

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

May 21, 2024

1. The meeting was called to order at 5:00 p.m.
2. Flat Rock Elks Lodge members Jennifer Click and Diane Dusendang, presented the board with a donation to Project Search and the Educational and Transition Center graduates.
3. The board approved the following personnel update:
 - Employment
 - a. Emily Clawson, Speech and Language Pathologist
 - b. Maryam Smolyanov, Speech and Language Pathologist
 - Leaves of Absence
 - c. One maternity leave of absence
 - Resignations/Retirement
 - d. Kristen Beauregard, resigned
 - e. Megan Chonko, resigned
 - f. Anthony DeNardis, resigned
 - g. Ryan D'Haene, resigned
 - h. Emily Nusbaum, resigned
 - i. Madison Sterling, resigned
 - j. Kim Torrance, retired
 - k. Montana Zaborowski, resigned
4. The board approved the following positions requests:
 - a. Full-time Speech and Language Pathologists (3)
 - b. Academic Liaison for River Raisin National Battlefield
 - c. Science/Technology Coach
 - d. GSRP Teachers (2), GSRP Teacher Assistants (2), GSRP Program Support Aide Floaters (2), GSRP Site Leader (1), GSRP Early Childhood Specialist (1)
5. The board approved the title change and salary adjustment for Crysti Esper.
6. The board approved the additional workdays request for the school social worker intern for up to 10 days.
7. The board approved the additional workdays request for early childhood special education teacher Renee Retli for up to 5 days.
8. The board approved the additional workdays request for Secondary CTE Teacher Brian Francisco for up to 15 days.

9. The board approved the requested Early Head Start/Head Start and GSRP COLA rate increases.
10. The board approved the Early Head Start/Head Start COLA funding application for the 2024-2025 fiscal year.
11. The board accepted a donation from Bay Corrugated, Inc. to support the Head Start classroom summer moves.
12. The board approved the Head Start Corrective Action Plan (CAP) extension through September 30, 2024.
13. The board approved the following computer purchases:
 - a. 80 staff laptops from People Driven Technology, Inc.
 - b. 85 MCMC student laptops from People Driven Technology, Inc.
 - c. Shared Datacenter Servers from CDW-g
14. The board accepted a donation from the Flat Rock Elks Lodge of behalf of Project Search and the MCISD Educational & Transition Centers.
15. The board rescheduled the June 18, 2024 board meeting to begin at 7:30 AM.
16. The board entered executive session for the purpose of discussing collective bargaining.
17. The meeting was adjourned at 6:54 p.m.