

Joint Education Services in Special Education
JESSE Board of Managers Meeting
Culver Community Schools Administration Office Building
Monday, December 7, 2015
11:00 A.M. Regular Session Minutes

1.0 Organization of Meeting

1.1 Call to Order – Mr. Dan Tyree, President, called the meeting to order.

Members present for the meeting were:

Ms. Michele Riise, Argos
Dr. Vicki McGuire, Culver
Mr. Richard Reese, John Glenn
Mr. A. J. Gappa, Knox
Ms. Lynn Johnson, North Judson-San Pierre
Mr. Greg Briles, Oregon Davis
Mr. Andy Hartley, Plymouth Assistant Superintendent
Mr. Mitch Mawhorter, Union North United
Ms. Linda Holland, JESSE Director
Mr. Rob Richards, JESSE Outreach Director

2.0 Consent Items

2.1 Agenda of the December 7, 2015 Regular Session Meeting.

2.2 Minutes of the November 9, 2015 Regular Session Meeting.

3.0 Personnel

3.1 New Hires:

- Ms. Angela Resendez, as Transition Coordinator effective December 14, 2015.

Angie comes highly recommended from Argos. She has a degree in special education but not her teaching license. She also has experience in residential settings. We have offered her an annual salary which will be pro-rated to 110 days for this year, from an \$26,000 annual salary based on 185 days.

Mrs. Donna Burroughs made a motion to approve the hiring of Ms. Angela Resendez as the new Transition Coordinator. Mr. Dick Reese seconded the motion. The motion passed unanimously.

4.0 Claims: Vendor and Payroll Claims were submitted for November 1, 2015 to November 30, 2015 in the amount of **\$160,563.92.**

Mr. Dick Reese made a motion to approve the Consent and Claim Items as presented. Mrs. Donna Burroughs seconded the motion. The motion passed unanimously.

5.0 Discussion/Action Items

5.1 Go Solutions 1/1/16 to 12/31/16 Indiana Service Agreements

- Administrative Signatures needed on page 14 (last page)

Superintendents were asked to bring the 2016 Go Solutions Agreement Signature pages back to the January 11, 2016 Board meeting.

6.0 Information Agenda

6.1 Time and Effort Reporting

Reminder was given to check with Corporation finance people that they are tracking Time and Effort Logs. This was done at the JESSE office in the past, but is no longer performed there as we do not write the grants.

6.2 Professional Development

January/February - State IEP Goal Writing in Service Districts

- Jan. 28 Union North 7:30-10:30 - John Glenn 12:30-3:30
- Jan. 29 Plymouth 8:00-11:00 K-5 - 12:30-3:30 Grades 6-12
- Feb. 11 Knox/OD 7:30-10:30 - North Judson 12:30-3:30
- Feb. 12 Culver 7:30-10:30 - Argos/Triton 12:30-3:30
- Feb. 23/24 Snow Make Up if needed - or small group as requested

Administration Training

- January 19 - in Merrillville
- or TBA locally

6.3 Organizational Structure Report

This was sent out on November 25 and shared again with the December Board packet. Approval is needed by local boards.

6.4 December 1 Count

It went smooth, but so many issues both technological and procedural. Starting to note things for next year. The number of errors in paperwork appeared to be larger but staff worked diligently to make corrections.

7.0 Other Business:

7.1 The next JESSE Board Meeting is January 11, 2016.

After discussion, Mr. Reese made a motion to change the February Board meeting to Monday, February 1, 2016. Mrs. Burroughs seconded the motion. The motion passed 8 yes to 1 no (A. J. Gappa).

7.2 Individual Superintendent Issues, Reports, Compliments and Concerns

Mrs. Holland thanked Mr. Briles and Mrs. Johnson for their time and effort with JESSE and wished them both the best in the future.

8.0 Adjournment

Mr. Dick Reese made a motion to adjourn the meeting. Mr. Greg Briles seconded the motion. The motion passed unanimously and the meeting adjourned at 10:40AM.

Ms. Michele Riise, Argos

Dr. Vicki McGuire, Culver

Mr. Richard Reese, John Glenn

Mr. A. J. Gappa, Knox

Mrs. Lynn Johnson, NJ-SP

Mr. Greg Briles, Oregon Davis

President, Dan Tyree, Plymouth

Vice President, Donna Burroughs, Triton

Secretary, Mitch Mawhorter, Union North