

“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, JULY 8, 2019

10:30 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 of Regular Meeting of June 10, 2019

2. Minutes of Budget Hearing of June 10, 2019

B. Special Education

III. Communications

A. NSPRA Honorable Mention Award

IV. Old Business

V. Reports of Committees

A. MASB

B. Berrien/Cass School Boards Association

C. Building & Site

D. Personnel/Policy

VI. 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

1) Lainie Dahm (Replacement) - Speech Pathologist - Early On - Agenda Report #1

2) Elizabeth Grow (Replacement) - AI Teacher - Agenda Report #2

b. Superintendent Appointments

1) Gentry Phillips - Paraprofessional (New) - Autism Program

2) Heather Kirby - Paraprofessional (Replacement) - Blossomland Learning Center

3) Kayla Nunez - Paraprofessional (Replacement) - Autism Program

4) Jim Welch - Paraprofessional (Replacement) - Blossomland Learning Center

5) Alisha Reed - Paraprofessional (Replacement) - Blossomland Learning Center

6) Rachelle Legatt - Paraprofessional (New) - Autism Program

- 7) Claudia Bevans - Paraprofessional (Replacement) - Blossomland Learning Center
- 8) Amy Atkins - Paraprofessional (Replacement) - AI Program
- 9) Becky Foster - CTE Mentor (New)
- 10) Kristin Bivens - Graphic Design/Communications Secretary (Replacement)
- 11) Nathan Wonderly (New) - District Systems Administrator

C. Information Items

1. Employee Transfers and New Hires
 - a. Update of Staff Changes during 2018-2019
2. 2019 Camp Leo the Lion Staff

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. Adoption of Free and Reduced - Price Meals and Milk Prices for Berrien RESA for 2019-2020 - Agenda Report #3

B. Special Education

IX. Presentations & Administrative Reports

- A. Early Childhood Department Update - Kerenda Applebey, Director
- B. BLC Remodeling Project Update and Tour - Angela Pagel, GMB

X. Hearing of Citizens Present

XI. Adjournment