

# **SPECIAL BOARD MEETING MINUTES**

## **MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION**

**October 13, 2021**

**Monroe County ISD  
Lake Erie Room**

### **Call to Order and Roll Call**

The meeting was called to order at 3:00 p.m. by MCISD President Dale DeSloover.

#### **MCISD BOARD**

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

#### **MCISD BOARD**

**MEMBERS ABSENT:** Renee Larzelere

#### **MCISD**

**STAFF PRESENT:** Superintendent Steve McNew, Rachel Kopke, Josh Dyer, Eric Feldman and Andrea Murphy

#### **MCISD STAFF**

**ABSENT:** none

**OTHERS PRESENT:** Crystal Willit

### **Pledge of Allegiance**

The Pledge of Allegiance was led by President DeSloover.

### **Important Dates**

- Oct 15 MCISD Retirement Breakfast, 9:00 AM
- Oct 19 MCISD Board Meeting, 5:00 PM

### **Expressions from the Public**

There were no expressions from the public.

### **Recommended Actions**

### **Old or New Business Requiring Board Action**

#### **Sub Pay Increase**

Mr. Bless made a motion, supported by Dr. Martin to approve the following sub rate increases:

- Bus Driver: \$13.50 per hour
- Custodian: \$12.75 per hour
- Secretary: \$11.15 per hour
- Teacher Aide/Bus Aide: \$12.00 per hour

- Substitute Teacher, ISD Employed (retiree): \$115.00 day-to-day; \$80.00 per half day; \$120.00 long term full day; \$80.00 long term half-day
  - County General Education and Resource Room teacher daily subs: \$110.00; \$75.00 per half day
  - ISD Special Education teacher daily subs: \$115.00; \$80.00 per half day
  - ISD Designated Sub Teachers \$125.00 daily rate; \$80.00 per half day
- These increases are effective October 14, 2021. The motion carried unanimously.

### **GSRP Contracted and Hourly Staff Rate Increase**

Dr. Martin made a motion, supported by Mr. Bless to approve a \$1.00 rate increase for GSRP contracted and hourly staff effective October 1, 2021. The motion carried unanimously.

### **Head Start & Early Head Start Rate Increase**

Mr. Miller made a motion, supported by Mr. Bless to approve the Head Start & Early Head Start rate increase of \$1.00 for all Head Start and Early Head Start staff, effective October 1, 2021. The motion carried unanimously.

### **Executive Session**

At 3:13 PM, Dr. Martin made a motion, supported by Mr. Bless to enter into Executive Session for the purpose of discussing negotiations. The motion carried unanimously.

### **Reconvene**

The meeting reconvened at 3:40 PM.

### **ESPA Contract Ratification**

Mr. Bless made a motion, supported by Dr. Martin to approve and ratify the changes to the ESPA contract. This agreement is in effect from October 13, 2021 through June 30, 2024. The motion carried unanimously.

### **Adjourn**

At 3:49 PM. Mr. Miller made a motion, supported by Dr. Martin to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,  
Paul Miller  
Secretary