employees.
7. The board approved a childcare leave of absence.
8. The board approved the establishment and posting of an Assistant Principal for the Educational Center and Transition Center.
9. The board approved the establishment and posting of a mental health consultant.
10. The board approved the establishment and posting of a speech and language pathologist.
11. The board approved the establishment and posting of a program assistant floater in the Southwest Region.
12. The board approved the establishment and posting of a program assistant floater at Mason High School.
13. The board approved the contract extensions for the affiliated supervisory personnel for the 2019-2020 and 2020-2021 contract years.
14. The board approved the contract extensions for the non-affiliated administrative and support staff for the 2019-2020 contract year.
15. The board approved the contract extensions for the non-affiliated administrative and support staff for Head Start for the 2019-2020 contract year.
16. The board approved the certified employee status recommendations for the 2019-2020 contract year.
17. The board approved a 1.77% COLA increase for GSRP staff effective July 1, 2019.

18. The board approved a 2% rate increase for Early On staff.
19. The board approved an increase in workdays for Ida Elementary Head Start classroom with the start of the 2019-2020 school year.
20. The board approved an increase in days for Michelle Parrish to provide credit recovery through Edgenuity for up to 42 hours during June through August, 2019.
21. The board approved the following employment recommendations:
 - Sophia Bruck – School Social Worker
 - Nicholas Cousino – Special Education Teacher, Ed Center
 - Michele Jenkins – School Counselor
 - Jordyn Spotts – Special Education Teacher, Waterloo
 - Whitney Steyer – Occupational Therapist
22. The board approved the out of state conference for Shawna Dippman to attend the 17th Annual National Alliance for Medicaid in Education (NAME) from October 1-6, 2019.
23. The board approved the CTE cooperative agreement certification statement.
24. The board approved the MCMC laptop bid to Presidio for the purchase of 83 laptops.
25. The board approved the increase in lunch prices for the 2019-2020 school year.
26. The board accepted a donation from Jim Nyhan in the amount of \$1,500.00.
27. The board accepted a donation from Bay Corrugated, Inc. in the amount of \$561.00 for 374 boxes.
28. The board approved the attendance of Paul Miller, Renee Larzelere, Russell Bless and Barry Martin to attend the MASB Summer Institute in August, 2019.
29. The meeting adjourned at 10:22 AM.

Resignations

Kyrie Forche

Maranda Mitchell

Kayandra Orwig

Rebecca Seaman