# May 9, 2018 Agenda - 7:00 PM

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

## 1. Call to Order

## 2. Roll Call

## 3. Adopt Agenda

## 4. Opening Ceremonies

Pledge of Allegiance, Mission Statement

## 5. Resolution – Retirement of Danielle Barnes

## 6. Public Participation

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

(max 30 min. total)

## 7. Showcase

Early Literacy Update- Adair Aumock

Hearing Impairment Conference Report- Kristen Carmany, Grayson’s Gift

## 8. Interview

Interview potential candidates to fill vacancy created by resignation of Rodney Robertson.

## 9. Discussion

## 10. Action Item

10-A. Appointment of Candidate

## 11. Oath of Office

Acceptance of Office and Oath of Office – notarized by Rebecca Socia

## 12. 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 [April 11, 2018 Regular Meeting Minutes](http://board.coorisd.net/board_agenda/050918_Attach12A.pdf)
2. [Approval of Bills](http://board.coorisd.net/board_agenda/050918_Attach12B.pdf) – Total of all funds to approve and ratify $482,208.45
3. Renew [contract with Solutionwhere](http://board.coorisd.net/board_agenda/050918_Attach12C.pdf) for a Professional Development registration database from June 1, 2018 to May 31, 2019 in the amount of $4,290.00
4. Renew [contract with the CRAF Center](http://board.coorisd.net/board_agenda/050918_Attach12D.pdf) for lease of rooms
5. Renew [contract with Gary Deneau](http://board.coorisd.net/board_agenda/050918_Attach12E.pdf), School Psychologist for 2days per week at Houghton Lake Community Schools
6. Renew [contract with Rebecca Wright](http://board.coorisd.net/board_agenda/050918_Attach12F.pdf), Visually Impaired Teacher Consultant
7. Renew [Agreement with Robert J. Gordon, D.O., FAA-INS, PLLC](http://board.coorisd.net/board_agenda/050918_Attach12G.pdf) for Medicaid eligible therapy services (3yrs)
8. Renew [contract with Hear USA](http://board.coorisd.net/board_agenda/050918_Attach12H.pdf) and Audiological services (CEC and LEAs)
9. Renew [contract with Keenan Therapeutics](http://board.coorisd.net/board_agenda/050918_Attach12I.pdf), Physical Therapy services (CEC)
10. Renew [contract with NEMCSA Head Start](http://board.coorisd.net/board_agenda/050918_Attach12J.pdf)
11. Renew amended [contract with PCG-EdPlan,](http://board.coorisd.net/board_agenda/050918_Attach12K.pdf) adding a module for Section 504 plans

Roll Call Vote

## 13. Action Items

13-A. Approve Contracts to Run the Summer LINK ASD program

13-B. Approval of Contracts for Non-union Personnel

One year contract

* [Beltz, Daniel](http://board.coorisd.net/board_agenda/050918_Attach13B1.pdf)

Two year contracts

* [Aumock, Adair](http://board.coorisd.net/board_agenda/050918_Attach13B5.pdf)
* [Cryderman, Brent](http://board.coorisd.net/board_agenda/050918_Attach13B6.pdf)
* [Loll, Kurt](http://board.coorisd.net/board_agenda/050918_Attach13B7.pdf)
* [Macko, Carrie](http://board.coorisd.net/board_agenda/050918_Attach13B8.pdf)
* [Socia, Rebecca](http://board.coorisd.net/board_agenda/050918_Attach13B9.pdf)
* [Wills, Marc](http://board.coorisd.net/board_agenda/050918_Attach13B10.pdf)

13-C. Adopt the 2018-19 Calendar for ROOC, Inc.

13-D. Approve contract with Marcia Pavkovich, Orientation & Mobility evaluation

13-E. Approve a contract with Crystal Yachcik, Teacher Consultant for Visual Impairment

13-F. Authorize the Superintendent to accept a Quotation for Food Services, pending MDE approval

## 14. Information Items

The CTE Awards Ceremony will be held Thursday, May 17, 2018 at 1:00 PM at the Roscommon Kirtland Campus auditorium.

## 15. Superintendent’s Report

## 16. Communications

Letter of Resignation from Trustee Rodney Robertson dated April 11, 2018

## 17. Public Participation

(only if not completed earlier in meeting)

## 18. Adjournment

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

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

## Background Information

13-A. Approve Contracts to Run the Summer LINK ASD program

This is the sixth year that we are providing a summer program for students with autism. This program helps autistic students maintain their social skills over the summer. We have found that this allows them to start a new school year with less problems as they get back into school. This year there were only enough students for one program location, which will be the CRAF Center in Roscommon.

13-B. Approval of Contracts for Non-union Personnel

We traditionally renew contracts each year, even for the two-year contracts. Grant funding for some staff members is more influenced by legislation, so one-year contracts are offered to them. Kurt Loll was recently changed from hourly Payroll Clerk to a salary position of Accounting Supervisor. All others are contract renewals. Salaries may be adjusted mid-year, based on an average of the increase/decrease at our four largest school districts.

13-C. Adopt the 2018-19 Calendar for ROOC, Inc.

Executive Director Brent Cryderman is aligning the ROOC calendar more closely with the COOR Educational Center calendar.

13-D. Approve contract with Marcia Pavkovich, Orientation & Mobility evaluation

 With the increase of students with visual impairments and regulations of the Individual with Disabilities Education Act (IDEA) that require updated assessments to determine a student's current eligibility every 3 years.  It is necessary to hire Marica Pavkovich to conduct an upcoming reevaluation to maintain compliance with a student's IEP.

13-E. Approve a contract with Crystal Yachcik, Teacher Consultant for Visual Impairment

We are looking at hiring Crystal Yachcik for Teacher Consultant Visual Impairment to continue providing services to the West Branch Rose City school district for the 2018-19 school year at 2 days a week at a pay rate of $65/hr, maximum of $23,400

13-F. Authorize the Superintendent to accept a Quotation for Food Services

We have been working with MDE on the proposal and bidding process. The state must review the quotation before the school district can officially accept it.

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