Vermilion Association for Special Education

**April 4, 2022**

**1. Roll Call – Regular Executive Council Meeting**

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 (Aaron Hird as proxy) Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

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

1. *Approve board minutes for March 7, 2022*
2. *Approve bills, payroll, and investments for March 2022*
3. *Approval of Employment*
   1. *School Social Worker 1.0 FTE Kathryn Eichen (22-23 School Year)*
   2. *Classroom Paraprofessional 1.0 FTE April Estes (21-22 School Year)*
4. *Acknowledgement of Resignation*
   1. *Special Education Teacher – Jessica Creech*
   2. *Speech Language Pathologist – Kaylie Polsean*
   3. *Classroom Paraprofessional – Michelle Carlton*

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**

* 1. Director’s Report
     1. Procedural Updates
        1. LEA Determinations
        2. Excess Cost – Corrections Submitted
        3. ARP Grant – Returned for Corrections
        4. RTO Plan and Team
        5. Middlefork Placements
  2. Financial Updates
     1. Amended FY22 Budget
  3. Personnel & Recruitment
     1. Increased Communication about Public Therapeutic Day School
     2. Advertisement of Tuition Reimbursement for PEL School Social Work
     3. Outreach to universities for student teachers

**5. Discussion**

1. Proposed Amended FY22 Budget

**6. Executive Session**

*No motion made to go into closed session.*

**7. Action Items**

*A. Motion to approve the First Reading of Amended FY22 Budget.*

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)

*B. Motion to approve a Contract for Special Education Teaching Services with Monica Campbell.*

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

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

*Roll Call*

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

Salt Fork Yes No Present

(Motion Carries – Yes No)

*C. Motion to approve the Memorandum of Understanding regarding 4.3 Work Beyond Regular Schedule.*

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

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

*Roll Call*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

(Motion Carries – Yes No)

*D. Motion to approve the Amended School Calendar 2022-2023 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*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

(Motion Carries – Yes No)

**8. Public Participation**

*None*

**9. 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 11:50AM

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