



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

**FEBRUARY 21, 2014
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Kaiser called the meeting to order at 1:33 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Superintendent, Beech Grove City Schools
Dr. Matt Prusiecki, Superintendent, MSD Decatur Township
Mrs. Ann Schmidt, Proxy for Dr. Thomas J. Little, Jr. MSD Perry
Mrs. Martha Johnson, Designee for Franklin Township Community Schools

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

Executive Secretary/Recorder: Mrs. Melissa Cunniff

SSSMC Office Professional Staff: Mrs. Sally Graybeal and Mrs. Pam Johnson

2. RECOGNITIONS

Kelli Link, Deaf and Hard of Hearing Department Chair, and Dana Ramsey, Audiologist provided an overview of the program and an explanation/demonstration of an audiometer, fm system, cochlear implant, and hearing aid.

3. CONSENT AGENDA

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

3.10 Minutes from the January 17, 2014 Regular Board Meeting

3.20 Personnel Report

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

- 3.30 Professional Development
MOVE Basic Provider Training
NEA Leadership Conference
ICASE Central Roundtable Retreat
Assistive Technology Industry Association Conference
MOVE Basic Provider Training Follow-Up
Essential for Living Workshop
ICASE Spring Conference
ISTA Leadership Retreat
Phonak-The Sky is Not the Limit
Navigating the Early Years
American Occupational Therapy Association Conference
PATINS Technology Expo
MOVE International Trainer Recertification
Spring IRCA Autism Leadership Meeting
CIESC Leadership Skills for Non-Instructional Supervisors
IASBO Business of Technology
IASBO Winter Institute

3.40 Claims and Payroll Docket total \$851,265.70

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

- 5.10 Mrs. Youngblood asked the Board for approval of the 2014-2015 school year calendar. ***Dr. Prusiecki made a motion to approve the school calendar for 2014-2015 as presented. Mrs. Johnson seconded and the motion was approved.***

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Mrs. Graybeal presented the January 2014 Financial Report to the Governing Board for review.
6.20 The agenda from the school psychologist department chair meeting held on January 27, 2014 was presented.
6.30 The agenda from the occupational therapy and physical therapy department meeting held on January 16, 2014 was presented.

7. SSSMC/RLC UPDATE

- 7.10 Dr. Carson reported that the RISE Learning Center enrollment as of this meeting date is 116 students.

8.0 OTHER BUSINESS

- 8.10 Director's Comments

Mrs. Youngblood commented that despite the weather delays, the year was off to good start. SSSMC is intending to coordinate the snow make up day schedule with the local districts.

8.20 Board Member Comments
None

8.30 Adjournment

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

Next meeting scheduled for March 21, 2014.

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

Paul AL Gunn

Hon. J. B. A.

C. S. Little

John W. W.

(AYE)

(NAY)