

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

May 17, 2022

1. The meeting was called to order at 5:00 p.m.
2. The board heard a presentation from Anrew Shilling and Tara Hunley giving the board an update on the implementation of behavior coaches throughout the county.
3. The board held the first reading of board policies 6320 Purchasing and 7440.01 Video Surveillance and Electronic Monitoring.
4. The board approved the hiring of Jennifer Colletti-Heil, Kari DeGrace, Leigh Jewett, John Onesian, and Amy Wood.
5. The board approved a leave of absence for Stephanie Thomas beginning August 29, 2022 through November 20, 2022.
6. The board approved the temporary employment of Nancy Thompson to be extended through December 2022.
7. The board approved Roxana Dobbs as the temporary local-based special teacher beginning May 17, 2022 through June 10, 2022 at Custer Elementary School.
8. The board approved the salary increase for the CASA Volunteer Coordinator position and approved the change from full time to part time.
9. The board approved the establishment and posting of five summer custodial positions effective June 16, 2022 through August 12, 2022.
10. The board approved the 2022-2023 calendars for the Early Childhood Special Education, GSRP and Head Start programs.
11. The board approved the title change for Eric Feldman to be the Assistant Superintendent of Human Resources and Legal Counsel.
12. The board approved the superintendent contract extension for Stephen McNew through the 2024-2025 school year.
13. The board approved the EHS/Head Start COLA and Quality Improvement grant application.
14. The board approved the purchase and installation of the Door Access Controls bid to Accurate Networks, Middleville, MI.

15. The board approved the purchase and installation of the IP Video Doorbell bid to Accurate Networks, Middleville, MI.
16. The board approved the purchase and installation of the PA System bid to Torrence Sound, Perrysburg, OH.
17. The board approved the Network Cabling Bid to SSD Cabling & Cameras, Milford, MI.
18. The board approved the Standby Generator and Wiring Upgrades bid to Allied Building Service Company, Detroit, MI.
19. The meeting adjourned at 7:30 p.m.