

MINUTES
EXECUTIVE BOARD MEETING
Greene-Sullivan Special Education Cooperative
July 12, 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, [I.C. 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, Dr. Mark Baker, called the Board to order and called roll with the following members present:

Mark Baker, President – Northeast
Chris Stitzle, Vice President--Southwest
Robert Hacker, Secretary- White River Valley
Dan Sichting, Bloomfield
Nick Karazsia, Linton-Stockton

REGULAR SESSION
10:30 AM

1. Approval of Minutes

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

2. Treasurer's Report and Claim Docket

Mr. Daniel Sichting 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

a) Resignations
-None

b) Positions to Hire

- Speech and Language Pathologist- Bloomfield School District (Beginning August 2016)
- School Psychologist- Linton and Sullivan Elementary (Beginning August 2016)
- Physical Therapist- GSSEC (Beginning August 2016)
- Paraprofessional- White River Valley Elementary Paraprofessional
- 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

c) Recommendation to Hire

- Jessica McKee- Physical Therapist
- Christina Bates- Linton Stockton Middle and High School Paraprofessional
- David Zorman- White River Valley Middle School or High School

Mr. Bob Hacker made a motion to accept the recommendations for hire. Mr. Dan Sighting seconded the motion. The motion passed unanimously.

5. DOE Information

a) Least Restrictive Environment

-LRE Monitoring and Technical Assistance

Ms. Sarah Sparks presented information about Least Restrictive Environment (LRE) guidelines and provided board members with a rubric created by the IEP Resource Center. Ms. Sarah Sparks has prepared teacher training materials and GSSEC will host one fall training and one spring training for all teachers of record. Both trainings will last a half day and discuss inclusive practices and least restrictive environment.

Ms. Sarah Sparks and Mr. Daniel Sighting signed the technical assistance contract for Bloomfield School District and have formed a team to attend the Institute for Access on August 25, 2016. Southwest Sullivan Schools, Northeast Sullivan Schools, and MSD Shakamak will be completing a root cause analysis to determine areas of difficulty in making LRE decisions based on individual student needs.

6. Program Information

a) Assessment Data and Referral Log

-No change from June 2016 Logs

b) Life Skills

-Due to the increase in students, Sullivan Elementary Life Skills classroom will be utilizing two classrooms.

c) Early Childhood

-Screenings will rotate monthly throughout the year at all three preschools. Screening dates will be available at the August board meeting.

d) Speech Services for 2016-17

-Caseloads split differently to facilitate less travel time.

e) Life After School Program (LASP)

- Transition Services for 2016-17

7. Unfinished Business

a) Policies Handbook

-Ms. Sarah Sparks presented the final draft of policies and recommended to the GSSEC board to adopt the proposed policies.

Mr. Bob Hacker made a motion to waive the second reading of the policies. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.

Mr. Daniel Sichting motion to adopt the proposed policies. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

b) Heating and Cooling

-Ms. Sarah Sparks presented the bids from three different companies for updating the cooling system. The recommendation was to accept the bid to repair all ductwork provided by Quality Refrigeration, Heating, and Air Conditioning.

Mr. Nick Karazsia made a motion to accept the bid from Quality Refrigeration, Heating, and Air Conditioning. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

8. New Business

a) 2016-2017 LASP Contract

Ms. Sarah Sparks discussed the new LASP contract and that it is subject to decrease if additional funding is granted through vocational rehabilitation (PETS). This funding would begin after October 2016 and provide for additional transition services. Changes to the current contract will allow for transition students to participate in LASP regardless of what type of diploma/certificate they are working towards. In addition, students in 9th and 10th grade will have access to instruction to prepare them for on-site positions when they are in 11th and 12th grade.

Mr. Chris Stitzle made a motion to renew the contract for the Life After School Program (LASP) for the 2016-2017 academic year. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.

b) Soliant Health- Contract for Dr. Ronald Zukauskis, Psychological Services

Mr. Nick Karazsia made a motion to accept the contract with Soliant Health for Dr. Ron Zukauskis to provide school psychology services for the 2016-2017 year at the rate of \$68/hour. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

9. Director's Notes

a) Service Therapy Logs Training

-Ms. Sarah Sparks will be providing a service logging training for all therapists on August 3, 2016 from 2:00-3:00pm.

b) 504 Software

10. Board Member Comments and Concerns

11. Adjourn

Mr. Daniel Sichting made a motion to adjourn the meeting. The motion was seconded by Mr. Bob Hacker. The motion was passed unanimously.

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, August 16, 2016
with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30
A.M.








