



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**

**JUNE 20, 2014  
MINUTES**

**RISE LEARNING CENTER  
ELLIS COMMUNITY ROOM**

### **1. OPENING ITEMS**

1.10 Dr. Kaiser called the meeting to order at 1:34 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Superintendent, Beech Grove City Schools

Dr. Matt Prusiecki Superintendent, MSD Decatur Township

Dr. Reichanadter, Superintendent, Franklin Township Community Schools

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

Administrators Present: Mrs. Lillian Youngblood

Executive Secretary/Recorder: Mrs. Melissa Cuniff

SSSMC Office Professional Staff: Mrs. Pam Johnson and Mrs. Deb Faust

### **2. RECOGNITIONS**

None

### **3. CONSENT AGENDA**

***Dr. Reichanadter made a motion to approve the Consent Agenda for the June 20, 2014 meeting as presented. Mrs. Linda Watkins seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:***

3.10 Minutes from the May 16, 2014 Regular Board Meeting  
Minutes from the May 16, 2014 Work Session Meeting  
Minutes from June 3, 2014 Work Session Meeting

#### **3.20 Personnel Report**

- New Hires: 0-Certificated, 0-Qualified, and 0-Non-Certified
- Resignations/Retirements: 2-Certificated, 1-Qualified, and 1-Non-Certified
- Justifiable Decrease in Certificated Positions – 0-Certificated
- Transfers/Changes: 0-Certificated, 0-Qualified and 0-Non-Certified
- FMLA and Leaves: 1-Certificated, 0-Qualified, 0-Non-Certified

- 3.30 Professional Development  
Crisis Prevention Intervention Training in Beech Grove  
Project SUCCESS summer regional training series  
MSD Perry-Training in new reading series  
Reality AV-Hands on LSL Application for Teachers and Therapists  
MSD Perry-Monitoring Student Progress Towards Goals  
MSD Perry-Writing Goals  
OCALI Annual Conference 2014

- 3.40 Claims and Payroll Docket total \$895,317.61

#### 4. PUBLIC/PATRON COMMENTS

None

#### 5. ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood presented the following resolutions asking to Hire Between Board meetings, Pay Accounts Payable Claims between Board meetings, and to Issue Payroll and Pay Associated Fixed Costs Between Board meetings. ***Dr. Reichanadter asked to table these resolutions until the July meeting. At that time they would take action to approve the three resolutions from that date forward on a continual basis and until otherwise changed.***
- 5.20 Mrs. Youngblood presented the SSSMC General Fund Budget, Capital Projects Fund Budget, and the IDEA Part B Budgets for approval. ***Dr. Reichanadter made a motion to approve all three (3) budgets as presented. Mrs. Watkins seconded and the motion was approved.***
- 5.30 Mrs. Youngblood presented the Board with updated Salary Information sheets. ***Dr. Reichanadter made a motion to approve the Salary Information sheets as presented. Mrs. Watkins seconded and the motion was approved.***
- 5.40 While updated job descriptions for positions in SSSMC were presented to the Board for approval, Mrs. Youngblood was instructed that their approval of the job descriptions was not necessary.
- 5.50 The Restraint and Seclusion Plan for the RISE Learning Center was presented to the Board for approval. The committee working on the Plan used the document from Church, Church, Hittle, and Antrum as a guide. There was discussion around removing a specific school year reference to the title of the document. ***Dr. Reichanadter made a motion to approve the Restraint and Seclusion Plan for the RISE Learning Center as presented. Mrs. Watkins seconded and the motion was approved.***
- 5.60 The Board discussed the legal review of the current Interlocal Agreement that governs SSSMC. The review was requested as SSSMC seeks financing to complete a major renovation to the current RLC HVAC system. While SSSMC is eligible for an Energy Savings Loan independent of

the local member school districts, the Board asked for a work session to discuss the details of the financial arrangements in repayment of the loan. Mrs. Youngblood stated that she would schedule a meeting and host the discussions.

- 70 Performance Services presented preliminary information regarding the current cost of the necessary RLC HVAC renovation. After much discussion, it was clarified that Performance Services would seek pricing for temporary cooling units to be installed for the beginning of the 2014-2015 school year. Their spreadsheets would be updated with firm pricing from vendors before presentation at the July Board meeting. Mrs. Youngblood will provide Performance Services an update after the work session of the Governing Board to discuss the logistics of financing this project.
- 5.80 Mrs. Youngblood presented a list of Surplus Equipment for Disposal. ***Dr. Reichenadter made a motion to approve the list of Surplus Equipment for Disposal as presented. Mrs. Watkins seconded and the motion was approved.***
- 5.90 Mrs. Youngblood proposed a list of meeting dates for the 2014-2015 school year. After discussion, it was determined that the Board will approve a revised meeting schedule at the July Board meeting. The Board asked that in the future the dates of the summer meetings be changed to Thursdays.

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

- 6.10 Mrs. Youngblood presented the May 2014 Financial Report to the Governing Board for review.
- 6.20 The agenda for the May 20, 2014 Speech Coordinator's meeting was presented for review.
- 6.30 The agenda for the May 19, 2014 School Psychologist Department Chair meeting was presented for review.
- 6.40 The agenda for the Business Manager and Local Director meeting held on June 6, 2014 was presented for review.

## **7. SSSMC/RLC UPDATE**



- 7.10 None

## **8.0 OTHER BUSINESS**

- 8.10 Director's Comments
- 8.20 Board Member Comments
- 8.30 Adjournment
- ***There being no further business, Mrs. Watkins made a motion to adjourn the meeting. Mrs. Schmidt, seconded and the meeting was adjourned.***

Next meeting scheduled for July 17, 2014.

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

  
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(NAY)