

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the March 15, 2022 Meeting

Members present: Ms. Tammy Chavis, Dr. Matthew Hicks, Mr. Aron Borowiak, Ms. Mort Maurer, and Mrs. Liza Bates.

1. Call to Order

Mr. Borowiak called the meeting to order at 10:33 A.M.

2. Approval of Minutes

Dr. Hicks made a motion to approve the minutes as presented. Ms. Chavis seconded. Motion carried 3-0.

3. Approval of Agenda

Ms. Chavis made a motion to approve the agenda. Dr. Hicks seconded. Motion carried 3-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures for the previous month out of the federal grant funds. She provided information requested regarding costs to date associated with legal matters this school year.

5. Director's Report

Mrs. Bates shared a breakdown of the December 1, 2021 child count by disability category. The Developmental Delay category has increased in number due to the age range expansion made a few years ago. This is the first year that students in this category will meet the new age limit. Information will be shared at a later date regarding the effectiveness of this early intervention for students. Mrs. Bates also shared early projections for next school year. Superintendents will be provided projections again before the end of the school year.

6. Coordinator's Report

Ms. Maurer reported on her work with Western Wayne regarding their preschool programming.

7. Old Business

A. CPI Training

Dr. Hicks made a motion to continue utilizing the East Central Educational Service Center for CPI training. There is interest in summer training. Mrs. Bates will check with the service center to set up summer training sessions. Ms. Chavis seconded the motion. Motion carried 3-0.

8. Discussion Items

A. Legal Training for Administrators

Mrs. Bates shared information about the upcoming legal training for administrators from the participating corporations that will be held on June 1. The board agreed upon a 9 AM - 1 PM schedule for the day.

B. Special Education Program Evaluation Schedule

Mrs. Bates shared the schedule for the upcoming site visits from the team from Indiana University. Western Wayne and Northeastern will be the next school corporations to visit.

C. East Central Joint Agreement

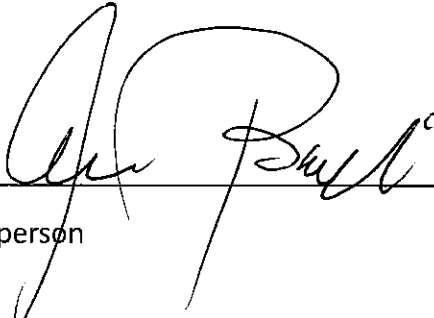
No further discussion on this topic.

10. Board Comments

None

11. Adjournment

Dr. Hicks moved to adjourn the meeting at 11:00 A.M., seconded by Ms. Chavis. The motion carried 3-0.



Chairperson

EAST CENTRAL INDIANA SPECIAL SERVICES

EXECUTIVE SESSION

East Central Special Services

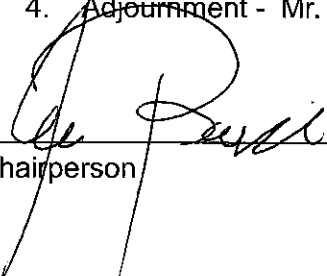
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Minutes from the March 15, 2022 Executive Session

The East Central Indiana Special Services Board met in Executive Session on March 15, 2022 at the East Central office, 107 Layman Street, Liberty. Those in attendance were Mr. Aron Borowiak, Dr. Matthew Hicks, Ms. Tammy Chavis and Mrs. Liza Bates.

1. Call to Order - Mr. Borowiak called the executive session to order at 9:30 A.M.
2. The board met to discuss strategy with respect to collective bargaining.
3. No other business was discussed.
4. Adjournment - Mr. Borowiak adjourned the meeting at 10:30 A.M..



Chairperson