



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

**JULY 19, 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

Dr. Debbie Sullivan, 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. Tim Smith

Executive Secretary/Recorder: Mrs. Melissa Cuniff

SSSMC Office Professional Staff: Mrs. Pam Johnson

2. RECOGNITIONS

None

3. CONSENT AGENDA

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

3.10 Minutes from the June 21, 2013 Regular Board Meeting

3.20 Personnel Report

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

3.30 Professional Development

Indiana Deaf Educators Conference

3.40 Claims and Payroll Docket total \$959,101.69

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

- 10 Mrs. Youngblood presented the 2013-2014 School Fee Schedule for the RISE Learning Center. There were no changes from the 2011-2012 fee schedule. ***Dr. Reichanadter made a motion to approve the fee schedule as presented. Dr. Sullivan seconded and the motion stands approved.***
- 5.20 Mrs. Youngblood presented job descriptions for employees of SSSMC for approval. The job descriptions were revised as advised by legal counsel to include updated language relating to discrimination and the Protected Classes. ***Dr. Reichanadter made a motion to approve the job descriptions as presented. Dr. Sullivan seconded, and the motion was approved.***
- 5.30 The Governing Board appointed officers for the 2013-2014 school year:
Dr. Kaiser, President;
Dr. Reichanadter, Vice President
Mrs. Schmidt, Secretary
New Superintendent for MSD Decatur, member.
Dr. Reichanadter made a motion to approve the appoints as listed. Dr. Sullivan seconded and the motion was approved.
The Governing Board asked that meetings held in the summer of 2014 be scheduled for Thursday afternoons.
- 5.40 Mrs. Youngblood presented a Disposition of Surplus Property list for approval to the Governing Board. ***Dr. Reichanadter made a motion to approve the list as presented. Dr. Sullivan seconded and the motion was approved.***
- 5.50 Mrs. Youngblood presented administrator contracts for the 2013-2014 school year for approval. ***Dr. Reichanadter made a motion to accept the contracts as presented. Dr. Sullivan seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Youngblood presented the June 2013 Financial Report to the Governing Board for review. Dr. Kaiser restated the intent for the local directors of special education to review the proposed Technical Assistance (TA) grant and necessary amendments to the grant would be made. Dr. Kaiser also reported that the local district business managers and designees met with a consultant of the Education Services Center on July 11, 2013. The meeting went very well as they discussed insight into grant reporting with a follow up meeting to be scheduled.
- 6.20 Mrs. Youngblood has targeted August 20, 2013 for the annual Advisory Committee meeting. The meeting will include site visits of the RISE Learning Center and the Deaf and Hard of Hearing program house in three (3) MSD Perry schools.

7. SSSMC/RLC UPDATE

- 7.10 Dr. Carson reported that the RISE Learning Center enrollment for the beginning of the 2013-2014 school year is estimated to be 113 students, including a transfer student from Mooresville.

New curriculum for the RISE Learning Center has been received in anticipation of the 2013-2014 school year. Dr. Carson described how he would like to increase capacity for discrete trials in the

school computer lab using new software. Dr. Kaiser spoke of his contact with the new CEO of CIM and making a connection to enable the use of android tablets in the school.

The building cleaning schedule is slightly ahead of schedule and continues through the efforts of the custodial staff. Performance Service Company and JMI Mechanical have been in the building working and we anticipate work being done prior to the state of the new school year.

8.0 OTHER BUSINESS

8.10 Director's Comments

Mrs. Youngblood reported that Five Star Technologies and the local district technology staff have been a tremendous help during this transition period without a technology manager. She also thanked Dr. Sullivan for her service on the Governing Board and wished her well as she embarks on retirement.

8.20 Board Member Comments


None


8.30 Adjournment


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

Next meeting scheduled for August 16, 2013.

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







Kirk Farmer

(AYE)

(NAY)