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, May 13, 2019 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 10:17 A.M.at the Plymouth Administration Building.

Members present for the meeting were:

Mrs. Becky Vamos, Argos

Mrs. Karen Shuman, Culver

Mr. Dick Reese, John Glenn

Dr. William Reichhart, Knox

Dr. Don Harman, Oregon Davis

Mr. Andy Hartley, Plymouth

Mrs. Linda Holland, J.E.S.S.E. Director

Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

Members absent were:

Mr. Ned Speicher, Argos

Dr. Annette Zupin, North Judson-San Pierre

Mr. Jeremy Riffle, Triton

**1.2 Recognition of Visitors -** Albert Hanselman and Sandy Thomas from NCAVC were in attendance.

PEAK process. This is a small reduction in our budget, however, we plan to serve more students at no additional cost to JESSE.

### 6.0 Action Items

6.1 Raises to Classified Staff for 2019-2020 school year

There was a tabled motion for a 3% raise across the board for classified staff at the April meeting. Karen Shuman made a motion to table the raises for Classified Staff until the November meeting. Dr. Bill Reichhart seconded. The motion passed unanimously. There was discussion on the timing of the raises,

6.2 Authorization of Agreement Renewals:

Linda presented a list of service agreements that are listed in the budget as Contracted Services, She asked for board approval to sign these agreements. Dr. Bill Reichhart made a motion to authorize Linda to sign the agreements as well as the board president to sign the following agreements based on available funds and student needs.

- 1)St. Joseph Hospital: \$50 an hour for an Occupational Therapist. Planning to increasing 4 hours a week to cover the additional evaluations and supervision of OTA's that must be done. This is a medicaid reimbursed service also. Current Agreement states on p. 1 "mutually agreed upon time".
  - 2)Pro-Care: \$70 an hour for an Occupational Therapist. 16 hours a week staying the same
  - 3)CSAD: 2 Interpreters- hourly rate stays same but mileage varies.
- 4) Pam Shaffer: Auditory Training for our Deaf Students with cochlear implants staying the same
- 5)Julia Studebaker: Orientation and Mobility Training for our visually impaired students reducing in budget based on student needs.
- 6) Sign\_It: Nicole Burns has worked for us 8 years ago and left when she had children. Over the last 8 years she has contracted with us for part time work and subbing. She is willing to now commit to full time at Culver. She will charge us \$30.00.
- 6.3 Memorandum of Understanding with Central Indiana Pre-Employment Transition Collaborative Linda Holland stated that the information for this was not received in time for the board meeting. Dr. Bill Reichhart made a motion to table the discussion until the June board meeting. Dick Reese seconded. Motion passed unanimously.
- 6.4 Election of Officers for July 1, 2019 to June 30, 2020
  Officers are rotated alphabetically by school corporation annually. Officers for the 2019-20 school year will be Ned Speicher, President, Karen Shuman, Vice President, and Chris Winchell, Secretary. A motion was made by Dr. Bill Reichhart to accept the slate of officers. Mr. Andy Hartley seconded and

### 7.0 Other Business:

the motion passed unanimously.

- **7.1** The next JESSE Board Meeting date is June 17, 2019 to be held at the Plymouth Administration Building. Items to cover at the next meeting will be approval of budget, review of the J.E.S.S.E. 3 year plan proposal and Retirement Dinner for Dick Reese.
  - 7.2 Individual Superintendent Issues, Reports, Compliments and Concerns