

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

October 21, 2014

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, October 21, 2014 at the Special Education Center. Those in attendance were: Karl Galey-Lawrenceburg,, Paul Ketcham-Milan, John Mehrle-South Dearborn, Rob Moorhead-South Ripley, Branden Roeder-Rising Sun, Melissa Burton-Batesville, John Williams-Sunman Dearborn, and Cheryl Corning-ROD.

The Board met in executive session from 9:05 a.m. until 9:35 a.m. to discuss personnel matters as provided for by I.C. 5-14-1.5-6-1. The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Dr. Mehrle at 9:38 a.m.

The minutes of the September 12, 2014 meeting were presented for approval. A motion was made by Mr. Galey and seconded by Mr. Roeder to approve the minutes as presented. Motion carried. The minutes of the October 8, 2014 special meeting were presented for approval. It was noted that the date at the top of the page needed to reflect the correct date. A motion was made by Mr. Ketcham to approve the minutes as presented after the change in the date. Mr. Galey seconded the motion. Motion carried.

The financial report was presented for approval. Discussion followed regarding the loss of students and the impact on the budget. We have more teacher assistants due to the severity of the students that we currently serve. The federal FY2014 grant will be revised due to a change in the number of non-public students that had been originally reported. This was discovered because we now have to do a quarterly report of how the money has been expended on the non-public school students. Requests for reimbursement of federal grants were distributed. Claims 117072-117158 were presented for approval. A motion was made by Mr Moorhead to approve the claims for payment as presented. Dr. Williams seconded the motion. Motion carried.

Ms. Corning presented the personnel report. Daelle Woolwine has requested to have her contract reduced to 155 days. This will put her down to 4 days a week starting late September. Ms. Corning recommended approving the change in the contract days. A motion was made by Mr. Roeder to accept the change in Ms. Woolwine's contract. Mr. Ketcham seconded the motion. Discussion followed. Mr. Roeder amended his motion to include that the benefits would also be prorated. Motion carried.

The preschool report was presented. Many students had been removed from the report after being evaluated and not qualifying for services. The program at Sunman Elementary for hearing impaired students is going well.

Information was gathered from the corporations regarding how the co-op paid teachers and assistants are being utilized in the buildings. This has been a helpful task to complete.

Other information presented by Ms. Corning included:

1. RTI inservices will be held October 21 and October 22.

2. Autism training will be held on November 7th for Peer Modeling. Schools need to send teams to this training.
3. FBA-BIP training will be held on November 19 and November 20. These will be ½ day sessions geared to elementary and middle/high school.
4. The confidentiality signature form should be kept at the local school district. There is no need to send it to the ROD office.
5. All principals should be on IIEP so that they can access their student IEPs.

There were no public comments.

A motion was made by Mr. Ketcham to adjourn the meeting. Mr. Galey seconded the motion. Meeting adjourned at 10:10 a.m.