

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

June 3, 2015

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Wednesday, June 3, 2015 at the Southeastern Career Center. Those in attendance were: Karl Galey-Lawrenceburg, Paul Ketcham-Milan, John Mehrle-South Dearborn, Rob Moorhead-South Ripley, Jim Roberts-Batesville, Tim Taylor-Jac-Cen-Del, John Williams-Sunman Dearborn, and Cheryl Corning-ROD.

Dr. Mehrle called the meeting to order at 11:32 a.m.

The minutes of the May 19, 2015 meeting were presented. A motion was made by Mr. Moorhead to approve the minutes as presented. Dr. Williams seconded the motion. Motion carried.

The financial report was presented. A revision was necessary for the federal funds. A copy of the approved revision is included in the packet. A motion was made by Dr. Williams to approve the financial report. Mr. Ketcham seconded the motion. Motion carried.

Claims 117704-117769 were presented for payment. A motion was made by Mr. Ketcham to approve the claims for payment and to approve payment of any claims due before the next scheduled meeting. Mr. Taylor seconded the motion. Motion carried.

The preschool update was presented. A question was posed to Ms. Corning about what is considered to be a full class. We consider a full class to be around 10 students with 1 teacher and 1 paraprofessional. Discussion followed.

The lease agreement was presented for approval. The total was reduced to reflect the reduction of space. A motion was made by Mr. Moorhead to approve the lease as presented. Dr. Roberts seconded the motion. Motion carried.

Funding of Teachers and Paraprofessionals - Ms. Corning added the dates of monitoring of the caseloads and that there will be a 30 day timeline to correct if there is a problem. If the problem is not corrected after 30 days, the corporation will be billed 50% of the program costs. A motion was made by Dr. Roberts to approve addition to the policy. Mr. Ketcham seconded the motion. Motion passed by a 5-1 vote with Dr. Williams voting No.

Ms. Corning gave explanations about areas that were increased/decreased on the General Fund, Capital Projects and Transportation Budgets. Participating shares were also presented. Discussion followed. A motion was made by Mr. Galey to approve the budgets as presented. Mr. Moorhead seconded the motion. Motion carried.

The federal grant applications for FY2016 611 and 619 were presented. Discussion followed. A motion was made by Mr. Moorhead to approve the applications. Dr. Williams seconded the motion. Motion carried.

Other information provided by Ms. Corning included:

1. Semi-Annual certification forms were distributed for signatures.
2. Speech meeting dates were distributed.
3. Inservice dates for Administrators will be July 20 or July 22 from 9:00-2:30. Location to be determined.
4. New teacher training will be on August 11 from 12:30-3:00.
5. Ms. Corning advised the board that she may need to carry some vacation time over to next year as she will need to be available for the due process hearing that is currently in process.

A motion was made by Mr. Ketcham to adjourn. Dr. Roberts seconded the motion. Meeting adjourned at 12:35 a.m.