

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

May 15, 2018

1. The meeting was called to order at 7:00 PM.
2. Dale DeSloover gave the Oath of Office to Dr. Barry Martin.
3. Michelle Brahaney reviewed current data regarding outcomes for students with disabilities.
4. The board approved the proposed calendar for the 2018-2019 school year for the early childhood special education, GSRP and Head Start programs.
5. The board heard a public comment from Kay Axel, a parent of a special education student at Mason High School who will be graduating this year.
6. The board approved three summer custodial positions.
7. The board approved the establishment and posting of a Financial Application and Payroll Support Specialist position.
8. The board approved the establishment of two new classrooms in the East Region and the posting of two teacher and two teacher aide positions for the 2018-2019 school year.
9. The board approved the attendance of Dale DeSloover, Russell Bless, Paul Miller and Barry Martin to the MASB ISD Conference on June 8, 2018 in Frankenmuth, MI.
10. The board approved the change in board meeting times for the June, July and August meetings to begin at 7:30 AM; and the September, October, November and December, 2018 meetings to begin at 6:00 PM.
11. The board approved the bid for three (3) Augmented Welding Systems to be awarded to Applied Technology Systems, LLC.
12. The board approved the bid for the classroom cabinet replacement to be awarded to Farnell Contracting Inc.
13. The board approved the contract extension for Superintendent Stephen McNew through the 2020-2021 school year.
14. The board approved a three-year contract (July 1, 2018 – June 30, 2021), a 4.48% salary increase for 2018-2019, a 2% salary increase for 2019-2020 and 2020-2021, an increase in longevity by \$100 per level, and an additional third option in a MESSA ABC Plan 3 (\$3,500/\$7,000) with an option for prefunding of an HSA in the amount of \$1350, for superintendent Stephen McNew.
15. The board approved a three-year contract (July 1, 2018 – June 30, 2021), a 2% salary increase for 2018-2019, 2019-2020 and 2020-2021, an increase in longevity by \$100 per level, an additional third option in a MESSA ABC Plan 3 (\$3,500/\$7,000) with an option

for prefunding of an HSA in the amount of \$1350, and a one-time payment on July 1, 2018 of \$2,000 into a TSA or as compensation for MCISD central office members.

16. The board approved a three-year contract (July 1, 2018 – June 30, 2021), a 2% salary increase for 2018-2019, 2019-2020 and 2020-2021, an increase in longevity by \$100 per level, an additional third option in a MESSA ABC Plan 3 (\$3,500/\$7,000) with an option for prefunding of an HSA in the amount of \$1350, and cash in lieu of \$400 per month for MCISD non-affiliated staff excluding employees funded by grants.
17. At 8:32 PM, the board entered into executive session for the purpose of discussing collective bargaining.
18. The meeting reconvened at 8:40 PM.
19. The board approved and ratified the MCIEA contract for a three-year period of October 1, 2018 through September 30, 2021.
20. The board approved and ratified the ESPA contract for a three-year period of July 1, 2018 through June 30, 2021.
21. The board accepted a donation of cardboard moving boxes from Bay Corrugated Container, Inc. to assist in the Head Start move from Riverside Learning Center at the approximate value of \$300.00.
22. The meeting adjourned at 9:04 PM.

Resignations

Tracy Cooley