## Clinton County Regional Educational Service Agency Regular Board of Education February 14, 2022 Board Bullets

- ✤ Board approved the February 14, 2022 Meeting Agenda
- ✤ Board approved the Minutes of the Board Meeting of January 10, 2022
- Board approved the Consent Agenda, including:
  - Resignation of Kyle Davis
  - Payables for December 2021: \$1,969,254.38
  - Revenue and Expenditure Report for December 2021
  - Cash Analysis and Investment Report for December 2021
  - Conference/Travel Post-Approval: Jeff Diedrich, "Evaluation Meeting with Brad Rose Consulting", Boston MA, December 1-3, 2021
  - Educational Center Assessments for 2021-2022
  - Contracts for services from February 15, 2022 through September 30, 2022
    - Marney Turner to manage statewide 2022 Great Start Network Annual Convening for ECSN for amount of \$15,000; work beyond 250 hours to be paid hourly at \$60/hour, up to 83 additional hours
    - Bonnie Bonifield project management and content development for Early Childhood Standards of Quality Revision; develop a professional learning plan, including outlines and script, create professional development module(s) to support early childhood personnel in implementing the revised Early Childhood Standards of Quality for amount of \$72/hour for up to 744 hours or up to \$53,568
- The following information was shared with the Board of Education
  - Vicki O'Rourke and Jen Branch provided a mid-year education goals update as required by legislation under Public Act 48 of 2021 section 98b
  - Lori Schomisch provided an update to the Board regarding a recent purchase of a used van for the Educational Center
  - Superintendent Petroelje provided an update to the Board regarding a survey being conducted relating to the 2022-2023 student balanced calendar
- The Board approved the following recommendations from the Superintendent:
  - Personnel
    - Maytha Zaqlam, Paraprofessional
    - Conner Clark, Paraprofessional
    - Ambrea Martin, Paraprofessional
    - o Alyssa Martin, Intervener
    - Kim Rooney, Parent Educator
    - Rebecca Fogarty, Paraprofessional

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