

SPECIAL SERVICES OF MARION COUNTY  
GOVERNING BOARD MEETING  
April 14, 2023  
RISE LEARNING CENTER – LGI Room  
8:30 A.M.

This is a meeting of the Governing Board in public for the purpose of conducting the business of Southside Special Services of Marion County (SSSMC) and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

- |     |   |                                    |
|-----|---|------------------------------------|
| 1.0 | <u>Opening Items</u>  |                                    |
| 1.1 | Call to Order   | Dr. Matt Prusiecki                 |
| 1.2 | Board Members   |                                    |
|     | Dr. Matt Prusiecki, President   |                                    |
|     | Dr. Laura Hammack, Vice President   |                                    |
|     | Mr. Patrick Mapes, Secretary  |                                    |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet   | Dr. Scott Carson                   |
| 3.0 | <u>Recognitions</u> - Teacher of the Year<br>Support Staff of the Year  | Mrs. Nikki Cahill                  |
| 4.0 | <u>Consent Agenda</u>   | Dr. Scott Carson                   |
| 4.1 | Minutes of March 10, 2023 Regular Meeting   |                                    |
| 4.2 | Personnel Report  |                                    |
|     | • New Hires   |                                    |
|     | • Resignations/Retirements  |                                    |
|     | • Transfers/Changes   |                                    |
|     | • FMLA/Leaves   |                                    |
|     | • Employment Contracts  |                                    |
| 4.3 | Professional Leave Requests   |                                    |
| 4.4 | Claims and Payroll Docket   |                                    |
| 5.0 | <u>Items Requiring Action</u>   | Dr. Scott Carson                   |
| 5.1 | Budget  |                                    |
| 5.2 | Job Descriptions - Department Chair, Dean of Behavior Support, Assistant Director,<br>Interpreter, Reading Specialist |                                    |
| 6.0 | <u>Items For Information/Discussion</u>   | Dr. Scott Carson<br>Andrew Carlton |
| 6.1 | Financial Report  |                                    |
| 6.2 | RLC District Counts   |                                    |
| 7.0 | <u>Other Business</u>   | Dr. Scott Carson                   |

Next Meeting: June 15, 2023 @ Rise Learning Center at 8:30 a.m.

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Teresa Ruark in the SSSMC's administration office at 317-789-1622.



Perry Township Schools \* Beech Grove City Schools \* MSD of Decatur Township

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY  
REGULAR GOVERNING BOARD MEETING  
March 10, 2023  
MINUTES**

**RISE LEARNING CENTER  
ELLIS COMMUNITY ROOM**

**1. OPENING ITEMS**

- 1.10 Dr. Prusiecki called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:
  - Dr. Prusiecki, President
  - Dr. Hammack, Vice President
  - Dana Dehart Perry Township for Mr. Mapes, Secretary

Administrators Present:  
Dr. Scott Carson, Executive Director  
Nikki Cahill, Assistant Executive Director  
Andy Carlton, Business Manager

**2. PUBLIC/PATRON COMMENTS: None**

**3. RECOGNITION AND/OR SUCCESSES**

- 3.1 Changing Lives Award for Rachal Carrasquillo and Karli Dubois

**4. CONSENT AGENDA**

- 4.10 Minutes of the January 13th 2023 Regular Board Meeting
- 4.20 Personnel Report
  - New Hires
  - Resignations/Retirements
  - Transfers/Changes



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FMLA/Leaves

Employment Contracts

4.30 Professional Leave Request

4.40 Claims and Payroll Docket total

**Dr. Hammack Motioned to approve all items from 4.1 through 4.4**

**Dana Dehart seconded the motion**

**All Items from 4.1 through 4.4 Approved 3-0**

#### **5. ITEMS REQUIRING ACTION: NONE**

#### **6. ITEMS FOR INFORMATION/DISCUSSION**

6.10 Financial Report

6.20 RLC District Counts

6.30 Budget 23-24 Draft

6.40 Posting for Assistant Director 2023/2024

#### **7.0 OTHER BUSINESS**

7.1 None.

Adjournment

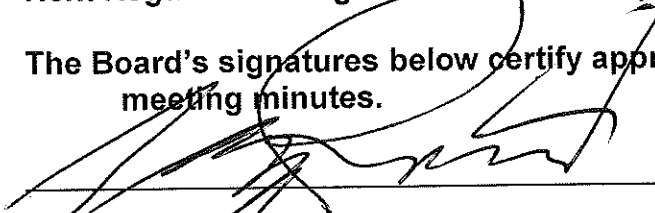
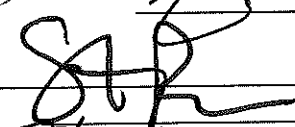
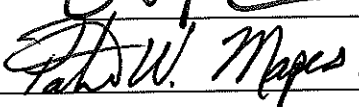


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- ***There being no further business, Dr. Hammack made a motion to adjourn the meeting. Dana Dehart seconded and the meeting was adjourned at 8:48 a.m.***

**Next Regular meeting is scheduled for April 14th, 2023 @ 8:30 am**

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

  
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\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(AYE)

(NAY)