

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT  
MINUTES OF REGULAR MEETING  
OF EXECUTIVE BOARD  
November 17, 2014

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, Mr. Chuck Goforth and Mrs. Shelly Clover-Hill. Dr. Lori James-Gross was absent.
3. A motion was made by Mr. O’Leary, to approve the Agenda for the regular meeting of the Executive Board dated November 17, 2014. Mr. O’Leary seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mrs. Clover-Hill to approve the Consent Agenda of the following items as presented:
  - Executive Board Minutes dated October 15, 2014
  - Executive Closed Session Minutes dated October 15, 2014
  - Executive Special Closed Session Minutes dated October 30, 2014
  - Treasurers’ Report dated November 17, 2014
  - Schedule of Bills dated November 17, 2014
  - Monthly Indicator Board Report
  - Monthly Professional Development & Training CalendarMr. Murphy seconded the motion. A roll call vote was recorded as follows: Mrs. Clover-Hill, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. O’Leary, aye; and Mr. Goforth, aye. Dr. James-Gross was absent. Motion Carried.
5. There were no visitors.
6. Mr. Hamilton presented the 2<sup>nd</sup> reading of the updated policies and procedures from the Illinois School Board Association. He stated the updates have been on display for 30 days and no comments have been received. A motion was made by Mr. Murphy seconded by Mr. O’Leary to approve the second reading of the updated policies and procedures as presented. A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. O’Leary, aye; Mr.

Tri-County Executive Minutes November 17, 2014

Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross was absent. Motion Carried.

7. Mr. Hamilton presented a chart outlining the Administrative Outreach and Fee-for-Service Medicaid reimbursements received July 1, 2014 through June 30, 2015 for Tri-County and Districts. He stated Tri-County has received \$382,108 and we are back on track with the budget.
8. Mr. Hamilton presented information concerning the Joint Stipulation for Clarification of the Bargaining Agreement and Job Descriptions on Professional Development Coordinator and Transition Specialist to be exempt from the collective bargaining agreement due to the positions falling under the exclusions from the definition of “educational employee” for supervisory and management employee as well as the exclusion for confidential employees. Mr. Hamilton stated the Association and Joint Agreement are both in agreement that these positions be excluded from the bargaining unit. He stated a Unit Clarification Petition will be filed with the Illinois Education Labor Relations Board.
9. Mr. Hamilton presented to the Board information about the new requirements from Illinois State Board of Education on IDEA Excess Cost on Special Education. He stated districts will have to show and prove what their excess cost of educating students with disabilities. He stated ISBE is providing an IDEA Excess Cost Worksheet to assist districts with the process. He stated he can have Donna Fager, Tri-County’s Chief School Business Official get information together and send to Superintendents.
10. Mr. Hamilton stated Tri-County and Murphysboro audit with IMRF was completed, but with a question as to whether Tri-County should be separated from Murphysboro for IMRF. Mr. Grode, Superintendent from Murphysboro explained about the audit stating Tri-County is linked to Murphysboro for IMRF since Murphysboro is their administrative district. He stated if Tri-County was to be separated from Murphysboro they would be considered a new district with IMRF and in turn the cost would be very expensive. Mr. Grode stated he believes the issue has been corrected and Tri-County will remain with Murphysboro for IMRF.
11. A motion was made by Mrs. Clover-Hill, seconded by Mr. Murphy to enter into Executive Session at 10:15 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, family medical leaves, discipline, performance, dismissal of specific employees of the joint agreement, review and collective negotiating matters between joint agreement its employees or their representatives. A roll call vote was recorded as follows: Mrs. Hill, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; Mr. O’Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross was absent. Motion Carried.

12. A motion was made by Mr. Murphy, seconded by Mr. Shimshak to come out of Executive Session at 10:40 a.m. A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. Shimshak, aye; Mr. Grode, aye; Dr. Kelly, aye; Mrs. Hill, aye; Mr. O’Leary, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross, was absent. Motion Carried.
13. A motion was made by Mr. Murphy, seconded by Mr. Shimshak, that the Executive Board accept the following resignations: Carmen Dammerman, Secretary at TC Dewey effective October 31, 2014 and Brandon Hoyt, Custodian at TC Center & Education Annex, TC Ward and TC DuQuoin Annex effective November 7, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
14. A motion was made by Mr. Murphy, seconded by Mr. Shimshak that the Executive Board grant the following family medical leaves: Vickie Glenn, Medicaid Coordinator a family medical leave beginning October 22, 2014; Matthew Swallers, Teacher Aide a family medical leave beginning November 10, 2014; Brittany Clover, an Individual Care/EOC Aide a maternity family medical leave beginning November 12, 2014; and Ruth McClure, Teacher Aide for ECH program at Jonesboro to begin on a to be determined date pending receipt of medical certification. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
15. A motion was made by Dr. Kelly, seconded by Mrs. Clover-Hill that the Executive Board employ the following on a 90 day probationary period pending completion of employment requirements: Samantha Hamilton as an Individual Care/EOC aide for the CD program at TC Education Annex and TC ECH program at McElvain and employ Brenda Conner as an Individual Care LPN for the Special Needs program at TC Center. A roll call vote was recorded as follows: Dr. Kelly, aye; Mrs. Clover-Hill, aye; Mr. Grode, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. Murphy, aye; Mr. O’Leary, aye; and Mr. Goforth, aye. Dr. James-Gross was absent. Motion Carried.

Tri-County Executive Minutes November 17, 2014

16. A motion was made by Mr. O'Leary, seconded by Dr. Kelly that the Executive Board approve the one day suspension on October 22, 2014 without pay of Trina Wise, Teacher Aide per Memorandum of Agreement. A roll call vote was recorded as follows: Mr. O'Leary, aye; Dr. Kelly, aye; Mr. Grode, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. Murphy, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross was absent. Motion Carried.
17. A motion was made by Mr. Murphy, seconded by Mr. Goforth that the Executive Board approve the voluntary transfer of Vonda Hill, Teacher Aide at TC Dewey to a 10 month Secretary at TC Dewey effective November 3, 2014.
18. A motion was made by Dr. Kelly, seconded by Mr. O'Leary to adjourn the meeting. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
19. The meeting ended at 11:00 a.m.

The next regular meeting will be held December 17, 2014.

Approved Dec. 14, 2014

Tri-County Executive Minutes November 17, 2014

Tri-County Executive Minutes November 17, 2014