

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

August 20, 2024

1. The meeting was called to order at 8:30 a.m.
2. Andrew Borelli, MEA Uniserve Director, addressed the board regarding the NEA MEA Bill of Rights.
3. The board reviewed Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (August 1, 2024 or later) and Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (prior to August 1, 2024).
4. The board approved the following Head Start Administrative Guidelines:
 - a. 5600.01 Student Discipline for Early Head Start and Great Start Readiness Programs
 - b. 8541 Staff Wellness – Head Start and Early Head Start Programs
 - c. Early Head Start and Head Start Standards of Conduct
5. The board approved the following personnel update:
 - a. Employment
 - i. Joshua Adams, Academic Liaison for the River Raisin Battlefield
 - ii. Ashlynn Gaynier, Speech and Language Pathologist
 - iii. Breanne Kareha, Speech and Language Pathologist
 - iv. Jennifer Luciow, Speech and Language Pathologist
 - v. Noelle Matusiewicz, Teacher Consultant
 - vi. Melissa Morton, Regional Director
 - vii. Jenna Qualey, GSRP Teacher
 - viii. Chelsea Zdunczyk, GSRP Teacher
 - b. Leaves of Absence
 - i. Three maternity leaves
 - ii. Three medical leaves
 - c. Resignations/Retirement
 - i. Tary Alexander, resigned
 - ii. Elizabeth Bentley, resigned
 - iii. Gail Corbiere, resigned
 - iv. Mikayla Fahnstock, resigned
 - v. Alicia LaZette, resigned
 - vi. Nora Pello, resigned
 - vii. Andrew Shilling, resigned
 - viii. Jenna Walsh, resigned
 - ix. Denise Webb, resigned
 - x. Danielle Whitaker, resigned

6. The board approved the following new position:
 - a. Speech and Language Pathologist at Airport Schools
 - b. Special Education Supervisor
7. The board approved the tenure recommendations for Madyson Farris, Melisa Flanner and Sierra Szczepanski.
8. The board approved the out of state conference request for Josh Dyer to attend the SNUG Conference in Palm Springs, CA from October 5-7, 2024.
9. The board approved the emergency purchases necessary to repair the sinkhole under the sidewalk at the Educational Center.
10. The board approved Amendment to the LISD/MCISD Technology Consortium Intergovernmental Agreement.
11. The board approved the attendance of Russell Bless at the MASB Summer Institute from August 16-18, 2024 in Gaylord, MI.
12. The board approved the Head Start Corrective Action Plan as presented.
13. At 9:46 AM the board entered Executive Session.
14. The meeting reconvened at 10:30 AM.
15. The board ratified the MCIEA and ESPA Collective Bargaining Agreements.
16. The meeting adjourned at 10:34 AM.