

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

June 21, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:36 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Mrs. Lakin (Jersey Rep)

Mr. Skertich

Dr. Pearson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

RECOGNITION OF VISITORS

In attendance was Mrs. Keri Lakin, Special Education Coordinator for Jersey CUSD #100.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented a "Funding Education for Students with Special Needs" Power Point. Mrs. Lenger discussed the Evidence Based Funding Model. Mrs. Lenger stated that EBF has replaced five of the previous grants. Mrs. Lenger also stated that the special education personal reimbursement has been eliminated. Discussion followed about the Private Facility Tuition Reimbursement vs. Public School Tuition.

Mrs. Lenger stated that the final tuition for the CLIP program was \$24,727.00 and the Journeys program final tuition was \$25,515.41 for one full time student.

As requested from the May 16, 2018 Executive Meeting, Mrs. Lenger presented a prioritized list of the repairs/improvements for the Journeys Building. The Members requested Mrs. Lenger to obtain a bid for the

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boiler repairs or replacement. Discuss followed concerning the other items on the list.

PERSONNEL

The resignation of Amanda Wegrzyn, Social Worker and Wendy Dallape, Teacher was acknowledged.

Mr. Skertich moved to re-employ Jennifer Swanson, Teacher, CLIP Program, Kim Green, Paraprofessional, CLIP Program and Megan Hodge, Paraprofessional, CLIP Program as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Lenger stated that for the 18-19 school year there will be 6 classrooms in the Journeys Program and 4 classrooms in the CLIP Program.

OTHER BUSINESS

Mrs. Lenger stated that the Journeys Program will be receiving a grant from the United Way for \$6,340.00. The grant money will be used to make some of the improvements to the Journeys building.

Mr. Skertich moved to approve the 18-19 Board Meeting dates as presented with the exception of the June 19, 2019 meeting will be moved to June 26, 2018. Dr. Anderson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

The Governing Board Meeting will be held Wednesday, September 19, 2018, 6:00 p.m. The location will be determined at a later date.

Mrs. Lenger invited all the Members to the Region III BBQ that will be held August 9, 2018, 12:00 p.m. to 3:00 p.m. at the Region III office. Also, Mrs. Lenger stated that the beginning of the year meeting will be held August 16, 2018.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:25 p.m. Dr. Pearson seconded. Motion carried with Member Voting, Aye-5, Nay-0.

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NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, August 15, 2018, 1:30 p.m. at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Mr. Virgil Moore, Chairperson