

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

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

October 10, 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, October 10, 2017. President, Mr. Chris Stitzle, called the Board to order at 10:38 AM and called the roll with the following members present:

Chris Stitzle, President – Southwest

Robert Hacker, Vice President - White River Valley

Nick Karazsia, Linton-Stockton

Mike Mogan, MSD Shakamak

Mark Baker, Northeast

REGULAR SESSION

10:30 AM

1. Approval of Minutes

The minutes from the September 19, 2017 meeting were read beginning with "The minutes from the July 11, 2017 meeting were read..." through "...motion was passed unanimously."

Mr. Mike Mogan made a motion to approve the September 19, 2017 Board of Superintendents meeting minutes. The motion was seconded by Dr. Robert Hacker. The motion passed unanimously.

2. Treasurer's Report and Claim Docket

The Claim Docket (written vouchers #6920-6953); and pre-written vouchers #95237-95255); and electronic vouchers #20151-20170) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

September 22, 2017 \$89,925.54

October 6, 2017 \$95,582.11

Dr. Robert Hacker made a motion to approve the Treasurer's Report and payment of claims. Mr. Nick Karazsia seconded the motion. The motion passed unanimously.

3. Public Comments and Concerns

None noted. No members of the public were present.

4. Personnel

Resignations

- a) Cortney Lannan – Preschool Teacher, Worthington Elementary

Positions to Hire

- a) None

Transfers

- a) None

Recommendations to Hire:

- a) None

Mr. Nick Karazsia made a motion to accept Cortney Lannan's resignation. The motion was seconded by Mr. Mike Mogan. The motion passed unanimously.

5. DOE Information

- a) Certificate of Completion
- b) Special Education Service Delivery Model
 - Grade Level Standards
 - Content Standards
 - Alternate Achievement Standards

Ms. Sarah Sparks distributed the latest information and guidance regarding Certificate of Completion. She discussed guidance available on the IDOE website for principals and teachers explaining the new Certificate of Completion and providing guidance for the special education service delivery model.

6. Program Information

- a) Life Skills
- b) Early Childhood
- c) Speech Services
- d) Life After School Program

Ms. Sarah Sparks reported that Life Skills caseloads have stayed consistent this month but she will continue to closely monitor the preschool age students eligible for developmental delay.

7. Unfinished Business

- a) Part B Grant Application
 - Approved
- b) Assessment Schedule

Ms. Sarah Sparks noted the October assessment invoice would be mailed that day and it would include the new budget adjustments with explanation.

c) Teacher Appreciation Grant Policy

The Teacher Appreciation Grant Policy was submitted to IDOE and Ms. Sarah Sparks will be discussing the changes at the October GSSEA discussion meeting.

d) Preschool Screening Schedule

- October 20, 2017 @ White River Valley Elementary School
- February 9, 2018 @ Sullivan Elementary School
- March 16, 2018 @ Northeast East Elementary School
- May 4, 2018 @ White River Valley Elementary

e) CPI Training Schedule (Initial)

- November 3, 2017 @ Sullivan Middle School 8:30am-3:00pm
- February 23, 2018 @ White River Valley High School 8:30am-3:00pm

f) CPI Training Schedule (Refresher)

- January 18, 2018 @ GSSEC Training Room 12:00pm-3:30pm
- March 15, 2018 @ GSSEC Training Room 12:00pm-3:30pm

8. New Business

a) MedSled

- Adult - \$395 - 36 inches wide
- Pediatric - \$375 - 28 inches wide
- Bariatric - \$425 - 48 inches wide
- Free Training with Multiple Corporation Purchase

Ms. Sarah Sparks indicated that the MedSled company would offer a discount if multiple schools ordered together. The MedSled is used in emergency situations when a student needs to be transported quickly and safely down steps. Mr. Nick Karazsia indicated that the local fire department may be donating the equipment to the school. The superintendents are going to check and see if MedSled equipment is needed at their school and a decision will be made in the future about this purchase.

9. Board Member Comments and Concerns

No Board Member concerns or comments.

10. Adjourn

Dr. Robert Hacker made a motion to adjourn the meeting. Mr. Mike Mogan seconded the motion. The motion passed unanimously

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, November 14, 2017 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.






