



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

**MAY 16, 2014
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 2:20 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 Township

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

Executive Secretary/Recorder: Mrs. Melissa Cunniff

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

2. RECOGNITIONS

Dr. Scott Carson gave a recap of the successful partnership between the RISE Learning Center (RLC) staff and the Indiana Resource Center for Autism (IRCA). SSSMC and the RLC staff have been engaged in a two year project to introduce and then implement Evidence Based Practices into the instruction with students in the classroom. In the coming year the RLC staff will begin training personnel in the local districts in the use of Evidence Based Practices.

3. CONSENT AGENDA

Dr. Reichanadter made a motion to approve the Consent Agenda for the May 16, 2014 meeting as presented. Dr. Prusiecki seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:

3.10 Minutes from the April 18, 2014 Regular Board Meeting

3.20 Personnel Report

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

3.30 Professional Development

Church, Church, Hittle, and Antrim-Defensible IEP's Workshop
Non-Violent Crisis Intervention Program Training
Church, Church, Hittle and Antrim-Disciplinary Removals/Manifests
Church, Church, Hittle and Antrim-Section 504
SSSMC-504 Workshop
Transition Capacity Building Conference
Church, Church, Hittle and Antrim School Law Seminary 2014
ASD and More: Autism and Co-Existing Conditions
Autism Society of American National Conference
Signing of HB1045 Scope of Practice of Occupational Therapy by Governor Pence
PATINS Tech Expo 2014
IUPUI Lecture Series-Research related to OT Education, Research, and Practice
Indiana Office of State Chemist-Pesticide Licensure Training
"The Bedbug Talk" – Johnson County Health Department

3.40 Bond for Executive Assistant

3.50 Claims and Payroll Docket total \$1,309,367.79

4. PUBLIC/PATRON COMMENTS

Ashley and George Bauman, 7926 Southern Oaks Drive, parents of an MSD Perry student who attends the RISE Learning Center, addressed the Governing Board with their concerns regarding the temperature conditions in the RLC building due to the current ineffective HVAC system.

5. ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood presented a list of Obsolete Equipment for Disposal by the Technology Department. ***Dr. Reichanadter made a motion to approve the list of Obsolete Equipment for Disposal as presented. Dr. Prusiecki seconded and the motion was approved.***
- 5.20 Mrs. Youngblood withdrew her submission and recommendation to approve the RLC School Fee Schedules for 2014-2015. Further guidance from the State Board of Accounts will be sought after discussion introduced by Dr. Reichanadter and the results of the audit in Franklin Township.
- 5.30 Mrs. Youngblood made a recommendation to approve the corporation specific language for Board Policy 3131 regarding Justifiable Decrease in Certificated Staff positions. ***Dr. Reichanadter made a motion to approve the corporation specific language for Board Policy 3131 regarding Justifiable Decrease in Certificated Staff positions as presented. Dr. Prusiecki seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Youngblood presented the April 2014 Financial Report to the Governing Board for review.
- 6.20 Mrs. Youngblood provided an update on certificated positions that would be brought to the Governing Board meeting in June and the recommendation to not renew the contracts for the positions.
- 6.30 Mrs. Youngblood provided an update on the meetings held with the local district business managers and local directors of special education to discuss the proposed budget for 2015.

- 6.40 The agenda for the April 15, 2014 Speech Coordinator's meeting was presented for review.
- 6.50 The agenda for the April 21, 2014 School Psychologist Department Chair meeting was presented for review.
- 6.60 The agenda for the May 2014 Occupational and Physical Therapy Department meeting was presented for review.
- 6.70 The agenda for the May 2, 2014 Local Director's meeting was presented for review.

7. SSSMC/RLC UPDATE

- 7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 123. The RISE Learning Center graduation is May 20, 2014. Dr. Carson also reported that the 2014 prom was a huge success with record numbers in attendance and that the prom was self-funded this year.

8.0 OTHER BUSINESS

- 8.10 Director's Comments


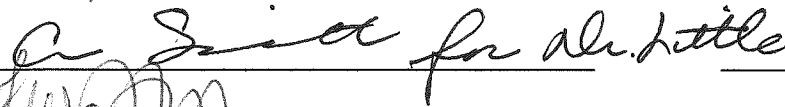

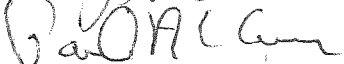
- 8.20 Board Member Comments

- 8.30 Adjournment

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

Next meeting scheduled for June 20, 2014.

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

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	_____
	_____
	_____

(AYE)

(NAY)