

BOARD BRIEFS

November 14, 2018

Regular Business

The Board of Education approved the agenda as presented.

Jennifer Varney, Executive Director of Relevant Academy of Eaton County, provided an update of events.

Sean Williams, Assistant Superintendent for Instructional Services, Kaytie Palmiter, Education Specialist and Stacie Looney, Instructional Data Specialist, provided an update on the Eaton RESA led efforts to support local districts with the implementation of improved Multi-Tiered Systems of Support (MTSS).

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – October 17, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the Superintendent Evaluation process/timeline as presented and appointed Mark Rushford to meet with the Board President and Superintendent to review the current contract.
- Authorized the Superintendent to execute sub-recipient contracts with Head Start, Eaton Rapids, and Gilden Woods for GSRP programs for the 2018-19 grant cycle as presented.
- Authorized the Superintendent to execute the renewal of the service agreement with Capital Area United Way for four Parent Educator/Parent Liaisons for an amount not to exceed \$96,000 for the time period of October 1, 2018, through September 30, 2019, as presented.
- Authorized the Superintendent to execute the agreement with Ingham ISD for a .4 FTE Deaf and Hard of Hearing Consultant at a cost not to exceed \$32,976 for the 2018-19 school year as presented.
- Waived the second reading of Board Policy #3142 Probationary Teachers and approved it as presented.
- Awarded bids in an amount not to exceed \$75,050 to renovate office space into a new EI classroom at the Packard Facility, as presented.
- Authorized the Superintendent to execute the truancy agreement with Eaton County Board of Commissioners & 56th Circuit Court for an amount not to exceed \$131,487 for the time period of October 1, 2018, to September 30, 2019, as presented.
- Approved a new EIEA position of a .2 FTE Early On Nurse for the 2018-19 school year as presented.
- Authorized the Superintendent to execute the service agreement with Birch Agency for School Social Work Services at a cost not to exceed \$54,000 for the time period of December 1, 2018, through April 15, 2019, as presented.

- Approved an additional ESPA position for a 1.0 FTE MiBLSi Program Assistant for the 2018-19 school year as presented.

Information Items

Janet Yachim provided an overview of the Section 125 Plan which includes information on employee benefits package/plans {i.e. health, dental, vision, Flexible Spending Accounts (FSA), Health Saving Accounts (HSA)} and enables certain employee pretax deductions.

Board Member Reports, Requests & Correspondence

Jack Temsey provided an update on attending the MASB Annual Conference.

- Building & Grounds Committee Meeting, December 11, 2018, at 5:30 p.m. at Eaton RESA
- Regular Meeting, December 19, 2018, at 6:00 p.m. at Eaton RESA

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