

*“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 13, 2018

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 9, 2018
2. Minutes from Regular Meeting on July 9, 2018

B. Special Education

1. Appointment of Berrien Regional Education Service Agency Parent Advisory Committee (one year term) - Agenda Report # 1
2. Appointment of Berrien Regional Education Service Agency Parent Advisory Committee (two year term) - Agenda Report # 2

C. General Administration

1. Certification of Winter Taxes to be Levied for 2018/2019 - General Fund - Agenda Report # 3

2. Certification of Winter Taxes to be Levied for 2018/2019 - Special Education Fund -  
Agenda Report # 4

3. Information on Office Calendar for 2018/2019 - Agenda Report # 5

III. Communications

A. Welcome Back Letter and Opening Day Agenda

B. Letter from MASA announcing that Eric Hoppstock has successfully completed the  
Navigate Leadership program.

C. Letter from Michigan School Business Officials announcing that Sonya Schultz has met  
the requirements for renewing the Business Office Specialist Certification under the  
MSBO voluntary certification program.

D. Letter from the Michigan School Business Officials announcing that Todd Mora has met  
the requirements for renewing the Chief Financial Officer Certification under the MSBO  
voluntary certification program.

E. Letter from Thrun Law Firm Re: Michigan Supreme Court's ruling on Regulations of  
Firearms in Schools.

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 (New/Replacement)

- 1) Reinstatement of School Psychologist, Conni Wittorp - Agenda Report # 6
- 2) Employment of EI Teacher - LEC (Replacement) - Marissa Newhouse - Agenda Report # 7
- 3) Employment of Speech Pathologist - LEC (Replacement) - Katlin Bergman - Agenda Report # 8
- 4) Employment of School Social Worker (Replacement) - Hannah Miyata - Agenda Report # 9
- 5) Employment of School Social Worker - Half-Time (Replacement) - Kelsey Wamhoff - Agenda Report # 10
- 6) Employment of Teacher of Autistic Impaired - Off Site (Replacement) - Tracey McGrory - Agenda Report # 11

b. Superintendent Appointments

- 1) Heidi Emery, Paraprofessional - AI Program (Replacement) - LEC

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. BLC Remodeling Core Team Meeting Agenda, July 26, 2018
4. Camp Leo Staff Information

VII. Financial Matters

A. Routine Bills

VIII. New Business

A. General Administration

1. NEOLA Social Media Policies - Agenda Report # 12

B. Special Education

IX. Presentations & Administrative Reports

A. NEOLA Social Media Policies - Kevin Clark, Director

X. Hearing of Citizens Present

XI. Adjournment