## Clinton County Regional Educational Service Agency Regular Board of Education May 2, 2022 Board Bullets

- ❖ Board approved the May 2, 2022 Meeting Agenda
- ❖ Board approved the Minutes of the Board Meeting of April 11, 2022
- ❖ Board approved the Consent Agenda, including:
  - Payables for March 2022: \$2,507,122.32
  - Revenue and Expenditure Report for March 2022
  - Cash Analysis and Investment Report for March 2022
  - CCRESA Career Connections Staff Handbook and Student Handbook for 2022-2023
  - Contract with Sunbelt Staffing for provision of Orientation and Mobility Specialist at a rate of \$89/hour at a .2 FTE for the 2022-2023 School Year.
  - 2022 Early On Faculty grant award: Holly Hoffman, CMU Mindfulness Matters: A focus on early intervention for \$7,000. Amount subject to committee review and negotiation.
  - Contract with Public Consulting Group (PCG) to develop an online learning module for the Early Childhood Standards of Quality Revision, for amount up to \$55,000
- ❖ The following information was shared with the Board of Education
  - Pete Klein provided a Technology Departmental Update
  - Lori Schomisch provided an update on the Educational Center Playground
  - John Kochensparger updated on Admin Building Remediation to Strive Space and Cougar Den
  - Business Office provided the monthly CCRESA Staffing Report to the Board
  - Superintendent Petroelje invited the Board to the CTE Early College Graduation, May 20, 2022; and the Educational Center Graduation, June 9, 2022
  - A recording of the CCRESA Preliminary General Fund Budget for 2022-2023 that was provided to Clinton County LEAs was presented
- \* The Board approved the following recommendations from the Superintendent:
  - New full-time position of Business Teacher/Work-Based Learning Coordinator for the Career Education Department
  - Neola Board policies as presented for second reading and adoption. These policies include items from Volume 33, No. 2, Feb. 2019 (0167.2, 1422.01, 2210, 3120.04, 6321, 6605, 8402);
    Volume 36, No. 2, Feb. 2022 and Edgar (6110, 6114, 6325, 7455).
  - Board set the CCRESA Regular Board of Education/Organizational Meeting for Thursday, July 21, 2022 at 5:00 p.m.
  - Megan Rye as School Psychologist for the 2022-2023 school year to be paid according to MA Step 1 contingent upon receipt of her Preliminary School Psychologist certificate this summer and satisfactory results in compliance with Board Policy 3120
  - Briana Church as School Social Worker for the 2022-2023 school year to be paid according to MA Step 1 contingent upon satisfactory results in compliance with Board Policy 3120

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