



MINUTES

Regular Board Meeting of February 8, 2017

- 1. Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency (LESA) Board of Education at 6:02 p.m. on Wednesday, February 8, 2017, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

Board Members: President Loy,
Vice President Hill,
Secretary Fryer,
Treasurer Kaiser,
Trustee Cortez

LESA Staff: Julie Garza, Doug Haseley, Mike Hubert, Alice Johnson, Maureen Keating, Rachel Kopke, Sean LaRosa, Marci Moloney, Judy Paulsen, Michelle Radcliffe, Teresa Zigman

Guests: Kathy Byron, Avery Conely, Josh Jacobson, Olivia McMullen, Angie Szymczak, Jessie Terberg

B. Approval of Agenda

It was moved by Fryer and seconded by Cortez to approve the agenda as presented.

The motion carried unanimously.

2. Call to the Public/Correspondence

The President asked if anyone wished to speak on any items or had received correspondence.

There was no public comment or correspondence.

3. Adoption of Consent Agenda.

It was moved by Hill and seconded by Kaiser to approve the Consent Agenda as presented.

A roll call vote was taken. Cortez voted YES, Fryer voted YES, Kaiser voted YES, Loy voted YES, and Hill voted YES.

The motion carried unanimously.

A. Approval: Superintendent 's Recommendations

The Livingston Educational Service Agency Board of Education approve entering into contract with Holly Carter, for the School Year 2016-2017 to provide Contracted Mental Health Services to Head Start and Great Start Readiness programs at an amount not to exceed \$25,000.

B. Approval: Minutes

The following minutes were approved:

- Regular Board Meeting of January 11, 2017

C. Approval: Financial Information

The following financials were presented for approval:

- Check Register (December 2016)
- Purchase Card Transactions (December 2016)
- Financial Status Report (December 2016)

D. Approval: Personnel Board Report

The following personnel report was presented for approval:

- Personnel Report Summary (January 31, 2017)

E. Approval: Superintendent Reimbursement of Expenses

The Superintendent's reimbursement of expenses was presented for approval.

4. Special Presentation(s).

- A. Doug Haseley introduced Brighton Special Education Director, Marci Moloney. Marci introduced three Brighton High School students, Avery Conely, Josh Jacobson, and Olivia McMullen, who are involved with the Links program and Project Unify. She also introduced staff who work with the programs. Staff briefly shared information on the programs. The students provided a passionate and in-depth presentation on their experience with Links and Project Unify.

- B. Sean LaRosa introduced Jessie Terberg. They shared information about the Great Start to Quality check, and Ms. Terberg presented a “big check” in the amount of \$28,613.
- C. Doug Haseley provided background, history and an update on AdvancED. He will provide additional information to the Board members.

5. Action Items.

A. Board Policy 8600, First Reading

The current transportation policy does not specifically address the transportation of equipment, such as wheelchairs, when a student does not ride the bus. The purpose of the Agency's transportation department is to transport students, not equipment. Therefore, when a student does not ride the bus, the Agency is under no obligation to transport equipment.

The purpose of the policy revision is to clarify the scope of the Agency's transportation service.

8600 - TRANSPORTATION

- A. LESA-Provided Transportation: LESA may transport a qualified student with a disability, a Head Start student, a Section 504 student, or a homeless student either through the Agency's own transportation service or by contract, at the Agency's discretion. Such transportation shall be both safe and efficient.

(New Language) The Agency shall not transport equipment on scheduled routes when a student does not ride the bus without the express written approval of the Superintendent or his/her designee.

It was moved by Fryer and seconded by Kaiser that the Board approve the revision to Policy 8600, as presented, for first reading.

The motion carried unanimously.

B. April Board Meeting Date Change

The Board established the calendar of meetings with the understanding that the regular meeting in April would conflict with Spring Break. However, the spring break is now scheduled for March 27th through the 31st. Further, the

Superintendent is scheduled to be at the Council for Exceptional Children National Conference from April 19th through April 22nd.

Considering the above, it was recommended that the regular meeting in April be moved from April 19th to April 12th. The April 5th Board Workshop would still be scheduled to review and discuss budget projections.

It was moved by Hill and seconded by Fryer that the Board move the April 19, 2017 Board meeting to April 12, 2017.

The motion carried unanimously.

6. Reports.

A. Administrative Reports

Updated the Board on programs and activities within the Agency.

B. Superintendent's Report

Superintendent Hubert's report included the following:

- Shared thank you note from Anne Marie MacLein
- Provided Governor's Budget Proposal
- Reminded Board members that there is a Board Workshop on Wednesday, February 15 at 6 p.m.
- Shared information on upcoming LCASB Executive Committee meeting to plan Annual Meeting
- Shared information about Pathway Parent Meetings on February 21 and 22
- Shared information on Jane Burke Memorial Planning Committee
- Provided Pathway Building Update
- Shared DeVos statement
- Shared information on Administrative Book Study

7. Board Discussion

Kaiser reported on the Kindergarten Summit.

Loy commented that she had reviewed the Wellness materials presented last month, and she felt the materials were very well done.

Cortez shared information on Early College and Dual Enrollment.

There was discussion about the Strategic Plan, kindergarten readiness, and a possible book study.

8. Adjournment

President Loy declared the meeting adjourned at 7:56 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp