



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

**MARCH 21, 2014
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 1:35 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 Dr. Thomas J. Little, Jr. MSD Perry

Administrators Present: Mrs. Lillian Youngblood and Dr. Scott Carson

Executive Secretary/Recorder: Mrs. Melissa Cunniff

SSSMC Office Professional Staff: Mrs. Pam Johnson

2. RECOGNITIONS

Dr. Shannon Brezko, Leslie Dixon, and Amy Planalp, members of the Occupational and Physical Therapy Departments presented video clips of students participating in various therapy activities. Following the presentations, Mrs. Youngblood thanked the staff for their hard work that contributes to the success of students in the local districts. Dr. Kaiser echoed those sentiments on behalf of the Board.

3. CONSENT AGENDA

Dr. Reichanadter made a motion to approve the Consent Agenda for the March 21, 2014 meeting as presented. Mrs. Schmidt seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:

3.10 Minutes from the February 21, 2014 Regular Board Meeting
Minutes from the February 21, 2014 Executive Session
Minutes from the February 28, 2014 Special Meeting

3.20 Personnel Report

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

- 3.30 Professional Development
MOVE Basic Provider Training-Follow UP
ISTA Leadership Retreat, Nashville IN
Emotional Dysregulation in Teens
National Association of Social Workers Lead Day
Back to the Basics-IU School of Social Work
An Inspirational Autism Conference
Non-Violent Crisis Intervention Trainers Training
PATINS Tech Expo
HSBT Insurance Trust Meetings
Facilities/Maintenance Expo
Navigating the Early Years-Rehab for Children w/Neuro Disabilities
Executive Functioning Skills in Children and Teens
Food Safety-Marion County Health Dept

3.40 Claims and Payroll Docket total \$1,700,234.31

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood presented the Board with a list of Obsolete Materials for Disposal. ***Dr. Reichenadter made a motion to approve the list of Obsolete Materials for Disposal as presented. Mrs. Schmidt seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 10 Mrs. Youngblood presented the February 2014 Financial Report to the Governing Board for review.
- 6.20 Mrs. Youngblood provide to the Board via DropBox the NEOLA proposed policy revisions as of December 2013 for a first read. There was discussion on the topics of Possession of Fire Arms and Enrollment of Students on Cash Basis.
- 6.30 Mrs. Youngblood notified the Board that SSSMC has successfully completed its first State Board of Accounts audit. The official report is available for review through the State Board of Accounts website.
- 6.40 The agenda for the Speech Coordinators meetings in February and March 2014 were presented for review.

7. SSSMC/RLC UPDATE

- 7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 119 students but did anticipated enrollment at 122 students after spring break. Dr. Carson gave a status report on each of the RLC programs. Dr. Kaiser concluded that the organization was utilizing the facility to its upmost through the programs.

8.0 OTHER BUSINESS

8.10 Director's Comments

8.20 Board Member Comments

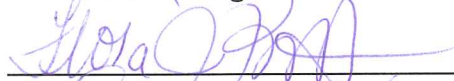



Dr. Kaiser shared that Beech Grove City Schools interviewed some excellent Speech and Language candidates for an opening in the district. He is happy to recommend to the other member districts information that was gleaned through the interview process.

8.30 Adjournment

- ***There being no further business, Dr. Reichanadter made a motion to adjourn the meeting. Dr. Kaiser, seconded and the meeting was adjourned.***

Next meeting scheduled for April 18, 2014.

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

	_____
	_____
	_____
	_____

(AYE)

(NAY)