

“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 - REVISED
BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MONDAY, JUNE 10, 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 the consent agenda are 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 May 13, 2019
2. Minutes of Closed Session of May 13, 2019
3. Minutes of Special Meeting of May 30, 2019

B. Special Education

1. Appointment to Berrien Regional Education Service Agency Parent Advisory Committee (Berrien Springs) - Agenda Report #1

III. Communications

A. MASA Letter - Tina Lawson

B. MASA Letter - Patrick Conley

C. Resignation Letter - Dr. Kevin Ivers

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

2. 2019 Board Election Results

B. Recommendations of Superintendent

1. Possible Employment of Staff

a. Board Authorized Employment

1) Employment of School Psychologist (Replacement) - Karis Blubaugh - Agenda Report #2

2) Employment of School Psychologist (Replacement) - Rebecca Kmitta - Agenda Report #3

3) Employment of Teacher Consultant - CI (Replacement) - Jennifer Donnelly - Agenda Report #4

4) Employment of Teacher - Autism Program (New) - Katherine Herm - Agenda Report #5

b. Superintendent Appointments

2. Salaries and Hourly Rates for 2019-2020 for Staff Not Covered by Master Agreements - Agenda Report #6
3. Resolution to Comply with the Publicly Funded Health Insurance Contribution Act - PA 152 of 2011- Agenda Report #7

C. Information Items

1. Paraprofessional - Gequintha Nichols

VII. Financial Matters

A. Routine Bills

- B. Amendment to General Fund Appropriations Resolution for 2018-2019 - Agenda Report #8

- C. Amendment to Special Education Fund Appropriations Resolution for 2018-2019 - Agenda Report #9

- D. Approval of the 2019-2020 General Fund Operating Budget - Agenda Report #10

- E. Approval of the 2019-2020 Special Education Fund Operating Budget - Agenda Report #11

- F. Approval of the 2019-2020 Galien Township School District Budget - Agenda Report #12

- G. Certification of Summer Taxes to be Levied for 2019- General Fund - Agenda Report #13

- H. Certification of Summer Taxes to be Levied for 2019 - Special Education Fund - Agenda Report #14

VIII. New Business

A. General Administration

1. Approval of Office Calendar for 2019-2020 - Agenda Report #15
2. Approval of Math/Science Center Calendar for 2019-2020- Agenda Report #16
3. Acceptance of Resignation of Dr. Kevin Ivers effective June 30, 2020

B. Special Education

IX. Presentations & Administrative Reports

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

B. Minutes of Parent Advisory Committee (PAC) Meeting of May 21, 2019- Eric Hoppstock, Assistant Superintendent

X. Hearing of Citizens Present

XI. Board Member Recognition

XII. Adjournment