

BOARD BRIEFS

May 15, 2019

Regular Business

The Board of Education approved the amended agenda as presented.

Jane Miller-Brinkley, Meadowview Principal, presented on the current implementation of evidence-based practices, student learning objectives and Meadowview's Peer-to-Peer Program.

Action Items

The Board approved the Consent Agenda as follows:

- Closed and Regular Board Meeting Minutes - March 20, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Waived the second reading and approved NEOLA Policies Vol. 30, No. 2., which address curriculum, employment of substitutes, finance/procurement, school construction, food service, school safety, and emergency operations and provide alignment to state/federal requirements.
- Approved the board member appointments of Bob Wilson and Jessica Walters for three-year terms on the Relevant Academy Board, effective July 1, 2019, as presented.
- Approved the closure of the Early Childhood Special Education (ECSE) Program for 2019-20, as presented.
- Approved the addition of a new secondary level MOCI classroom, with an increase of a 1.0 FTE CI Teacher and 1.0 FTE Paraprofessional for 2019-20, as presented.
- Approved the increase of up to 4.0 FTE for Behavioral/Mental Health Specialist positions for 2019-20, as presented.
- Approved the increase of .20 FTE for a Deaf and Hard of Hearing Consultant for 2019-20, as presented.
- Authorized the Superintendent to execute the two-year extension of the EduStaff Consortium Agreement for substitute services at a cost of \$160,000 as presented.
- Authorized the Superintendent to execute a new Business Services Agreement with Oneida School at a cost of \$35,500 for the two-year time period of July 1, 2019 through June 30, 2021, as presented.
- Authorized the Superintendent to approve the Phase III refurbishing bid with West Michigan Office Interiors as a sole source vendor for an amount not to exceed \$82,003.29 including labor costs, as presented.
- Authorized the Superintendent to approve the Phase III interior remodeling bid for a total cost not to exceed \$149,509 to Trumble Group, Commercial Interiors and Niles Construction for General Trades, Flooring and Painting, respectively, as presented.

Information Items

Based on Board policy and MCL 38.83 and 380.1249, the Superintendent provided the Board with a written summary and review of the status of each probationary teacher currently employed by the

District. Given the performance of the probationary teachers listed during 2018-19, the following teachers will continue in probationary status for 2019-20: Jennifer Richardson, Mikel Kellogg, Katy Swift and Debbie Arecheja. Three teachers, Amber Creech, Kate Daza and Angela Miller, have successfully completed their probationary period and gained tenure status during 2018-19.

Tina Monroe, Executive Director of Finance & Operations, provided information on the final budget amendment for the 2018-19 fiscal year, which will be brought to the Board for approval at the June meeting.

Tina Monroe, Executive Director of Finance & Operations, presented the Board with the 2019-20 Capital Projects Budget.

Board Member Reports, Requests & Correspondence

- Career Preparation Center Awards Night – May 16, 2019, 7 p.m. at Lansing Community College Gannon Building Gym
- Eaton RESA Employee Recognition Event – May 21, 2019, 7 p.m. at Eaton RESA
- Board Election Meeting – June 3, 2019, 6:00 p.m. at Eaton RESA
- Regular Board Meeting – June 19, 2019, 6:00 p.m. at Eaton RESA

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