

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
November 4, 2022
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.

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|------|---|--------------------|
| 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 | |
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| 2.0 | <u>Public/Patron Comments</u> – Time limited with sign-up sheet | Dr. Scott Carson |
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| 3.0 | <u>Recognitions</u> – Changing Lives Award | Dr. Scott Carson |
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| 4.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 4.1 | Minutes of August 19, 2022 Regular Meeting | |
| 4.2 | Personnel Report | |
| | <ul style="list-style-type: none">• New Hires• Resignations/Retirements• Transfers/Changes• FMLA/Leaves• Employment Contracts | |
| 4.3 | Professional Leave Requests | |
| 4.4 | Claims and Payroll Docket | |
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| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | Collective Bargaining Agreement | |
| 5.2 | Hourly Employee Hire In Bonus | |
| 5.3 | Child rearing/Adoption Leave | |
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| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Andrew Carlton |
| 6.2 | RLC District Counts | |
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| 7.0 | <u>Other Business</u> | Dr. Scott Carson |
| 7.1 | | |

Next Meeting: January 13, 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
August 19, 2022
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Prusiecki called the meeting to order at 8:00 am.
- 1.20 Governing Board Members Present:
Dana Dehart for Mr. Patrick Mapes, President
Dr. Prusiecki, Secretary
Dr. Hammack, Beech Grove

Administrators Present:
Dr. Scott Carson, Executive Director
Andy Carlton, Business Manager
Pam Johnson, HR/Payroll

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES

- 3.1 Classified Instructors

4. CONSENT AGENDA

- 4.10 Minutes of the June 16th 2022 Regular Board Meeting
- 4.20 Personnel Report
New Hires
Resignations/Retirements
Transfers/Changes
FMLA/Leaves
Employment Contracts
- 4.30 Professional Leave Request
- 4.40 Claims and Payroll Docket total



Perry Township Schools * Beech Grove City Schools * MSD of Decatur Township
Dr. Prusiecki Motioned to approve all items from 4.1 through 4.4
Dana Dehart seconded the motion
All Items from 4.1 through 4.4 Approved 3-0

5. ITEMS REQUIRING ACTION

5.10 Election of Officers

Dr. Hammack Motioned to approve items from 5.1 through 5.
Dana Dehart seconded the motion
All Items in 5.1 through 5.3 Approved 3-0

5.20 American Legion Donation \$7,500

Dr. Prusiecki Motioned to approve items from 5.1 through 5.
Dr. Hammack seconded the motion
All Items in 5.1 through 5.3 Approved 3-0

5.30 VFW Donation 8/17/2022

Dr. Hammack Motioned to approve items from 5.1 through 5.
Dana Dehart seconded the motion
All Items in 5.1 through 5.3 Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

6.10 Financial Report

6.20 RLC District Counts

7.0 OTHER BUSINESS

7.1 Rise High School

Adjournment

- There being no further business, Dr. Hammack made a motion to adjourn the meeting. Dana Dehart seconded and the meeting was adjourned at 8:14 a.m.***

Next Regular meeting is scheduled for November 4th, 2022 @ 8:30 am

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



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

(AYE)

(NAY)