

Western School Corporation

Russiaville, IN 46979

May 27, 2011

Minutes of the special meeting of the Western Board of School Trustees held on Friday, May 27, 2011 at 7:00 a.m.

Members Present: Don Wells, Linda Singer, Mike Koloszar, Harry Kenworthy (arrived at 7:42 a.m.), J. Conrad Maugans, Jon Marley, and Jeff Davidson.

Members Absent: None

Others Present: Peter O'Rourke and Randy McCracken

Mr. Marley opened the meeting with prayer and Mr. Koloszar led the Pledge of Allegiance.

Item #1 – Opening of the Meeting

Mr. Koloszar called the meeting to order at 7:04 a.m.

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda. Mr. Davidson seconded the motion which passed 6-0.

Item #3 – Opportunity for Public Comment

There were no comments from the public.

Item #4 – KASEC Resolution

Mrs. Singer moved and Mr. Maugans seconded that the Board approve the following resolution:

**RESOLUTION REGARDING OPERATIONS OF
KOKOMO AREA SPECIAL EDUCATION COOPERATIVE**

WHEREAS, this school corporation has been and remains a member of the Kokomo Area Special Education Cooperative (KASEC) for a number of years pursuant to various agreements with other school corporations; and

WHEREAS, the purpose of KASEC is to provide special education services to students who reside in the school corporations that are members of KASEC; and

WHEREAS, Kokomo Center Township Consolidated School Corporation ("Kokomo Schools") has served as the administering school corporation for KASEC (commonly known as the "LEA;") and

WHEREAS, Kokomo Schools has advised the other members of KASEC that it is withdrawing from KASEC; and

WHEREAS, the remaining members of KASEC intend to continue to belong to KASEC and continue its operations without Kokomo Schools; and

WHEREAS, a majority of the KASEC advisory board believe it is in the best interest of KASEC to remove Kokomo Schools as LEA effective July 1, 2011 and to take other action to provide for the separation of Kokomo Schools from KASEC as of that date.

NOW, THEREFORE, be it resolved by the Board of School Trustees of the Western School Corporation as follows:

1. The agreement governing KASEC be amended to provide that the Western School Corporation shall be the LEA of KASEC effective July 1, 2011. Western shall assume the responsibilities of the Administering Corporation subject to any rights of employees which shall be adjusted among the parties in accordance with Indiana law.
2. The timelines for the separation of Kokomo Schools be adjusted so that Kokomo Schools may be allowed to leave KASEC by July 1, 2011.
3. The members of KASEC other than Kokomo Schools will provide classes, programs and services for all their resident special education students with disabilities (excluding Kokomo Center Schools' students) beginning with the 2011-2012 school year including those students identified as follows:
 - a. Hearing Impaired
 - b. Orthopedic Impairment
 - c. Visually Impaired
 - d. Moderately Mentally Disabled
 - e. Multiply Disabled
 - f. Psychological Services
 - g. Assistive Technology Evaluations

- h. Behavioral Consultations
 - i. Autism Consultations
 - j. Central Auditory Processing Evaluations
 - k. Related Services
 - l. Prevocational Special Education Program/Services
4. The Superintendent, as a member of the advisory board of KASEC, be authorized to take other actions and enter such agreements as he deems necessary or desirable to accomplish the separation of Kokomo Schools from KASEC effective July 1, 2011.

Dated: 5-27-2011

VP Michael J. Kolosyan
President, Board of School Trustees

Attest:

Donald Wells
Secretary, Board of School Trustees

Mrs. Singer asked several clarifying questions regarding the resolution and its implementation.

The motion passed 6-0.

Item #5 – Other

There were no other issues.

Item #6 – Board Member Roundtable

1. Dr. O'Rourke presented preliminary results of the ECA – Algebra test.
2. Board members discussed the current director and administrative pay/benefits packages.

Item #7 – Signing of Documents

The proper documents were signed.

Item #8 – Adjournment

The meeting was adjourned at 7:53 a.m.