

BOARD BRIEFS

February 20, 2019

Regular Business

The Board of Education approved the agenda as presented.

Michael Reynolds, Career Preparation Center (CPC) Principal, provided an update on the CPC Programs with student participation. Kathleen Szuminski, Assistant Superintendent for Career and Technical Education, provided an update on the Capital Region Technical Early College (CRTEC).

Action Items

The Board approved the Consent Agenda as follows:

- Special & Closed Meeting Minutes – January 30, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Board President to sign and complete the Superintendent Evaluation for Cynthia Anderson, with an overall performance rating of Highly Effective.
- Authorized the Board President and Treasurer to execute the amended two-year contract of employment with Cynthia Anderson, Eaton RESA Superintendent, from July 1, 2019, through June 30, 2021, in the amount of \$172,525 specified for 2019-20, as presented.
- Authorized the Superintendent to execute the service agreement with Sunbelt Staffing for Speech and Language Pathology services from February 21, 2019, through May 29, 2019, for an amount not to exceed \$48,575 as presented.
- Approved the submission of the MASB Board of Directors Region VI ballot in support of Jack Tempsey on behalf of Eaton RESA as determined by the Board of Education.
- Waived the second reading and approved the new Board policy, 1122 - Alcohol and Drug Free Workplace and revised Board policies, 1422, 3122, 4122 - Nondiscrimination and EEO, 1662, 3362, 4362, 5517 - Anti-Harassment, 2260 - Nondiscrimination and Access to EEO, 3122.01, 4122.01 - Alcohol and Drug Free Workplace, 5517.02 - Sexual Violence, 5530 - Alcohol and Drug Prevention and 5540 - Interrogation of Students as presented.
- Waived the second reading and approved Policy 7230 - Gifts, Grants and Bequests as presented.
- Approved Charisse Tuell to proceed with the Nurturing Parenting trainings at a profit, given full disclosure of this conflict of interest.
- Authorized the Superintendent to execute the addendum with Eaton Rapids Great Start Readiness Program to increase the allocation for 2018-19 to a total of \$287,100, as presented.
- Approved the Internet Services bid award and authorized the Superintendent to execute an agreement with MiSEN for a three-year term (July 1, 2019 through June 30, 2022) at a gross contract cost of \$90,000 as presented.
- Approved the WAN bid award and authorized the Superintendent to execute an agreement with Zayo for a term of 5 years (July 1, 2019 through June 30, 2024) for a gross contract cost of \$516,000 as presented.

Information Items

Superintendent, Cindy Anderson presented the process and timeline for the presentation of general fund and vocational education fund budgets to local district Boards of Education. This timeline will provide sharing of the proposed budget information with the RESA Board, local district Superintendents and local Board members by May 1, 2019. Local district Board resolutions are due back to Eaton RESA by June 1, 2019.

Cindy Anderson presented the new three-year service agreement for Public Relations and Communications with Ingham ISD for the term July 1, 2019 through June 30, 2022 for amounts not to exceed \$62,700 for 2019-20, \$63,525 for 2020-21 and \$64,350 for 2021-22 with the option to extend the agreement for one additional year in 2022-23.

The Board of Education provided Janet Yachim, Director of Finance and Operations, with a resolution of tribute on her upcoming retirement from the District.

Board Member Reports, Requests & Correspondence

- Special Board Meeting – March 5, 2019, 6:00 p.m. at Eaton RESA
- Regular Board Meeting – March 20, 2019, 6:00 p.m. at Eaton RESA
- Region 6 Legislative Breakfast – April 12, 2019, 7-9 a.m. at Hawk Hollow
- Board Candidate Election Filing Deadline – May 6, 2019

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