

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
February 13, 2013

1. The meeting was called to order at 10:01 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Mr. Michael Shimshak, Mr. Bill Laser proxy for Dr. Lori James-Gross, Mr. Tim O’Leary, Dr. Wanda Honey and Mr. Mike Hanson, proxy for Mrs. Shelly Clover-Hill. Mr. Steve Murphy arrived after roll call and Mrs. Belinda Hill was absent.
3. A motion was made by Dr. Kelly, to approve the Agenda for the regular meeting of the Executive Board dated February 13, 2013. Mr. O’Leary 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:
 - Executive Board Minutes dated January 9, 2013
 - Executive Closed Session Minutes dated January 9, 2013
 - Treasurers’ Report dated February 13, 2013
 - Schedule of Bills dated February 13, 2013
 - Monthly Indicator Board Report
 - Monthly Professional Development & Training CalendarDr. Honey seconded the motion. A roll call vote was recorded as follows: Mr. O’Leary, aye; Dr. Honey, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Laser proxy for Dr. James-Gross, aye; Mr. Shimshak, aye; and Mr. Hanson proxy for Mrs. Clover-Hill, aye. Mr. Murphy arrived after roll call vote. Mrs. Hill was absent. Motion Carried.
5. Kari Ice of the Tri-County Special Education Association was recognized as a visitor.
6. Mr. Hamilton stated due to ISBE’s Notification of Revisions to IDEA Proportionate Share Timely and Meaningful Consultation Timelines the timely and meaningful consultation meetings will now be held in the spring of the school year instead of the fall. He stated Technical Assistance Supervisors will be conducting Timely and Meaningful Consultation

Tri-County Executive Minutes February 13, 2013

meetings on Monday, May 6, 2013 at 3:00 p.m. at the following locations: Tri-County DuQuoin Annex office for Perry County, Tri-County Center for Jackson County and Tri-County South-Choate for Union County. He stated Tri-County will be advertising for the meetings and if Superintendents have any questions they should contact their Technical Assistance Supervisor.

7. Mr. Hamilton stated the electronic time sheet system is working out extremely well to date. He stated it has now been implemented at all our buildings and will now start being implemented for the outlying classrooms.
8. Mr. Hamilton stated that Dr. Chris Koch, Illinois State Superintendent of Schools' has decided to pull the requirement to hire certified school nurses, which would have gone into effect in July, 2013. Dr. Koch has pledged the Illinois State Board of Educations support to use (IDEA) funds to assist in the development of webinar-type training modules for current Registered Nurses (RNs) in order to better prepare them for participation in IEP meetings. Mr. Hamilton stated Tri-County does have a plan in place to help the Districts with reviewing the health information for IEP meetings.
9. Mr. Hamilton stated Tri-County is accepting applications for the beginning of another Grow Your Own Cohort program to begin in the fall of 2013 if enough applicants are received. He stated Tri-County has advertised and plans to advertise again for the program. He stated Tri-County would appreciate the help of Superintendents in recruiting personnel for this program.
10. Mr. Hamilton stated Tri-County is in the process of purchasing Dark Fiber Cable to connect with Murphysboro District to increase the band width. He stated the cost savings will be \$3,200 per month.
11. Approval to Destroy Verbatim Recordings of Closed Session recording (s) that are at least 18 months old and for which approved minutes of the closed meeting already exists. A recording may be destroyed after 18 months, provided minutes of the meeting has been approved. It was the recommendation to destroy the verbatim recordings of closed sessions that are at least 18 months old. A motion was made by Mr. Murphy, seconded by Mr. Laser, proxy for Dr. James-Gross to destroy the verbatim recordings for closed session meetings that are least 18 months old. Aye: all. Nay: none. Motion Carried.

Tri-County Executive Minutes February 13, 2013

12. A motion was made by Mr. O'Leary, seconded by Dr. Honey to enter into Executive Session at 10:15 a.m. for purpose of discussion of minutes of meetings lawfully closed and discussing letters of intent to retire, appointments, family medical leaves, voluntary transfers, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement, collective negotiating matters between the joint agreement and its employees or their representatives and the director's evaluation. Aye: all. Nay: none. Motion Carried.
13. A motion was made by Mr. Murphy, seconded by Dr. Kelly to come out of Executive Session at 11:10 a.m. Aye: all. Nay: none. Motion Carried.
14. A motion was made by Mr. O'Leary, seconded by Mr. Shimshak that the need for confidential treatment of specific closed meeting minutes continues to exist and will remain closed. Aye: all. Nay: none. Motion Carried.
15. A motion was made by Mr. Murphy, seconded by Dr. Kelly to accept the letter of intent to retire of Dr. Steven Eberhart, School Psychologist at the end of the 2012-2103 school year and Mary Ann Hinchcliff, Teacher for the Choices Program at Parrish at the end of the 2013-2014 school year. Aye: all. Nay: none. Motion Carried.
16. A motion was made by Mr. Shimshak, seconded by Mr. Laser, proxy for Dr. James-Gross to grant the following family medical leaves: Susan Frease, Transition Specialist an intermittent family medical leave for the remainder of the 2012-2013 school year; Jacque Ford, Occupational Therapy Assistant, a family medical leave beginning January 14, 2013; Carlotta Ahlfield, Teacher Aide, a family medical leave beginning February 11, 2013 and Cassie Cohen, Speech Therapist a family medical/maternity leave beginning March 13, 2013. Aye: all. Nay: none. Motion Carried.
17. A motion was made by Mr. Murphy, seconded by Dr. Kelly to grant Pamela Brandon, Teacher Aide a maternity leave beginning May 14, 2013. Aye: all. Nay: none. Motion Carried.
18. A motion was made by Mr. Shimshak, seconded by Mr. Murphy to employ Laura Wilbern as a Teacher Aide beginning February 4, 2013 on a 90 day probationary period pending completion of pre-employment physical and physical function test. A roll call vote was recorded as follows: Mr.

Tri-County Executive Minutes February 13, 2013

Shimshak, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Laser proxy for Dr. James-Gross, aye; Mr. O'Leary, aye; Mr. Hanson proxy for Clover-Hill, aye; and Dr. Honey, aye. Mrs. Hill was absent. Motion Carried.

19. A motion was made by Dr. Kelly seconded by Mr. Hanson, proxy for Mrs. Clover-Hill to approve the following voluntary transfers: Matthew Swallers, EOC Aide for ED program at Ward to a Teacher Aide at Tri-County Ward beginning February 4, 2013, Courtney Mason, EOC Aide for the Special Needs program at Tri-County Center to a Teacher Aide for the ECH program at Sacred Heart beginning February 11, 2013 and Kristin Wright, Teacher Aide for the ED program at Tri-County Ward to a Substitute Teacher at DuQuoin Middle School beginning January 30, 2013. Aye: all. Nay: none. Motion Carried.
20. A motion was made by Mr. O'Leary, seconded by Mr. Murphy to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
21. The meeting ended at 10:56 a.m.

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

Approved March 13, 2013.