

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

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

August 14, 2018

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, August 14, 2018. President, Dr. Robert Hacker, called the Board to order at 10:40 AM and called the roll with the following members present:

Robert Hacker, President – White River Valley
Jeff Gibboney, Vice President - Bloomfield
Kathryn Goad, Secretary – Linton-Stockton
Dan Noel, MSD Shakamak
Mark Baker, Northeast
Chris Stitzle, Southwest

REGULAR SESSION

10:30 AM

1. Approval of Minutes

The minutes from the July 10, 2018 meeting were read beginning with "The minutes from the May 8, 2018 meeting were read..." through "...motion was passed unanimously."

Mr. Jeff Gibboney made a motion to approve the July 10, 2018 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 #7281-7311); and pre-written vouchers #95425-95447); and electronic vouchers #20308-20311) was reviewed. Payroll dates and amounts since last Board meeting are as follows:

July 13, 2018	\$54,460.77
July 27, 2018	\$54,397.97
August 10, 2018	\$62,727.42

Ms. Sarah Sparks noted the Year End Report was emailed and offered to answer any questions.

Dr. Kathryn Goad made a motion to approve the Treasurer's Report and payment of claims. Mr. Chris Stitzle 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. Michelle Hughbanks – Worthington Preschool Teacher
- b. Rebecca Dickerson – Sullivan Middle School Life Skills Paraprofessional
- c. Sarah Compton – Sullivan Middle School Life Skills Paraprofessional
- d. Stephanie Watson – Worthington Preschool Paraprofessional
- e. Julie Gambill – Worthington Preschool Paraprofessional

Positions to Hire

- a. Paraprofessional – Sullivan Middle School Life Skills
- b. Paraprofessional – Sullivan Middle School Life Skills
- c. Paraprofessional – Sullivan Schools/ Blind Low Vision (Part Time)
- d. Paraprofessional – White River Valley Elementary
- e. Paraprofessional – White River Valley Preschool
- f. Paraprofessional – White River Valley Preschool
- g. Teacher – Sullivan Elementary Life Skills
- h. Speech and Language Pathologist Maternity Leave – Southwest Sullivan Preschool and Life Skills
- i. School Psychologist/School Psychologist Intern/Educational Diagnostician – (2018-2019 Only)
- j. Teacher for Deaf/Hard of Hearing – All Districts (Part Time)

Transfers

- a. Karen Todd – Educational Diagnostician to Sullivan Elementary Life Skills Teacher
- b. Bridget Dillingham – Part Time to Full Time Sullivan Middle School Life Skills Paraprofessional

Recommendations to Hire

- a) Kelley Todd – Sullivan Middle School Life Skills Paraprofessional
- b) Christin Sylvester – Bloomfield Paraprofessional (Position Moved from Linton)
- c) Erica Zuder – White River Valley Preschool Paraprofessional
- d) Cortney Williams – White River Valley Elementary Paraprofessional
- e) Melissa Chapell – Speech and Language Pathologist Maternity Leave (Part Time Contract)
- f) Stacey Bex – School Psychologist (Part Time Contract)

Mr. Dan Noel made a motion to accept all personnel resignations, transfers, and recommendations to hire. The motion was seconded by Mr. Jeff Gibboney. The motion passed unanimously.

5. DOE Information

- a. Part B Grant Applications
-611 & 619

Ms. Sarah Sparks stated GSSEC has received approval for grant 619, the early childhood education funds. Part one of 611 has also been approved.

6. Program Information

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

Lists for Life Skills and Early Childhood counts were distributed. Mr. Chris Stitzle requested a breakdown of the numbers from each district per class. Mrs. Dana Williams will email the list with the specific count in each district.

Ms. Sarah Sparks noted that the Life After School Program is off to a good start. There are three new students joining the program this year from Shakamak.

7. Unfinished Business

- a. DHH Services Contract Renewal
-Center of Deaf or Hard of Hearing

Ms. Sarah Sparks held interviews for Deaf or Hard of Hearing Services. The position was offered; however, it was turned down due to travel being too far from home. Ms. Sarah Sparks then began the process of retaining the services from the previous year's contract. However, the licensed DHH teacher for the Center for Deaf and Hard of Hearing has since resigned. Ms. Sarah Sparks has made contact for teletherapy and is awaiting more information. There are currently no students in Linton, Shakamak, or Southwest needing services at this time. Ms. Sarah Sparks will continue to look for services and is not recommending renewal of the contract unless the position is filled to fulfill the contract.

- b. Ricoh
-Fortis (Data Management System)

Ms. Sarah Sparks discussed the technical difficulties with the current Data Management System, Fortis. Quotes from Ricoh and Spaceport Imaging have been received. Ms. Sarah Sparks is waiting on an additional quote.

8. New Business

- a. Preschool Screenings
 - August 24, 2018 @ Northeast East Elementary
 - September 14, 2018 @ Sullivan Elementary
 - October 26, 2018 @ White River Valley Elementary
 - January 25, 2019 @ Northeast East Elementary
 - February 22, 2019 @ Sullivan Elementary
 - April 12, 2019 @ White River Valley Elementary
- b. Fall CPI Training Schedule
 - Initial – August 31, 2018
 - Refresher – September 21, 2018
 - Initial – October 26, 2018
 - Refresher – November 16, 2018

Ms. Sarah Sparks stated that all Crisis Prevention Interventions trainings will be held at the Greene-Sullivan Special Education Cooperative training room. If there are large numbers of people signing up, an alternate location will be needed. Dr. Kathryn Goad commented that Linton-Stockton High School has a room available, and GSSEC is welcome to use it for CPI training.

Ms. Sarah Sparks presented the Board of Superintendents with the budget proposal. Three

assessment options were discussed: \$300,000.00, \$250,000.00, and \$200,000.00.

Mr. Jeff Gibboney made a motion to approve assessment option \$200,000 for the 2018-2019 Budget. Mr. Chris Stitzle seconded the motion. The motion passed unanimously.

Dr. Robert Hacker thanked Ms. Sarah Sparks for her work on the budget.

9. Director's Notes

a. September Board Meeting Date

Ms. Sarah Sparks asked to have next month's Board Meeting on September 18. The Early Childhood Education Administrator's Conference is being held September 10-11. Everyone was in agreement to meet on September 18.

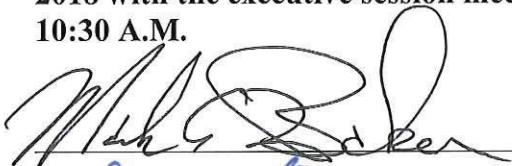
10. Board Member Comments and Concerns


Mr. Jeff Gibboney stated that he had been in Ms. Kelly Cochren's classroom while the students were using the Chromebooks. He enjoyed seeing the smiles on the students' faces. Ms. Sarah Sparks noted that with the curriculum used, students will have more access by using technology.

11. Adjourn

Dr. Mark Baker made a motion to adjourn the meeting. The motion was seconded by Dr. Kathryn Goad. The motion passed unanimously.

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, September 18, 2018 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.


Chris Stitzle
Daniel G. Mael


Karyn Lee