

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
January 14, 2022
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.

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|------|---|-------------------|
| 1.0 | <u>Opening Items</u> | |
| 1.1 | Call to Order | Mr. Patrick Mapes |
| 1.2 | Board Members | |
| | Mr. Patrick Mapes, President | |
| | Dr. Laura Hammack, Vice President | |
| | Dr. Matt Prusiecki, Secretary | |
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| 2.0 | <u>Recognitions</u> | Dr. Scott Carson |
| 2.1 | | |
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| 3.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 3.1 | Minutes of November 5, 2021 Regular Meeting | |
| 3.2 | Personnel Report | |
| | <ul style="list-style-type: none">• New Hires• Resignations/Retirements• Transfers/Changes• FMLA/Leaves• Employment Contracts | |
| 3.3 | Professional Leave Requests | |
| 3.4 | Claims and Payroll Docket | |
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| 4.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | |
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| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | Increase of Substitute Rate to \$100 per day | |
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| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Andrew Carlton |
| 6.2 | RLC District Counts | |
| 6.3 | New Job Descriptions – Classified & Qualified Instructors | |
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| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: March 11, 2022 @ Rise Learning Center

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
November 5, 2021
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Mr. Mapes called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:

Dr. Prusiecki, Secretary
Dr. Hammack, Beech Grove
Dana Dehart, Perry Township

Administrators Present:
Dr. Scott Carson, Executive Director
Andy Carlton, Business Manager
Pam Johnson, HR/Payroll

2. RECOGNITION AND/OR SUCCESSES

- 2.1 None

3. CONSENT AGENDA

- 3.10 Minutes of the August 20th 2021 Regular Board Meeting
- 3.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts
- 3.30 Professional Leave Request
- 3.40 Claims and Payroll Docket total



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Dr. Prusiecki Motioned to approve all items from 3.1 through 3.4
Laura Hammack seconded the motion
All Items from 3.1 through 3.4 Approved 3-0

4. PUBLIC/PATRON COMMENTS : None

5. ITEMS REQUIRING ACTION

- 5.10 Obsolete Items
- 5.20 Teacher Contract
- 5.30 Executive Director Contract

Dr. Prusiecki Motioned to approve item 5.1 Through 5.2
Laura Hammack seconded the motion
Mr. Mapes Motioned to approve 5.3 Dr. Prusiecki seconded motion
All Items in 5.1 Through 5.3 Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
- 6.20 RLC District Counts
- 6.30 Instructional Assistants work day increase from 6.25 to 6.50 hours daily

7.0 OTHER BUSINESS

Adjournment

- ***There being no further business, Mr. Mapes made a motion to adjourn the meeting. Dr. Prusiecki seconded and the meeting was adjourned at 8:39 a.m.***

Next Regular meeting is Virtual and is scheduled for January 14, 2022 @ 8:30 am

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



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[Signature]

Julia Hammack

Robert W. Nages

(AYE)

(NAY)