Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**November 7, 2022**

**1. Roll Call**

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

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

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

Hoopeston (Aaron Hird -ROE Proxy) [ ] Yes [ ] No [x] Present

Potomac (Aaron Hird – ROE Proxy) [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] Present

Georgetown (Aaron Hird – ROE 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 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 [x] SF [ ] WEST

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

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

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

*Roll Call*

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

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Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 10:32AM

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