Clinton County Regional Educational Service Agency Regular Board of Education January 10, 2022 Board Bullets

- ✤ Board approved the January 10, 2022 Meeting Agenda
- Board approved the Minutes of the Board Meeting of December 6, 2021 and the Minutes of the Special Board Meeting of December 22, 2021
- Board approved the Consent Agenda, including:
 - Resignations of Cristina Chinavare, Esther Kirkpatrick
 - Payables for October 2021: \$1,646,238.94 and November 2021: \$2,296,683.37
 - Revenue and Expenditure Reports through October and November 2021
 - Cash Analysis and Investment Report through October and November 2021
 - Conference/Travel Pre-Approval: Val Vandlen, "19th Annual International Conference on Positive Behavior Support", San Diego, CA, April 13-15, 2022
 - Conference/Travel Post-Approval: Kate Fanelli, "Evaluation Meeting", Boston MA, December 1-3, 2021; Sara Pericolosi, Carolyn O'Hearn, "ASHA Conference", Washington, D.C., November 17-21, 2021
 - Addition of thirteen days for a total of 223 for Brenda Woods' contract for assistance with development and review of new training content for the Preschool Development Grant-Integrating Birth through Five.
- ✤ The following information was shared with the Board of Education
 - Superintendent Petroelje, on behalf of the Administration and staff, thanked Board members for the service and time provided to our students and communities and acknowledged January as Board of Education Recognition Month
 - Brad Carey presented the Clinton County truancy report to the Board
 - Christy Chan's Office of Innovative Projects updated the Board with a presentation provided by Mark Kuipers on *Preschool Inclusion*
- * The Board approved the following recommendations from the Superintendent:
 - Second reading and adoption of the Board Policy Updates from NEOLA, Volume 36, No. 1 September 2021
 - February 7, 2022 Board of Education Meeting moved to February 14, 2022 at 4:30 p.m.
 - Adjustment to Step 3 on the Program Specialist Scale for Accountant Nicholas Fortin, effective January 10, 2022
 - Denise Palmer be compensated at Step 1 on the Technology Specialist Scale effective January 1, 2022
 - Addie Kvalevog as Paraprofessional, paid according to the Paraprofessional Master Agreement at Step 1
 - Dawn Edwards-Kellum for the Referral Clerk position, paid according to the ESP Scale; Step 4
 - Behavior Mental Health Specialist position
 - Data Support for Mental Health position
 - Two new School Psychologist paid internships for the Special Education Department

Please contact the Superintendent's Office if you would like additional information on any of these items.