

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

April 8, 2014

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, April 8, 2014 at the Special Education Center. Those in attendance were: Karl Galey-Lawrenceburg, Jeff Hendrix-Sunman Dearborn, Paul Ketcham-Milan, Rob Moorhead-South Ripley, Steve Patz-Rising Sun, Leanna Phillippe-JacCenDel, Jim Roberts-Batesville, and Cheryl Corning-ROD.

The Board met in executive session from 9:20 a.m. until 10:20 a.m. to discuss personnel matters as provided for by I.C. 5-14-1.5-6-1(b)(1) & (b)(2)(A). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Mr. Patz at 10:25 a.m.

The minutes of the March 18, 2014 meeting were presented for approval. A motion was made by Dr. Roberts and seconded by Mr. Galey to approve the minutes as presented. Motion carried.

The financial report was presented.

Claims 116657-116728 were presented for payment. A motion was made by Dr. Hendrix to approve both the financial report and the payment of claims. Dr. Phillippe seconded the motion. Motion carried.

A motion was made by Mr. Moorhead to give consent to pay any bills that would come due since the meeting was being held earlier than normal. Mr. Ketcham seconded the motion. Motion carried.

Personnel update - Shirley Lemon has resigned her position as educational consultant effective March 16, 2014. Ms. Corning is recommending the hiring of Cristy Nuhring to fill this position at a rate of \$36.59 per hour for 21 hours per week. A motion was made by Dr. Hendrix and seconded by Mr. Moorhead to approve the hiring of Cristy Nuhring as a part-time teacher on a teacher contract with a salary based on 21 hours per week and appropriate pro-rated benefits. Motion carried.

The preschool update was presented. Discussion followed on class sizes for next year. The class at Batesville may need to expand depending on qualifying students.

Use and Funding of Teachers & Paraprofessionals - Mr. Galey made a motion to table until more specific information is gathered. Dr. Hendrix seconded the motion. Motion tabled.

Due to the amount of snow days this year and the loss of two days due to schools have days waived, some staff members will have difficulty reaching 185 days by June 5<sup>th</sup>. Ms. Corning is asking that those who need to work additional days be allowed to do so. A motion was made by Mr. Galey to allow flexibility to work out options for staff to meet 185 days, either by working before or after school, Saturday's or after the last day. Mr. Ketcham seconded the motion. Motion carried.

ROD Certified Handbook - Dr. Hendrix made a motion to table at this time. Dr. Phillippe

seconded the motion. Motion carried.

Ms. Corning informed the Board of the following:

1. PBIS training will be held on April 15<sup>th</sup>
2. Transition Fair will be held on April 16<sup>th</sup> for approximately 100 students.
3. UNIQUE Training will be held for severe disabilities and preschool teachers on May 14<sup>th</sup>.
4. Orton Gillingham Training - after surveying principals, there was no definite time selected. There were 7 who wanted Summer and 6 who wanted August. This training would be for teachers who teach reading at any level. We will look at scheduling this either the 2<sup>nd</sup> or 3<sup>rd</sup> week of September.

Public Comments - there were non at this time.

Meeting adjourned at 10:40 a.m.