

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
October 15, 2014

1. The meeting was called to order at 10:30 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Mr. Steve Murphy, Mr. Tim O’Leary, Mr. Chuck Goforth and Mrs. Shelly Clover-Hill. Absent: Dr. Lori James-Gross, Mr. Michael Shimshak and Mrs. Belinda Hill.
3. A motion was made by Mr. Goforth, to approve the Agenda for the regular meeting of the Executive Board dated September 10, 2014. Mrs. Clover-Hill seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
4. A motion was made by Dr. Kelly to approve the Consent Agenda of the following items as presented:
 - Executive Board Minutes dated September 10, 2014
 - Executive Closed Session Minutes dated September 10, 2014
 - Treasurers’ Report dated October 15, 2014
 - Schedule of Bills dated October 15, 2014
 - Monthly Indicator Board Report
 - Monthly Professional Development & Training CalendarMr. O’Leary seconded the motion. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. O’Leary, aye; Mr. Grode, aye; Mr. O’Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross, Mr. Shimshak and Mrs. Hill were absent. Motion Carried.
5. Rhonda Ice, Representative for the Tri-County Special Education Association was recognized and Don Hoffman, Auditor from Emling and Hoffman, P. C. was recognized as visitors.
6. Tri-County received a FOIA request falling under the Freedom of Information Act from SH/SRAGA HAUSER, LLC, Attorneys at Law requesting any or all information concerning anything performed for the cooperative by Barbara T. Doyle, MS. The response concerning the FOIA request was handled in a timely manner.

Tri-County Executive Minutes October 15, 2014

7. Mr. Hamilton revisited the PARCC testing procedural services for students attending Tri-County programs. He stated some districts have stated they would like for Tri-County to administer the PARCC testing for their students that attend Tri-County programs.
8. Mr. Don Hoffman, Auditor from Emling and Hoffman, P.C. presented the Annual Financial Report/Audit for 2013-2014. He reported the audit went real well and there were no discrepancies. There were no questions in regards to the audit. A motion was made by Mr. O'Leary, seconded by Mr. Murphy to approve the Annual Financial Report/Audit for 2013-2014. A roll call vote was recorded as follows: Mr. O'Leary, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross, Mr. Shimshak and Mrs. Hill were absent. Motion Carried.
9. Mr. Hamilton presented the first reading of the updated policies and procedures from the Illinois School Board Association reviewing any changes that need to be made. He stated the policies and procedures will be on display for public and Board comment for 30 days.
10. Mr. Hamilton stated the FY 14 Reconciliation has been completed and districts will be receiving it this week. He stated some districts will owe money and some will receive a refund.
11. Mr. Hamilton presented a letter from Illinois State Board of Education in reference to the Federal and State Guidance on how the school lunch reimbursable meals are claimed. He stated basically district students that attend a Tri-County program will be claimed through Tri-County for the IL Free reimbursement and the district will bill Tri-County for the breakfast and lunches served to their students.
12. A motion was made by Mrs. Clover-Hill, seconded by Mr. Murphy to enter into Executive Session at 10:45 a.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose to discuss resignations, employment, family medical leave, medical leave of absence, compensation, discipline, performance, dismissal of specific employees of the joint agreement, review applications for Director's position and collective negotiating matters between joint agreement its employees or their representatives. A roll call vote was recorded as follows: Mrs. Clover-Hill, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. O'Leary, aye; Mr. Goforth, aye and Mrs. Clover-Hill, aye. Dr. James-Gross, Mrs. Hill and

Tri-County Executive Minutes October 15, 2014

Mr. Shimshak were absent. Motion Carried.

13. A motion was made by Mr. Murphy, seconded by Mr. Goforth to come out of Executive Session at 11:05 a.m. A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. Goforth, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. O'Leary, aye; and Mrs. Clover-Hill, aye. Dr. James-Gross, Mr. Shimshak and Mrs. Hill were absent. Motion Carried.
14. A motion was made by Mr. O'Leary, seconded by Mrs. Clover- Hill that the Executive Board accept the resignation of Rhonda Roseberry, Teacher Aide for the Choices program at Unity Point effective September 25, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
15. A motion was made by Dr. Kelly, seconded by Mr. Murphy that the Executive Board grant Carlotta Ahlfield, Teacher Aide a family medical leave beginning September 4, 2014 and Jessica Holland, Teacher a maternity family medical leave beginning April 6, 2015. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
16. A motion was made by Mr. Murphy, seconded by Mr. Goforth that the Executive Board grant Raylene O'Guinn, Teacher Aide a medical leave of absence beginning September 5, 2014 and grant James Williams, Individual Care/EOC aide a medical leave of absence beginning October 9, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
17. A motion was made by Mrs. Clover-Hill, seconded by Mr. O'Leary that the Executive Board employ the following on a 90 day probationary period pending completion of employment requirements: April Howton for the Choices program at M'Boro HS; Carol Nippert for the Choices program at Unity Point; Ruthie Mallett for the Special Needs-ECH program at McElvain all as Individual Care/EOC Aides and employ Sierra Sanders-Comingore as a Teacher Aide for the ED program at Tri-County Education Annex. A roll call vote was recorded as follows: Mrs. Clover-Hill, aye; Mr. O'Leary, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Murphy, aye and Mr. Goforth, aye. Dr. James-Gross, Mr. Shimshak and Mrs. Hill were absent. Motion Carried.
18. A motion was made by Dr. Kelly, seconded by Mr. O'Leary that the Executive Board approve the one day suspension on September 22, 2014 without pay of Darla Hunter, Teacher Aide per Memorandum of Agreement. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. O'Leary, aye;

Tri-County Executive Minutes October 15, 2014

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

19. A motion was made by Dr. Kelly, seconded by Mr. Murphy to adjourn the meeting. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
20. The meeting ended at 11:15 a.m.

The next regular meeting will be held November 12, 2014.

Approved November 17, 2014

Tri-County Executive Minutes October 15, 2014