

Clinton County Regional Educational Service Agency
Regular Board of Education
January 4, 2021
Board Bullets

- ❖ Board approved the January 4, 2021 Agenda.

- ❖ Board approved the Minutes of the Regular Board Meeting of December 7, 2020

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through November, 2020
 - Alt+Shift Contract –David Schachar-Hill for period of 1/1/21 – 9/30/21 not to exceed \$16,000
 - Preschool Development Grant, Birth through Five: Strong Beginnings Preschool for 3 Year Old Children (Office of Innovative Projects/EOT&TA) contract with Emily Houk – Research to Practice Consulting, LLC for an amount up to \$31,500 through 5/31/21 for project management
 - Preschool Development Grant, Birth through Five: Inclusion Builders (Office of Innovative Projects/EOT&TA) contract with Sophia D’Agostino to support coaching model development and professional learning for Inclusion Builders for \$23,100 plus expenses through 6/31/21
 - Office of Innovative Projects/EOT&TA Contract for Grand Traverse Resort for the *Early On* Conference, 11/13/22 – 11/16/22

- ❖ The following information was shared with the Board of Education
 - Superintendent Petroelje, on behalf of the Administration and staff, thanked Board members for the service and time they provide to our students and communities and acknowledged January as Board of Education Recognition Month.
 - Lance Siegwald presented a Special Education Departmental Update
 - Extended COVID-19 Learning Plan Reconfirmation Report
 - Public Comments from parents and/or guardians on the Extended Learning Plan
 - Reconfirm how instruction is going to be delivered during the 20/21 school year
 - Review weekly 2-way interaction rates

- ❖ The Board approved the following recommendations from the Superintendent
 - Rebecca Michalek as Speech Language Pathologist at Step 1, MA per the CCRESA Master Agreement
 - Jennifer Magoulick as Math Accessibility Specialist at Step 4 on the Consultant Scale with a start date of 1/1/21
 - Jennifer Koenigsknecht as Public Awareness Coordinator for the Office of Innovative Projects, on Step 1 of the Coordinator/Trainer Scale of the CCRESA Compensation Manual
 - Karmen Hungerford as Administrative Specialist for the Office of Innovative Projects, at Step 8 of the Specialist Scale of the CCRESA Compensation Manual
 - Additional .5 FTE for the Special Education Department. The 1.0 FTE position will be on the Educational Support Personnel (ESP) Compensation Scale
 - Families First Coronavirus Response Act (FFCRA) as outlined in Memorandum dated 1/4/21

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