

# MINUTES

## EXECUTIVE BOARD MEETING

*Greene-Sullivan Special Education Cooperative*

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

April 11, 2017

### 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, April 11, 2017. President, Dr. Mark Baker, called the Board to order at 10:57 AM and called the roll with the following members present:

Mark Baker, President – Northeast  
Robert Hacker, Secretary – White River Valley  
Carrie Milner - Bloomfield  
Nick Karazsia – Linton-Stockton  
Mike Mogan - MSD Shakamak

### REGULAR SESSION

10:30 AM

#### **1. Approval of Minutes**

The minutes from the March 14, 2017 meeting were read beginning with "The minutes from the February 14, 2017 meeting were read..." through "...motion was passed unanimously."

*Mr. Bob Hacker made a motion to approve the March 14, 2017 Board of Superintendents meeting minutes. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.*

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

The Claim Docket (written vouchers #6693-6726); and pre-written vouchers #95146-95157); and electronic vouchers #20083-20093) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

March 24, 2017	\$81,652.25
April 7, 2017	\$81,055.20

*Mr. Mike Mogan made a motion to approve the Treasurer's Report and payment of claims. Dr. Carrie Milner seconded the motion. The motion passed unanimously.*

#### **3. Public Comments and Concerns**

None noted. No members of the public were present.

#### **4. Personnel**

##### **Resignations:**

Taylor Woods – Hymera Preschool

*Mr. Nick Karazsia made a motion to accept the resignation of Hymera Preschool Paraprofessional, Taylor Woods. The motion was seconded by Dr. Carrie Milner. The motion passed unanimously.*

##### **Transfer:**

None

##### **Positions to Hire**

- a) Speech and Language Pathologist – Begin August 2017
- b) Hymera Preschool Paraprofessional
- c) Worthington Preschool Teacher Maternity Leave – Begin August 2017
- d) Linton Life Skills Paraprofessional Maternity Leave – Begin August 2017

##### **Recommendations to Hire:**

- a) None

#### **5. DOE Information**

- a) Supreme Court Decision on FAPE Standard  
-*Andrew F. v. Douglas County School District*

Ms. Sarah Sparks shared information created by PCG on the changes of FAPE standard. Ms. Sarah Sparks will share information with teachers reminding them to change and update goals annually. She also stated that Church, Church & Hittle are offering an education law workshop in May.

- b) Indicator 13-Transition Monitoring
  - March Review Results
  - Corrective Action Plan Completed
  - Technical Assistance Requirements Completed

Ms. Sarah Sparks gave a copy of the Corrective Action Plans that were submitted. All schools were found compliant for the final March review. Mr. Yockey sent an email stating that the technical assistance requirements have been completed and an official letter will be mailed. Ms. Sarah Sparks found the training from Mr. Yockey to be very helpful for the teachers in writing better transition IEPs.

- c) LEA Indicator Compliance

Ms. Sarah Sparks will continue to keep the Board of Superintendents updated on LEA Compliance.

#### **6. Program Information**

- a) Life Skills
- b) Early Childhood
- c) Life After School Program (LASP)
  - Vocational Rehabilitation (PETS Grant)



## 7. Unfinished Business

- a) GSSEC Website
- b) Revision of Grant Application Procedures
  - New Schedule/ DOE Proposed Schedule
    - February 20, 2017 – Application posted to Learning Connection
    - March 8, 2017 – LEA review and verify data
    - March 31, 2017 – Post Allocations and Application
    - April 28, 2017 – Checklist for application review
    - June 1, 2017 – Online submission platform available

Ms. Sarah Sparks stated she hopes a decision can be made by May for the GSSEC Website.

## 8. New Business

- a) Life After School Program 2017-2018 Contract

Ms. Sarah Sparks noted that the Life After School Program will need to be reviewed in May.

## 9. Director's Notes

- a) School resource Officers - SB 61 Update

Ms. Sarah Sparks noted that the law update includes adding School Resource Officers on the Seclusion and Restraint reports.

- b) Project Success Training – Content Connectors

Ms. Sarah Sparks and Mrs. Dana Williams met with the Life Skills teachers for a phone conference with Meredith Keedy from Project Success. Some of the teachers will be attending the summer training. Ms. Sarah Sparks recommended teachers that teach alternate standards (those students taking ISTAR) be given the information on Project Success summer training on Content Connectors. Mrs. Dana Williams noted that Meredith Keedy has scheduled 3 training dates throughout the 2017-2018 school year for the Life Skills teachers.

## 10. Board Member Comments and Concerns

## 11. Adjourn

*Mr. Bob Hacker made a motion to adjourn the meeting. Mr. Mike Mogan seconded the motion. The motion was passed unanimously.*

**The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, May 9, 2017 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.**

