

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

November 20, 2012

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, November 20, 2012 at the Special Education Center. Those in attendance were: Karl Galey-Lawrenceburg, John Mehrle- South Dearborn, 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 9:10 a.m.

The minutes of the October 16, 2012 meeting were presented. A motion was made by Mr. Patz and seconded by Dr. Mehrle to approve the minutes as presented. Motion carried.

Claims 1152369-115442 were presented for payment. A motion was made by Dr. Mehrle and seconded by Dr. Phillippe 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 will enable them to reimburse us for expenses.

Health insurance contribution for the non-certified staff was discussed. A motion was made by Mr. Patz and seconded by Dr. Mehrle to provide \$3,500 towards insurance for instructional assistants. All other non-certified staff will be \$4,800 for single coverage, \$8,800 for employee and dependents and \$9,800 for family coverage. Motion carried.

Dr. Reale feels that there needs to be a salary revision for Missy Jones, the assistant director. He feels that since she is responsible for evaluating staff that she should not make less than a teacher. Dr. Phillippe made a motion to increase the assistant director salary to \$75,000. Mr. Patz seconded the motion. Discussion followed. This would be for the current position and the one that needs to be advertised with the vacancy of the other position. Motion carried.

Miscellaneous items presented included:

1. Medicaid re-validation needs to be completed by each school corporation.
2. On-site monitoring will be conducted at all Lawrenceburg schools on November 28 and 29. This was prompted by LRE being out of line with state expectations.
3. It is important that students with IEP's who attend the ACDC program have the IEP sent with their work to the ACDC program each time the student is sent there. The student is to receive this program.
4. IEP training dates were presented

Public Comments - Steve Wagner asked about the sick bank that is part of the agreement. Dr. Reale said that this would be discussed at the December meeting. Dr. Wagner also wanted the Board to know about the lost earnings potential with the delay in having the VALIC plan set up. Also, the tax exposure with the FSA not being available since August.

A motion was made by Dr. Mehrle and seconded by Dr. Roberts to adjourn the meeting. Meeting adjourned at 10:10 a.m.