

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

June 5, 2018

**Monroe County ISD
Administration Building
1101 S. Raisinville Road
Monroe, MI 48161**

Call to Order and Roll Call

The meeting was called to order at 8:00 a.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless and Barry Martin

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew, Michelle Brahaney, Josh Dyer, Lisa Montrief, Elizabeth Taylor and Andrea Murphy

OTHERS PRESENT: none

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Educational Presentation

Michelle Brahaney, Assistant Superintendent for Special Education and Early Childhood Services, reviewed the Head Start and Early Head Start COLA increase grant submissions.

Important Dates

- June 7 Ed Center Graduation Luncheon, noon
- June 8 Transition Center Graduation, 9:30 AM
- June 19 MCISD Board Meeting, 7:30 AM

Expressions from the Public

None

Recommended Actions

Old or New Business Requiring Board Action

Submission of the Cost of Living (COLA) Grant

Mr. Bless made a motion, supported by Ms. Larzelere to approve the submission of the Early Head Start and Head Start COLA grants. The motion carried unanimously.

Request for COLA Rate Increases

Ms. Larzelere made a motion, supported by Mr. Bless to approve the 2.6% COLA rate increase for staff employed under the Early Head Start and Head Start grants. The motion carried unanimously.

Request for New Positions: Special Education Teacher Consultants ASD/EI

Mr. Miller made a motion, supported by Mr. Bless to approve the establishment and posting of three (3) Special Education Teacher Consultant positions effective with the start of the 2018-2019 school year. The motion carried unanimously.

Request for New Position: Program Assistant Floater - ECSE

Dr. Martin made a motion, supported by Ms. Larzelere to approve the establishment and posting of a program assistant floater in the early childhood special education program effective with the start of the 2018-2019 school year. The motion carried unanimously.

Employment Recommendation: Liaros, S.

Ms. Larzelere made a motion, supported by Mr. Bless to approve the employment recommendation of Seth Liaros as the Accountant/Child Accounting Auditor effective May 21, 2018. The motion carried unanimously.

Employment Recommendation: Fraley, T.

Mr. Bless made a motion, supported by Dr. Martin to approve the employment recommendation of Tara Fraley as a special education teacher at Douglas Road Elementary effective August 23, 2018. The motion carried unanimously.

Adjourn

At 8:15 a.m. Ms. Larzelere made a motion, supported by Mr. Bless, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary