

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, July 29, 2019**

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

## **MINUTES**

### **1.0 Organization of Meeting**

**1.1 Call to Order** – Mr. Ned Speicher, President called the meeting to order at 10:04 A.M. at the Plymouth Administration Building.

Members present for the meeting were:

Mrs. Karen Shuman, Culver  
Dr. William Reichhart, Knox  
Mr. Chris Winchell, John Glenn  
Dr. Annette Zupin, North Judson - San Pierre  
Mr. Andy Hartley, Plymouth  
Mr. Mitch Mawhorter, Union North  
Mrs. Linda Holland, J.E.S.S.E. Director  
Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

Members absent were:

Dr. William Reichhart, Knox  
Mr. Jeremy Riffle, Triton

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

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 July 29, 2019 Regular Session Meeting.

2.2 **Approve Minutes** of the June 17, 2019 Regular Session Meeting.

A motion to approve the agenda and minutes was made by Mr. Mitch Mawhorter and seconded by Mrs. Karen Shuman. Motion passed unanimously.

### 3.0 **Approve Personnel Recommendations**

3.1 **Resignations:** Susan Simpson, Instructional Aide, Plymouth Academy

3.2 **New Hire:** Kendal Carrington, Interpreter

Kendal has not obtained Indiana Interpreting License but has started the process. She is interested in part time work (3 days a week) I recommend we hire first as a Language Facilitator then when license obtained, move to Interpreter with pay according to our conditions of employment. This allows us to reduce our contracting needs.

RuthAnn Soria, Language Facilitator

RuthAnn had been a long time employee that left on good terms in June. Her plans did not work out and we had not filled the position. I recommend we rehire her at the same rate she was making.

Elizabeth Schmitt, Early Childhood Facilitator

Elizabeth comes to us from Plymouth Community Schools with experience in special education and preschool. Since Plymouth is our LEA, Andy states she must remain at the same pay she was making when employed directly by them.

Amounts for each individual person are listed on the individual recommendations.

A motion was made by Dr. Annette Zuoin to approve all the personnel recommendations. Mr. Mitch Mawhorter seconded the motion. The motion passed unanimously.

4.0 **Approval of Claims:** Vendor and Payroll Claims for June 1 to June 30, 2019 in the amount of: \$148,699.32.

Mr. Don Harmon made a motion to approve the Claims Items as presented. Mrs. Karen Shuman seconded the motion, The motion passed unanimously.

### 5.0 **Information Agenda**

5.1 Friday Notes Q/A Linda Holland presented the following information on Article 7 changes:

- Changes are in the wording of many items and bringing into compliance with state changes. No BIG changes that have an impact in process, but staff must embrace the vocabulary changes.
  - She asked for the board support to encourage staff watch the video that will be in August Newsletter. PGP will be offered to those that watch the video. Linda will advise in September of those that have not completed this.

- Linda Holland also asked for input on Inservice Opportunities for Administration and staff. She will be holding training for new staff and others that wish a refresher. The state IRN will be conducting Autism Training.

## 6.0 Action Items

President Ned Speicher introduced new John Glenn Board Member, Mr. Chris Winchell.

### 6.1 2019-2020 Classified Staff Conditions of Employment

- Linda Holland asked for approval of our Current Classified Staff Conditions with no changes.
- In December, Linda Holland may request a change in pay structure and addition of e-learning day compensation.

## 7.0 Other Business:


7.1 The next JESSE Board Meeting date is September 9, 2019 at 10:00AM.


7.2 Individual Superintendent Issues, Reports, Compliments and Concerns.

Karen Shuman asked for verification on the Preschool meeting on August 1. Linda will be meeting with the school psychologists at a later date Linda Holland welcomed Chris Winchell to the board.

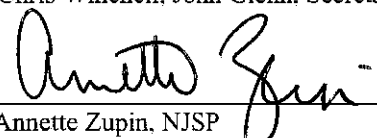
## 8.0 Adjournment

Dr. Don Harman made a motion to adjourn the meeting. Mr. Andy Hartley seconded the motion. The motion passed unanimously and was adjourned at 10:23 AM.

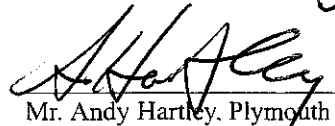
  
Mrs. Karen Shuman, Culver, Vice President

  
Mr. Chris Winchell, John Glenn, Secretary

  
Dr. William Reichhart, Knox

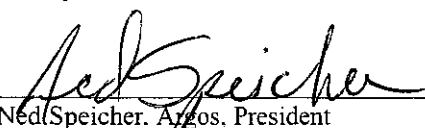
  
Dr. Annette Zupin, NJSP

  
Dr. Don Harman, Oregon Davis

  
Mr. Andy Hartley, Plymouth

  
Mr. Jeremy Riffle, Triton

  
Mr. Mitch Mawhorter, Union North

  
Mr. Ned Speicher, Argos, President

