

*“Today’s Purpose - Tomorrow’s Promise. Berrien RESA”*

*Mission: “We support our school community with respect and compassion through quality programs, leadership and dedicated partnerships.”*

AGENDA  
REGULAR MEETING  
BERRIEN REGIONAL EDUCATION SERVICE AGENCY  
BOARD OF EDUCATION  
MONDAY, AUGUST 12, 2019

10:00 AM

Berrien RESA Conference Room D

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon prior request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.”*

I. Call to Order and Roll Call

II. Consent Agenda - Items on consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to vote. Items removed from the consent agenda will be discussed individually.

A. Approval of Minutes

1. Minutes from Organizational Meeting on July 8, 2019

2. Minutes from Regular Meeting on July 8, 2019

B. Special Education

1. Appointment of Berrien Regional Education Service Agency Parent Advisory Committee (two year term) - Agenda Report #1

III. Communications

A. Letter from Michigan School Business Officials

B. Letter to Michigan Department of Health and Human Services

C. Welcome Back Letter and Opening Day Agenda

IV. Hearing of Citizens Present

V. Old Business

VI. Reports of Committees

A. MASB

B. Berrien/Cass School Boards Association

C. Building & Site - Next Meeting - August 15, 10:00 a.m.

D. Personnel/Policy

VII. Reports, Recommendations of Superintendent and Information Items

A. Reports

1. Activities Calendar

B. Recommendations of Superintendent

1. Possible Employment of Staff

a. Board Authorized Employment (New/Replacement)

1) Stacy Vitek (Replacement) - Teacher Consultant - Agenda Report #2

2) Sheryl Kingsley (New) - School Social Worker - Agenda Report #3

3) Gretchen Carpenter (Replacement) - Payroll Specialist - Agenda Report #4

4) Kellie Lynch (Replacement) - Teacher of the Emotionally Impaired - Agenda Report #5

5) Thomas Roth (Replacement) - Permanent Substitute Teacher - Agenda Report #6

6) Kristin Bruce (Replacement) - Teacher Consultant - Agenda Report #7

b. Superintendent Appointments

1) Kelly Jellison (New) - Secretary - Team Facilitator

2) Sarah Lepird (New) - Secretary-Team Facilitator

C. Information Items

1. Renewal of Transportation Contract for Off-Site Programs

2. Renewal of Contract with Lakeland Employee Assistance Services for All Berrien RESA Employees

3. Camp Leo Staff Replacement - Aria Nowlin will replace Allison Gillem

VIII. Financial Matters

A. Routine Bills

IX. New Business

A. General Administration

1. Certification of Winter Taxes to be Levied for 2019/2020 - General Fund - Agenda Report #8

2. Certification of Winter Taxes to be Levied for 2019/2020 - Special Education Fund - Agenda Report #9

B. Special Education

X. Presentations & Administrative Reports

A. BLC Update - Amanda Mason, Miller-Davis, Co.

B. BLC Remodeling Project III - Angela Pagel, GMB

C. Closed Session - Attorney - Client Privileged Information - Agenda Report #10

XI. Adjournment