

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
September 12, 2012

1. The meeting was called to order at 10:00 a.m.
2. Roll Call: Mr. Chris Grode, Mr. Cory Robbins, proxy for Dr. Gary Kelly, Dr. Lori James-Gross, Mrs. Belinda Hill, Mr. Steve Murphy, Mr. Tim O'Leary, Dr. Wanda Honey and Mrs. Shelly Clover-Hill. Mr. Michael Shimshak was absent.
3. A motion was made by Dr. James-Gross, to approve the Agenda for the regular meeting of the Executive Board dated September 12, 2012. Mr. Murphy 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:
 - Budget Hearing Minutes dated August 8, 2012
 - Executive Board Minutes dated August 8, 2012
 - Executive Closed Session Minutes dated August 8, 2012
 - Treasurers' Report dated September 12, 2012
 - Schedule of Bills dated September 12, 2012
 - September Indicator Board Report
 - September 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. Robbins, proxy for Dr. Kelly, aye; Mrs. Hill, aye; Mr. O'Leary, aye; Dr. Honey, aye and Mrs. Clover-Hill, aye. Mr. Shimshak was absent. Motion Carried.
5. Marci Shaffer, Representative of the Tri-County Special Education Association was recognized as a visitor.
6. Mr. Hamilton stated Notifications of meetings to school personnel at Districts and Coop level being sent via email as opposed to mailed notices has been approved by all district except Carbondale Elem. Dist. 95. He stated all parent notification of meeting will be mailed. He stated Tri-County has been advised by Board Counsel that Notification via email is a legitimate

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method notifying staff in regards to pending IEP & Eligibility staffing. He stated secured emails are considered more secure than using fax or postal service.

7. Mr. Hamilton stated the Regional Office of Education for Jackson-Perry Counties and Union Counties have held elections, electing new representatives to the Tri-County Executive Board. He stated the representatives elected to the Tri-County Board for 2012-2013 are:

Jackson County: Mr. Michael Shimshak, Carbondale Elem. Dist. 95, Mrs. Belinda Hill, Giant City Dist. 130, Dr. Lori James-Gross, Unity Point Dist. 140, Mr. Steve Murphy, Carbondale High School Dist. 165, and Mr. Chris Grode, Murphysboro Dist. is given an automatic bid to the Board since he is the Superintendent from our Administrative District.

Perry County: Dr. Gary Kelly, DuQuoin Dist. 300 and Mr. Tim O'Leary, Pinckneyville Elem. Dist. 50

Union County: Dr. Wanda Honey, Jonesboro Dist. 43 and Mrs. Shelly Clover-Hill, Shawnee Dist. 84.

8. Mr. Hamilton stated Tri-County Executive Board needs to elect officers for 2012-2013. The slate of names presented for officers: Chairman: Chris Grode, Vice-Chairman: Dr. Gary Kelly and Secretary: Dr. Lori James-Gross. A motion was made by Mr. O'Leary, seconded by Mrs. Hill to seat the board and to elect the slate of names for officers for the Tri-County Executive Board as presented. A roll call vote was recorded as follows: Mr. O'Leary, aye; Mrs. Hill, aye; Mr. Grode, aye; Mr. Robbins proxy for Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Murphy, aye; Dr. Honey, aye; and Mrs. Clover-Hill, aye. Mr. Shimshak was absent. Motion Carried.
9. Mr. Hamilton stated the Technical Assistance Supervisors will be conducting Timely & Meaningful Consultation meetings on Monday, September 24, 2012 at 3:15 p.m. at the following locations: Tri-County DuQuoin Annex office for Perry County, Tri-County Center for Jackson County and Tri-County Anna-Choate at 3:00 p.m. for Union County. He stated Tri-County has advertised for the meetings. He stated if Superintendents have any questions they should contact their Technical Assistance Supervisor.

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10. Mr. Hamilton presented a chart outlining the Medicaid Fee for Service & Administrative Outreach Billing FY 2011-2012. He stated the total Medicaid Fee for Service & Admin. Outreach received July 1- June 30, 2012 was \$1.639 million for Tri-County Special Education and a total of \$3.0 million for the Coop and Districts. He stated if Medicaid were to go away there would be quite a void in Tri-County's annual budget.
11. Mr. Hamilton presented a Chart of completion or partial completion on the PERA-New Principal & Teacher Evaluation Assessment to inform the Board where all of Tri-County Administrators are on the new evaluation process.
12. A motion was made by Mrs. Hill, seconded by Mrs. Clover-Hill to enter into Executive Session at 10:15a.m. for purpose of discussing resignations, appointments, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement. Aye: all. Nay: none. Motion Carried.
13. A motion was made by Mr. O'Leary, seconded by Mr. Murphy to come out of Executive Session at 10:25 a.m. Aye: all. Nay: none. Motion Carried.
14. A motion was made by Mr. O'Leary, seconded by Mrs. Clover-Hill to accept the resignation of Kathy Clover, Teacher Aide effective August 30, 2012. Aye: all. Nay: none. Motion Carried.
15. A motion was made by Dr. James-Gross, seconded by Mr. O'Leary to grant Elizabeth Corley, Speech Therapist a 6 to 8 week maternity leave beginning October 5, 2012. Aye: all. Nay: none. Motion Carried.
16. A motion was made by Mrs. Hill, seconded by Dr. Honey to grant Theresa Madel, Occupational Therapy Assistant an intermittent family medical leave for the 2012-2013 school year. Aye: all. Nay: none. Motion Carried.
17. A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill to employ the following: Kristen Fuller as a Physical Therapy Assistant on a 90 day probationary period pending completion of pre-employment physical; Brittany Clover as an Individual Care Aide on a 90 day probationary period pending completion of pre-employment physical and physical function test and Pamela Brandon as a Teacher Aide on a 90 day probationary period pending completion of pre-employment physical and physical function test.

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A roll call vote was recorded as follows: Mr. Murphy, aye; Mrs. Clover-Hill, aye; Mr. Grode, aye; Mr. Robbins, proxy for Dr. Kelly, aye; Dr. James-Gross, aye; Mrs. Hill, aye; Mr. O'Leary, aye; and Dr. Honey, aye. Mr. Shimshak was absent. Motion Carried.

18. A motion was made by Mr. Murphy, seconded by Mr. O'Leary to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
19. The meeting ended at 10:30a.m.

The next regular meeting will be held October 10, 2012.

Approved 10/10/12