

Clinton County Regional Educational Service Agency
Regular Board of Education
August 3, 2020
Board Bullets

- ❖ Board approved the August 3, 2020 Agenda.

- ❖ Board approved the Minutes of the Organizational/Regular Board Meeting of July 6, 2020 and the minutes of the Special Board Meeting of July 27, 2020.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through June, 2020
 - Resignations of Maridell Hafner and Pat Wilson
 - Alt+Shift Lease for office space with “1035 US 27, LLC” for 10/2/20-9/30/21 for \$14,100.00
 - Memorandum of Understanding for Children’s Trust Fund Alliance to provide Strengthening Families Training of Trainer’s event for ECSN
 - Teletherapy Professional Development and Platform License Agreement with Presence Learning

- ❖ The following information was shared with the Board of Education
 - Clinton County Back to School Parent Survey and the Opening Plans for CCRESA

- ❖ The Board approved the following recommendations from the Superintendent:
 - Kate Fanelli – Alt+Shift Program Manager
 - New Positions – Business Consultant, Project Manager
 - CCRESA Career Education COVID-19 Preparedness and Response Plan
 - Contract with Lisa Rousseau for Criminal Justice Instruction for amount of \$15,000
 - Contract with OMESA for the provision of instruction by Darlene Smith for the amount of \$26,172
 - First and Second Reading and Adoption of Replacement Policy 2266
 - Board moved into closed session at 5:36 p.m. until 6:28 p.m. for the Superintendent’s “Modified” Evaluation/Contract.
 - Superintendent’s “Modified” Evaluation for 2019-2020, Contract for 2020-2021 and 2021-2022, and Succession Employee/Consultant Contract commencing on July 1, 2022 and ending on December 31, 2030.

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