

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY  
GOVERNING BOARD MEETING  
June 20, 2014  
1:30 PM – REGULAR MEETING  
RISE LEARNING CENTER  
ELLIS COMMUNITY ROOM (DOOR #2)

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 Opening Items

- 1.10 Call to Order Dr. Paul Kaiser
- 1.20 Board Members
  - Dr. Paul Kaiser, President
  - Dr. Flora Reichenadter, Vice President
  - Mrs. Ann Schmidt, Designee for Dr. Thomas Little, Jr., Secretary
  - Dr. Matt Prusiecki, Member

2.0 Recognitions

3.0 Consent Agenda

Mrs. Lillian Youngblood

- 3.10 Minutes of the May 16, 2014 Regular Board Meeting
- Minutes of the May 16, 2014 Work Session Meeting
- Minutes of the June 3, 2014 Work Session Meeting
- 3.20 Personnel Report
  - New Hires
  - Resignations/Retirements
  - Transfers/Changes
  - Contracted Services
- 3.30 Professional Leave Requests
- 3.40 Claims and Payroll Docket

4.0 Public/Patron Comments - Time limited with sign-up sheet

5.0 Items Requiring Action

Mrs. Lillian Youngblood

- 5.10 Annual Resolutions
  - Authorization to Hire
  - Authorization to Pay Accounts Payable Claims
  - Authorization to Issue Payroll and Pay Associated Fixed Costs Between Board Meetings
- 5.20 Budget Approvals
  - General Fund-CY 2015
  - Part B Grants-FY 2015
  - Capital Projects Fund-CY 2015

- 5.30 2014-2015 Salary Schedules Mrs. Pam Johnson

- 5.40 SSSMC Job Descriptions Mrs. Pam Johnson

- Certificated Administrators
  - Supervisor of Special Services-Revision
  - Supervisor of Special Services-New
- Certificated Personnel
  - Deaf and Hard of Hearing Teacher Coordinator-Revision
  - Deaf and Hard of Hearing Teacher-Secondary Level-New
- Associate Personnel
  - License Practical Nurse/Intervener-New
  - Braille Specialist-New
- Classified Personnel
  - Deaf and Hard of Hearing Oral Language Facilitator-New

- Professional Administrative Personnel
  - Maintenance Worker-New
  - Custodians-Revision

- |      |  |                         |
|------|--|-------------------------|
| 5.50 | Restraint and Seclusion Plan for RISE Learning Center  | Mrs. Lillian Youngblood |
| 5.60 | Legal Review of Interlocal Agreement - email from Amy Matthews   |                         |
| 5.70 | Performance Services <ul style="list-style-type: none"> <li>Proposed Designs and Updated Quotes               <ul style="list-style-type: none"> <li>○ Pool unit</li> <li>○ Lighting</li> <li>○ Roof</li> <li>○ Temporary Cooling Units</li> </ul> </li> </ul> |                         |
| 5.80 | Disposition of Surplus Property Under Board Policy 7310  |                         |
| 5.90 | Meetings Dates for 2014-2015 School Year   |                         |

6.0 Items For Information/Discussion

- |      |   |                         |
|------|---|-------------------------|
| 6.10 | Financial Report – May 2014   | Mrs. Lillian Youngblood |
| 6.20 | Agenda-Speech Coordinators Meeting-May 20, 2014                     |                         |
| 6.30 | Agenda-School Psychologist Department Chair Meeting-May 19, 2014    |                         |
| 6.40 | Agendas-Business Manager and Local Director Meetings – June 6, 2014 |                         |

7.0 SSSMC/RLC Updates

Dr. Scott Carson

8.0 Other Business

- |      |                       |                         |
|------|-----------------------|-------------------------|
| 8.10 | Director Comments     | Mrs. Lillian Youngblood |
| 8.20 | Board Member Comments | Dr. Paul Kaiser         |
| 8.30 | Adjournment           |                         |

Next Meeting: July 18, 2014

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Melissa Cunniff in the SSSMC's administration office at 317-789-1650.