

“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 9, 2018

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 Budget Hearing of June 11, 2018
2. *Minutes of Regular Hearing of June 11, 2018
3. *Minutes of Emergency Hearing of July 2, 2018

B. General Administration

1. Adoption of Food Service Policy and Breakfast, Lunch, and Milk Prices for Berrien RESA for 2018 - 2019 - Agenda Report #1

C. Special Education

1. Appointment of Berrien Regional Education Service Agency Parent Advisory Committee (Lakeshore, St. Joseph, Watervliet) - Agenda Report #2

D. Board Authorized Employment

1. Employment of School Psychologist - Administrative Center (Replacement) - Melissa Hamil - Agenda Report #3

III. Financial Matters

- A. Routine Bills

IV. Communications

- A. Thank You Letter to Dr. Ivers (Brandon Waggoner, Berrien Springs Public Schools)

V. Old Business

VI. Reports of Committees

- A. MASB
- B. Berrien/Cass School Boards Association
- C. Building & Site
- 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)

- 1) Kerry Mindeman - Early Literacy Coach (New) - Administrative Center

- 2) Julia Troyer - Pupil Accounting Auditor/Payroll (New)

b. Superintendent Appointments

- 1) Christy Boone - Administrative Assistant (Replacement) - Administrative Center
- 2) Samantha Krause - Paraprofessional (Replacement) - Blossomland Learning Center
- 3) Chris Mattiford - Paraprofessional (New) - AI Program
- 4) Helen McCoy - Paraprofessional (New) - Blossomland Learning Center
- 5) Amber Piner - Paraprofessional (New) - Autism Staff
- 6) Dawn Rouse - Paraprofessional (New) - Lighthouse Education Center
- 7) Vicki Spitzke - Secretary (Replacement) - Lighthouse Education Center
- 8) Sarah Zietlow - Teacher of the Autistic Impaired (Replacement)

C. Information Items

1. Employee Transfers

- a. Update on Staff Changes during 2017-2018

2. 2018 Camp Leo the Lion Staff

VIII. New Business

A. General Administration

B. Special Education

IX. Presentations & Administrative Reports

A. Tour of BLC Remodeling Project

X. Hearing of Citizens Present

XI. Adjournment