

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.

Joint Educational Services in Special Education

JESSE Board of Managers Meeting

JESSE Central Office

Monday, December 10, 2018

10:00 A.M. EST

MINUTES

1.0 Organization of Meeting

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

Members present for the meeting were:

Mr. Ned Speicher, Argos
Mrs. Karen Shuman, Culver
Mr. Dick Reese, John Glenn
Mrs. Michelle Tarnow, Knox
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

Members absent for the meeting were:

Dr. William Reichhart, Knox

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 December 10, 2018 Regular Session Meeting.

2.2 Approve Minutes of the October 8, 2018 Regular Session Meeting.

3.0 Approve Personnel Recommendations

3.1 Resignations: None at this time

3.2 New Hire: Debra Haschel. Pre-School DHH Para

3.3 Informational: FMLA Request

4.0 Approve Claims: Vendor and Payroll Claims for October 1 to November 30, 2018 in the amount of: \$297,027.19.

Dr. Don Harman made a motion to approve the **Consent, Personnel and Claim Items** as presented.

Mr. Andy Hartley seconded the motion. The motion passed unanimously.

5.0 Action Items

None at this time

6.0 Information Agenda

6.1 Plymouth Academy Presentation

Mr. McIntyre invited the Board to his classroom for a short presentation of the history and workings of Plymouth Academy. The Alternative Classroom has been sponsored by JESSE for 15 years.

6.2 December 1 Count

Linda presented each school with their JESSE December 1 count information. The overall count went wonderfully. Being proactive with our data and corrections over this school year has really alleviated many conflicts. Staff were diligent about getting paperwork in and Initial and Move In's completed.

6.3 Result Driven Accountability

We have findings of non-compliance for 3 school corporations. The matrix demonstrated the weak areas and many were related to Student Testing Result Matrix number. As always, we will work together to improve.

A meeting has been set for February 19 by the Office of Special Education in the Northwest Area to explain the RDA process. Those who are asked to attend are the Directors, Data Staff, and a General Education Person. We are trying to get more of a directive from the state as to how many people they want from Co-op's, however, since we do not enter your data, I suggest your data manager SAVES THE DATE. More info will come as soon as I get it. Luckily, my position with ICASE puts me in charge of setting this up locally with Sara Laraison.

In addition, currently, Co-op wide we have 2 schools targeted for CSI due to graduation rate, 5 schools targeted for TSI due to special ed. subgroup, and 1 school targeted for TSI due to Free/Reduced Lunch. Linda attended the training at PHS to be introduced to the SIP process as it relates to Special Education. Over the next semester, these 5 schools can work together to establish a plan for their individual schools.

6.4 Lease Discussion

Linda has met with Andy twice at Webster. There is not enough room to meet all our needs there.. Andy will give an update on cost and alternate options at the January meeting . Our current lease runs out June 30.

6.5 Friday Notes Q/A

There was no discussion regarding the JESSE Friday Notes.


7.0 Other Business:

7.1 The next JESSE Board Meeting date is January 14, 2019

7.2 Individual Superintendent Issues, Reports, Compliments and Concerns


8.0 Adjournment

Mr. Dick Reese made a motion to adjourn the meeting. Dr. Don Harman seconded the motion. The motion passed unanimously and was adjourned at 10:53 AM.




Mrs. Karen Shuman, Culver, Secretary

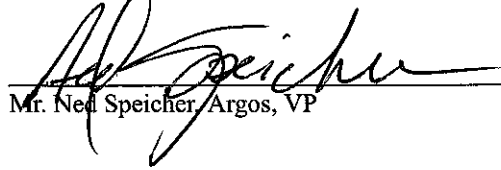
Dr. William Reichhart, Knox



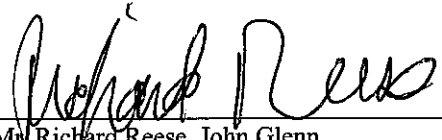
Dr. Don Harman, Oregon Davis



Mr. Jeremy Riffle, Triton

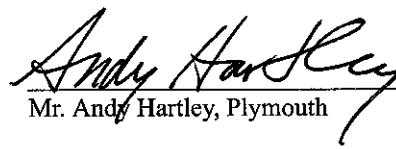


Mr. Ned Speicher, Argos, VP

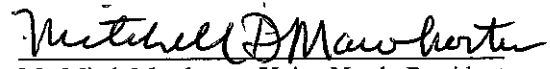


Mr. Richard Reese, John Glenn

Dr. Annette Zupin, NJSP



Mr. Andy Hartley, Plymouth



Mr. Mitch Mawhorter, Union North, President