

**MINUTES**  
**EXECUTIVE BOARD MEETING**  
**Greene-Sullivan Special Education Cooperative**  
**June 14, 2016**  
**Executive Session 9:30 AM**

The discussion of confidential student records, [I.C. 5-14-1.5-6.1 (b) (7) (8)]

To discuss before a placement decision an individual student's abilities, past performance, behavior and need, [IC 5-14-1.5-6.1 (b) (8)]

To receive information about prospective employees, [I.C. 5-14-1.5-6.1 (b) (5)]

To discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process, [I.C. 5-14-1.5-6.1 (b) (9)].

To receive or discuss information about the budget, [I.C. 5-14-1.5-2(3) (A)]

The Executive Board of the Greene-Sullivan Special Education Cooperative met in the Cooperative Board Room, 77 "A" Street N.E., Linton, IN on Tuesday, June 14, 2016. President, Mr. Mike Mogan, called the Board to order and called role with the following members present:

Mike Mogan, President – MSD Shakamak  
Mark Baker, Vice President – Northeast  
Chris Stitzle, Secretary—Southwest  
Nick Karazsia, Linton-Stockton  
Dan Sighting, Bloomfield  
Bob Hacker, WRV

The public meeting was called to order by Mr. Mike Mogan at 10:30 a.m.

**1. Approval of Minutes**

The minutes from the May 17, 2016 meeting were read beginning with "The minutes from the May 17, 2016 meeting were read . . ." through ". . . motion passed unanimously".

*Mr. Chris Stitzle made a motion to approve the May 17, 2016 Board of Superintendents meeting minutes. The motion was seconded by Dr. Mark Baker. The motion passed unanimously.*

**2. Treasurer's Report and Claim Docket**

Written vouchers 6237 – 6292; Pre-written vouchers 94988 – 94996

Payroll:

- May 20	Gross pay	\$ 79,164.63
- June 3	Gross pay	\$ 86,689.33

*Mr. Dan Sighting made a motion to approve the Treasurer's Report and payment of claims. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.*

### 3. Public Comments and Concerns

None present

### 4. Personnel

#### Resignations

- Santana Graham – GSSEC School Psychologist

*Mr. Nick Karazsia made a motion to accept the resignation. Dr. Mark Baker seconded the motion. The motion passed unanimously.*

#### Positions to Hire

- School Psychologist – GSSEC (Beginning August 2016)
- Speech and Language Pathologist- Bloomfield School District (Beginning August 2016)
- Physical Therapist- GSSEC (Beginning August 2016)
- Paraprofessional- White River Valley Junior High and High School
- Paraprofessional- Linton-Stockton Elementary School ( New)
- Paraprofessional- Linton Stockton Middle and High School
- Speech and Language Pathologist- Maternity Leave (Beginning September 2016)  
Metropolitan School District of Shakamak
- School Psychologist-Maternity Leave (Beginning September 2016)  
Metropolitan School District of Shakamak and Sullivan Elementary School

#### Recommendation to Hire

- Danica Beard – Speech and Language Pathologist

*Mr. Bob Hacker made a motion to accept the recommendation. Mr. Dan Sighting seconded the motion. The motion passed unanimously.*

### 5. DOE Information

Ms. Sarah Sparks reviewed LRE letters from DOE. She proposed training for all staff responsible for writing IEP's for the 2016-2017 school year to ensure that all IEP's are coded correctly and that case conference committees understand what the LRE should be based on the student's needs.

### 6. Program Information

#### a) Assessment Data and Referral Logs

Updated assessment data and referral logs were reviewed.

#### b) Early Childhood

#### c) Life Skills Classrooms

Sullivan Elementary Lifeskills may be able to utilize two classrooms throughout the school day next year for multiple learning centers.

**d) Life After School (LASP)**

Ms. Sarah Sparks discussed changes to the LASP program and possible funding/grant sources. Notifications for additional funding available through vocational rehabilitation grant should be provided in July 2016 and if awarded, grant distribution begins in October 2016.

**7. Unfinished Business**

**a) Emily Jones 2016-2017 contract**

Ms. Sarah Sparks recommended moving Emily Jones from a 200 day contract to a 160 day contract.

*Mr. Chris Stitzle made a motion to accept the recommendation. Mr. Nick Karazsia seconded the motion. The motion passed unanimously.*

**8. New Business**

Officers were elected for the 2016-2017 school year. Nominations were as follows:

President – Dr. Mark Baker

Vice President – Mr. Chris Stitzle

Secretary – Mr. Bob Hacker

*Mr. Nick Karazsia made a motion to approve the nominations. Mr. Chris Stitzle seconded. The motion passed unanimously.*

**9. Director's Notes**

Ms. Sarah Sparks discussed the possibility of a 504 program that could be purchased for all districts to use. The program is through PCG and would be accessed through Learning Connection. This program would be setup similar to the IndianaIEP software.

**10. Board Member Comments and Concern**

**11. Adjourn**

*At 11:20 a.m. Dr. Mark Baker made a motion to adjourn the meeting. The motion was seconded by Mr. Chris Stitzle. The motion was passed unanimously.*



The next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, July 12, 2016 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 p.m. at Greene-Sullivan Special Education Board Room.

Mark G. Deane

Neil Kugler

Chris Stutz

Bob Tucker

Dan A. Deane