

BERRIEN REGIONAL EDUCATION SERVICE AGENCY
BOARD OF EDUCATION
MINUTES OF JANUARY MEETING
MONDAY, JANUARY 14, 2019

A regular meeting of the Berrien Regional Education Service Agency Board of Education was held Monday, January 14, 2019 in Conference Room D of the Administrative Center, 711 St. Joseph Avenue, Berrien Springs, Michigan.

I. Call to Order

The meeting was called to order by President Sharon Kalling at 1:00 p.m.

Board members present:

President: Sharon Kalling
Vice President: Cathy Bair
Treasurer: Linda Holt
Secretary: J. Allene Smith
Trustee: Martha Momany

RESA Staff:

Superintendent: Kevin Ivers
Asst. Superintendent: Eric Hoppstock
Director, Bus. Services: Scott Knoll
Administrative Assistant: Christy Boone

Other RESA staff members present: Tiago Baltazar, Karen Heath, Amy Hume-Sizer, Chris Machiniak and Robin Snyder

Visitors: David Holt

II. Consent Agenda

Motion by Mrs. Holt and supported by Cathy Bair that the Consent Agenda be approved:

A. Approval of Minutes

1. Minutes of Regular Meeting of December 10, 2018

B. General Administration

C. Special Education

The motion carried unanimously.

III. Communications

- A. NSPRA article by Karen Heath – Mrs. Kalling congratulated Karen on her front page article that she wrote for the National School Public Relations Association PRincipal Communicator. Mrs. Kalling also noted that Karen is the president of the Michigan School Public Relations Association.

IV. Old Business

Minutes-Regular Board Meeting of January 14, 2019

V. Reports of Committees

- A. MASB – No Report
- B. Berrien/Cass School Boards Association – No Report
- C. Building & Site – Mr. Knoll stated that the Blossomland remodel project is running on time and on budget. Mrs. Kalling thanked the Berrien RESA administrative staff for helping with the move at BLC.
- D. Personnel/Policy – No Report

VI. Reports, Recommendations of the Superintendent and Information Items

A. Reports

- 1. Activities Calendar – The calendar was reviewed.

B. Recommendations of the Superintendent

1. Possible Employment of Staff

- a. Board Authorized Employment – There were no Board authorized employments.
- b. Superintendent Appointments – There were no Superintendent

2. Board Policy Update Revisions – Mailed December 19, 2018 – Agenda Report #1

Motion by Mrs. Holt and supported by Mrs. Momany that September, 2018 NEOLA Board Policy Updates be approved and “laid on the table” for thirty (30) days.

The motion carried unanimously.

C. Information Items

VII. Financial Matters

A. Routine Bills

A motion was offered by Mrs. Smith and supported by Mrs. Bair that bills in the amount of \$2,372,734.68 be approved:

General Fund:	\$819,952.09
Special Education Fund:	1,539,938.82
Food Service Fund:	<u>12,843.77</u>
Grand Total:	\$2,372,734.68

The motion carried unanimously.

B. 2018-2019 Budget Amendments

1. Amendment to General Appropriations Resolution for 2018-2019 – Agenda Report #2 – Motion by Mrs. Momany and supported by Mrs. Bair, that the General Fund appropriations for Berrien Regional Education Service Agency for the fiscal year 2018-2019 be amended as follows:

<u>Revenue</u>	<u>Variance</u>
Local	\$27,120
State	-\$65,611
Federal	\$340,848
Income Trans/Other Trans	\$399,396
Total Revenue:	\$701,753

<u>Expenditures</u>	
Administrative Center	\$529,333
Total Expenditures:	\$529,333

2. Amendment to Special Education Appropriations Resolution for 2018-2019 – Agenda Report #3 – Motion by Mrs. Momany and supported by Mrs. Bair, that the Special Education appropriations for Berrien Regional Education Service Agency for the fiscal year 2018-2019 be amended as follows:

<u>Revenue</u>	<u>Variance</u>
Local	\$86,000
State	\$332,036
Federal	\$200,000
Income Trans/Other Trans	\$0
Total Revenue:	\$618,036

<u>Expenditures</u>	
Administrative Center	\$4,184
Blossomland Learning Center	\$80,819
Blossomland Remodel	\$200,000
Lighthouse Education Center	-\$4,304.00
Juvenile Center	-\$12,501

Transportation Center	\$700.00
Total Expenditures:	\$268,898

The motion carried unanimously.

VIII. New Business

- A. General Administration
- B. Special Education

IX. Presentations & Administrative Reports

- A. Positive Behavior Interventions and Support – Tiago Baltazar, School Psychologist, and Amy Hume-Sizer, Social Worker. Tiago and Amy informed the Board that PBIS is an approach schools can use to improve school safety and promote positive behaviors. The goal of PBIS is to create a community where every child develops in a positive behavior supported environment.
- B. School Board Recognition Month – Dr. Ivers recognized the members of the Berrien Regional Education Service Agency Board of Education for their dedication, leadership and support of public education.

X. Hearing of Citizens Present – No citizens wished to be heard.

XI. Adjournment

There being no further business and no objection to adjournment, the meeting was adjourned at 2:14 p.m.

J. Allene Smith, Secretary