



S O U T H S I D E
SPECIAL SERVICES
OF MARION COUNTY

Franklin Township Community
School Corporation

MSD of Perry Township

Beech Grove City Schools

MSD of Decatur Township

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY GOVERNING BOARD MEETING

**AUGUST 16, 2013
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 1:32 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Beech Grove City Schools

Mr. Kirk Farmer, Proxy for MSD Decatur Township

Mrs. Ann Schmidt, Proxy for Dr. Thomas J. Little, Jr. MSD Perry

Dr. Flora Reichanadter, Franklin Township Community Schools

Administrators Present: Mrs. Lillian Youngblood and Dr. Scott Carson

Executive Secretary/Recorder: Mrs. Melissa Cuniff

SSSMC Office Professional Staff: Mrs. Sally Graybeal and Mrs. Pam Johnson

2. RECOGNITIONS

Sertoma of Greenwood – James Riser with the Sertoma group of Greenwood presented the Governing Board with a check for \$2,000 to benefit the Deaf and Hard of Hearing (DHH) Program. Mrs. Youngblood thanked the group for the donation and assured them that the teachers in the DHH program were looking forward to this benefit.

RLC Vocational Job Program – RLC Teacher, Rene Posey introduced student Eli DeHaven. Eli gave a brief video overview presentation of the custodial duties he performs daily as a part of the vocational job program.

3. CONSENT AGENDA

Dr. Reichanadter made a motion to approve the Consent Agenda for the July 19, 2013 meeting as presented. Mrs. Schmidt seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:

3.10 Minutes from the July 19, 2013 Regular Board Meeting

3.20 Personnel Report

- New Hires: 3-Certificated and 2-Non-Certified
- Resignations/Retirements: 4-Certificated and 4-Non-Certified
- Transfers: 1-Certificated, 1-Qualified and 2-Non-Certified

- Contracted Services: 1-Certificated
- FMLA: 1-Certificated

3.30 Professional Development

"Understanding the New Autism Diagnosis"

OCALI 21013

IIEP Training

PATINS Meeting

Sensory Training w/Cheryl Boucher

Part B Excess Cost/MOE Calculation Training w/Hank Binder

IASBO Budget Oversight/Financial Reporting

IASBO Certification Courses

IASBO Region 8 Meeting

3.40 Bonded Positions

Lillian Youngblood, Executive Director - \$100,000

Sallyanne Graybeal, Treasurer and Business Manager - \$100,000

Scott Carson, Associate Director - \$10,000

Teresa Ruark, Administrative Assistant and ECA Treasurer - \$10,000

Pam Johnson, Deputy Treasurer and Human Resources Manager - \$100,000

3.50 Claims and Payroll Docket total \$917,723.72

4. PUBLIC/PATRON COMMENTS

None

ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood presented the 2013-2014 Food Services Agreement between SSSMC and MSD Perry Township. This agreement allows MSD Perry Township to manage the breakfast and lunch programs at the RISE Learning Center. ***Dr. Reichanadter made a motion to approve the Food Service Agreement as presented. Mrs. Schmidt seconded and the motion stands approved.***
- 5.20 Mrs. Youngblood presented the 2013-2014 Memorandum of Understanding (MOU) for Security between SSSMC and MSD Perry Township. It was noted that the retainer fee for this service has been reduced to \$1,000 for this school year. ***Dr. Reichanadter made a motion to approve the MOU for Security as presented. Mrs. Schmidt seconded, and the motion was approved.***
- 5.30 Mrs. Youngblood presented the 2013-2014 Collective Bargaining Agreement (CBA) between SSSMC and the Southside Special Services Education Association (SSSEA). Dr. Kaiser thanked everyone involved in the negotiation process. ***Dr. Reichanadter made a motion to approve the CBA as presented. Mr. Farmer seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Graybeal presented the July 2013 Financial Report to the Governing Board for review. It was confirmed through this discussion that SSSMC has been applying for and receiving the bi-monthly federal grant reimbursement funds and in turn reimbursing the local member districts on a regular basis. Mr. Farmer, Business Manager for MSD Decatur thanked the Administration for the clarity of information that has been shared with the local member district business managers on an on-going basis.

6.20 Mrs. Youngblood presented the meeting agenda for the August 2, 2013 Local Directors meeting.

7. SSSMC/RLC UPDATE

7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 105 students. Dr. Carson reinforced the weekly transition of student between the RLC and the local member district schools.

The Teachers at the RLC have been diligently working with Catherine Davies to implement the Evidence Based Practiced model throughout the school. The MOVE Program will be working with Beth Waite to improve the assistive technology needs of students.

8.0 OTHER BUSINESS

8.10 Director's Comments

Mrs. Youngblood reported that the RLC is off to an excellent school year. The SSSMC Administration will continue to develop its Technology Plan for the 2013-2014 school year.

8.20 Board Member Comments




On behalf of the Governing Board, Dr. Reichenadter expressed her appreciation for presentations to the Board by the RLC students and staff. It reinforces their commitment to the students, staff, and program.

8.30 Adjournment

- ***There being no further business, Dr. Reichenadter made a motion to adjourn the meeting. Mrs. Schmidt, seconded and the meeting was adjourned.***

Next meeting scheduled for September 20, 2013.

The Board's signatures below certify approval of or rejection of the Board meeting minutes.

(AYE)

(NAY)