

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

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

January 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 December 13, 2016. President, Dr. Mark Baker, called the Board to order at 10:45 AM and called the 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

REGULAR SESSION

10:30 AM 10:48

1. Approval of Minutes

The minutes from the December 13, 2016 meeting were read beginning with "The minutes from the November 8, 2016 meeting were read..." through "...motion was passed unanimously."

Mr. Chris Stitzle made a motion to approve the December 13, 2016 Board of Superintendents meeting minutes. The motion was seconded by Mr. Bob Hacker. The motion passed unanimously.

2. Treasurer's Report and Claim Docket

Ms. Sarah Sparks pointed out the corrections on the vouchers. Mr. Mike Mogan asked to have the board packet ahead of time. Ms. Sarah Sparks will work on getting this emailed by the day prior to the board meeting or sooner. Mr. Nick Karazsia asked about the negative amounts within the fund report. Ms. Sarah Sparks said that she would check into all negative amounts for the grants waiting on reimbursement.

Mr. Nick Karazsia made a motion to approve the treasurer's report and claim docket. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

3. Public Comments and Concerns

None noted. No members of the public were present.

4. Personnel

- a) Resignations
-None
- b) Positions to Hire
-None
- c) Recommendation to Hire
-None

Marilyn Nichols, SLP for Southwest School Corporation, will be retiring at the end of the year. Ms. Sarah Sparks will post for the additional Speech and Language Pathologist position for the 2017-2018 school year.

5. DOE Information

- a) FY 2017 Part B 611 Application Approval
Ms. Sarah Sparks stated that the Greene-Sullivan Special Education Cooperative received approval.
- b) Determinations for FFY 2015 (SY 15-16)
-Transition, Indicator 13
-Indicator Monitor Meeting- Steve Yockey

Mrs. Dana Williams shared information from the state on Indicator 13, secondary transition. The following corporations were found non-compliant: Linton-Stockton, Northeast, Southwest, and White River Valley. Each school district will complete a Root Cause Analysis. Ms. Sarah Sparks and Mrs. Dana Williams will have a phone conference with Mr. Steve Yockey to gather more information on corrections for the Indicator 13 monitoring.

- c) Least Restrictive Environment
-LRE Monitoring and Technical Assistance

Ms. Sarah Sparks stated that Bloomfield continues to have monthly meetings to complete the Least Restrictive Environment Technical Assistance Plan.

6. Program Information

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

Ms. Sarah Sparks noted that Four Rivers, providers of Life After School Program, has received additional funding through Vocational Rehabilitation. A classroom for vocational skills has begun with the PETS Grant. Qualifications for the Vocational Classroom, provided by Four Rivers as an addition to Life After School are that students must be transition age (14 and up) and have an IEP or 504 Plan. Mr. Bob Hacker asked if Four Rivers providers were teaching the class. Ms. Sarah Sparks answered yes and noted that students would not be receiving a credit for the course.

7. Unfinished Business

a) Transition Training

Ms. Sarah Sparks stated the next transition training will be on Thursday, February 16, 2017. All teachers of record that write transition IEPs need to attend.

b) Substitute Rate

Ms. Sarah Sparks and the Board of Superintendents discussed each corporation's sub rates. The Greene-Sullivan Special Education Cooperative rate of pay for teacher substitutes is \$50/day. The rate of pay for paraprofessional substitutes is \$55/day.

Ms. Sarah Sparks proposes to increase the substitute pay for both teachers and paraprofessionals to \$60/day. Mr. Mike Mogan made a motion to accept the proposed amount for substitute pay. Mr. Nick Karazsia seconded the motion. The motion passed unanimously.

8. New Business

a) Bank Accounts

-Mainsource Fees

-New Crane Account

Ms. Sarah Sparks discussed the increase in fees for Mainsource banking. Ms. Sarah Sparks stated that Crane does not currently charge additional fees.

Ms. Sarah Sparks recommends switching banks from Mainsource to Crane. Mr. Chris Stitzle made a motion to accept the recommendation of switching Greene-Sullivan Special Education Cooperative banking accounts from Mainsource to Crane. The motion was seconded by Mr. Mike Mogan. The motion passed unanimously.

b) Transition Team

Mrs. Dana Williams discussed the development of a transition team. One member from each school corporation has been chosen. The transition team will work on developing a useful tool for teachers.

9. Director's Notes

a) February Meeting Time Adjustment

Ms. Sarah Sparks recommended the time be adjusted for the February Board Meeting in case of inclement weather. The Executive meeting will begin at 11:00am and the Regular Session will begin at 12:00pm.

Mr. Bob Hacker made a motion to adjust the time for the February meeting. Mr. Nick Karazsia seconded the motion. The motion passed unanimously.

10. Board Member Comments and Concerns

11. Adjourn

Mr. Mike Mogan made a motion to adjourn the meeting. Mr. Nick Karazsia seconded the motion. The motion was passed unanimously.

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, February 14, 2017 with the executive session meeting beginning at 11:00 A.M. and public meeting beginning at 12:00 P.M.












