

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

July 24, 2017

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Monday, July 24, 2017 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, John Mehrle - South Dearborn, Rob Moorhead - South Ripley, Jane Rogers - Milan, Tim Taylor - Jac-Cen-Del and Alex Brewer - ROD. Brandon Roeder was absent and Melissa Burton represented Batesville.

The meeting was called to order by Mr. Moorhead at 2:01 p.m.

Dr. Brewer presented the agenda for approval. Mr. Taylor made a motion to approve. Dr. Jackson seconded the motion. Motion carried.

The minutes of the June 20, 2017 meeting were presented for approval. A motion was made by Dr. Mehrle to approve as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Approval for the FY 2018 619 Preschool grant has been received. The reimbursement requests and the 4th quarter proportionate share reports were distributed. Claims 119470-119518, along with the payroll vouchers, were presented for payment. The Form 9 has been completed and will be submitted after today's meeting. Maintenance of Effort will be sent to the treasurers for completion. This will be due around August 15th. The SEFA information will be sent out tomorrow to the treasurers to include with their information. Dr. Brewer informed the Board that there is discussion at the state level about who is responsible for a student's IEP if a student attends a school outside their corporation of legal settlement. This could affect ADM and SE. More information will follow. A motion was made by Dr. Mehrle to approve the financial report and the claims for payment. Mr. Taylor seconded the motion. Motion carried.

Dr. Brewer made a recommendation to appoint Marcia Fullenkamp as treasurer and Karen Voltz as deputy treasurer for the 2017-2018 school year. Mr. Galey made a motion to approve the recommendation. Dr. Jackson seconded the motion. Motion carried.

A revised lease agreement was presented from Sunman-Dearborn. A mistake had been found regarding custodial costs which lowered the lease amount. A motion was made by Mr. Galey to approve the new lease agreement with Sunman-Dearborn. Mr. Taylor seconded the motion. Motion carried.

Dr. Brewer presented a job description for a Job Coach. This person would be responsible for providing services to students in Jac-Cen-Del, Milan, Rising Sun and South Ripley. New Horizons will be providing services at the other corporations through the Pre-ETS

grant. The position would be around 20-25 hours per week. Mr. Taylor made a motion to approve the job description as presented. Dr. Jackson seconded the motion. Mr. Galey asked about transporting students in a private car. He suggested that the NEOLA policy be reviewed to insure that this is allowable. Discussion followed. Motion carried.

Dr. Brewer presented a contract with Vocovision to provide school psychology services via tele-therapy since no school psychologist has been found. The position is for approximately 30 hours per week at a rate of \$68 per hour. A motion was made by Mr. Galey to approve the contact with Vocovision. Mr. Taylor seconded the motion. Motion carried.

Dr. Brewer presented a job description for an Evaluation Assistant. This person would serve as a proctor for the tele-therapist, getting the student from class, sitting with the student during the evaluation, collecting information from the parents, etc. This position would also provide administrative tasks for the ROD evaluation staff. This is a non-certified position working 20-30 hours a week. A motion was made by Mrs. Rogers to approve the job description. Dr. Jackson seconded the motion. Motion carried.

Discussion Items -

1. ROD trainings - administrator trainings will be held on Wednesday and Friday this week. The sessions will cover parent rights, 1-1 assistants, procedural safeguards, truancy/school refusal, IIEP, seclusion/restraint, discipline, etc.
2. New teacher training will be held in early September.
3. IEP training will be held for all teachers to include procedural training, etc.

Dr. Brewer informed the Board that ETC will be providing the telephone upgrade. Their quote was the cheapest of those received.

Dr. Brewer gave an overview of his trip to Washington D.C. with CEC and CASE in July. There was discussion regarding fully funding IDEA to provide necessary services, Medicaid in schools, etc. He appreciated the opportunity to attend.

A handout was provided regarding Medicaid reimbursement. There are other options of vendors to use to claim reimbursement. Dr. Brewer will get information from PCG about how they handle billing.

Dr. Brewer informed the Board that ROD is now on Twitter.

The next meeting will be held August 15 at 9:00 a.m. at South Dearborn Superintendent's office.

A motion was made by Dr. Jackson to adjourn, Mr. Galey seconded the motion. Meeting adjourned at 2:50 p.m.