

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

Administrative Offices 77 "A" Street N.E., Linton, IN

September 20, 2016

EXECUTIVE SESSION

9:30 AM

The purpose of this executive session will be:

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

To discuss before a placement decision an individual student's abilities, past performance, behavior and needs, [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 a 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, [IC 5-14-1.5-6.1(b) (9)],

To receive or discuss information about the budget, [IC 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, September 20, 2016. President, Dr. Mark Baker, called the Board to order and called role with the following members present:

Mark Baker, President – Northeast
Chris Stitzle, Vice President – Southwest
Robert Hacker, Secretary – White River Valley
Nick Karazsia, Linton-Stockton
Mike Mogan, MSD Shakamak
Doug Rose, Bloomfield

REGULAR SESSION

10:30 AM

1. Approval of Minutes

Mr. Mike Mogan made a motion to approve the August 16, 2016 Board of Superintendents meeting. The motion was seconded by Mr. Chris Stitzle. The motion was passed unanimously.

2. Treasurer's Report and Claim Docket

Mr. Chris Stitzle made a motion to approve the Treasure's Report and payment of claims. Mr. Nick Karazsia seconded the motion. The motion passed unanimously.

3. Public Comments and Concerns

None present

4. Personnel

a) Resignations

- David Zorman – White River Valley Paraprofessional
- DeAnna Greenwood – Bloomfield Lifeskills Paraprofessional

Mr. Nick Karazsia made a motion to accept the resignation of all resigning personnel. Mr. Chris Stitzle seconded that motion. The motion passed unanimously.

- b) Positions to Hire
 - Paraprofessional-White River Valley
 - Paraprofessional- Bloomfield Lifeskills
 - 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

Mr. Mike Mogan made a motion to give permission to hire a part time Speech and Language Pathologist to cover maternity leave. Mr. Robert Hacker seconded that motion. The motion passed unanimously.

- c) Recommendation to Hire
None

5. DOE Information

- a) FY 2017 Part B 619- Grant Approval
- b) Indicator 9 and 10
 - Disproportionality
- c) Least Restrictive Environment
 - LRE Monitoring and Technical Assistance

Ms. Sarah Sparks will send disproportionality link and passwords to the Board of Superintendents.

6. Program Information

- a) Assessment Data and Referral Log
- b) Life Skills
- c) Early Childhood
 - Guidance for additional funding
- d) Life After School Program (LASP)
 - PETS (vocational rehabilitation)

Ms. Sarah Sparks discussed Life After School Program and hopes to see additional services after October 2016. Ms. Sarah Sparks attended an Early Childhood conference and will notify the Board of Superintendents when a guidance letter from the state is issued regarding how to layer multiple sources of funding for preschool programs.

7. Unfinished Business

- a) 504 Software
- b) Transition Training
- c) LRE Training

Ms. Sarah Sparks made a recommendation to purchase the Public Consulting Group 504 software. *Mr. Chris Stitzle makes a motion to accept the recommendation. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.*

8. New Business

a) 2016-2017 Contract

Mr. Robert Hacker made a motion to accept the 2016-2017 Greene-Sullivan Special Education Cooperative teacher contract. Mr. Chris Stitzle seconded that motion. The motion was passed unanimously.

9. Director's Notes

Ms. Sarah Sparks presented information from About Special Kids. A representative has asked to use the Greene-Sullivan Special Education Cooperative facilities for 2 trainings. Trainings are offered through About Special Kids for parents and professionals.

10. Board Member Comments and Concerns

11. Adjourn

Mr. Doug Rose 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, October 11, 2016 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.

Chris Stitzle

Bob Hacker

Mike Moran