

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
February 8, 2012

1. The meeting was called to order at 10:00 a.m.
2. Roll Call: Mr. Chris Grode, Cory Robbins proxy for Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Michael Shimshak, Mr. Steve Murphy, Mr. Tim O’Leary, Mr. Kevin Spain and Mr. Karl Sweitzer. Mr. Hall arrived after roll call at 10:05 a.m.
3. A motion was made by Mr. Spain, to approve the Agenda for the regular meeting of the Executive Board dated February 8, 2012. Mr. Shimshak seconded the motion. Aye: all. Nay: none. Motion Carried.
4. A motion was made by Dr. James-Gross, to approve the Consent Agenda of the following items as presented:
 - Executive Board Minutes dated January 11, 2012
 - Executive Closed Session Minutes dated January 11, 2012
 - Treasurers’ Report dated February 8, 2012
 - Schedule of Bills dated February 8, 2012
 - January Indicator Board Report
 - January Professional Development & Training calendarMr. Murphy seconded the motion. A roll call vote was recorded as follows: Dr. James-Gross, aye; Mr. Murphy, aye; Mr. Grode, aye; Mr. Cory Robbins proxy for Dr. Kelly, aye; Mr. Shimshak, aye; Mr. O’Leary, aye; Mr. Sweitzer, aye; and Mr. Spain, aye. Motion Carried.
5. Gary Trimble, Representative for the Tri-County Special Education Association and Patrick Keeney, Superintendent of Elverado School district were recognized as visitors.
6. Mr. Hamilton stated Tri-County was exploring the idea to use the Illinois School Board policies online. He stated the IASB would web publish Tri-County’s board policy manual for a onetime conversion fee of \$1900 and an annual subscription fee of \$5,000. After a short discussion Mr. Hamilton stated Tri-County will not use this service due to the cost involved.

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7. Mr. Hamilton informed the Board Tri-County in cooperation with JAMP Special Education has submitted for a 4 year transition grant for a total of \$2,565,919 with Illinois Council of Disabled. He stated the grant for the first year is for a total of \$629,474. He stated with this grant Tri-County would be able to expand work program, and hire a couple of pre vocational coordinators to teach classes. He stated Tri-County has made it to the phone interview. Mr. Hamilton stated he will keep the Board informed.
8. A motion was made by Mr. Spain, seconded by Mr. O'Leary to enter into Executive Session at 10:10 a.m. for purpose of discussing the semi-annual review of minutes and recordings of meeting lawfully closed and to discuss resignations, letters of intent to retire, family medical leave, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement and the Directors evaluation. Aye: all. Nay: none. Motion Carried.
9. A motion was made by Dr. Kelly, seconded by Mr. O'Leary to come out of Executive Session at 10:35 a.m. Aye: all. Nay: none. Motion Carried.
10. A motion was made by Dr. James-Gross, seconded by Mr. O'Leary that the need for confidentially still exists for the following closed session minutes/recordings: July 15, 2011; August 10, 2011; September 14, 2011; October 12, 2011; November 9, 2011 and December 14, 2011. Aye: all. Nay: none. Motion Carried.
11. A motion was made by Mr. Hall, seconded by Mr. Murphy to accept the letter of resignation of Beth Brown, Teacher Aide effective January 20, 2012. Aye: all. Nay: none. Motion Carried.
12. A motion was made by Mr. O'Leary, seconded by Mr. Shimshak to accept a letter of intent to retire of Dorothy Chambers, Teacher for the ECH program at Parrish with 25 years of service at the end of the 2011-2012 school year. Aye: all. Nay: none. Motion Carried.
13. A motion was made by Mr. Hall, seconded by Mr. Murphy to grant Margaret Dailey, Teacher Aide at Tri-County Anna ED program a 12 week family medical leave beginning December 12, 2011 – March 15, 2012 or until released without restrictions. Aye: all. Nay: none. Motion Carried.

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14. A motion was made by Mr. Shimshak, seconded by Mr. Spain to employ the following: Steven Danner as a part time custodian up to 15 hours per week, Susan Nellis, Stevie Bailey, Jasmine Terry, Dale Kellum, Tyler Bullock, Ima Kern, and Kimberly Valadez all as Teacher Aides on 90 day probationary period pending completion of pre employment physical and physical function test and to employ Rhonda Hutson as a Medicaid Secretary on a 90 day probationary period pending completion of pre employment physical. A roll call vote was recorded as follows: Mr. Shimshak, aye; Mr. Spain, aye; Mr. Grode, aye; Mr. Cory Robbins, proxy for Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Murphy, aye; Mr. Hall, aye; Mr. O'Leary, aye; and Mr. Sweitzer, aye. Motion Carried.
15. A motion was made by Dr. James-Gross, seconded by Mr. Hall to approve the voluntary transfer of Bridget Liggett, Individual Care Aide for the Special Needs program at Tri-County Center to a Teacher Aide for the Special Needs program at Tri-County Center effective November 3, 2011 and to approve the voluntary transfer of Glenda Katie Rowland, Individual Care Aide for the Choices program at Carbondale High School to a Teacher Aide for the Choices program at Carbondale High School effective March 30, 2011. Aye: all. Nay: none. Motion Carried.
16. The Director's evaluation forms were given to each Board Member at the meeting today. The forms are to be completed and returned to the Board Chairpersons- Mr. Grode by March 5, 2012. Mr. Grode will present the results at the March 14th board meeting.
16. A motion was made by Mr. Sweitzer, seconded by Mr. O'Leary to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
19. The meeting ended at 10:40 a.m.

The next regular meeting will be held March 14, 2012.

Approved March 14, 2012.

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