

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the February 1, 2021 Meeting

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

1. Call to Order

Dr. Philhower called the meeting to order at 9:31 A.M.

2. Approval of Minutes

Mr. Borowiak made a motion to approve the minutes as presented. Ms. Chavis seconded. Motion carried 4-0.

3. Approval of Agenda

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

4. Financial Report

Mrs. Bates provided information to the board regarding the federal IDEA grants. The FY20 grant is coming to a close. The FY21 preschool grant will be opened soon.

5. New Business

East Central Certified Staff Contracts

Ms. Chavis made a motion to approve the proposed salary increases for East Central staff on teacher contracts. Dr. Hicks seconded the motion. Motion carried 4-0.

East Central Certified Staff Letters of Agreement

Dr. Hicks moved to approve the proposed pay increases for East Central staff on letters of agreement. Mr. Borowiak seconded the motion. Motion passed 4-0.

East Central 2020-2021 Postings

Dr. Hicks moved to approve the proposed postings for school psychologist/diagnostician, blind/low vision consultant, and possible speech language pathologist for the 2021-2022 school year. Mr. Borowiak seconded the motion. Motion carried 4-0.

6. Discussion Items

A. Early Projections

Caseload projections were provided to the participating superintendents. These will be completed again in April/May.

B. Results Driven Accountability

Graduation rates for students with disabilities in each participating corporation were reviewed and discussed.

C. CPI vs ECESC

Mrs. Bates discussed options for CPI training. Funding was also discussed. Further information will be provided at the next meeting.

D. Special Education Administrator Rubric

Mrs. Bates shared that she has gathered several rubrics and will be developing a draft special education administrator rubric for the board to review this spring.

7. Adjournment

Dr. Hicks moved to adjourn the meeting at 10:20 A.M., seconded by Mr. Borowiak. The motion carried 4-0.

Next Meeting: February 1, 2021, 9:30 AM, East Central



Chairperson