

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

May 11, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, May 11, 2011, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:04 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Mr. Nagel, Dr. Kilpatrick, Dr. Link, Mr. Ingold and Dr. Twomey. Mr. Yarnall was absent from this month's meeting.

Others in attendance were Sally Masear, Leslie Fornoff and Audria Thompson.

Joint Consent – Minutes of April 13, 2011, Bills Payable and Year to Date Expenditure Report:

The open and closed session minutes of the April 13, 2011 meeting were approved as written as well as the minutes from the public hearing. The monthly accounts payable were approved as presented. The April Cash Flow Statement, Expenditure Report, 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 Mr. Ingold and seconded by Dr. Link 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.

B. 2011-2012 School Calendar (Exhibit #1):

The Director asks for approval of the 2011-2012 school calendar as presented.

The motion was made by Mr. Nagel and seconded by Dr. Link to approve the 2011-2012 School Calendar as presented. Roll call was taken and motion carried unanimously.

C. FY12 IDEA Grants (Exhibit #2):

Exhibit #2 reflects the FY12 IDEA Grants. The Director reviewed this information with the Executive Committee. The Executive Committee supported the IDEA expenditure projections as reflected in the pie chart exhibit.

New Business:

A. Joint Consent:

1. Resignation of Suzen Slafter, WWRxP Changing Assistant (Exhibit #3):

The Director asks for acceptance of the resignation of Ms. Slafter, WWRxP Changing Assistant

2. Resignation of Brandon DeJaynes, Job Coach (Exhibit #4):

The Director asks for acceptance of the resignation of Mr. DeJaynes, Job Coach.

3. Hiring of Debra Winstead as a Job Coach:

The Director asks for approval to hire Debra Winstead as a job coach beginning with the 2011-2012 school year.

4. Hiring of Nikki Mitts as a School Psychologist:

The Director seeks approval to hire Nikki Mitts as a part-time school psychologist beginning with the 2011-2012 school year.

5. Hiring of the Following Non-TMCSEA ESY Staff:

- a. Abigail Schmidgall, Paraprofessional
- b. Kaitlyn Cooney, Paraprofessional
- c. Melinda VanNest, Paraprofessional
- d. Debra Michael, Paraprofessional
- e. Tracy Carlson, Teacher
- f. Sharon Robinson, Teacher
- g. David Francis, SLP

The Director asks for approval to hire the above named non-TMCSEA employees to fill ESY vacancies.

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

B. Extended School Year 2011 Staffing Pattern and Budget (Exhibit 5):

Exhibit #5 reflects the staffing pattern as well as the budget for the 2011 Extended School Year program.

The motion was made by Dr. Twomey and seconded by Dr. Link to approve ESY Staffing Pattern and Budget as presented. Roll call was taken and motion carried unanimously.

C. 2011-2012 Tentative Staffing Pattern (Exhibit #6):

Exhibit #6 reflects the tentative staffing pattern for the 2011-2012 school year. No new positions are reflected.

D. 2011-2012 Professional Development Plan (Exhibit #7):

Exhibit #7 shows the professional development plan for the 2011-2012 school year. The \$191,000.00 expenditures will be part of the IDEA Grant.

E. 2011-2012 Initial Budget Presentation – Exhibit Distributed at Meeting:

Exhibits were distributed at the meeting reflecting the initial budget of the Association for the 2011-2012 school year.

F. Medicaid Fee for Service Agreements (Exhibit #8):

Exhibit #8 shows agreement with Peoria Medicaid Services. This agreement allows for a one year out option.

The motion was made by Dr. Kilpatrick and seconded by Dr. Allaman to approve the Medicaid Agreements as presented. Roll call was taken and motion carried unanimously.

G. State Performance Plan Indicators (Exhibit #9):

Exhibit #9 reflects the overall determination of the state performance plan indicators for 2009-2010.

Closed Executive Session:

The Executive Committee went into closed session at 8:44 a.m. to discuss negotiations. The motion was made by Mr. Ingold and seconded by Dr. Link to enter into closed session. Roll call was taken through voice vote and motion carried unanimously.

The Executive Committee returned to open session at 8:51 a.m. with a motion made by Dr. Twomey and seconded by Dr. Link. Motion carried through voice vote with all parties voting aye. No action was taken upon return from closed session.

The Director reviewed the FYI portion of the Executive Committee material.

The next Executive Committee meeting is scheduled for Wednesday, June 8, 2011 at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

The motion was made by Dr. Allaman and seconded by Dr. Twomey to adjourn the meeting, with all parties in attendance voting aye, the Executive Committee meeting ended at 8:53 a.m.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary