

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

March 14, 2012

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, March 14, 2012, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:05 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Mr. Yarnall, Mr. Ingold and Dr. Kilpatrick. Dr. Twomey, Dr. Nagel and Dr. Link were absent from this month's meeting.

Others in attendance were Sally Masear, Leslie Fornoff, Terrie Schappaugh, Kristina Neville and Kim Evans.

Joint Consent – Open Session Minutes of February 8, 2012, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the February 8, 2012 meeting were approved as written. The monthly accounts payable were approved as presented. The February 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. Yarnall and seconded by Dr. Kilpatrick 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 Bookkeeper is working with Chicago Public Schools to obtain late payments.

B. IDEA Grant Amendment:

The Director reviewed the IDEA Grant amendment. This amendment reflects changes to two member district grants and the autism experiential training at TMCSEA, for a total of \$5,233,127.00.

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.

New Business:

A. Joint Consent:

1. Accept Resignation of Courtney Erickson, Teacher (Exhibit #1):

The Director asks for acceptance of Mrs. Erickson's resignation as a teacher at the Satellite program.

2. Accept Resignation of Mary McConnell, Paraprofessional (Exhibit #2):

The Director asks for acceptance of Mrs. McConnell's resignation as a paraprofessional at the Satellite program.

3. Approve Hiring of Katilyn Cooney as a Paraprofessional:

The Director asks for approval to hire Katilyn Cooney as a Paraprofessional.

4. Approve Hiring of Tim Kennedy as a Program Coordinator:

The Director asks for approval to hire Tim Kennedy as a Program Coordinator.

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

B. TMCSEA Needs Assessment (Exhibit #3):

Exhibit #3 reflects the outcome of the Association's needs assessment.

C. Schramm/Satellite Student Growth (Exhibit #4):

Exhibit #4 reflects student growth from August to December 2011 in Schramm Educational Center and Satellite classrooms. This Type 3 assessment data is based on accomplishment of IEP objectives. Future data will be collected from January through December 2012.

D. Extended School Year – First Look (Exhibit #5):

Exhibit #5 is a first look at the ESY 2012 program and staffing pattern.

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

E. 2012-2013 FY13 Technology Plan (Exhibit #6):

Exhibit #6 reflects the FY13 Technology Plan.

The motion was made by Mr. Yarnall and seconded by Dr. Kilpatrick to approve the FY13 Technology plan as presented. Roll call was taken and motion carried unanimously.

F. TMCSEA Evaluation Revision Plan (Exhibit #7):

Exhibit #7 reflects the evaluation revision plan of the Association.

Closed Executive Session:

The Executive Committee went into closed session at 8:33 a.m. to discuss the evaluation of the Director. The motion was made by Mr. Yarnall and seconded by Mr. Ingold to enter into closed session. Roll call was taken and motion carried unanimously.

Other Business/Information:

The Executive Committee returned to open session at 8:36 a.m. with a motion made by Dr. Kilpatrick and seconded by Dr. Allaman. Motion carried through voice vote with all parties voting aye. No action was taken upon return to open session.

There was no FYI report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, April 11, 2012 at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL, at **8:00 A.M.**

Dr. Allaman motioned to adjourn the meeting with all parties in attendance voting aye. The Executive Committee meeting ended at 8:44 a.m.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary