

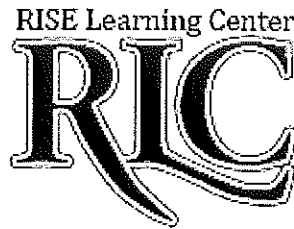
SPECIAL SERVICES OF MARION COUNTY  
GOVERNING BOARD MEETING  
January 13, 2023  
RISE LEARNING CENTER – LGI Room  
8:30 A.M.

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> - Changing Lives Award  | Mrs. Nikki Cahill                  |
| 3.1 | Shawna Basham & Ashley Dilk   |                                    |
| 4.0 | <u>Consent Agenda</u>   | Dr. Scott Carson                   |
| 4.1 | Minutes of November 4, 2022 Regular Meeting   |                                    |
| 4.2 | Personnel Report  |                                    |
|     | <ul style="list-style-type: none"><li>• New Hires</li><li>• Resignations/Retirements</li><li>• Transfers/Changes</li><li>• FMLA/Leaves</li><li>• Employment Contracts</li></ul> |                                    |
| 4.3 | Professional Leave Requests   |                                    |
| 4.4 | Claims and Payroll Docket   |                                    |
| 5.0 | <u>Items Requiring Action</u>   | Dr. Scott Carson                   |
| 5.1 | Assistant Director Out-of-Town Professional Development   |                                    |
| 6.0 | <u>Items For Information/Discussion</u>   | Dr. Scott Carson<br>Andrew Carlton |
| 6.1 | Financial Report  |                                    |
| 6.2 | RLC District Counts   |                                    |
| 6.3 | Adding a Member District  |                                    |
| 6.4 | South End Renovation Bid  |                                    |
| 7.0 | <u>Other Business</u>   | Dr. Scott Carson                   |
| 7.1 | Board of School Finance Meeting immediately following regular board meeting   |                                    |

Next Meeting: March 10, 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

NOTICE OF MEETING  
BOARD OF SCHOOL FINANCE

IC 5-13-7-5 requires all school corporations convene a Board of Finance meeting in January of each year (see P.L. 115-2010, SEC. 5). The Governing Board of the school corporation constitutes the Board of Finance.

IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting, the Board of Finance is required to elect a President and Secretary and to receive and review the investment report of the investment officer (see IC 5-13-7-7). The meeting must be advertised under the Open Door Law as a meeting open to the public.

Date/Time: Friday, January 13, 2023  
9:00 a.m. or immediately following the conclusion of  
Regular Board Meeting

Place: RISE Learning Center  
Ellis Community Room (Door #2)  
5391 Shelby Street  
Indianapolis, IN 46227  
Phone: 317-789-1621

Meeting Agenda: ✓1. Election of Officers  
✓2. Review of Investment Report  
3. Adjournment



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**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY  
REGULAR GOVERNING BOARD MEETING  
November 04, 2022  
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
  - Mr. Mapes, Secretary
  - Dana Dehart Perry Township

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

**4. CONSENT AGENDA**

- 4.10 Minutes of the August 19th 2022 Regular Board Meeting
- 4.20 Personnel Report
  - New Hires
  - Resignations/Retirements



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Transfers/Changes

FMLA/Leaves

Employment Contracts

4.30 Professional Leave Request

4.40 Claims and Payroll Docket total

**Mr. Mapes Motioned to approve all items from 4.1 through 4.4**

**Dr. Hammack seconded the motion**

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

#### **5. ITEMS REQUIRING ACTION**

5.10 Collective Bargaining Agreement

**Mr. Mapes Motioned to approve items from 5.1**

**Dr. Hammack seconded the motion**

**All Items in 5.1 Approved 3-0**

5.20 Hourly Employee Hire-In Bonus

**Dr. Hammack Motioned to approve items from 5.2**

**Mr. Mapes seconded the motion**

**All Items in 5.2 Approved 3-0**

5.30 Child Rearing/Adoption Leave

**Mr. Mapes Motioned to approve items from 5.3.**

**Dr. Hammack seconded the motion**

**All Items in 5.3 Approved 3-0**

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

6.10 Financial Report

6.20 RLC District Counts



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## 7.0 OTHER BUSINESS

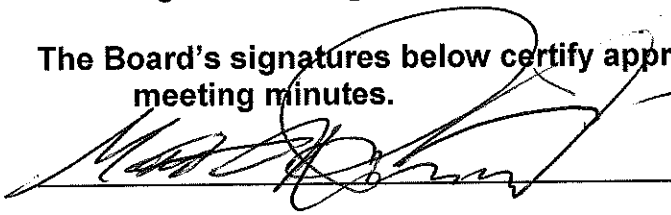
7.1 Mr. Mapes recognized all Teachers for the great job they do, Dr. Hammack and Dr. Prusiecki agreed also added comments recognizing Rise teachers hard work.

### Adjournment

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

**Next Regular meeting is scheduled for January 13th, 2023 @ 8:30 am**

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



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*Amy Reeves - for Dr. Hammack*

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*Paul W. Mapes*

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(AYE)

(NAY)