**Tri-County Special Education Association**

Budget Hearing

**Date:** June 6, 2019

**Location:** TCSEA – Bloomington Office

105 E. Hamilton Rd.

Bloomington, Illinois

**Time:** 1:30- 1:45 Budget Hearing

1:45 - 2:45 Executive Committee Meeting

**AGENDA**

1. Call to Order - Roll Call
2. New Business

1. Review the Revised Joint Agreement Budget

The revised budget for Fiscal Year 2019 reflects $88,000. The increase is money TCSEA for the following items previously approved by the Executive Committee:

1. Additional Social Worker for Olympia that was not in the original budget
2. Supply and material needs that were purchased with carryover funds in the IDEA grant.
3. Additional OT and PT staff time to cover the additional non-member districts served at Hammitt and Metcalf.

The FY 19 amended TCSEA Budget is attached as are the following:

* Original summary sheets for the FY 19 Budget.

1. The Director recommends a motion to approve the FY 19 amended Budget.
2. Old Business
3. Adjournment

Tri- County Special Education Association

Board of Directors Meeting at 1:30 PM

Thursday, June 6, 2019

TCSEA Bloomington Conference Room

105 E. Hamilton Rd., Bloomington, IL 61704

***A G E N D A***

Curt Nettles– Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
   1. Approval of April 4 Board Minutes
   2. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report
   1. Director’s Report
7. Executive Session
   1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
   2. The purchase or lease of real property for the use of the Association, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
8. New Business
   1. The purchase or lease of real property for the use of the Association, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
      1. Discussion and possible approval to allow the Executive Director to enter into a contract to purchase property and buildings at 119 N. Sangamon Street in Lincoln, IL.
   2. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
      1. The Director recommends approval of non-bargaining unit employee compensation to increase up to 3.0%; The Special Education Administrators and Support Staff increases will be set up in the same format as the new bargaining agreement but total compensation increases will not exceed 3.0%, excluding health insurance.
      2. The Director seeks approval to hire summer staff for member districts and to bill those districts receiving the services;
      3. The Director recommends approval of Dauna Delashmit’s retirement and approval to hire Heather King as a School Social Worker at 1FTE. Ms. King will be placed at Step 13 MS +40 level of our FY17 salary schedule.
      4. The Director recommends approval to hire Andrea Cartright. 1.0 FTE SLP, to replace Sarah Bertram in Olympia at a salary of 39,787.
      5. The Director recommends approval to hire Tori Sampson, 1.0 FTE COTA, at our base rate of $20.00 per hour to replace Jeanie Burris.
      6. Increase Susie Orzolek OT 15 hours per month to cover the consults the Baby Fold is purchasing.
      7. Increase COTA time by 4 hours per week to cover increase in COTA needs in our member districts and those districts we bill with students at Metcalf and Hammitt.
   3. The Director recommends approval of Executive Board meeting calendar.
   4. Third reading and possible approval of Policy Changes.
9. Old Business
   1. The Director recommends approval of the FY 20 Tentative Budget, as presented at the March Board Meeting. No changes have been made as we are waiting until closer to July 30 to determine if we will have a state budget and if the proposed federal IDEA and Medicaid budgets will stand.
   2. Discussion of Illinois State University’s master program in School Psychology.
   3. Discussion of Director teaching classes for ISU.

X. Good of the Cause Participation

1. Adjournment –