

BOARD BRIEFS

August 17, 2022

Regular Business

The board approved the amended agenda.

Kathleen Szuminski, Assistant Superintendent for Career & Technical Education, provided a summary of the CRTEC program from the 2021-22 school year.

Tina Newton, Paraprofessional, thanked the Board of Education for their hard work and support of the staff.

Action Items

The Board approved the Consent Docket as follows:

- Organizational and Regular Board meeting Minutes – July 20, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Appointed Jack Temsey as the delegate and Denise DuFort as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly on October 20, 2022.
- Authorized the Superintendent to execute an agreement with Charlotte Public Schools Food Service to continue to provide meals and snacks for Meadowview and GSRP programs at Parkview Elementary and Meadowview School for the 2022-23 school year at an estimated cost of \$75,000, as presented.
- Awarded the Packard Exterior Door Installation Project bid to Lansing Glass Company in an amount not to exceed \$89,929, as presented.
- Authorized the Superintendent to execute an agreement with LCC for CTE programming for the 2022-23 school year from July 1, 2022, through June 30, 2023, in an amount not to exceed \$1,899,658, as presented.
- Authorized the Superintendent to execute an agreement with AMN Healthcare, Inc. to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2022-23 school year from August 17, 2022, to June 16, 2023, in an amount not to exceed \$108,000, as presented.
- Authorized the Superintendent to execute two agreements with New Directions Solutions, LLC (ProCare Therapy) to provide the current 2.0 FTE contracted School Social Worker vacancies for the 2022-23 school year from August 17, 2022, to June 16, 2023, in an amount not to exceed \$203,136, as presented.

- Authorized the Superintendent to execute an agreement with Sunrise Rehabilitation to provide contracted speech and language pathology services for staff medical leave of absence(s) for the 2022-23 school year from August 17, 2022, to June 30, 2023, in an amount not to exceed \$53,360, as presented.
- Authorized the Superintendent to execute an agreement with PresenceLearning, Inc. to help provide virtual School Psychologists to fill 3 vacancies for the 2022-23 school year from July 1, 2022, to June 30, 2023, in an amount not to exceed \$70,000, as presented.
- Authorized the Superintendent to execute an agreement with Ingham ISD for a 0.3 FTE Visually Impaired (VI) Consultant and a 0.05 FTE Audiologist for the 2022-23 school year in an amount not to exceed \$32,489, as presented.
- Authorized the Superintendent to execute an agreement with Sarah Mida to provide transition supports to students including job coaching, job training, and a summer program focusing on employability skills and training from September 1, 2022, to August 31, 2023, in an amount not to exceed \$30,000, as presented.
- Approved an increase of 0.4 FTE speech and language pathology services at Grand Ledge Public Schools and Meadowview Offsite Programs, as presented.
- Approved an increase of up to 4.0 FTE GSRP paraprofessionals to support preschool classrooms, as presented.

Information Items

Eaton Rapids Public Schools, Charlotte Public Schools, and Grand Ledge Public Schools wish to revise their FTE agreements to allow a Testing Teacher Consultant to be substituted for a School Psychologist. There is no additional cost. Under Michigan Administrative Rules for Special Education (MARSE), a Testing Teacher Consultant may fulfill many of the required evaluation roles.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, September 28, 2022, at 6:00pm, Eaton RESA.

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