

BOARD BRIEFS

August 19, 2020

Regular Business

Kathleen Szuminski, Assistant Superintendent for Career & Technical Education and Margo Hazelman, Curriculum & Early College Coordinator, provided a presentation to the Board sharing a summary of the 2019-20 Capital Region Technical Early College (CRTEC) program.

Audience participation – Jeremy Babcock, a substitute paraprofessional who generally serves in the MOCI classroom at Eaton Rapids High School, thanked the district for putting together a comprehensive COVID-19 Preparedness and Response Plan. Mr. Babcock says seeing the detail in which the district is preparing, makes him comfortable in returning to the classroom.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – July 15, 2020
- Special Board Meeting – August 12, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Waived the second reading and approved the new, revised and rescinded Board policies, as presented.
- Approved the implementation plan for renewal of the Eaton RESA Strategic Plan during the 2020-21 school year, as presented.
- Approved the updated CPC Course Guide and Parent/Student Handbook for the 2020-21 school year, as presented.
- Authorized the Superintendent to execute an agreement with AIS for the Heavy Equipment Operation & Repair program for the 2020-21 school year at a cost of \$205,000, as presented.
- Authorized the Superintendent to execute an agreement with Davenport University for the Computer Security Academy program for the 2020-21 school year at a cost of \$42,630, as presented.
- Authorized the Superintendent to execute an agreement with LCC for CTE programming for the 2020-21 school year from August 3, 2020 through July 31, 2021 at a cost of \$1,658,246, as presented.
- Authorized the Superintendent to execute an agreement with Aya Healthcare, Inc. to provide the current 0.7 FTE contracted Virtual School Psychologist vacancy for the 2020-21 school year from August 19, 2020 through June 11, 2021 at a cost of \$112,700, as presented.
- Authorized the Superintendent to execute an agreement with ProCare Therapy to provide the current 1.0 FTE contracted School Psychologist vacancy for the 2020-21 school year from August 19, 2020 through June 18, 2021 at a cost of \$129,526, as presented.
- Authorized the Superintendent to execute an agreement with Therapia Staffing to provide the current 0.5 FTE contracted School Social Worker vacancy for the 2020-21 school year from August 19, 2020 through June 11, 2021 at a cost of \$50,400, as presented.

- Authorized the Superintendent to execute an agreement with Midwest Behavioral Clinic, LLC to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2020-21 school year from August 19, 2020 through June 11, 2021 at a cost of \$99,360, as presented.
- 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 for the 2020-21 school year at an estimated cost of \$50,000, as presented.

Information Items

The Board of Education and Eaton RESA's cabinet members will meet to begin the Strategic Planning process next month. This in-person meeting will be held on Wednesday, September 16 at 4:45 p.m. prior to the September Board Meeting at Eaton RESA. Face coverings and social distancing will be required.

A Special Board Meeting will be held on Tuesday, September 29 at 6:00 p.m. to review the Extended Continuity of Learning Plan.

Board Member Reports, Requests & Correspondence

- Special Board Meeting – September 16, 2020, 6:00 p.m. at Eaton RESA

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