

To: Cooperative Board Members
From: Terri Ward, Clerk
Re: May 26, 2015 Board Meeting

The May meeting of the Cooperative Management Board was held on May 26, 2015. Attending; Roger Samples, Bud Scully, Lance Pearson, David Whitesell. Board Chair, Roger Samples called the meeting to order at 9:10 a.m.

Introduction of Cooperative Staff Representative

No cooperative staff representative present.

Consent Agenda

Minutes- April

Warrants- May

Financial Report

June Meeting- The June meeting of the Cooperative Board if needed will be held June 23, 2015 at 9:00 a.m. in the cooperative office building.

Resignations-

Nancy Gede temporary- Behavior Consultant Hamilton High School

Lindsay Orem Behavior- Consultant Victor High School

Amanda Dye- Physical Therapist, Darby, Hamilton and Victor Schools.

Gede's resignation is effective immediately, Orem and Dye's resignations are effective the end of the school year.

Bud Scully moved to approve the consent agenda. Lance Pearson seconded.
Unanimous

Public comment:

None

Correspondence and Recognition:

Letters of Appreciation- Lorraine Fragnito and Tiana Graff- Tim Miller reviewed the letters of appreciation sent to Lorraine Fragnito and Tiana Graff.

Board Action-

Business Manager Contract Request –Terri Ward– Tim Miller reviewed Ward's resignation letter and request to be released from her employment contract May 29. Ward will continue providing services to the cooperative as a private contractor for the remainder of this year and as needed throughout the following year.

David Whitesell moved to approve Terri Ward's resignation and request to finish year as a private contractor. Lance Pearson seconded. Unanimous.

2015-2016 Co-op Budget – Copies of the final budget proposal were handed out to board members, Tim Miller reviewed the proposed 2015-2016 Cooperative Budget. Miller recommended approving the proposed budget. Lance Pearson moved to approve the 2015-2016 Cooperative Budget. Bud Scully seconded. Unanimous.

2015-16 Rehires and Contract Renewals for Staff not covered by the Bargaining Agreement- Tim Miller reviewed wages and benefits for classified CSCT mental health staff, other classified staff, salaried clinical and management positions, and administration as presented in the agenda. Miller recommended the Board approve rehires, contract renewals and wage benefit adjustments.

Lance Pearson moved to approve contracts and re-hire all as presented with wage and insurance adjustments. Bud Scully seconded. Unanimous.

2015-2016 Co-op Calendar - Tim Miller reviewed the proposed 2015-2016 school year calendar. Miller recommended approving the proposed 2015-2016 Cooperative Calendar.

Bud Scully moved to approve the 2015-2016 Cooperative Calendar. Lance Pearson seconded. Unanimous.

Purchase of Lease Return Van – Tim Miller reviewed his proposal to purchase a 2014 lease return Dodge Caravan. This van would be used for itinerant staff travel, travel for staff training and available for member district use to related to cooperative services. David Whitesell moved to approve purchasing the vehicle as recommended. Lance Pearson Seconded. Unanimous.

Board Chair 2015-2016- Based on the alphabetical rotation guidelines in the Interlocal Agreement Tim Miller recommended Victor Superintendent, Lance Pearson be appointed Board Chair for the 2015-2016 School year.

Bud Scully moved to approve the Lance Pearson as Board Chair for 2015-2016. David Whitesell seconded. Unanimous.

Information and Discussion

Revised Agreement for Comprehensive School Community Treatment Services (CSCT)- Tim Miller reviewed the changes to the CSCT agreement. New agreements will be issued to member districts.

Adjourn

Board Chair Roger Samples adjourned the meeting at 9:35 a.m.

Clerk

Board Chair

Date