

# MINUTES

## EXECUTIVE BOARD MEETING

*Greene-Sullivan Special Education Cooperative*

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

November 14, 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, November 14, 2017. President, Mr. Chris Stitzle, called the Board to order at 10:40 AM and called the roll with the following members present:

Chris Stitzle, President – Southwest

Robert Hacker, Vice President – White River Valley

Jeff Gibboney, Secretary – Bloomfield

Mike Mogan, MSD Shakamak

Mark Baker, Northeast

### REGULAR SESSION

10:30 AM

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

The minutes from the October 10, 2017 meeting were read beginning with "The minutes from the September 19, 2017 meeting were read..." through "...motion was passed unanimously."

*Mr. Mike Mogan made a motion to approve the October 10, 2017 Board of Superintendents meeting minutes. The motion was seconded by Dr. Mark Baker. The motion passed unanimously.*

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

The Claim Docket (written vouchers #6954-6993); and pre-written vouchers #95256-95268); and electronic vouchers #20171-20187) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

October 20, 2017      \$90,391.61

November 3, 2017      \$80,359.42

*Mr. Jeff Gibboney made a motion to approve the Treasurer's Report and payment of claims. Dr. Robert Hacker 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) Becky Larimer – Sullivan High School Paraprofessional

### **Positions to Hire**

- a) Paraprofessional – Sullivan High School
- b) Paraprofessional – Bloomfield Junior High (New Position)
- c) Maternity Leave Substitute Teacher – Sullivan Middle School Life Skills

### **Transfers**

- a) None

### **Recommendations to Hire:**

- a) Sullivan High School Paraprofessional – Samantha Melcher
- b) Bloomfield Junior High – Carla Sullivan

*Dr. Robert Hacker made a motion to accept all resignations and recommendations for hire. The motion was seconded by Mr. Jeff Gibboney. 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 noted that many questions arise about Accommodations vs Modifications. She stated that Dana Williams gave a short presentation at Bloomfield during a staff meeting and the presentation is available for any other school who would like more information. Mrs. Dana Williams distributed handouts on Accommodations and Modifications.

## **6. Program Information**

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

Ms. Sarah Sparks discussed the numbers for Life Skills and Preschool, which remain consistent. She noted the Life After School Program was going well. The number of participants for Linton, Shakamak, WRV and Northeast remain low because they are not pulling from a Life Skills program. The Life After School Program runs Monday – Thursday. Mr. Mike Mogan commented that the students are participating in school based jobs on Fridays. Mr. Mike Mogan stated the program has been good for the participants.

## **7. Unfinished 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 stated that an order in bulk may have a discount and free training. She noted Linton may have a MedSled donated. The Board agreed to table the subject to see who may need to order. Mr. Jeff Gibboney asked where they are being stored. Dr. Mark Baker replied that they are typically stored at the top of the stairs.

b) Teacher Appreciation Grant Disbursement

Ms. Sarah Sparks discussed and distributed the formula chart. Mr. Chris Stitzle stated that the money must be disbursed 20 days after receiving it from the state. Mr. Jeff Gibboney asked what type of paperwork would be needed. Dr. Robert Hacker stated that an invoice would be best.

*Mr. Mike Mogan made a motion to accept the formula for the Teacher Appreciation Grant. Dr. Mark Baker seconded the motion. The motion passed unanimously.*

c) Bargaining Contract

Ms. Sarah Sparks asked if clarifications were needed for any area of the contract.

*Mr. Jeff Gibboney made a motion to accept the contract between the Board of the Greene-Sullivan Special Education Cooperative and the Greene-Sullivan Special Education Association. Dr. Robert Hacker seconded the motion. The motion passed unanimously.*

Mr. Chris Stitzle noted the contract and compliance checklist must be uploaded to Gateway on November 15, 2017.

d) Preschool Screening Schedule

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

Ms. Sarah Sparks stated that students can be screened at any school.

e) CPI Training Schedule (Initial)

- 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

Ms. Sarah Sparks stated that the last initial CPI training had a large attendance. She was glad to see the numbers increasing for CPI trainings.

## 8. New Business

- a) Home Rule Policy
- b) Assets Policy

Ms. Sarah Sparks noted the policies were reviewed in May as well as October.

*Mr. Jeff Gibboney made a motion to accept the policies. Dr. Robert Hacker seconded the motion. The motion passed unanimously.*

## 9. Director's Notes

Ms. Sarah Sparks requested that each school district keep their Excess Cost Calculators on file for their individual audits.

## 10. Board Member Comments and Concerns

No Board Member concerns or comments.

## 11. Adjourn

*Dr. Mark Baker 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, December 12, 2017 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.

  
  


  
  
