

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
June 15, 2023
RISE LEARNING CENTER - Conference 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 Opening Items
- 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 Public/Patron Comments - Time limited with sign-up sheet Dr. Scott Carson
- 3.0 Recognitions - Mrs. Nikki Cahill
- 4.0 Consent Agenda Dr. Scott Carson
- 4.1 Minutes of April 14, 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 Items Requiring Action Dr. Scott Carson
- 5.1 Student Handbook ✓
- 5.2 Items for Disposal ✓
- 5.3. *Added* ✓
- 6.0 Items For Information/Discussion Dr. Scott Carson
Mr. Andrew Carlton
- 6.1 Changing Pay Cycle Date ✓
- 6.2 Financial Report ✓
- 6.3 RLC District Counts ✓
- 7.0 Other Business ✓ Dr. Scott Carson

Next Meeting: August 18, 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
April 14, 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
 - Don Bair for Dr. Hammack, Vice President
 - Mr. Mapes, Secretary
 - Dana Dehart

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

2. PUBLIC/PATRON COMMENTS: None ✓

3. RECOGNITION AND/OR SUCCESSES

- 3.1 Teacher of the Year-Shawna Basham
Support Staff of the Year- Cherard Boyd

4. CONSENT AGENDA

- 4.10 Minutes of the March 10th 2023 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

Don Bair seconded the motion

All Items from 4.1 through 4.4 Approved 3-0

5. ITEMS REQUIRING ACTION:

5.10 Budget for 2023-2024

5.20 Job Descriptions- Department Chair, Dean of Behavior Support, Assistant Director, Interpreter, Reading Specialist

Mr. Mapes Motioned to approve all items from 5.1 through 5.2

Don Bair seconded the motion

All Items from 5.1 through 5.2 Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

6.10 Financial Report

6.20 RLC District Counts

7.0 OTHER BUSINESS

7.1 None.



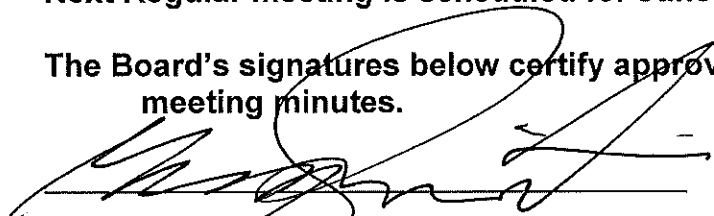
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Adjournment

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

Next Regular meeting is scheduled for June 15th, 2023 @ 8:30 am

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



 for Pat Mapes

(AYE)

(NAY)

