

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
September 10, 2014

1. The meeting was called to order at 10:30 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Michael Shimshak, Mrs. Belinda Hill, Mr. Steve Murphy, Mr. Tim O’Leary, Mr. Chuck Goforth and Mrs. Shelly Clover-Hill.
3. A motion was made by Dr. Kelly, to approve the Agenda for the regular meeting of the Executive Board dated September 10, 2014. Mr. Murphy seconded the motion. A voice vote was recorded as follows: 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 August 13, 2014
 - Executive Closed Session Minutes dated August 13, 2014
 - Treasurers’ Report dated September 10, 2014
 - Schedule of Bills dated September 10, 2014
 - Monthly Indicator Board Report
 - Monthly Professional Development & Training CalendarMr. Murphy seconded the motion. A roll call vote was recorded as follows: Dr. James-Gross, Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. O’Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Motion Carried.
5. There were no visitors
6. 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 2014-2015 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

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Mr. Chris Grode, Murphysboro Dist. 186 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: Mr. Charles Goforth, Anna CCSD #37 and Mrs. Shelly Clover-Hill, Shawnee Dist. 84.

7. Mr. Hamilton stated Tri-County Executive Board needs to elect officers for 2014-2015. 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 Mr. Murphy 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; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Motion Carried.
8. Mr. Hamilton presented information about Tri-County trainings that were offered this past summer for Tri-County and District personnel. He stated Mrs. Laurel Harris, Professional Development Coordinator for Tri-County did a very nice job in scheduling all these trainings. He stated we offered a paid aide training with 42 attending, hosted AimsWeb training at Unity Point with 20 attending and we had a combined total of 13 additional training sessions with 207 participants for those trainings. Tri-County had a total of 269 staff from Tri-County and Districts that attended the summer trainings.
9. Mr. Hamilton stated Tri-County is recommending that District students attending Tri-County programs at Ward, Dewey, and in district programs go to their home district to take the PARCC test. Tri-County would have staff members coming with them. He stated this would be the same procedure that we use for ACT testing. After discussion, it was decided to revisit PARCC testing procedural services at the October board meeting.
10. Mr. Hamilton stated the need to reschedule the Executive Board meeting for October 8, 2014 to October 15, 2014 due to Superintendents attending the Illinois Association of School Administrators annual meeting for Superintendents. A motion was made by Dr. Lori James-Gross, seconded by Mr. Murphy to reschedule the October board meeting from Wednesday,

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October 8, 2014 to Wednesday, October 15, 2014 at 10:30 a.m. A voice vote was recorded as follows: Aye; all. Nay: none. Motion Carried.

11. Mr. Hamilton presented for approval the Rubric and Evaluation tool to be used for Principals/Administrators beginning the 2014-2015 school year. A motion was made by Mrs. Hill to approve the Rubric and Evaluation tool to be used for Principal/Administrators. The motion was seconded by Dr. James-Gross. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
12. A motion was made by Mrs. Hill, seconded by Mr. Shimshak to enter into Executive Session at 10:50 a.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose to discuss resignations, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement and collective negotiating matters between joint agreement its employees or their representatives. A roll call vote was recorded as follows: Mrs. Hill, aye; Mr. Shimshak, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Murphy, aye; Mr. O'Leary, aye; Mr. Goforth, aye and Mrs. Clover-Hill, aye. Motion Carried.
13. A motion was made by Mr. Shimshak, seconded by Mr. Murphy to come out of Executive Session at 10:58 a.m. A roll call vote was recorded as follows: Mr. Shimshak, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. O'Leary, aye; Mr. Goforth, aye and Mrs. Clover-Hill, aye. Motion Carried.
14. A motion was made by Mrs. Hill, seconded by Mrs. Clover- Hill that the Executive Board accept the resignation of Stacy Kelly, Teacher Aide for the Ed program at Tri-County Education Annex effective September 12, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
15. A motion was made by Dr. Kelly that the Executive Board approve the callbacks of the following personnel for the 2014-2015 school year as presented:
 1. Brittany Dzeima as a Teacher Aide for the Special Needs program at Tri-County Center
 2. Joan Rogers as a Teacher Aide for ED program at TC Education Annex

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3. Shalee Rains as an Individual Care/EOC Aide for the CD program at McElvain
4. Brandon Smith as an Individual Care/EOC aide for the Choices program at M'Boro HS

Dr. James-Gross seconded the motion. A roll call vote was recorded as follows: Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Grode, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. Murphy, Mr. O'Leary, aye; Mr. Goforth, aye and Mrs. Clover-Hill, aye. Motion Carried.

16. A motion was made by Dr. Kelly, seconded by Mr. O'Leary that the Executive Board accept the letter of intent to retire of Signa Charlene Gieser, Secretary at TC Central effective December 31, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
17. A motion was made by Mr. Murphy, seconded by Mr. O'Leary to adjourn the meeting. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
18. The meeting ended at 11: 00 a.m.

The next regular meeting will be held October 15, 2014.

Approved October 15, 2014

