

SPECIAL SERVICES OF MARION COUNTY  
GOVERNING BOARD MEETING  
March 10, 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 | Rachal Carrasquillo   |                    |
| 4.0 | <u>Consent Agenda</u>   | Dr. Scott Carson   |
| 4.1 | Minutes of January 13, 2023 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   |
| 6.0 | <u>Items For Information/Discussion</u>   | Dr. Scott Carson   |
| 6.1 | Financial Report  | Andrew Carlton     |
| 6.2 | RLC District Counts   |                    |
| 6.3 | Budget 23-24 Draft  |                    |
| 6.4 | Posting for Assistant Director 2023/2024  |                    |
| 7.0 | <u>Other Business</u>   | Dr. Scott Carson   |

Next Meeting: April 14, 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  
JANUARY 13, 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
  - Amy Reeves for 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 for Shawna Basham and Ashley Dilk

**4. CONSENT AGENDA**

- 4.10 Minutes of the November 4th 2022 Regular Board Meeting
- 4.20 Personnel Report
  - New Hires
  - Resignations/Retirements



- Perry Township Schools \* Beech Grove City Schools \* MSD of Decatur Township
- 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**  
**Amy Reeves seconded the motion**  
**All Items from 4.1 through 4.4 Approved 3-0**

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

- 5.10 South End Renovation Bid
- 5.20 Assistant Director Out-of-town Professional Development

**Mr. Mapes Motioned to approve items from 5.1**  
**Amy Reeves seconded the motion**  
**All Items in 5.1 through 5.2 Approved 3-0**

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

- 6.10 Financial Report
- 6.20 RLC District Counts
- 6.30 Adding a member district

#### **7.0 OTHER BUSINESS**

- 7.1 None.

Adjournment



Perry Township Schools \* Beech Grove City Schools \* MSD of Decatur Township

- ***There being no further business, Dr. Prusiecki made a motion to adjourn the meeting. Amy Reeves seconded and the meeting was adjourned at 8:40 a.m.***

**Next Regular meeting is scheduled for March 10th, 2023 @ 8:30 am**

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

(AYE)

(NAY)



Perry Township Schools \* Beech Grove City Schools \* MSD of Decatur Township

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY**  
**Board of Finance Meeting**  
**January 13th, 2023**  
**MINUTES**

**RISE LEARNING CENTER**  
**ELLIS COMMUNITY ROOM**

**1. OPENING ITEMS**

- 1.10 Dr. Prusiecki, President called the meeting to order at 8:40 am.  
1.20 Governing Board Members Present:  
Dr. Prusiecki, President  
Amy Reeves for Dr. Hammack, Vice President  
Mr. Mapes, Secretary  
Dana Dehart, Perry Township

Administrators Present:

Dr. Scott Carson, Executive Director  
Mrs. Nikki Cahill, Assistant Executive Director  
Mr. Andy Carlton, Treasurer  
Pam Johnson, HR/Payroll

**2.0 Items for Information/Discussion**

- 2.10 Mr. Andy Carlton presented Financial Statement to Board

Dr. Prusiecki adjourned the meeting at 8:43 a.m.