

**Clinton County Regional Educational Service Agency
Board of Education
June 6, 2016
Budget Hearing Meeting and Regular Board Meeting
Board Bullets**

- ❖ Board approved the June 6, 2016 Agendas for the Budget Hearing and the Regular Meeting. The Board also approved the minutes from the Board Meeting of May 2, 2016.
- ❖ Communication to the Board and Comments and Concerns of Citizens Present: None
- ❖ Board approved the 2015-16 Budget Modifications for Special Education Fund, General Education Fund, Vocational Education Fund, Internal Services Fund, and Capital Projects Fund and the 2016-2017 Proposed Budgets for General Education Fund, Special Education Fund, Vocational Education Fund, Capital Projects Fund, Trust and Agency Fund, and Internal Services Fund.
- ❖ Board approved the 2016-2017 General Education Levy of .1995 mills, Special Education Tax Levy of 2.5979 mills and the Vocational Education Levy of .9546 mills
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for May 31, 2016 - \$1,674,552.30
 - Cash Analysis of April 30, 2016
 - Revenue & Expenditure Report of April 30, 2016
 - Conference/Travel Request –Post Approval
 - Jeff Diedrich – “Loyola (CSIT) Evaluation Meeting”; and “National CEC Conference-Presentation”; and “NC Department of Public Instruction *Foundations of Math* Training/Meeting”
 - Kate Fanelli – “NC Department of Public Instruction *Foundations of Math Revisions Meeting*”; and “NC Department of Public Instruction *Foundations of Math* Training/Meeting”
 - Nancy Surbrook – “CCPC Leadership Conference”
 - Conference/Travel Request -Pre-Approval
 - Jayne Wieber – “National HOSA Competition”
 - Karen Stutzman – “National HOSA Competition”
 - Tisha Schafer – “15th Annual Northwest Ohio Autism Summit”
 - Mark Kuipers – “Data Topic Cohort Meeting”
- ❖ Board approved the following:
 - Regular Board of Education/Organizational Meeting-Monday, July 18, 2016 @ 5:00
 - School Advance Administrator Evaluation System for the 2016-2017 school year
 - Jennifer Branch - Career Education Director
 - CCRESA Technology Director – Pete Klein
 - Preschool Special Education Content Specialist – Mark Kuipers
 - Dean Transportation Service Contract renewal July 1, 2016 – June 30, 2021
 - 2016-2017 Career Connections Student Handbook
- ❖ The Board was updated on the closing of Turning Point and established and approved a Special Meeting for June 13, 2016 at 5:00
- ❖ The Board went into closed session under “Public Act 267 of 1976-Open Meetings Act”, Section 8 (2) – Collective Bargaining Strategy.
- ❖ The Board went into a second closed session under “Public Act 267 of 1976-Open Meetings Act”, Section 8 (1) – Superintendent’s Evaluation.