



# St. Joseph County ISD

*Building Better Futures for Children and Communities*

Superintendent: Teresa L. Belote, Ed.D.

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## **Board of Education Regular Meeting**

August 19, 2024

4:30 p.m.

St. Joseph County Intermediate School District Office, 62445 Shimmel Road, Centreville, MI

## **AGENDA**

Call to Order

Pledge of Allegiance

Introduction of Visitors and Guests

Public Participation - *Per Board Policy #2504, this portion of the agenda is limited to 3 minutes per participant.*

## **Presentation - ISD Plan**

Presented by Pam Panozzo-Jones, Director of Special Education

## **CONSENT AGENDA:**

The administration recommends the Board approve the Consent Agenda as presented:

1. Approval of Minutes of July 12, 2024 Organizational & Regular Meeting
2. Approval of Financial Report as of July 31, 2024
3. Approval of Monthly Expenditures:
  - a. General Fund in the amount of \$749,759.27
  - b. Career-Technical Education in the amount of 436,639.37
  - c. Information Services in the amount of \$306,384.03
  - d. Special Education in the amount of \$1,013,054.28
4. Approve the hire and contract with the following staff, contingent upon successful return of criminal records check, misconduct form, and recipient of credentials:
  - a. Benjamin Cunningham, Teacher Consultant for Students with ASD
  - b. Emily Ellis, EC Specialist
  - c. Lindsay Bobell, Early Literacy Coach
  - d. Gabrielle Hecksel, SLP
  - e. Kayle Mills, GSRP Lead Teacher
  - f. Laura Frantz, K-5 Literacy & English Learner Consultant
  - g. Megan Williams, Speech Pathologist
  - h. Penny Brockway, PT Implementation Facilitator

*St. Joseph County ISD does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, genetic information, or any other legally protected status in its employment decisions or the provision of services.*

## **NEW BUSINESS**

### **Action Items**

1. Recommend approval of the following Early Head-Start Child Care Partnership (EHS-CCP) information:
  - a. Program Report
  - b. Average Daily Attendance
  - c. Purchase Card Statements
  - d. PC Personnel Report

#### **Information Only:**

- e. July 10, 2024 Policy Council Minutes
2. Recommend approval of the 2024-25 Parent-Student Handbook for Pathfinder Educational Center and Off-Site Programs.
3. Recommend approval of two additional full-time Virtual Learning Primary Support Persons.
4. Recommend approval to move the Occupational Therapist position from part-time to full time based on Early On 54d Grant funding.
5. Recommend approval of one additional position of GSRP Substitute.
6. Recommend approval of a RFP for Constantine Welding cutting and Grinding Improvement Project.
7. Consider the appointment of Elizabeth O'Dell, Board President, as the St. Joseph County ISD Voting Delegate for the MASB Delegate Assembly on October 24, 2024 at 7:00 pm at the Lansing Center in Lansing.

### **Informational & Communication Items**

1. Welcome to our additional new employees, contingent upon successful return of criminal records check, misconduct form, and receipt of credentials:
  - a. Yazmin Guerrero, EHS Associate Teacher
  - b. Kelsee Berry, Assistant Teacher
  - c. Alayna Harmon, GSRP Aide PT
  - d. Samantha Keegan, GSRP Associate Teacher WP
  - e. Victoria Frederick, Assistant Teacher
2. Congratulations to the following employees on their upcoming retirement:
  - a. None
3. Other Personnel Updates (Attachment #1)
4. Congratulations to Nancy Pins on earning her Pupil Accounting Specialist certification from MSBO! (Attachment #2)
5. Superintendent's Report
6. Reminder of meeting time for next month: Monday, September 16, 2024, 4:30 p.m.

### **Other**

### **Adjournment**