

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

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

May 8, 2018

EXECUTIVE SESSION

9:00 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, May 8, 2018. President, Mr. Chris Stitzle, called the Board to order at 10:30 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
Nathan Moore, Linton-Stockton
Mike Mogan, MSD Shakamak
Mark Baker, Northeast

REGULAR SESSION

10:30 AM

1. Approval of Minutes

The minutes from the March 13, 2018 meeting were read beginning with "The minutes from the February 13, 2018 meeting were read..." through "...motion was passed unanimously."

Dr. Robert Hacker made a motion to approve the March 13, 2018 Board of Superintendents meeting minutes. The motion was seconded by Mr. Jeff Gibboney. The motion passed unanimously.

2. Treasurer's Report and Claim Docket

The Claim Docket (written vouchers #7169-7217); and pre-written vouchers #95365-95389); and electronic vouchers #20270-20285) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

April 20, 2018	\$94,822.6364e
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May 4, 2018	\$96,243.42
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Ms. Sarah Sparks noted that the Claim Docket for April 2018 was emailed to the Board of Superintendents and approved. The information is as follows:

The Claim Docket (written vouchers #7143-7168); and pre-written vouchers #95353-95364); and electronic vouchers #20258-20269) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

March 23, 2018	\$95,429.52
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April 6, 2018

\$75,852.85

Mr. Jeff Gibboney made a motion to approve the Treasurer's Report and payment of claims. Dr. Mark Baker 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) Judy Cox – Linton Elementary Life Skills Paraprofessional
- b) Lisa Howard – Bloomfield Paraprofessional
- c) Taylor Simmerman – Sullivan Elementary Life skills Paraprofessional

Ms. Sarah Sparks stated that Judy Cox's resignation will be effective May 18, 2018. She also noted that it has been difficult to fill the paraprofessional position at Bloomfield this late in the school year. The Sullivan Elementary position is currently being filled by a substitute who will be hired after passing the ParaPro assessment.

Positions to Hire

- a) Paraprofessional – Linton Elementary Life Skills Paraprofessional
- b) Paraprofessional – Bloomfield Schools
- c) Paraprofessional – Sullivan Elementary Life Skills Paraprofessional
- d) School Psychologist/School Psychologist Intern – 2018-2019

Ms. Sarah Sparks will keep the School Psychologist position posted. Mr. Mike Mogan inquired about the position and will pass the information along. Mr. Chris Stitzle asked if we will continue the contract with Dr. Zukaskis. Ms. Sarah Sparks replied that the contract with Dr. Zukaskis will end at the completion of the school year. If a School Psychologist is not hired, she would like to hire a diagnostician in that position.

Transfers

- a) None

Recommendations to Hire

- a) None

Mr. Mike Mogan made a motion to accept the resignations. The motion was seconded by Dr. Robert Hacker. The motion passed unanimously.

5. DOE Information

- a) Indiana's Alternate Assessment – I AM
-2018-2019 Academic Year
- b) Indiana School Mental Health Initiative – ISMHI
-School Health Assessment and Performance Evaluation System – SHAPE

Ms. Sarah Sparks discussed the changes to the Indiana Alternate Assessment. It will be called "I AM"

and will be effective for the 2018-2019 school year. Currently, the ISTAR-KR is used for preschool and will also be changing when the new assessment is completely developed. Ms. Sarah Sparks will email the information for the free interactive site for the mental health initiative. Mr. Chris Stitzle asked if this was a free screener for students. Ms. Sparks replied, "Yes."

6. Program Information

- a) Life Skills
 - Project Success
- b) Early Childhood
- c) Speech Services
- d) Life After School Program
 - Business Recognition Receptions

Ms. Sarah Sparks and Mrs. Dana Williams discussed that Project Success has been meeting with the Life Skill teachers all year. Project Success requested that two of the classrooms be trained to become model sites. Project Success coordinators will work on-site in the classrooms providing hands on training. Ms. Sarah Sparks reminded the Board of Superintendents to notify her if their districts are considering changing their plans for early childhood education. Speech Services will continue to be the same for next year. Ms. Sarah Sparks noted that Linton is the only school district that has an SLP employed by the district instead of GSSEC. She asked that she be notified if that changes. Ms. Sarah Sparks thanked the Board of Superintendents for those who were able to attend the Life After School Business Receptions. Mr. Chris Stitzle stated that the students did a good job at the reception. Mr. Jeff Gibboney added that the Life After School is a really good program.

7. New Business

- a) Boyce – Komputrol
 - Renewal
 - Annual Cost: \$10,210.00

Ms. Sarah Sparks inquired if anyone besides Linton has the new version of Komputrol. Several schools are on the waiting list. Mr. Jeff Gibboney stated that Bloomfield has switched to Software Systems Inc and the treasurer is happy with the program.

- b) Curtis & Livers LLC
 - CLSI Application Program and Maintenance Renewal
 - Annual Cost: \$1,800.00

Ms. Sarah Sparks informed the Board of Superintendents that CLSI is the app used to keep all referral information and much more. It was considered to not renew since the same information is within the IIEP program, however, the IIEP information is not always reliable. If any information is lost, instructional specialist is able to retrieve it from CLSI.

Dr. Robert Hacker made a motion to renew Komputrol and CLSI systems. The motion was seconded by Mr. Jeff Gibboney. The motion passed unanimously.

- c) Ricoh – Support Services
 - Renewal
 - Annual Cost: \$1,095.00

Ms. Sarah Sparks stated she would like to table the decision to renew until the June board meeting. She stated that Fortis is the electronic filing system for documents and records. Fortis has changed their

program and are charging additional fees to transfer files. Sarah would like to gather more information on cost before renewing.

- d) E-Recycle
-Itemized List

Ms. Sarah Sparks noted the itemized list of items to be recycle is in the packet.

Dr. Mark Baker made a motion to send all items to be recycled. The motion was seconded by Mr. Mike Mogan. The motion passed unanimously.

8. Director's Notes

- a) Summer Board Meeting Schedule

Ms. Sarah Sparks and the Board of Superintendents will meet June 12 and July 10. The executive sessions will begin at 9:00AM with the public meetings beginning at 9:30AM.

9. Board Member Comments and Concerns

Mr. Jeff Gibboney thanked Ms. Sarah Sparks and Mrs. Dana Williams for everything they've done and wished everyone a good end to the school year.

10. Adjourn

Mr. Jeff Gibboney made a motion to adjourn the meeting. The motion was seconded by Dr. Mark Baker. The motion passed unanimously.

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, June 12, 2018 with the executive session meeting beginning at 9:00 A.M. and public meeting beginning at 9:30 A.M.












