

BOARD BRIEFS

June 14, 2017

Public Hearing

Janet Yachim, Director of Business and Finance presented the proposed 2017-18 Eaton RESA budgets.

Regular Business

The Board of Education approved the agenda as presented.

Jennifer Varney, Relevant Academy Administrator, presented information on the current and proposed Relevant Academy budgets for 2016-17 and 2017-18 as well as the upcoming Charter Re-Authorization process between Eaton RESA and Relevant Academy.

Cindy Anderson, Superintendent introduced Sean Williams, Assistant Superintendent for Instructional Services and Jennifer Smith-McCaffrey, Early Childhood Supervisor.

An audience member, a current substitute paraprofessional through EduStaff at Eaton RESA, provided a statement of thanks to Superintendent Anderson and the Board of Education for their work on transferring all paraprofessionals assigned to Eaton RESA programs back to employment with Eaton RESA from Grand Ledge Public Schools.

Action Items

The Board approved the Consent Agenda as follows:

- Meeting Minutes – May 17, 2017, Closed Session Minutes – May 17, 2017 and Election Meeting Minutes – June 5, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the 2016-17 Budget Revisions as presented.
- Approved the 2017-18 Proposed Budgets (General Education, Special Education, Career & Technical Education and Capital Projects fund) as presented.
- Approved the summer and winter tax levy as presented.
- Approved the recommended Relevant Academy Board Members as presented.
- Approved the adoption of the new Procurement of Federal Grants/Funds Policy (#6325) as presented.
- Authorized the Superintendent to execute the service agreement with Potterville Public Schools in the amount of \$35,900 to provide a .5 FTE General Education Social Worker for 2017-18.
- Authorized the Superintendent to execute the agreement between Eaton RESA and Potterville Public Schools to continue providing a .5 FTE Special Education Supervisor at a cost of \$56,628 from July 1, 2017 through June 30, 2018.
- Authorized the Superintendent to execute the agreement with Maple Valley Public Schools to provide a .5 FTE Special Education Supervisor at a cost of \$57,143 from July 1, 2017 through June 30, 2018.

- Adopted the Employment of Paraprofessional Board Resolution authorizing the Superintendent or her designee to employ identified paraprofessionals needed to continue all Eaton RESA operated programs and services effective July 1, 2017.

Information Items

- Superintendent Anderson provided the first reading of Student Discipline Policies.
- Janet Yachim, Director of Finance and Business provided an update on the future plans for the renovation of the Packard playground.
- Janet Yachim, Director of Finance and Business will be seeking bids for a virtual reality welding simulator trainer.
- Superintendent Anderson will execute the administrator and non-administrator contracts which expire June 30, 2017 for eight (8) administrators, six (6) non-administrators and two (2) new contracts for two years from July 1, 2017 to June 30, 2019.

Board Member Reports, Requests & Correspondence

Max Baxter asked the other Board of Education members to consider which Board positions they would be willing to fulfill in preparation of the July 2017 Organizational Board Meeting.

- Thursday, June 29, 6:00 p.m., Special Board Meeting, Eaton RESA
- Wednesday, July 19, 2017, 6:00 p.m., Organizational and Regular Board Meeting, Eaton RESA
- Friday, August 11 – Sunday, August 13, MASB Summer Leadership Institute, Mackinac Island

For further information about the preceding items, please email us at communications@eatonresa.org.