

Clinton County Regional Educational Service Agency
Regular Board of Education
April 3, 2023
Board Bullets

- ❖ Board approved the April 3, 2023 Agenda and Regular Board Meeting Minutes of March 6, 2023

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - February 2023
 - Resignation of Nichole Thoma
 - Post-Conference Travel – Jeff Deidrich, Kate Fanelli, Noelle Palasty, Sara Pericolosi, Carolyn O’Hearn
 - Additional Compensation of \$250/week for Luke Kaiser as Assistant Tech Director from 3/13/23 through 6/30/23 if necessary

- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for March 2023
 - Instructional Services Department Presentation

- ❖ The Board approved the following recommendations from the Superintendent
 - Call for Biennial Election of the Board of Education – CCRESA – June 5, 2023
 - June Board of Education Meeting will be held on June 19, 2023
 - Clinton County Common Calendar Agreement
 - Staff Appreciation Week Resolution
 - New Security Coordinator and Operations Supervisor Position
 - New Education – Early Childhood Instructor position
 - New Welding Instructor position
 - Bid for earthwork for playground installation at the Education Center by Youngstrom Contracting, Inc. for \$47,200
 - Bid for playground equipment installation and surfacing at the Education Center by Penchura, LLC for \$112,003
 - Closed Session under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (c) – Collective Bargaining Strategy

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