



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

**JANUARY 17, 2014
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Reichenadter called the meeting to order at 1:31 pm.

1.20 Governing Board Members Present:

Dr. Matt Prusiecki, MSD Decatur Township

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

Dr. Flora Reichenadter, Franklin Township Community Schools

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

Executive Secretary/Recorder: Mrs. Melissa Cunniff

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

2. RECOGNITIONS

Kelly Lloyd was recognized by the Perry Township Education Foundation.

Monica Lund, RISE Learning Center teacher shared some brief information about the Mobility Opportunities Via Education (MOVE) Program.

3. CONSENT AGENDA

Dr. Prusiecki made a motion to approve the Consent Agenda for the January 17, 2014 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 November 15, 2013 Regular Board Meeting

3.20 Personnel Report

- New Hires: 0-Certificated, 0-Qualified, and 3-Non-Certified
- Resignations/Retirements: 0-Certificated, 0-Qualified, and 3-Non-Certified
- Transfers/Changes: 0-Certificated, 1-Qualified and 1-Non-Certified
- FMLA and Leaves: 1-Associate, 1-Non-Certified

3.30 Professional Development

Writing Behavior Intervention Plans and Functional Behavior Assessments
Crisis Prevention Intervention Training
Next Steps Train the Trainer Program, Hands in Autism
OCALICON 2013
Integrating Mobile Technology in the Home/Classroom
Evidence Based Practice visit to Creekside Middle School
Applying Sensory Regulation and Motor Principles to Improve Learning
Building Capacity for Monitoring Transition IEPs
Strategies for Learners with Visual and Multiple Impairments
Autism Academy
Introduction to Facilities
School Finance Issues Seminar
UNITE User Group Meeting
Applying Sensory Regulation and Motor Principles to Improve Learning
IASBO Winter Institute
Pesticide Applicator Training-Part 1
Pesticide Applicator Training-Part 2
IASBO Certification Courses for Chief Financial Officer

3.40 Claims and Payroll Docket total \$2,471,488.88

4. PUBLIC/PATRON COMMENTS

None

ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood asked the Board for approval to compensate staff for the Snow Emergency that took place in Indianapolis on January 6, 2014. ***Dr. Prusiecki made a motion to approve the compensation of staff for the Snow Emergency on January 6, 2014. Mrs. Schmidt seconded and the motion was approved.***
- 5.20 Mrs. Youngblood presented the draft of board policy regarding Weapons (Policy 7217) and School Visitors (Policy 9150) for Board approval. The documents were made available through DropBox. ***Dr. Prusiecki made a motion to approve board policies on Weapons and School Visitors. Mrs. Schmidt seconded, and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Youngblood presented the November and December 2013 Financial Reports to the Governing Board for review.
- 6.20 Mrs. Youngblood reported that the SSSMC business office has finished the calendar year end appropriation transfers.
- 6.30 Mrs. Youngblood informed the Board that SSSMC has applied for a Snow Emergency Waiver with the Indiana Department of Education for the school closure on January 7, 2014.
- 6.40 The agenda from the school psychologist department chair meeting held on December 16, 2013 were presented.
- 6.50 The agenda from the Occupational Therapy and Physical Therapy department meeting held on December 11, 2013 were presented.

7. SSSMC/RLC UPDATE

7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 113 students.

Dr. Carson stated that he has received two referral from ABA centers in Indianapolis as insurance coverage for these services to families is beginning to diminish.

Dr. Carson reported on the annual Breakfast with Santa event that benefits the RISE Learning Center PTA. This year's event was very profitable for the PTA and raised approximately \$3,800. There were approximately 200 in attendance.

8.0 OTHER BUSINESS

8.10 Director's Comments

Mrs. Youngblood commented on the extreme winter weather that has taken place at the beginning of this calendar year and of her hopes to move beyond it and get the staff and students back into a regulate routine.

8.20 Board Member Comments

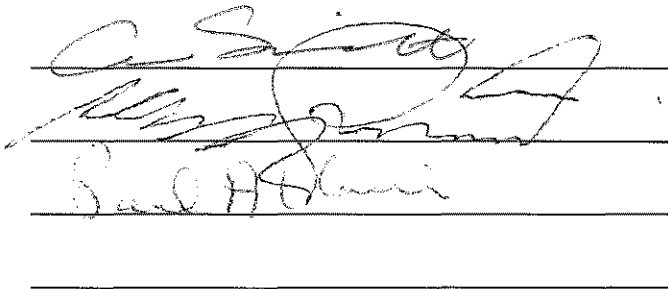
None

8.30 Adjournment

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

Next meeting scheduled for February 21, 2014.

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


Three handwritten signatures are visible on the left side of the signature lines. The first signature is cursive and appears to be 'C. Prusiecki'. The second signature is also cursive and appears to be 'M. Schmidt'. The third signature is cursive and appears to be 'S. Youngblood'.

(AYE)

(NAY)