

## **BOARD BRIEFS**

May 16, 2018

### **Regular Business**

The Board of Education approved the agenda as presented.

The Prevention Program Services Department provided an overview of programs and services by Kim Thalison, Prevention Services Supervisor, Melea Bullock, Prevention Specialist, Polly Brainerd, Prevention Specialist and Harriett Dean, Prevention Specialist.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Special Board Meeting Minutes – May 1, 2018
- CASBA Meeting Minutes – May 1, 2018
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the out-of-state travel requests as presented.
- Approved the appointment of Jessica Walters as a Relevant Academy Board Member, as presented.
- Adopted the Relevant Academy Reauthorization Resolution as presented to support the implementation of the approved contract for the term 7/1/18 through 6/30/23.
- Approved the decrease of .20 FTE for Occupational Therapy Services for the 2018-19 school year, as presented.
- Approved the .20 FTE increase in Alternative and Augmentative Communication (AAC) Specialist for 2018-19, as presented.
- Approved the increase of a new 1.0 FTE Career Pathway Specialist for 2018-19, as presented.
- Approved the increase of a 1.0 FTE School Social Worker for 2018-19, as presented.
- Approved the increase of .50 FTE Prevention Specialist, as presented.
- Approved the engagement extension for audit services with Maner Costerisan for an additional three years at a cost of \$27,100, \$27,900 and \$28,700 for 2018-19, 2019-20, and 2020-21 respectively, as presented.
- Authorized the Superintendent to execute the Pupil Accounting Services Agreement Extension with Elite Auditing and Consulting, LLC for a cost of \$60,000 for a two-year term (2018-19 and 2019-20), as presented.
- Authorized the Superintendent to execute the agreement extension with D & D Maintenance Supply for a cost of \$88,397 for 2018-19, as presented.
- Approved the resolution ratifying the terms of the sale of Building & Site Bonds, as presented.
- Authorized the Superintendent to execute the extension and amendment of the EduStaff Master Agreement for the timeframe of 7/1/18 - 6/30/19 as presented.
- Authorized the Superintendent to execute the Eidex Focus Agreement for an annual amount of \$24,189 for a term of 12/1/18 - 11/30/2021, as presented.
- Authorized the Superintendent to execute a purchase agreement with Moss Audio, Inc. for the Mitel MiVoice phone equipment in the amount of \$48,289.01 as presented.

### **Information Items**

The board waived the first reading of Neola Policy Updates Vol. 32, No. 2

- 1) Revised Bylaw 0143.1 Membership, Public Expression of Board
- 2) Revised Policies 1421, 3121 and 4121 Criminal History Check
- 3) Revised Policy 5111 Eligibility of Resident/Nonresident students
- 4) Revised Policy 7540.02 Web Accessibility, Content, Apps and Services
- 5) Revised Policy 8321 Criminal Justice Information Security
- 6) New Policy 2410 Prohibition of Referral or Assistance

Janet Yachim, Director of Business and Finance, provided an update on the progress of various bond projects underway at the Southridge Center and planning for work at the Packard building that is underway.

### **Board Member Reports, Requests & Correspondence**

- Employee Recognition Dinner, May 22, 2018, at 6:00 p.m., Eaton RESA
- Budget Hearing and Regular Board Meeting, June 20, 2018, at 6:00 p.m., Eaton RESA

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).