

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

August 17, 2016

ROLL CALL

The meeting was called to order by Dr. Patrick Anderson, Chairperson, at 1:10 p.m. Roll was as follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented the Region III Special Education Cooperative 2016-2017 Budget. Mrs. Lenger explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and IDEA Preschool Grant. These numbers are allocated by the state by district. Mrs. Lenger stated that 5% is reserved for Inservice, 3% will flow back to the districts and 2% will remain with Region III for professional development, Administrative Fee and the Region III Tuition Programs.

Mr. Skertich moved to approve the Treasurer's Bond as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Lenger stated that instructions for requesting your quarterly estimated payment for special education orphanage students were included in the packet.

For informational purposes included in the packet was the 2015-2016 Administrative Outreach Report.

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PERSONNEL

Mr. Moore moved to re-employ Jeremiah Harvey, Teacher, Journeys North as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to re-employ the following non-certified staff as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- Blair, Sarah, Teacher Asst./Eastwood Elementary
- Harlan, Dustin, ABA Tech/ Journeys South
- Kapp, Jonnie, Teacher Asst./Journeys North
- Kimbro, Laura, Teacher Asst./Journeys North
- McCoy Brandy, Interpreter/Southwestern
- Brewer, Eron, COTA/Region III
- Davidson, Shawnerly, PTA/Region III

Dr. Pearson moved to employ the following staff as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- Edwards, Kelly, Psych Intern/Southwestern
- Miller, Jamie, Teacher/Eastwood Elementary
- Jacobs, Julie, Teacher Asst./Journeys North
- James, Jennifer, ABA Tech/Eastwood Elementary
- Kimbro, Hillory, Teacher Asst. /Eastwood Elem.
- McAfoos, Sarah, Teacher Asst./Teacher Asst./Journeys South
- Meyer, Deanette, Teacher Asst./Bethalto East

Dr. Pearson moved to accept the following resignations as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- Wegrzyn, Amanda, Social Worker
- Brown, Lyra, Nurse
- James, Brittany, Teacher Assistant

Dr. Pearson moved to approve the leave of absence for Brianne Abellano for the 2016-2017 school year and to maintain her life insurance benefit. Mr. Moore seconded.

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Roll call was taken with Members Voting, Yes 4-0. Motion carried.

The request for the retirement recant was discussed and tabled until the September 21st Executive Board Meeting.

OTHER BUSINESS

Mrs. Lenger presented the Region III classroom program list for the 2016-2017 school year. Listed were the Teacher, Assistants/ABA Tech's, number of student. Region III will start the year with 86 students attending a Region III program.

Mrs. Lenger presented the Extended School Year Report, ESY was held July 15-July 28th at Bethalto East Elementary. Mrs. Lenger thanked Bethalto for allowing Region III to use their Bethalto East Elementary for the ESY program.

Mrs. Lenger discussed the Teacher Evaluation Plan. Mrs. Lenger stated that a joint committee has been established. The student growth component has been added to the Certified Teacher Evaluation Plan. The Region III certified teachers have chosen to focus on Domain 1. Professional development will focus on IEP content, essential elements, knowledge of resources, coherent instruction and student assessment. Mrs. Lenger stated that she will complete 17 evaluations and that Mary Pearson will complete 15 evaluations for the 2016-2017 school year.

The 2016-2017 Executive Board Meeting dates were provided. The next meeting for the Governing Board will be held, Wednesday, September 21, 2016, 6:00 p.m. at Castelli's 255 Restaurant.

Mrs. Lenger presented the Region III projected tuition cost for the 2016-2017 school year. Two options were presented, tuition for Journeys and Safe School separate or tuition for Journeys and Safe School together. It was decided that the tuition for Journeys and the Safe School would be together.

Mrs. Lenger informed the Board that a BBQ was held for a staff get together. Also, the beginning of the year meeting was held August 11th at Cornerstone Church in Bethalto.

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The speaker for the meeting was Mr. Jim Burgett. A Region III Mission Statement was established; “3 R’s of Region III, Respect Others, Recognize Differences, Reach Potential”.

Mrs. Lenger stated that in order to provide more communication she will be developing an end of the month newsletter.

ADJOURNEMENT

Dr. Pearson moved to adjourn the meeting at 2:20 p.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, September 21, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson