

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
November 3, 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.

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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 | |
| | Dr. Patrick Spray, Secretary | |
| | | |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | Dr. Scott Carson |
| | | |
| 3.0 | <u>Recognitions</u> - Dr. Scott Carson | Mrs. Nikki Cahill |
| | | |
| 4.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 4.1 | Minutes of August 18, 2023 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 | |
| | | |
| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | Board Elections | |
| 5.2 | Certified Handbook | |
| 5.3 | Contract | |
| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Mr. Andrew Carlton |
| 6.2 | RLC District Counts | |
| | | |
| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: January 19, 2024 @ 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 18, 2023
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Prusiecki called the meeting to order at 8:35 am.
- 1.20 Governing Board Members Present:
 - Dr. Prusiecki, President
 - Dr. Hammack, Vice President
 - Dr. Spray, Secretary
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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 Move Department for teamwork during a student crisis

4. CONSENT AGENDA

- 4.10 Minutes of the June 15th 2023 Regular Board Meeting
- 4.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves



- Perry Township Schools * Beech Grove City Schools * MSD of Decatur Township
Employment Contracts
4.30 Professional Leave Request
4.40 Claims and Payroll Docket total

Dr. Hammack Motioned to approve all items from 4.1 through 4.4
Dr. Spray seconded the motion
All Items from 4.1 through 4.4
Approved 3-0

5. ITEMS REQUIRING ACTION:

- 5.10 Supplemental Payment for SLPs
Dr. Hammack Motioned to approve item 5.1
Dr. Spray seconded the motion Item 5.1
Approved 3-0
- 5.20 Calendar Revision/ELearning Day 9/29/23
Dr. Spray Motioned to approve item 5.2
Dr. Hammack seconded the motion Item 5.2
Approved 3-0
- 5.30 Items for Disposal
Dr. Spray Motioned to approve item 5.3
Dr. Hammack seconded the motion Item 5.3
Approved 3-0
- 5.40 Pending approval to Advertise for Recreation Hall Bids
Dr. Hammack Motioned to approve item 5.4
Dr. Prusiecki seconded the motion Item 5.4
Approved 3-0
- 5.50 Appropriation to cover excess cost incurred in 2022/2023 fiscal year

Dr. Hammack Motioned to approve item 5.5
Dr. Prusiecki seconded the motion Item 5.5
Approved 3-0



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

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Updated Qualified Instructor Position
- 6.20 Financial Report
- 6.30 RLC District Counts

7.0 OTHER BUSINESS

7.1 None.

Adjournment

- ***There being no further business, Dr. Spray made a motion to adjourn the meeting. Dr. Hammack seconded and the meeting was adjourned at 8:48 a.m.***

Next Regular meeting is scheduled for November 3rd, 2023 @ 8:30 am

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

(AYE)

(NAY)