

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

April 16, 2024

1. The meeting was called to order at 5:00 p.m.
2. Jared Throneberry introduced himself as the new MEA Uniserv Director.
3. Approval of Board Policies:
 - Policy 1240 Evaluation of the Superintendent
 - Policy 2410 Prohibition of Referral or Assistance
 - Policy 2414 Reproductive Health and Family Planning
 - Policy 6320 Purchasing
 - Policy 6321 New School Construction, Renovation
 - Policy 6325 Procurement
 - Policy 6350 Prevailing Wage
 - Policy 8390 Animals on District Property
 - Policy 8800 Religion/Patriotic Ceremonies and Observances
4. The board approved the following personnel update:
 - Employment
 - a. Jennifer Dolezal, Literacy Coach
 - b. Kiley Elbaor, Teacher
 - c. Lexi Hendel, Social Worker
 - d. David Terrasi, Speech and Language Pathologist
 - Leaves of Absence
 - e. One medical leave of absence
 - f. One maternity leave of absence
 - Resignations/Retirement
 - g. Eric Feldman, resigned
 - h. Nicole Knott, resigned
 - i. Megan Sepulveda, resigned
5. The board approved the following positions requests:
 - a. ECSE Teacher, Ages 0-3
 - b. ECSE Psychologist, Ages 0-5
 - c. Physical Therapy Assistant
 - d. Five (5) summer substitute custodians
6. The board approved the 2024-2025 school year calendars for the Monroe County Middle College, SCI Program and Schedule D programs.
7. The board approved the 2024-2025 school year calendars for ECSE, GSRP and Head Start.

8. The board approved the non-affiliated compensation package effective July 1, 2024.
9. The board approved the GSRP educational stipend.
10. The board approved the 2024 Special Education Summer Services.
11. The board approved following out of state conference requests:
 - a. Karen Ruhe and Elizabeth Ruddy, to attend the 2024 Momentum Academy – Wheelchair Safety, Independence, OH on April 15, 2024.
 - b. Jared Leffer, to attend the BrainStorm K20 Technology Conference in Sandusky, OH from May 5-7, 2024.
 - c. Dale DeSloover, to attend the MASB President’s Workshop in Lansing, MI from April 19-20, 2024
12. The board approved the attend of Melisa Flanner to attend the Washington DC student field trip with Bedford Junior High.
13. The board approved the 2024 summer 4-day work schedule.
14. The board approved the contract extensions for MCISD Central Office.
15. The board approved the contract extension for Superintendent McNew.
16. The board approved the creation of a student activity fund for Project Search.
17. The meeting was adjourned at 6:49 p.m.