

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
July 13, 2011

1. The meeting was called to order at 10:05 a.m.
2. Roll Call: Jan Bush, proxy for Mr. Chris Grode, Mr. Michael Shimshak, Mr. Steve Murphy, Mr. Karl Sweitzer and Mr. Kevin Spain. Absent: Dr. Gary Kelly, Dr. Lori James-Gross, Mr. John DeNosky and Mr. Tim O'Leary.
3. A motion was made by Mr. Murphy, to approve the Agenda for the regular meeting of the Executive Board dated July 13, 2011. Mr. Spain seconded the motion. Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. DeNosky, and Mr. O'Leary. Motion Carried.
4. A motion was made by Mrs. Bush, proxy Mr. Grode, to approve the Consent Agenda of the following items:
 - Executive Board Minutes dated June 7, 2011
 - Executive Closed Session Minutes dated June 7, 2011
 - Treasurers' Report dated July 13, 2011
 - Schedule of Bills dated July 13, 2011
 - Indicator Board Report dated July 13, 2011
 - Professional Development & Training calendar dated July 13, 2011Mr. Murphy seconded the motion. A roll call vote was recorded as follows: Mrs. Bush, proxy for Mr. Grode, aye; Mr. Murphy, aye; Mr. Shimshak, aye; Mr. Sweitzer, aye; and Mr. Spain. Absent: Dr. Kelly, Dr. James-Gross, Mr. DeNosky, and Mr. O'Leary. Motion Carried.
5. Mr. Michael Shimshak, Superintendent of Carbondale Elementary District, Mr. Steve Murphy, Superintendent of Carbondale High School and Mr. Kevin Spain, Superintendent of Anna Elementary District were recognized as new members of the Board.
6. Debby Gooden, representative for the Tri-County Special Education Association and Patrick Keeney, Superintendent of Elverado school District were recognized as visitors.

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7. Mr. Hamilton stated Tri-County will have the second meeting with the Illinois School Board consultant July 13 (today) at 1:00 p.m. to review the first reading of Tri-County Special Education new Policies and Procedures manual.
8. Mr. Hamilton stated as indicated to the Finance Committee, Beth Hanselman, State Director of Special Education, has stated that IDEA funding beginning in 2013 will likely flow through the School Districts instead of the Special Education Coop. Mr. Hamilton stated what that means is an increase in funding going to member districts in the amount of \$3.2 million, with a decrease to the Coop of \$3.2 million. It would then appear to be logical for the districts to sub grant the \$3.2 million back to the cooperative who has been using this money to offset expenses since the early 1970s. The problem here is likely going to be an increase in cash flow problems for both districts and the joint agreement cooperative.
9. Mr. Hamilton stated the Regional Office of Education for Jackson, Perry and Union counties will send out ballots in July for representatives on the Tri-County Executive Board for 2011-2012. He stated the results will be given at the August board meeting and new Board members will be seated in September.
10. A motion was made by Mr. Murphy, seconded by Mr. Spain to enter into Executive Session at 10:20 a.m. for purposes to discuss resignations, letters of intent to retire, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement, notice of reduction in work hours of educational support personnel and collective negotiating matters between the joint agreement and its employees or their representatives. Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.
11. A motion was made by Mr. Murphy, seconded by Mr. Spain to come out of Executive Session at 10:55 a.m. Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.
12. A motion was made by Mrs. Bush, proxy for Mr. Grode, seconded by Mr. Shimshak to accept the following resignations:
 - Amanda Davis, School Social Worker effective June 15, 2011
 - Andrea Geis, School Social Worker effective June 28, 2011

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Andrew Fruth, Individual Care Aide effective end of 2010-2011 school yr.
DiAnna Kemp, Technical Assistance Supervisor effective July 6, 2011
Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary and
Mr. DeNosky. Motion Carried.

13. A motion was made by Mr. Murphy, seconded by Mrs. Bush proxy for Mr. Grode to accept the letter to retire/resign from Sharon Collins, Teacher at the end of the 2010-2011 school year. Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. DeNosky and Mr. O'Leary. Motion Carried.

14. A motion was made by Mr. Spain, seconded by Mr. Murphy to accept the following letters of intent to retire under the IMRF ERI:

Anne Moore, Secretary at TC Choate with 22 years of service effective June 30, 2012

Donna Graff, Teacher Aide at TC Center with 22 years of service, Patti Proctor, Teacher Aide at ECH program at Carruthers with 24 years of service and Kathy Riggio, Teacher Aide at ECH program at Gen. John A. Logan with 29 years of service all effective at the end of the 2011-2012 school year.

Aye: all. Nay: none. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary and Mr. DeNosky. Motion Carried.

15. A motion was made by Mrs. Bush, proxy for Mr. Grode, seconded by Mr. Spain to approve the resolution authorizing Notice of Reduction in work hours of the following educational support personnel for the 2011-2012 school year:

Judy Atteberry	Sharon Shacklee
Beth Brown	Kim Walters
Courtney Burzynski	Burke Wasson
Marjorie Gale	Josh Williams
Barbara Hudson	
Paula Lee	

A roll call vote was recorded as follows: Mrs. Bush proxy for Mr. Grode, aye; Mr. Spain, aye; Mr. Shimshak, aye; Mr. Murphy, aye; and Mr. Sweitzer, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.

16. A motion was made by Mrs. Bush, proxy for Mr. Grode, seconded by Mr. Murphy to employ Danielle Watson as a School Social Worker for the 2011-

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2012 school year pending Illinois State Board of Education certification and completion of pre employment physical. A roll call vote was recorded as follows: Mrs. Bush, proxy for Mr. Grode, aye; Mr. Murphy, aye; Mr. Shimshak, aye; Mr. Sweitzer, aye; and Mr. Spain, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary and Mr. DeNosky. Motion Carried.

17. A motion was made by Mr. Sweitzer, seconded by Mrs. Bush proxy for Mr. Grode to employ Amy Remsey as a Technical Assistance Supervisor for the 2011-2012 school year pending certification from Illinois State Board of Education and completion pre employment physical. A roll call votes was recorded as follows: Mr. Sweitzer, aye; Mrs. Bush, proxy for Mr. Grode, aye; Mr. Shimshak, aye; Mr. Murphy, aye; and Mr. Spain, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.
18. A motion was made by Mr. Murphy, seconded by Mrs. Bush, proxy for Mr. Grode to employ James Williams as an Individual/EOC Aide for the 2011-2012 school year on a 90 day probation pending completion of pre employment physical and physical function test. Mr. Murphy, aye; Mrs. Bush proxy for Mr. Grode, aye; Mr. Shimshak, aye; Mr. Sweitzer, aye; and Mr. Spain, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary and Mr. DeNosky. Motion Carried.
19. A motion was made by Mr. Spain, seconded by Mrs. Bush proxy for Mr. Grode to employ Krystal Pearce as a Teacher for the 2011-2012 school pending completion of pre employment physical. A roll vote was recorded as follows: Mr. Spain, aye; Mrs. Bush proxy for Mr. Grode, aye; Mr. Shimshak, aye; Mr. Murphy, aye; and Mr. Sweitzer, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.
20. A motion was made by Mr. Murphy, seconded by Mr. Spain to employ Anita Daneshdoost as a Clinical Director for Physical and Occupational Therapy beginning with the 2011-2012 school year. A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. Spain, aye; Mrs. Bush proxy for Mr. Grode, aye; Mr. Shimshak, aye; and Mr. Sweitzer, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.
21. A motion was made by Mr. Spain, seconded by Mr. Murphy to approve Steve Bookstaver, Program Coordinator to receive a stipend for managing the CRT/IEP program. A roll call vote was taken as follows: Mr. Spain, aye;

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Mr. Murphy, aye; Mrs. Bush proxy for Mr. Grode, aye; Mr. Shimshak, aye; and Mr. Sweitzer, aye. Absent: Dr. Kelly, Dr. James-Gross, Mr. O'Leary, and Mr. DeNosky. Motion Carried.

22. A motion was made by Mr. Sweitzer, seconded by Mr. Murphy to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
23. The meeting ended at 11:15 a.m.

The next regular meeting will be held Wednesday, August 10, 2011.