

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD

January 9, 2013

1. The meeting was called to order at 10:00 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Mr. Michael Shimshak, Mrs. Belinda Hill, Mr. Steve Murphy, Mr. Tim O’Leary, Dr. Wanda Honey and Mrs. Shelly Clover-Hill. Dr. Lori James-Gross arrived after roll call.
3. A motion was made by Dr. Honey, to approve the Agenda for the regular meeting of the Executive Board dated January 9, 2013. Mrs. Hill seconded the motion. Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mr. O’Leary, to approve the Consent Agenda of the following items as presented:
 - Public Hearing-Calendar Waiver Minutes dated December 12, 2012
 - Executive Board Minutes dated December 12, 2012
 - Executive Closed Session Minutes dated December 12, 2012
 - Treasurers’ Report dated January 09, 2013
 - Schedule of Bills dated January 09, 2013
 - Monthly Indicator Board Report
 - Monthly Professional Development & Training CalendarMr. Murphy seconded the motion. A roll call vote was recorded as follows: Mr. O’Leary, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Dr. Honey, aye and Mrs. Clover-Hill, aye. Motion Carried.
5. Beth Hall of the Tri-County Special Education Association was recognized as a visitor.
6. Mr. Hamilton presented the Tri-County Seniority Lists for Certified Tenure, Certified Non-Tenure, and Non-Certified personnel for 2012-2013 to be approved. He stated the final list will be posted by February 1, 2013. A motion was made by Mrs. Clover-Hill and seconded by Dr. Honey to approve the Tri-County Seniority Lists for 2012-2013 as presented. A roll call vote was recorded as follows: Mrs. Clover-Hill, aye; Dr. Honey, aye;

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Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mr. Murphy, aye; Mrs. Hill, aye; and Mr. O'Leary, aye. Motion Carried.

7. Mr. Hamilton presented a letter from Illinois State Board of Education in reference to Notification of Revisions to IDEA Proportionate Share Timely and Meaningful Consultation Timelines. He stated school districts are required to hold timely and meaningful consultation meetings with representatives of nonpublic schools, including home-schools, regarding the use of proportionate share of the IDEA funds for services to eligible students with disabilities who attend nonpublic schools. He stated this process has occurred in the fall of each school year. Mr. Hamilton informed the Board that the Illinois State Board of Education will release an estimated nonpublic proportionate share calculation for each district in April of 2013 and local school districts must schedule and convene Timely and Meaningful Consultation meetings no later than May 31, 2013 and the TMC documentation has to be submitted to ISBE no later than June 15, 2013. He stated Technical Assistant Supervisors will be contacting their districts to get a meeting date scheduled by May 31, 2013.
8. Mr. Hamilton stated the Cooperative would like to know if Superintendent's are planning to take classrooms and/or students back for 2013-2014 school year, as this will have an impact on Tri-County staffing and classroom requirements for next year. He stated Technical Assistance Supervisors' will talk to the Districts to see if any classroom space is available.
9. A motion was made by Mr. Shimshak, seconded by Dr. Kelly to enter into Executive Session at 10:10 a.m. for purpose of discussing resignations, appointments, family medical leaves, voluntary transfers, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement. Aye: all. Nay: none. Motion Carried.
10. A motion was made by Mr. Murphy, seconded by Mr. Shimshak to come out of Executive Session at 10:20 a.m. Aye: all. Nay: none. Motion Carried.
11. A motion was made by Dr. James-Gross, seconded by Dr. Kelly to grant Sonja Locke a medical leave of absence beginning January 3, 2013 pending receipt of medical certification. Aye: all. Nay: none. Motion Carried.

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12. A motion was made by Mr. O’Leary, seconded by Mrs. Clover-Hill to employ the following: Joan Weber as an Early Childhood Teacher pending receipt of certification from the Illinois State Board of Education and pre-employment physical; Holly Gearhart as an Individual Care/EOC Aide on a 90 day probationary period pending completion of pre-employment physical and physical function test; Connie Heisner as a Part Time Individual Care/EOC Aide and a Part Time Teacher Aide on a 90 day probationary pending completion of pre-employment physical and physical function test; Sandy Kohler and Christy Bulliner-Ward as LPNS’ both on a 90 day probationary period pending completion of pre-employment physical A roll call vote was recorded as follows: Mr. O’Leary, aye; Mrs. Clover-Hill, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mr. Murphy, aye; Mrs. Hill, aye; and Dr. Honey, aye. Motion Carried.
13. A motion was made by Mr. O’Leary, seconded by Dr. Kelly to approve the following voluntary transfer of Kim Schlenker, Individual Care/EOC Aide for the Comm. Development program at TC Education Annex to a Teacher Aide for the ECH Comm. Development program at Parrish beginning January 7, 2013. Aye: all. Nay: none. Motion Carried.
14. A motion was made by Mr. Shimshak, seconded by Mr. Murphy to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
15. The meeting ended at 10:26 a.m.

The next regular meeting will be held February 13, 2013.

Approved Feb. 13, 2013