Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**September 12, 2022**

**1. Roll Call**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck (Aaron Hird, ROE Proxy) Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the consent agenda items listed on the agenda…*

1. *Approve board minutes for August 8, 2022*
2. *Approve bills, payroll, and investments for August 2022*
3. *Approval of Employment*
   1. *1.0 FTE Classroom Paraprofessional – Stephanie Balla*
   2. *0.5 FTE Speech Language Pathologist – Sandi Rabin*
   3. *1.0 FTE Classroom Paraprofessional – Sheena Collom*
   4. *1.0 FTE Classroom Paraprofessional – Baylee Birge*
4. *Acknowledgement of Resignations* 
   1. *Speech Language Pathologist – Samantha Rieches*
   2. *Classroom Paraprofessional – Kaylah Hall*
   3. *Classroom Paraprofessional – Tori West*
   4. *Classroom Paraprofessional – Amy Grimes Meyers*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

**4. Director’s Report**

A. Personnel

1. Tele-therapy Services

2. Space & Resources

3. Future Recruitment

B. Facilities

1. School Maintenance Grant

2. Parking Lot Improvements

C. Legal Updates

1. Remote Learning Plans

2. RTO Reduction Plans

D. Financial

1.Carryover Funds

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the Memorandum of Understanding between VEA and BOE regarding Off-Schedule Payments as presented.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

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Hoopeston Yes No Present

(Motion Carries – Yes No)

*B. Consideration on action to approve the Memorandum of Understand between VEA and BOE regarding Sick Leave Bank Donation for Retiring Staff as presented.*

*(No motion made to take action on this item)*

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

Meeting adjourned at 11:02AM

***Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***