

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE RIPLEY-
OHIO-DEARBORN SPECIAL EDUCATION COOPERATIVE

December 18, 2012

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, December 18, 2012 at the Special Education Center. Those in attendance were: Karl Galey-Lawrenceburg, Jeff Hendrix-Sunman Dearborn, John Mehrle- South Dearborn, Rob Moorhead-South Ripley, Steve Patz-Rising Sun, Leanna Phillippe-JacCenDel, Tom Reale-Milan, Jim Roberts-Batesville, and Cheryl Corning-ROD.

The meeting was called to order by Dr. Reale at 9:04 a.m.

The minutes of the November 20, 2012 meeting were presented. A motion was made by Dr. Roberts and seconded by Dr. Mehrle to approve the minutes as presented. Motion carried.

Claims 115444-115518 were presented for payment. Ms. Corning informed the Board that we have a contract with an agency who is providing a school psychologist. This is a new expense. A motion was made by Mr. Moorhead and seconded by Dr. Mehrle to approve the claims for payment. Motion carried. The financial report was presented for review. The DOE has asked that we submit a report for both FY2012 grants so they can close them and reopen new ones. This report will be sent to DOE within the next week. This will enable them to reimburse us for expenses.

The local preschool budge was presented for approval. Ms. Corning told the Board that the preschool teacher salary has been cut in half since the current coordinator is also the teacher for blind/low vision. Also, the numbers have dropped considerably. A motion was made by Dr. Hendrix and seconded by Dr. Roberts to approve the preschool budget. Motion carried.

Under the personnel section, Ms. Corning again discussed the contract with ProCare for the school psychologist. We are contracted with them through the end of May. The contract states a minimum of 35 hours per week at \$67 per hour. A motion was made by Mr. Moorhead to approve the contract with ProCare. Dr. Mehrle seconded the motion. Motion carried.

The following were recommendations for employment to the Ripley-Ohio-Dearborn Special Education Cooperative as of January 1, 2013:

Wanda Jean Porter	Interpreter/Teacher Assistant
Yvonne Marie Bonnlander	Teacher Assistant
Laura Nagel	Certified Occupational Therapy Assistant
Brandy Foxworth	Certified Occupational Therapy Assistant
Loraine Werner	Occupational Therapist
Kristie Hawley	Physical Therapist
Karen Voltz	Secretary
Debbie Wasinger	Secretary
Andrea Pfautz	Assistive Technology Technician

This will get everyone on our contract now that the PERF account has been set up. A motion was made by Dr. Roberts to accept the recommendations for employment. Dr. Mehrle seconded the motion.