Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**November 7, 2022**

**1. Roll Call**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston (Aaron Hird -ROE Proxy) Yes No Present

Potomac (Aaron Hird – ROE Proxy) Yes No Present

Rossville Yes No Present

Georgetown (Aaron Hird – ROE 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 October 3, 2022*
2. *Approve bills, payroll, and investments for October 2022*
3. *Approval of Employment of 0.6 Classroom Paraprofessional Chelsea Dillon*

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. Position for Retiring Staff are posted for 2023-24

2. Anticipated Resignation of Physical Therapist

3. Two Open Classroom Paraprofessional Positions

B. Procedures

1. Electronic Form Submission – SIS Numbers Required

2. 2023-24 VASE School Calendar Staff Survey

C. Financial

1. Contract Services Cost

a. 1st Quarter - $98,800 – 3.2 FTE, 1.6 FTE in-person services

b. Psychology - $27,000 – 1.0 FTE

c. Speech - $70,000 – 2.2 FTE

d. Social Work - $1,800 – on call

2. Negotiations Team VASE BOE – Phil Cox, Jean Neal, Jim Owens

D. Facilities

1. Front Office Renovations – School Maintenance Grant

**6. Executive Session**

*No motion made to go into closed session*

**7. Action Items**

*A. Motion to approve the Memorandum of Understanding regarding section 9.6 Placement on the Salary Schedule D.*

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

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

*Roll Call*

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

Potomac 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 10:32AM

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