



## BOARD BRIEFS

July 17, 2018

### Organizational Meeting

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected Erin Schor as president for a period not to exceed two months, John Wolenberg as vice president, Michael Flowers as treasurer, and Nancy Stanley as secretary. Also, the Board adopted the bylaws, scheduled July 16, 2018 for next year's Organizational Meeting and June 18, 2018 as the date for the 2018-19 Public Budget Hearing. The Board supported the designation of depositories, continued the employee blanket bond and retained legal counsel.

### Action Items

The Board approved the Consent Docket as follows:

- June 19, 2018 - Regular Meeting Minutes
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Reports

In other action, the Board:

- Approved the .6 FTE increase in Speech and Language Pathologist services as presented.
- Approved increases in FTE for four special education positions: Teacher Consultant, Deaf and Hard of Hearing Services (.34), Occupational Therapist (.4) and Physical Therapist (.12).
- Approved the separation and creation of two positions at the Wilson Talent Center; 1.0 FTE Executive Director, CTE and 1.0 FTE Principal as presented.
- Approved the new OPEIU position for a .5 FTE Heartwood School Clinic Administrative Assistant as presented.
- Approved the hiring of Greg Molenda for the position of Technical Assistance and LEA Special Education Director position.
- Approved the hiring of Joseph Wenzel as the Wilson Talent Center Principal.
- Approved the resignation of Jennifer Rogers effective August 3, 2018.
- Approved the bid award to LJ Trumble Builders for the construction of the Law Enforcement Scenario House to be built in 2018 in the amount of \$300,785.
- Approved the bid purchase of new conference room tables for the WTC from Kentwood Office Furniture through the Fairfax County Purchasing Cooperative in the amount of \$24,807.50.
- Authorized the purchase of food supplies during 2018-19 for the WTC Culinary Arts program from Sysco, in a total amount not to exceed \$30,000.
- Approved the purchase of Phonak brand hearing equipment and hearing aids from Phonak, Inc. (Warrenville, IL) for a total not to exceed \$60,000 for Ingham ISD service area special education programs and services.



- Approved the agreement with Stockbridge Community Schools for .50 FTE Special Education administrator services, for the period of July 1, 2018 to June 30, 2019, with reimbursement from the district for the net cost which is estimated at \$54,000.
- Approved the bid award to Tomco Asphalt Inc. of Mason, MI in the amount of \$210,480.70 for the 2018 Heartwood School pavement rehabilitation project.
- Additional Agenda Item: Approved the hiring of Robert “Jon” Harpst to fill the Director of LEA Technology Services position.

## Discussion Items

Susan Tinney provided the rationale for a new 1.0 FTE Behavior Management Technician position to support the Secondary Learning Center and Evergreen.

Susan Tinney provided the rationale for a new 1.0 FTE Transportation Specialist position.

Susan Tinney provided the rationale for an increase of 2.0 FTE Special Education Teacher positions at Heartwood School.

Susan Tinney provided the rationale for the reclassification of the Desktop Engineer position.

Helen McNamara provided an overview of a request to provide interim general education transportation routing services and certain transportation management/consulting services for a local district.

## Information Items

Helen McNamara provided information regarding a change for a REMC database resource for one of the components, TumbleBook Library.

The Early On office space lease agreement item was removed from the agenda.

## Board Member Reports/Correspondence

The Board of Education discussed a request for out of state travel for Jason Mellema to the National Association of Educational Service Agencies (AESAs) Conference.

The Board of Education discussed adding a Board Work Session in August.

The Board of Education discussed the process around filing a Board vacancy after receiving the resignation of David Robinson from the Board of Education effective July 17, 2018.

The Board went into closed session pursuant to Section 8(h) of the Open Meetings Act for the purpose of considering material exempt from disclosure by state statute, MCL 380.1230.

- Wednesday, July 25, 2:00 p.m., Ingham Academy Graduation, Ingham Academy

- Saturday, August 18, 11:00 a.m., Ingham ISD Staff Picnic, Rayner Park, Mason



- Monday, August 20, 7:30-11:00 a.m., School Year Kick-off – Staff Meeting
- Tuesday, August 21, 6:00 p.m., Board Meeting, Thorburn Education Center
- Monday, August 27, First Day of School, All Ingham ISD Programs
- Tuesday, September 18, Board Meeting, Thorburn Education Center
- Wednesday, October 3, 7:30 a.m., ISOA Legislative Breakfast, Thorburn Education Center
- Tuesday, October 16, 6:00 p.m., Board Meeting, Thorburn Education Center
- Tuesday, November 20, 6:00 p.m., Board Meeting, Thorburn Education Center
- Tuesday, December 18, 6:00 p.m., Board Meeting, Thorburn Education Center

For further information about the preceding items, please contact Micki O’Neil at 517.244.1212 or [moneil@inghamisd.org](mailto:moneil@inghamisd.org).