MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT

RESUME' OF THE BOARD OF EDUCATION MEETING

March 20, 2018

- 1. The meeting was called to order at 6:00 p.m.
- 2. Jennifer LaDuke gave the board an update regarding the Monroe County Career and Technical Early College (MCTC) program.
- 3. The board approved the medical leave of absence for two employees.
- 4. The board approved the establishment and posting of two school social worker positions effective with the start of the 2018-2019 school year.
- 5. The board approved the replacement of two part-time CASA Volunteer Coordinator positions to a single full-time CASA Volunteer Coordinator position.
- 6. The board approved the proposed 2018-2019 calendars for the Educational Center, Transition Center, Youth Center, Monroe County Middle College, and SCI programs.
- 7. The board approved the 2018-2019 winter break closure from December 24, 2018 through January 2, 2019.
- 8. The board approved the employment recommendation for Trisha Germain as a Head Start Site Leader at Arborwood Elementary School.
- 9. The board approved the submission of the 2019 Early Head Start grant.
- 10. The board approved the submission of the 2019 Head Start grant.
- 11. The board approved the Early Head Start and Head Start annual self-assessments.
- 12. The board approved the MCMC overnight field trip cost revisions.
- 13. The board scheduled a special board meeting on Friday, April 20, 2018 at 9:00 AM for the purpose of conducting the board retreat.
- 14. The board awarded the wireless solution project bid to Macro Connect.
- 15. Linda Stiegel resigned from the MCISD Board of Education effective March 30, 2018.

16. The meeting adjourned at 7:35 PM

<u>Staff Resignations</u> Julie Campbell Stephanie Canine Cindy Heller Joni Winkelman

Staff Retirements Laura Bilotta Tom Branton Paula Jones