

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the March 2, 2020 Meeting

Members present: Dr. Debbie Howell, Dr. Laura Blessing, Mr. Aron Borowiak, Dr. George Philhower, and Mrs. Liza Bates.

1. Call to Order

Dr. Blessing called the meeting to order at 9:30 A.M.

2. Approval of Minutes

Dr. Howell made a motion to approve the minutes as presented. Dr. Philhower seconded. Motion carried 4-0.

3. Approval of Agenda

Mr. Borowiak moved to accept the agenda, Dr. Philhower seconded. Motion carried 4-0.

4. Financial Report

The financial report was reviewed and discussed. Preschool distributions have been made to two of the four corporations. Maintenance of effort documents are to be turned in to DOE by March 12.

5. New Business

A. Maternity Leave – Jessica Baker

Dr. Howell moved to approve Jessica Baker's maternity leave through the end of the school year, seconded by Dr. Philhower. Motioned carried 4-0.

B. East Central Projected Staffing for 2020-20201

Mrs. Bates requested to post for possible speech language pathologist and school psychologist positions for the upcoming school year. Mr. Borowiak made a motion to approve these postings, seconded by Dr. Howell. Motion carried 4-0.

6. Discussion Items

A. Corporation Special Education Projections for the 2020-2021 School Year

Projections were provided to each corporation superintendent.

B. Legal Updates

The board was apprised of the current status of legal proceedings.

C. Accommodations in TIDE

East Central is monitoring to ensure that accommodations carry over from IIEP weekly.

D. 1% Alternate Assessment Participation

The board was provided information regarding the alternate assessment criteria.

E. Unified Champions Field Day

This event will be held on May 14 in Union County. If it should rain, the event will be cancelled and schools will hold activities locally.

7. Adjournment

Dr. Philhower moved to adjourn the meeting at 10:12 A.M., seconded by Dr. Howell. The motion carried 4-0.

Next Meeting: May 4, 2020, 9:30 AM, East Central

Chairperson