

BOARD BRIEFS

August 16, 2023

Regular Business

Presentations

- Vlad Lebedintsev, Assistant Superintendent for Career & Technical Education, and Lisa Seigel, Early College Director, provided a summary of the CRTEC program from the 2022-23 school year.
- Jennifer McCaffrey, Early Childhood Director; Amy Lowrie, Related Services and Early On Director; and Nikki Selleck, Great Start Collaborative Coordinator, provided the Board with program and strategic plan updates on the Great Start Readiness Program, Early On, and the Great Start Collaborative.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – July 19, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for two prevention specialists to attend the NAEHCY Conference in New Orleans, Louisiana, from November 11-14, 2023.
- MOTION: It was moved by Rushford, and supported by Roberts to appoint Jack Temsey as the delegate and Board President, Jack Temsey, appointed Mark Rushford as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly on November 9, 2023.
- Approved the new contract with Relevant Academy of Eaton County for the term of July 1, 2023, through June 30, 2028, as presented.
- Authorized the Superintendent to execute two Letters of Agreement with the EIEA, as presented extending the GSRP calendar to 175 days and allowing non-teachers who are effective to highly effective to be evaluated every other year.
- 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 Galewood Early

Elementary and Meadowview School for the 2023-24 school year at an estimated cost of \$82,500, as presented.

- Approved the 2023-24 Packard Parking Lot Change Order #1 in an amount not to exceed \$80,325, as presented.
- Authorized the Superintendent to execute an agreement with Trustmark Insurance Company at an estimated cost of \$95,000 to allow long term care as a new voluntary benefit for eligible staff through Trustmark Insurance Company, as presented.
- Approved Mary Ann Schmedlen to contract directly with MAISA for the Early Math Leadership Institute and to coach two teachers in the Montcalm Area ISD service area, with outlined compensation, given Board Policy 1130, as presented.
- Authorizes the Superintendent to accept a Notice of Award from the CDC in the amount of \$100,000 to support the implementation of DEI in the tri-county area through the DEI Educator's Network from August 1, 2023, through July 31, 2024, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services for the Mi-APPP program in an amount not to exceed \$72,000 from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services for the TPIP program in an amount not to exceed \$96,000 from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute an agreement with PresenceLearning, Inc. to provide the current 2.0 FTE contracted virtual School Social Worker vacancies for the 2023-24 school year from August 21, 2023, through June 14, 2024, in an amount not to exceed \$245,679.05, as presented.
- Authorized the Superintendent to execute an agreement with New Direction Solutions, LLC (ProCare Therapy) to provide contracted occupational therapy services for a staff maternity leave of absence from August 16, 2023, through November 10, 2023, in an amount not to exceed \$37,825, as presented.

Information Items

- 2023-24 School Aid Budget: Highlights of the 2023-24 School Aid Budget and the impact on Eaton RESA were presented.
- Eaton RESA Brand Refresh: Micki O'Neil, Chief Communications Officer, shared the administration's efforts to ensure the Eaton RESA brand stands out from area ISDs and assists in the promotion of the great work engaged by the organization.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, September 27, 2023, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, October 5, 2023, 6:00 pm, Eaton RESA



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