Clinton County Regional Educational Service Agency Regular Board of Education June 14, 2021 Board Bullets

- Board approved the June 14, 2021 Agenda and Board Election Meeting Minutes of June 7, 2021
- Budget Hearing
 - Budget modifications of the 2020-2021 Special Education Fund, the General Education Fund, Vocational Education Fund were approved.
 - 2021-2022 General Education Fund, Special Education and Vocational Education Fund were approved.
 - The Board Certified the 2021 General Education Levy of .1974 mills, Special Education Levy of 2.5915 mills and Vocational Education Levy of .9873 mills.
- Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through April, 2021
 - Resignations of Heather Scheidler and Danielle Fuller
 - Contract for Mental Health Therapy CMH of Clinton, Eaton, Ingham Counties
 - Additional compensation for Melissa Strobridge for serving as Interim Special Education Director
- The following information was shared with the Board of Education
 - Cass Paksi, a recent graduate of the CRTEC program, spoke about his program experience
 - Extended COVID-19 Learning Plan Reconfirmation Report
 - o No Public Comments from parents and/or guardians on the Extended Learning Plan
 - o Reconfirm how instruction is going to be delivered during the 20/21 school year
 - Review weekly 2-way interaction rates
 - Vicki O'Rourke shared photos of the 2021-2022 CCRESA Education Center student graduation
- The Board approved the following recommendations from the Superintendent
 - Board of Education Organizational Meeting is July 19, 2021 at 5:00 p.m.
 - Personnel: Special Education Director Renee Thelen; Behavior Consultant Assistant Charity Denniston; Paraprofessionals - Patricia Massuch, Lindsay Pittman; Special Education Supervisor – Mary Garrigus; Accountant - Nicholas Fortin; School Psychologist - Mindy Sundbeck; Occupational Therapist - Monique Jorae-Feldpausch; Speech Language Pathologist - Allison Hodge; Administrative Assistant - Hanna Klein; Math Accessibility Specialist - Noelle Palasty
 - Real Property Lease to Clinton County Chamber of Commerce
 - Policies relating to or from NonDiscrimination/Anti Harassment, Volume 35, No. 2, and EDGAR
 - <u>Strong Beginnings Preschool for Three-Year-Old Children Contract</u> for the amended amounts of student classrooms of \$231,800 and \$338,412 for Berrien RESA and Wayne RESA, respectively
 - Contracts for a period commencing on July 1, 2021 and concluding on June 30, 2022 for the contracts with Berrien RESA, Lewis Cass ISD/Heritage Southwest, Traverse Bay Area/Northwest Education Services and Wayne RESA
 - Renewal contracts for ISDs: Montcalm, Kent, Bay-Arenac, Newaygo, Hillsdale, St. Joseph, and Eastern Upper Peninsula each in the amount of \$68,656 plus professional development expenses commencing on July 1, 2021 through June 30, 2022
 - Service contracts for Sophia Rae D'Agostino, MAISA, and Sheldon and Rush, LLC
 - Superintendent Contract through school year 2021-2024 and the Succession/Consultant Contract through calendar year 2033
- ❖ Board went into Closed Session under "Public Act 267 of 1976 Open Meetings Act", Section 8 (1) Superintendent's Eval. After Closed Session, they approved the Superintendent's Evaluation for 2020-21

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