

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

1. The meeting was called to order at 10:03 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Tim O’Leary, Dr. Wanda Honey, Mrs. Shelly Clover-Hill. Mr. Steve Murphy. Mr. Michael Shimshak and Mrs. Belinda Hill were absent.
3. A motion was made by Dr. James-Gross, to approve the Agenda for the regular meeting of the Executive Board dated March 13, 2013. Mr. Murphy seconded the motion. Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mr. Murphy, to approve the Consent Agenda of the following items as presented:
  - Executive Board Minutes dated February 13, 2013
  - Executive Closed Session Minutes dated February 13, 2013
  - Treasurers’ Report dated March 13, 2013
  - Schedule of Bills dated March 13, 2013
  - Monthly Indicator Board Report
  - Monthly Professional Development & Training CalendarMrs. Clover-Hill seconded the motion. A roll call vote was recorded as follows: Mr. Murphy, aye; Mrs. Clover-Hill, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. O’Leary, aye; and Dr. Honey, aye. Mr. Shimshak and Mrs. Hill were absent. Motion Carried.
5. Tina Otten of the Tri-County Special Education Association was recognized as a visitor.
6. Mr. Hamilton stated he is recommending to create an additional classroom at Tri-County South at Choate for special instruction with two new students that are Choate residents and three who require similar academic and emotional support. 40% of cost will be billed to the Orphanage Act and 60% will be billed out of IDEA funds and reserves. A motion was made by Dr. Kelly, seconded by Dr. James-Gross to create an additional classroom at Tri-County South at Choate. A roll call vote was recorded as follows: Dr. Kelly,

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

7. Mr. Hamilton stated the Statement of Economic Interests and forms stating economic interests for the Choate Lease for year 2013 for the Executive Board members will be passed out at this meeting. He stated Tri-County will file them for the Board members.
8. Mr. Hamilton presented a chart outlining the Administrative Outreach and Fee-for-Service Medicaid program reimbursements received through March, 2013. He stated \$1.6 million as received for Tri-County and the Districts.
9. A motion was made by Dr. Honey, seconded by Mr. O'Leary to enter into Executive Session at 10:10 a.m. for purpose of discussing resignations, 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.
10. A motion was made by Dr. Kelly, seconded by Mrs. Clover-Hill to come out of Executive Session at 10:50 a.m. Aye: all. Nay: none. Motion Carried.
11. A motion was made by Mr. O'Leary, seconded by Dr. Kelly to accept the resignation of Steven Danner, Custodian for Tri-County Ward, Sacred Heart and DuQuoin Annex office effective March 21, 2013. Aye: all. Nay: none. Motion Carried.
12. A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill to grant Lori Tow, Secretary an intermittent family medical leave for the remainder of the 2012-2013 school year. Aye: all. Nay: none. Motion Carried.
13. A motion was made by Dr. Kelly, seconded by Mr. Murphy to employ the following as Individual Care/EOC aides all on a 90 day probationary period pending completion of pre-employment physical and physical function test: Courtney Ellis, Tammy Wisely, Chris Girtman and Nichole Rachelle Tripp as a Part Time Individual Care/EOC aide and Part Time Teacher Aide. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. Murphy, aye; Mr.

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Grode, aye; Dr. James-Gross, aye; Mr. O'Leary, aye; Mrs. Clover-Hill, aye; and Dr. Honey, aye. Mr. Shimshak and Mrs. Hill were absent. Motion Carried.

14. A motion was made by Mr. O'Leary and seconded by Dr. James-Gross to approve the resolution to Non Renew the employment of first year non-tenured teachers. A roll call vote was recorded as follows: Mr. O'Leary, aye; Dr. James-Gross, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Murphy, aye; Mrs. Clover-Hill, aye; and Dr. Honey, aye. Mr. Shimshak and Mrs. Hill were absent. Motion Carried.

15. A motion as made by Mr. O'Leary and seconded by Mr. Murphy to Non Renew the following contracts of the following first year non-tenured personnel at the end of the 2012-2013 school year:

1. Cherise Skoffic, Teacher for ED Program at Tri-County Anna
2. Jill Veselka, ECH Teacher for CD-ECH program at Parrish
3. Johna Atkinson, ECH Teacher for ECH program at Parrish
4. Megan Cross, Teacher for CD program at Unity Point
5. Mallory Yeager, Teacher for ECH program at Sacred Heart
6. Brian Bajer, Teacher for ED program at Tri-County Edu. Annex
7. Charlotte McLaughlin for Special Needs program at TC Center
8. Mickellyn Escue, Teacher for the ECH program at Unity Point
9. Tammy Milam, Teacher for the ED program at Jonesboro
10. Burke Wasson, Teacher for the ED program at TC Anna
11. Joan Weber, Teacher for the ECH program at Sacred Heart

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; Mrs. Clover-Hill, aye; and Dr. Honey, aye. Mr. Shimshak and Mrs. Hill were absent. Motion Carried.

16. A motion was made by Dr. Kelly, seconded by Mrs. Clover-Hill to grant Kerri O'Leary, Speech Therapist; Cheryl Drue, Choices Teacher; Janet Selby, ECH Teacher and Michelle Wise, Special Needs Teacher continual service (tenure) with Tri-County Special Education Joint Agreement. Aye: Dr. Kelly, Mrs. Clover-Hill, Mr. Grode, Dr. James-Gross, Mr. Murphy, and Dr. Honey. Nay: none. Abstain: Mr. O'Leary. Motion Carried.

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17. A motion was made by Mr. Murphy seconded by Dr. Honey to approve the following voluntary transfer of Kim Hickam, Teacher Aide at TC Education Annex to an Individual Care /EOC aide effective March 11, 2013. Aye: all. Nay: none. Motion Carried.
18. A motion was made by Dr. Kelly, seconded by Mr. O'Leary to approve the Director's evaluation as presented with an overall rating being Excellent. Aye: all. Nay: none. Motion Carried.
19. A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
20. The meeting ended at 11:05 a.m.

The next regular meeting will be held April 10, 2013.

Approved 04/10/13