

JESSE VISION STATEMENT

Special Education services will be managed and provided by the participating School Corporations and their respective Schools. JESSE will work collaboratively with School Staff to ensure full compliance with the Law and to make certain effective, individually designed instruction is provided to maximize achievement for all of our students with disabilities.

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## Joint Educational Services in Special Education

### JESSE Board of Managers Meeting

JESSE Central Office

**Monday, April 8, 2019**

**10:00 A.M. EST**

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## MINUTES

### **1.0 Organization of Meeting**

**1.1 Call to Order** – Mr. Mitch Mawhorter, Union North, President called the meeting to order at 10:00 A.M.

Members present for the meeting were:

Mr. Nick Medich, Argos  
Mrs. Karen Shuman, Culver  
Mr. Dick Reese, John Glenn  
Dr. William Reichhart, Knox  
Dr. Annette Zupin, North Judson-San Pierre  
Dr. Don Harman, Oregon Davis  
Mr. Andy Hartley, Plymouth  
Mr. Jeremy Riffle, Triton  
Mrs. Linda Holland, J.E.S.S.E. Director  
Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

Mr. Ned Speicher, Argos did not attend

### **1.2 Recognition of Visitors**

Any visitor may request to speak to any agenda item on the posted agenda. The Board President will recognize visitors with special comments/concerns at the appropriate time. All citizens are encouraged to visit JESSE Board Meetings and observe proceedings.

**2.0 Consent Items** – Any member of the Board of Managers may request that any item be removed from the Consent Calendar and voted upon separately.

**2.1 Agenda** of the April 8, 2019 Regular Session Meeting.

**2.2 Approve Minutes** of the March 11, 2018 Regular Session Meeting.

**3.0 Approve Personnel Recommendations**

**3.1 Resignations:** None at this time

**3.2 New Hire:** None at this time

**4.0 Approve Claims:** Vendor and Payroll Claims for March 1, 2019 to March 31, 2019 in the amount of: \$208,806.08.

Mr. Dick Reese made a motion to approve the **Consent, Personnel and Claim Items** as presented. Dr. William Reichhart seconded the motion. The motion passed unanimously.

**5.0 Information Agenda**

**5.1 Presentation by TeachTown**

Scott Wyzgoski and Dan Parvu (remotely) joined the meeting representing TeachTown to review TeachTown Social Skills for student use and ABA Pro for staff usage. JESSE has retained \$8,000 in the proposed budget to cover slots for 30 students (elem/middle) and 30 staff members (one from each building). Prior to purchasing, Linda would like to have schools use the program as a trial starting next year and then possibly decide to purchase extra for their schools. At this time, schools are considering what direction they would like to go.

**5.2 Friday Notes Q/Q**

Linda discussed the April 1 Count that is in process. It is the goal of JESSE to work with Coop schools to maintain accurate count all year long to make the count day process smoother.

Fiscal Roadshow: Linda reminded all schools to please make sure you have someone from your office representing your school. The Part B Grant Process is a part of this Training.

**6.0 Action Items**

**6.1 Raises to Classified Staff for 2019-2020 school year**

Linda proposed a raise for ALL Classified staff 3%. This has not been done for 5 years. Adjustments to some positions were made in the past, but many did not get any raises. All raises would keep them in accordance of our Conditions of Employment handbook. There is NO changes to the amount of money paid toward insurance. The amount of this impact is \$18,235 for 19 employees.

Plymouth Certified Staff have \$1,400 figured in for possible raise. This impacts 5 staff members are that are part of the Plymouth LEA which is a little over 2% raise.

After much discussion, a motion was made by Mr. Dick Reese and seconded by Dr. Annette Zupin, to table the vote until the May board meeting. All voted in favor.

**7.0 Other Business:**

7.1 The next JESSE Board Meeting date is May 13, 2019. Topics of discussion at the May meeting will include the following: a slate of officers for the 2019-20 school year, budget review, and examples of Vision Statements for final action in June. Please SAVE THE DATE.

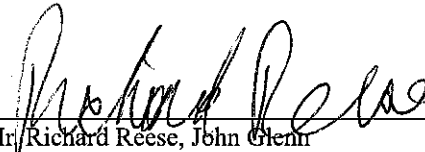
**7.2 Individual Superintendent Issues, Reports, Compliments and Concerns**

Discussion ensued about the upcoming JESSE office move to Webster and additional help needed. Dr Reichhart asked about how schools are handling the new Dyslexia training and sharing of information among the coop schools.

**8.0 Adjournment**


Mrs. Karen Shuman made a motion to adjourn the meeting. Mr. Dick Reese seconded the motion. The motion passed unanimously and was adjourned at 11:12 AM.

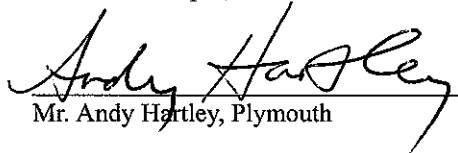
  
Mrs. Karen Shuman, Culver, Secretary

  
Mr. Richard Reese, John Glenn

  
Dr. William Reichhart, Knox

Dr. Annette Zupin, NJSP

  
Dr. Don Harman, Oregon Davis

  
Mr. Andy Hartley, Plymouth

Mr. Jeremy Riffle, Triton

  
Mr. Mitch Mawhorter, Union North, President

Mr. Ned Speicher, Argos, VP

