# September 13, 2017 Agenda - 7:00 PM

## Regular Meeting of the C.O.O.R. Board of Education

## 1. Call to Order

## 2. Roll Call

DeClaire\_\_\_ Dosch\_\_\_ Faulkner\_\_\_ Mangutz\_\_\_ Persing\_\_\_ Robertson\_\_\_ Balsley \_\_\_

## 3. Adopt Agenda

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adopt the Agenda as presented.

VOTE: \_\_\_\_\_\_\_\_ MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_

## 4. Opening Ceremonies

Pledge of Allegiance, Mission Statement

## 5. Public Participation

Please state your name and limit your comments to 5 minutes per person

(max 30 min. total)

## 6. Showcase

Student Assessment Data- Adair Aumock

## 7. Consent Agenda\*

\*A single member’s request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the following items on the Consent Agenda:

1. Approval of Aug 9, 2017 Minutes
2. Approval of Bills

|  |  |  |
| --- | --- | --- |
| Fund | Approve | Ratify |
| General Fund  | $58,024.76 | $153,654.19 |
| Special Education | 85,420.98 | 115,833.19 |
| Special Ed Lunch Fund | 6,487.95 | 0 |
| Career & Technical Education | 9,802.85 | 99,232.55 |
| ROOC | 5,845.02 | 20,444.75 |
| NMEC | 1,440.00 | 1,513.00 |
| Capital Projects | 0 | 0 |
| Insurance Fund | 0 | 0 |
| Medicaid Outreach | 0 | 0 |
| **Total** | **$167,021.56** | **$390,677.68** |

C. Renew Great Start Readiness Program contracts with grant sub-recipients. Estimated slot allocations are shown. Some changes are expected into the school year.

|  |  |  |  |
| --- | --- | --- | --- |
| **GRANT SUB-RECIPIENT** | **SLOTS**  | **CHILDREN** | **ALLOCATION** |
| Charlton Heston Academy | 72 | 36 | $242,730.00 + transportation  |
| Grayling Cooperative  | 128 | 64 | $431,520.00 + transportation |
| Houghton Lake Community Schools | 72 | 36 | $242,730.00 +transportation |
| Houghton Lake United Methodist Church GSRP | 32 | 16 | $107,880.00 + transportation |
| NEMCSA | 39 | 34 | $131,478.75 +transportation |
| NMCAA | 10 | 10 | $33,712.50 + transportation |
| Roscommon Cooperative | 36 | 18 | $121,365.00 + transportation |
| West Branch-Rose City Schools | 180 | 90 | $606,825.00 + transportation |

D. Renew Interagency Cash Transfer Agreement with Michigan Rehabilitation Services in the amount of $42,075 for Oct 1, 2017 to Sept 30, 2018.

E. Renew contract with Amy Coulter, Great Start Parent Liaison for Crawford, Oscoda, Ogemaw, and Roscommon Counties

F. Renew agreement with Teaching Strategies – Gold (TS Gold), the state-required assessment for our GSRP programs at $10.95 per child at a maximum of $2,737.50 for 250 children, from Sept 14, 2017 to Sept 1, 2018.

Roll Call Vote to Approve Items on the Consent Agenda: DeClaire \_\_\_\_; Persing\_\_\_\_; Faulkner \_\_\_\_\_; Dosch \_\_\_\_\_; Robertson\_\_\_\_\_\_; Mangutz\_\_\_\_\_; Balsley\_\_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_**

## 8. Action Items

8-A. Approve Wage Increase of 0.75% for Teachers and members of the COOR Educational Association for 2017-2018

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a wage increase of 0.75% for teachers and members of the COOR Educational Association, retroactive to July 1st. Comments or Questions?

Roll Call Vote:Mangutz \_\_\_\_; Robertson \_\_\_\_; DeClaire \_\_\_\_; Dosch \_\_\_\_; Faulkner \_\_\_; Persing \_\_\_\_; Balsley **\_\_\_\_. MOTION \_\_\_\_\_\_\_\_\_\_**

8-B. Approve Wage Increase of 0.75% for Administrators, Salaried & Non-Union Personnel for 2017-2018

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to authorize a wage increase of 0.75% for Administrators, Salaried & Non-Union Personnel, retroactive to July 1st for July-June contracts. Comments or Questions?

Roll Call Vote: Robertson \_\_\_\_; DeClaire \_\_\_\_\_; Dosch \_\_\_; Mangutz\_\_\_\_; Faulkner \_\_\_; Persing \_\_\_\_; Balsley \_\_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_**

8-C. Approve Wage Increase of 1.25% for Paraprofessionals and Members of the COOR Educational Support Personnel Association for 2017-2018

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a wage increase of 1.25% for paraprofessionals and members of the COOR Educational Support Personnel Association (minus ROOC subgroup as listed in contract p.27), retroactive to July 1st. Comments or Questions?

Roll Call Vote: Dosch \_\_\_\_; Robertson \_\_\_\_; Persing \_\_\_\_\_; Mangutz \_\_\_\_; Faulkner \_\_\_\_; DeClaire \_\_\_\_; Balsley \_\_\_\_\_. MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_

8-D. Approve Wage Increase of 1.25% for Clerical staff for 2017-2018

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a wage increase of 0.75% for clerical staff, retroactive to July 1st. Comments or Questions?

Roll Call Vote:DeClaire \_\_\_\_; Faulkner \_\_\_\_; Persing \_\_\_\_; Dosch \_\_\_\_; Robertson \_\_\_\_; Mangutz \_\_\_\_; Balsley \_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_**

8-E. Approve the hiring of Kristin Eagle as Teacher of Primary Moderate Cognitively Impaired Program at the COOR Educational Center

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the hiring of Kristin Eagle as Teacher of Primary Moderate Cognitively Impaired program at the MA +15 Step 12 ($64,664.00 full year, prorated to $57,331.15 for 172 of 194 days). Comments or questions?

Roll Call Vote: Persing \_\_\_\_; Robertson \_\_\_\_; DeClaire \_\_\_\_\_; Dosch \_\_\_; Mangutz\_\_\_\_; Faulkner \_\_\_;Balsley \_\_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_**

8-F. Approve Contract with School Messenger

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a contract with School Messenger communication system at a price of $164 for this school year. School Messenger Quote Comments or Questions?

Roll Call Vote:Faulkner \_\_\_\_; Persing \_\_\_\_; Dosch \_\_\_\_; Robertson \_\_\_\_; DeClaire \_\_\_\_; Mangutz \_\_\_\_; Balsley \_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_**

8-G. Approve a proposal from MASB for Strategic Planning Services

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a proposal from MASB for data-based strategic planning services in the amount of $7,500. Comments or Questions?

Roll Call Vote:DeClaire \_\_\_\_; Faulkner \_\_\_\_; Persing \_\_\_\_; Dosch \_\_\_\_; Robertson \_\_\_\_; Mangutz \_\_\_\_; Balsley \_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_**

8-H. Approve Agreement for Hearing Impaired Teacher Consultant

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve an agreement for Hearing Impaired Teacher Consultant services. This agreement with Debbie Blandford would for $60/hr, not to exceed $6,000 for the school year (max 10 hours/month). Comments or Questions?

Roll Call Vote: Persing \_\_\_\_; Robertson \_\_\_\_; DeClaire \_\_\_\_\_; Dosch \_\_\_; Mangutz\_\_\_\_; Faulkner \_\_\_;Balsley \_\_\_\_\_. **MOTION \_\_\_\_\_\_\_\_\_**

8-I. Approve a contract with EDU Staff to provide Teacher Consultant Vision Impaired Services

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve a contract with EDU Staff to provide Teacher Consultant Vision Impaired Services (expected to be Rebecca Wright) one day per week for the 2017-18 school year, at a rate of $65/hour. Comments or Questions?

Roll Call Vote:Mangutz \_\_\_\_; Robertson \_\_\_\_; DeClaire \_\_\_\_; Dosch \_\_\_\_; Faulkner \_\_\_; Persing \_\_\_\_; Balsley **\_\_\_\_. MOTION \_\_\_\_\_\_\_\_\_\_**

## 9. Information Items

The MASB Annual Leadership Conference will be held Nov 9-12 in Lansing. Registration is $383 per person. If one of our Board members attends, he/she could be appointed delegate for the assembly.

## 10. Superintendent’s Report

## 11. Communications

COOR Educational Center yearbooks from 2016-17

Thank you letter from Annmarie Spear, Early Literacy Coach

## 12. Public Participation

(only if not completed earlier in meeting)

## 13. Adjournment

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adjourn the meeting. **VOTE: \_\_\_\_\_\_\_\_\_\_ MOTION \_\_\_\_\_\_\_\_\_\_**

President Balsley adjourned the meeting at \_\_\_\_\_\_ P.M.