

Clinton County Regional Educational Service Agency
Regular Board of Education
November 1, 2021
Board Bullets

- ❖ Board approved the November 1, 2021 Meeting Agenda
- ❖ Board approved the Minutes of the Board Meeting of October 4, 2021
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through September 2021
 - Resignation of Stephanie George
 - Health Resource Advocate (HRA) Clinical Independent Contract Agreements for Leeann Huff and Patricia Brummel
 - Alt+Shift Contract with Instructional Coaching Group – 10/1/21 – 9/30/22
 - Great Start Readiness Program Early Childhood Specialist Agreement between Morrice Area Schools - Susan Alleman, 9/1/21 – 8/31/22; to be compensated at a billable hourly rate of \$49.10/hour, up to a maximum amount of \$31,301.25. Amount based on 85, 7.5 hour days (637.5 hours); inclusive of wages, benefits, administrative fees
 - Contract with Community Mental Health of Clinton, Eaton, and Ingham Counties for Mental Health Therapy; 10/1/21 – 9/30/22
- ❖ The following information was shared with the Board of Education
 - Jen Branch provided a CTE Departmental Update on the potential new Ag Program Progress and the CareerExpo
- ❖ The Board approved the following recommendations from the Superintendent:
 - 2020-2021 CCRESA Audit Report
 - Recreational Therapist position for up to 70 days per school year for Special Education.
 - This position will be on the Program Specialist Scale
 - Mike Conway, Technology Consultant; 10/25/21 – 3/31/22 at Step 10 on the Consultant Scale
 - Reduction from full-time status to twenty (20) hours/week for Paige Huebel, Accountant; 10/1/21 – 6/30/22
 - Katelyn Spitzley, Speech Language Pathologist for the 2021-2022 school year to be paid according to the Master Agreement – MA, Step 1
 - Contract between Public Consulting Group and CCRESA as presented pending approval of the *Integrating Birth through Five* work plan and budget by the Michigan Department of Education
 - Agreement: CCRESA & MSU for Applied Behavior Analysis services for 18 months
- ❖ Other Matters for Discussion/Action
 - CCRESA Board of Education entered into closed session at 6:15 p.m. and went out of closed session at 7:09 p.m. under Michigan Open Meetings Act Section 8(h) to consider a written legal opinion from its attorney dated November 1, 2021, which is exempt from disclosure under the Michigan Freedom of Information Act Section 13(1)(g)
 - Board approved amendment of the agenda to reflect a motion to retain Mr. Bradford W. Springer of the Scholten Fant Law Firm to conduct an investigation concerning allegations against CCRESA Administration. Mr. Springer will provide a report to the Board at the conclusion of his investigation. Mr. Springer will charge \$225 per hour during the course of the investigation. The Board assigns Kim Chapko to assist Mr. Springer in setting up interviews and correspondence.

Please contact the Superintendent's Office if you would like additional information on any of these items.