

**MINUTES
COOR BOARD OF EDUCATION
June 9, 2010**

The COOR Board of Education met on Wednesday, June 9, 2010 at the COOR Administrative Offices. President Carpenter called the meeting to order at 7:00 P.M.

MEMBERS PRESENT: Robert Carpenter, Kelly Barton, Robert Declaire, Nancy Persing, Bernadine Dosch, Rodney Robertson and John Rosczyk.

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Bush, Ruggero Dozzi, Cherie Johnson, Bill Wachowiak, Lyle Spalding, Mike Shaltz, Judy Spence, John Longacre, Superintendent Robert Jones and Recording Secretary Gwen Bush

ADOPT AGENDA

Motion by Dosch, supported by Declaire to adopt the agenda as presented.

VOTE: MOTION CARRIED (7-0)

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION - None

PRESENTATION - LYLE SPALDING AWARD

Lyle Spalding, former COOR ISD Superintendent, attended the meeting to present the tenth annual *Lyle Spalding Award for Leadership in Educational Technology* to Mike Shaltz, COOR Intermediate School District, for his leadership and innovation in building teacher's capacity to use data and technology in the classroom.

RESOLUTION - RETIREMENT OF JOHN LONGACRE

Motion by Robertson, supported by Rosczyk, to adopt the following resolution:

"BE IT RESOLVED . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to John Longacre, School Psychologist, for valued and dedicated service to the COOR Intermediate School District for the period of August 1974 through June 2010, and offers him best wishes in his retirement."

VOTE: MOTION CARRIED (7-0)

RESOLUTION - RETIREMENT OF JUDY SPENCE

Motion by Dosch, supported by Barton, to adopt the following resolution:

“BE IT RESOLVED . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Judy Spence, Para Professional, for valued and dedicated service to the COOR Intermediate School District for the period of September 2005 through June 2010, and offers her best wishes in her retirement.”

VOTE: MOTION CARRIED (7-0)

SHOWCASE

Cherie Johnson, Executive Director of ROOC, Inc. presented a summary of the programs and services provided by ROOC. She outlined the changes that have occurred this past year and what to expect in the coming years with future changes to programs and services.

CONSENT AGENDA

Motion by Rosczyk, supported by Robertson, to approve the following items on the Consent Agenda:

- A. Approval of Minutes –
May 12, 2010 – Regular Meeting
- B. Approval of Bills

	<u>Approve</u>	<u>Ratify</u>
General Fund	\$ 73,293.22	\$ 14,363.82
Special Education	249,481.39	44,768.96
Special Ed Lunch Fund	- 0 -	- 0 -
Career-Tech	101,342.88	452.07
ROOC	4,468.99	1,363.99
NMEC	720.00	33,025.69
COOR Insurance	- 0 -	94,459.56
TOTAL	\$ 429,306.48	\$ 188,434.09

- C. Revenue & Expenditure Report
- D. Approve the 2010-11 Calendar for CEC

- E. Renew Agreement with C.O.P. ESD to provide independent evaluations per the attached agreement for the 2010-11 school year.
- F. Renew the HIPPA Business Associate Agreement with Hart Family Medical Associates for speech therapy services for the 2010-11 school year.
- G. Renew contract with Hear USA for audiological services for the 2010-11 school year at the rate of \$85.00 per hour, a maximum of 20 working days, and mileage to be paid at the rate allowed by the Internal Revenue Service.
- H. Renew agreement with Kirtland Community College for Technology Services provided by Teri Dougherty from July 1, 2010 through June 30, 2011.
- I. Renew the agreement between COOR I.S.D. and LaPointe & Butler P.C. to provide legal advice and assistance for Special Education legal matters during the 2010-11 school year with a retainer fee of \$795.00.
- J. Renew agreement with Houghton Lake Schools for mechanical services for school buses operated by COOR I.S.D. for the 2010-11 school year.
- K. Renew agreement with Innotechs, LLC to develop and customize the IEP Writer software program.
- L. Renew the agreement with Clare-Gladwin RESA for Orientation & Mobility Services from July 1, 2010 through June 30, 2011 at the rate of \$75.67 per hour.
- M. Renew support service agreements between COOR and the local districts for Special Education services for the 2010-11 school year.
- N. Signing of Checks – Checking Accounts . . . that checking account checks for COOR require two signatures. COOR Board Members, Robert Jones, Gregory Bush, and Ruggero Dozzi are hereby authorized to sign all checks that have received board approval or are ratified, effective July 1, 2010.

ROLL CALL VOTE TO APPROVE ITEMS ON THE CONSENT AGENDA:
Robertson - Yes; Rosczyk - Yes; Declaire – Yes; Barton– Yes; Dosch – Yes;
Persing – Yes; Carpenter –Yes. **MOTION CARRIED (7-0)**

ACTION ITEMS

A. Adopt 2010-11 Budget for ROOC, Inc.

Motion by Dosch, supported by Barton, to adopt the 2010-11 budget for ROOC, Inc.

Revenue: \$1,285,583
Expenditure: \$1,285,583

ROLL CALL VOTE: Barton– Yes; Persing –Yes; Rosczyk– Yes; Declaire – Yes; Dosch – Yes; Robertson – Yes; Carpenter – Yes. **MOTION CARRIED (7-0)**

B. Adopt 2010-11 Budgets

Motion by Dosch, supported by Rosczyk, to adopt the 2010-11 Budgets as follows:

General Fund	\$ 1,601,722
Special Education	8,936,208
Career & Technical Education	1,448,062
Food Service	42,850
NMEC/NMECIG	430,525
COOR Administrative Medicaid Outreach	4,928
COOR Insurance Fund	1,038,362

ROLL CALL VOTE: Rosczyk – Yes; Declaire– Yes; Robertson – Yes; Barton – Yes; Dosch – Yes; Persing – Yes; Carpenter – Yes. **MOTION CARRIED (7-0)**

C. Authorize the Superintendent to Submit Names to ORS for an Extension to their Retirement Date

Motion by Robertson, supported by Persing, to authorize the superintendent to submit names to the Office of Retirement Services for an extension to their retirement date.

ROLL CALL VOTE: Persing - Yes; Robertson - Yes; Barton - Yes; Dosch - Yes; Declaire - Yes; Rosczyk - Yes; Carpenter - Yes. **MOTION CARRIED (7-0)**

- D. Approve Lease Agreement with Roscommon Metropolitan Recreational Authority

Motion by Dosch, supported by Declaire, to approve the lease agreement with the Roscommon Metropolitan Recreational Authority for classroom space at the CRAF Center from July 1, 2010 through June 30, 2012 at a rate of \$1,675.00 per month.

ROLL CALL VOTE: Dosch - Yes; Rosczyk - Yes; Robertson - Yes; Persing - Yes; Barton - Yes; Declaire - Yes; Carpenter - Yes. **MOTION CARRIED (7-0)**

- E. Approve the hiring of Jessica Witer to fill the position of Occupational Therapist

Motion by Dosch, supported by Barton, to approve the hiring of Jessica Witer to fill the position of Occupational Therapist, BA, Step 1, salary and benefits to be paid according to the provisions of the Master Agreement between the Board of Education and the COOR Educational Association. This is subject to normal background checks.

ROLL CALL VOTE: Rosczyk - Yes; Barton - Yes; Declaire - Yes; Persing - Yes; Robertson - Yes; Dosch - Yes; Carpenter - Yes. **MOTION CARRIED (7-0)**

- F. Approve One-Year Contract for Jimmy Burtis as Maintenance Supervisor/Transition Services Supervisor beginning July 1, 2010 through June 30, 2011.

Motion by Dosch, supported by Rosczyk, to approve a one-year contract for Jimmy Burtis as Maintenance Supervisor/Transition Services Supervisor.

ROLL CALL VOTE: Declaire - Yes; Robertson - Yes; Dosch - Yes; Rosczyk - Yes; Persing - Yes; Barton - Yes; Carpenter - Yes. **MOTION CARRIED (7-0)**

- G. Approve Contract with Amy Hesse

Motion by Dosch, supported by Declaire, to approve the contract with Amy Hesse, Great Start Collaborative Administrator, from July 1, 2010 through June 30, 2011, contingent on available grant funding.

ROLL CALL VOTE: Persing - Yes; Barton - Yes; Rosczyk - Yes; Declaire - Yes; Robertson - Yes; Dosch - Yes; Carpenter - Yes. **MOTION CARRIED (7-0)**

INFORMATION ITEMS

The Annual Northern Michigan Schools Legislative Dinner will be held at the Park Place in Traverse City on Thursday, July 29, 2010. Member Dosch indicated she would like to attend, along with Superintendent Jones. Gwen will make the necessary arrangements.

A Special Meeting was scheduled for June 23, 2010 at 6 P.M. to amend the 2009-10 budgets due to the anticipated number of employees retiring on July 1, 2010.

SUPERINTENDENT'S REPORT

Superintendent Jones shared with the board the number of employees who have indicated their intent to retire under the retirement incentive program. Under the recently passed legislation, employees have until Friday, July 11, 2010 to file with the Office of Retirement Services.

Superintendent Jones will be attending the MAISA Summer Conference in Bay City next week. He will be attending his last meeting as a member of the Executive Board.

Superintendent Jones provided an update on negotiations with the CEA and CESPAs groups. Medication with the CEA will be scheduled in the near future. They continue to make progress with the CESPAs group.

Superintendent Jones commended Mike Shaltz for his work with Data Director and again congratulated him on being this year's recipient of the Lyle Spalding Award.

COMMUNICATIONS

The Board received a letter, along with a photo and some drawings, from the students of the Adult Transition Center thanking the Board for allowing them to attend Camp Daggett.

The Board received a letter from the Crawford AuSable Board of Education regarding COOR's 2010-11 General Fund Budget.

PUBLIC PARTICIPATION – None

ADJOURNMENT

Motion by Dosch, supported by Robertson, to adjourn the meeting.
VOTE: MOTION CARRIED 7-0)

The meeting was adjourned by President Carpenter at 8:03 P.M.

Respectfully Submitted,

Gwen Bush
Recording Secretary