Vermilion Association for Special Education

**April 4, 2022**

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

Armstrong Township High School [ ] Yes [ ] No [x] Present

Armstrong Elementary School [ ] Yes [ ] No [x] Present

Salt Fork [ ] Yes [ ] No [x] Present

Hoopeston [ ] Yes [ ] No [x] Present

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown (Aaron Hird as proxy) [ ] Yes [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] 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 [x] POT [ ] OAK [ ] ROSS [ ] SF [ ] WEST

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

*Roll Call*

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

(Motion Carries – [x] 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 [x] SF [ ] WEST

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

*All those in favor.*

(Motion Carries – [x] Yes [ ] No)

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

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

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

*Roll Call*

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

Salt Fork [x] Yes [ ] No [ ] Present

(Motion Carries – [x] 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 [x] SF [ ] WEST

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

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

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

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Armstrong Elementary School [ ] Yes [x] No [ ] Present

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:50AM

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