

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

March 21, 2023

1. The meeting was called to order at 5:00 p.m.
2. MCISD music therapist Laurel Rosen-Weatherford and John Onesian gave the board an update on the music therapy program that takes place at the MCISD and local districts.
3. The board approved 2022-2023 budget amendment with the board.
4. The board held the first reading and approval of Board Policies in the 8000 series.
5. The board approved the following personnel update:
 - a. Employment
 - i. Jessa Snyder, School Psychologist, Southwest Region
 - ii. Emily Thompson, Special Education Teacher, Ritter Elementary
 - b. Leaves of Absence
 - i. none
 - c. Resignations/Retirement
 - i. Linda Bredernitz, retired
 - ii. Kimberly Buell, retired
 - iii. Jill Koenemann, retired
6. The board approved the proposed calendars for the Monroe County Middle College, SCI Program and Schedule D.
7. The board approved the establishment and posting of a Playdate with Principals' Facilitator for the summer of 2023.
8. The board approved the 2023-2024 winter break closure.
9. The board approved the EHS/HS 5-year Baseline Funding Application, which includes the cost-of-living and quality improvement funds.
10. The board approved the Head Start Budget Slot Reduction for the 2023-2024 school year.
11. The board approved the Summer 2023 four-day work week.
12. The board accepted a donation on behalf of Holiday Camp in memory of Beverly Lands.

13. The board accepted a donation to the MCISD special education programs in memory of Kathy Bourbina.
14. The board approved the out of state conference for Josh Dyer to attend the Pre-Planning SNUG Conference in Philadelphia, PA March 27-30, 2023.
15. The board rewarded the office furniture bid to ISCG, Inc, of Royal Oak, MI pending reference checks and manufacture visit.
16. The board entered executive session at 6:42 p.m. for the purpose of attorney client privileges.
17. The meeting reconvened at 7:40 p.m.
18. The meeting adjourned at 8:00 p.m.