



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
REGULAR GOVERNING BOARD MEETING
SEPTEMBER 15, 2017
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 1:35 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Superintendent, Beech Grove City Schools

Mrs. Linda Watkins, Proxy for Dr. Matt Prusiecki, Superintendent, MSD Decatur Township
Schools

Mr. Patrick Mapes, Perry Township Schools

Administrators Present:

Mrs. Lillian Youngblood, Executive Director

Dr. Scott Carson, Associate Director

Mrs. Andy Carlson, Treasurer

Mrs. Pam Johnson, Deputy Treasurer

Mrs. Julie Helm, Supervisor of Special Services

Mrs. Ann O'Neill-Schlosser, Supervisor of Special Services

2. RECOGNITION AND/OR SUCCESSES

The following was shared with the group in recognition and successes:

- Mrs. Youngblood shared the recent MOVE International Assessment of the RISE Learning Center (RLC) Model Site. The program at the RLC received an outstanding rating and is thought to be in the top three MOVE Sites Internationally. Monica Ponce maintains a very high level of leadership and collaboration with the staff.
- The Board members were pleased to share that enrollment is up in Decatur, Franklin, and Perry schools.

3. CONSENT AGENDA

Mr. Mapes made a motion to approve the Consent Agenda for the September 15, 2017 meeting as presented. Mrs. Watkins seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:

3.10 Minutes of the August 18, 2017 Regular Board Meeting

3.20 Personnel Report

- New Hires: 0-Administrators, 0-Certificated, 0-Qualified, and 1-Non-Certified
- Resignations/Retirements: 0-Non-Cert Administrator, 0-Certificated, 0-Associate, and 2-Non-Certified
- Transfers/Changes: 0-Certificated, 0-Qualified and 0-Non-Certified
- Extra-Curricular Activities: 0-Certificated, 0-Non-Certified
- FMLA/Leaves: 0-Certificated, 0-Non-Certified

3.30 Professional Development

Project Success Regional Trainings

Central Indiana Autism Academy

"Learn It Today; Use It Tomorrow"

Sensory Integration Training

2017 OCALI Conference

Positive School Discipline Institute

Indiana AHPERD State Conference

Sensory Strategies for Classroom Success for All Students

"Mental Health First" Training

MOVE International Training for Occupational Therapists

"The Transition IEP"

Project Success-Planning Instruction with Content Connectors

Language Acquisition through Motor Planning

"Address the Social, Emotional, Behavioral, Mental Health Needs of Students"

AEM Grant Orientation

Indiana ACC Summit

Crisis Prevention Intervention Training

MOVE International Trainer Recertification

3.40 Claims and Payroll Docket total \$1,073,849.26

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

5.10 Mrs. Youngblood presented the annual Line of Credit renewal with Regions Bank.

Mrs. Watkins made a motion to accept the Line of Credit renewal with Regions Bank as presented. Mr. Mapes seconded and the motion was approved.

5.20 The Governing Board was presented with a list of equipment being donated to the students and staff and the RISE Learning Center by Midwest Orthotic and Technology Center. The total value of this equipment is listed at \$15,914. ***Mrs. Watkins made a motion to accept the donation of equipment from Orthotic and Technology Center as itemized. Mr. Mappes seconded and the motion was approved.***

5.30 The RISE Learning Center (RLC) was the recipient of a tree donation in honor of the retirement of Mark Baiada, Founder and President of Bayada Pediatrics. Bayada chose the RLC as both organizations serve children in the community with unique needs. ***Mrs. Watkins made a motion to accept the tree donation as presented. Mr. Mapes seconded and the motion was approved.***

- 5.40 Mrs. Youngblood presented the Governing Board with two (2) lists of Obsolete Equipment for Destruction. ***Mrs. Watkins made a motion to approve the Obsolete Equipment for Destruction as presented. Mr. Mapes seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 The August 2017 Financial Reports was presented to the Governing Board for review.
- 6.20 The member district Directors of Special Education and Business Managers met on September 1, 2017. Meeting notes were presented for review.
- 6.30 Mrs. Youngblood reviewed the August 23, 2017 memo from the Indiana Department of Education (IDOE) regarding the distribution of Teacher Appreciation Grant (TAG) monies to interlocal corporations, special education cooperatives, joint services centers, and technical education center teachers. Southside Special Services of Marion County (SSSMC) will no longer receive monies directly to be distributed to SSSMC certificated employees, rather monies will be distributed to our member school districts first, and then distribution will be made to SSSMC. The purpose of the discussion today was to make the Governing Board aware of the new procedure and begin conversation about how monies will be calculated for distribution to interlocal certificated staff. Mrs. Youngblood presented to examples scenarios for the purpose of discussion. The Governing Board will need to designate a procedure for distribution of funds at a future board meeting. SSSMC will comply with the annual policy submission to IDOE by the September 15, 2017 deadline.
- 6.40 Board Policy revisions for Vol. 29, No. 2 were presented for a First Read. The Governing Board asked that future policy revision be accompanied by a synopsis of the changes being considered.
- 6.50 The Governing Board was provided a copy of the MOVE Model Site Assessment Form used to evaluate the program at the RISE Learning Center.
- 6.60 The annual Membership Affidavit was submitted to the Governing Board for its information. The Southside Special Services Education Association (SSSEA) reports its membership as 31 certificated staff employed by SSSMC.
- 6.70 The Governing Board was provided with the student service counts by member district for their information.

7.0 OTHER BUSINESS

7.10 Director's Comments

Mrs. Youngblood shared that this is a busy time in the member districts for legal challenges, as she is assisting each member district with a student case. The RLC is down one teacher due to recovery from a concussion, and there is a clerical staff member out on medical leave. Also of note is the enrollment of new students to the member districts with significant, severe, and difficult behaviors and life experiences.

7.20 Board Member Comments

A reminder was given by a Board member of the desire to revisit the decentralization of the Early Childhood Assessment Team (ECAT) and Occupational and Physical Therapy (OT/PT) services for the 2018-2019 school year. This will require an item of discussion in November with an action item by the Board in December. It was then requested that there be a Work Session of the

Governing Board in October to include the Business Managers, in order to discuss the logistics in further detail.

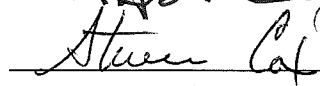
7.30 Adjournment

- *There being no further business, Mrs. Watkins made a motion to adjourn the meeting. Mr. Mapes seconded and the meeting was adjourned.*

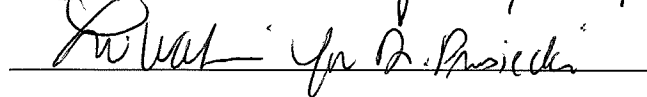
Next Regular meeting is scheduled for November 17, 2017

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

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(AYE)

(NAY)