

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

August 11, 2010

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, August 11, 2010, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:00 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Dr. Twomey, Mr. Nagel, Mr. Yarnall, Mr. Ingold and Dr. Kilpatrick. Dr. Link was absent from this month's meeting

Others in attendance were Sally Masear, Leslie Fornoff and Terrie Schappaugh.

Joint Consent – Minutes of Closed & Open Session of July 14, 2010, Bills Payable and Year to Date Expenditure Report:

The open and closed session minutes of the July 14, 2010 meeting were approved as written. The monthly accounts payable were approved as presented. The July Cash Flow Statement, Expenditure Report, IDEA/ARRA Sub grant Expenditure Reports, Schramm Activity Fund Monthly Detail Report, and Imprest Fund Monthly Detail Report were available at the time of this meeting.

The motion was made by Dr. Kilpatrick and seconded by Mr. Ingold to approve the Joint Consent as presented. Roll call was taken and motion carried unanimously.

Audience Participation:

There were no requests for audience participation.

Old Business

A. Districts' Financial Payments:

All districts are up-to-date with financial payments. The Director noted that Chicago Public Schools has yet to make payment. The Director stated that a call has been made to ISBE on what actions should be taken to obtain payment. It was recommended that we contact our attorney and have a letter drafted to Chicago Public Schools.

B. Extended School Year Update (Exhibit #1):

Exhibit #1 provides a summary of the Extended School Year program. The Director reviewed key points of the ESY program.

C. Director's Goals 2010-2011 – Second Reading (Exhibit #2):

Exhibit #2 reflects the second reading of the Director's goals for the 2010-2011 school year. The Director asks for approval of these goals at this time.

The motion was made by Mr. Yarnall and seconded by Mr. Nagel to approve the Director's Goals as presented. Roll call was taken and motion carried unanimously.

D. Final Budget Presentation for 2010-2011 FY11 – Bound Material will be Distributed at Meeting:

The final budget was distributed at the meeting. The Director reviewed the material with the Executive Committee members noting key points in increases as well as decreases. Overall there is a 1.1% increase in the FY11 Budget.

The motion was made by Dr. Kilpatrick and seconded by Mr. Ingold to approve the 2010-2011 FY Budget as presented. Roll call was taken and motion carried unanimously.

E. ARRA/IDEA Grant (Exhibit #3):

The Association has submitted the Project Begin Date Relief form to ISBE on behalf of the member districts. This application will allow for ARRA/IDEA expenditures beginning July 1, 2010. All though this application will allow for back spending the grant must be turned into ISBE by August 16th.

The motion was made by Mr. Yarnall and seconded by Dr. Allaman giving the Director approval to submit the ARRA/IDEA Grant. Roll call was taken and motion carried unanimously.

New Business:

A. Joint Consent:

1. Accept Resignation of Tina Andrews, Paraprofessional (Exhibit #4):

The Director asks for acceptance of the resignation of Mrs. Andrews as a Paraprofessional.

2. Accept Resignation of Glenda Frank, COTA (Exhibit #5):

The Director asks for acceptance of the resignation of Mrs. Frank as a COTA.

3. Accept Resignation of Kristi White, COTA (Exhibit #6):

The Director asks for acceptance of the resignation of Mrs. White as a COTA.

4. Approve Hiring of Mary McConnell as a Paraprofessional:

The Director asks for approval to hire Mary McConnell as a paraprofessional at the satellite program.

5. Approve Hiring of Bethany Bozarth as a Paraprofessional:

The Director asks for approval to hire Bethany Bozarth as a paraprofessional at Schramm Educational Center.

6. Approve Hiring of Shelby Noonan as an Early Childhood Teacher:

The Director asks for approval to hire Shelby Noonan as an Early Childhood Teacher.

7. Approve Hiring of Wendy Meichtry as a COTA:

The Director asks for approval to hire Wendy Meichtry as a COTA.

8. Approve Hiring of Johnica Haynes as a Paraprofessional:

The Director asks for approval to hire Johnica Haynes as a Paraprofessional at Schramm Educational Center.

The motion was made by Mr. Nagel and seconded by Mr. Yarnall to approve the New Business Joint Consent as presented. Roll call was taken and motion carried unanimously.

B. Schedule of Labor Management Relations Committee (Exhibit #7):

Exhibit #7 reflects the schedule for the Labor Managements Relations Committee. Mr. Nagel will serve as representative for the administrative district. This is the last year of the Association's contract.

Closed Executive Session:

There are no items for closed session.

Minutes of Executive Committee
August 11, 2010
Page 3

There is no FYI Report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, September 8, 2010 at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

Mrs. Davis motioned to adjourn the meeting with all parties in attendance voting aye. The Executive Committee meeting ended at 8:47 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary
TMCSEA