

Santa Fe Trail BOCES

Minutes – May 22, 2019

Roll call was taken at 6:00 p.m. Members present were Bob Bamber, Kristen Bickel, Bill Deal, Brooke Matthew, and Josh Weimer via conference call. Also present were Elsie Goines, Matt Snyder, Rick Lovato, and Dave Eastin (via conference call). Also present, Sandy Malouff and Dottie Burnett.

Additional Agenda Items

There were no additions to the agenda.

Motion: Bamber

Second: Bickel

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Approval of Minutes of Regular Board January 30, 2019.

Motion to approve the minutes of January 30, 2019.

Motion: Bickel

Second: Bamber

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Approval of Bills for January, February, March and April, 2019.

Motion to approve the bills for January, February, March and April, 2019 as presented.

Motion: Bickel

Second: Bamber

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Approval of Financial Report – April, 2019

Motion to accept the financial report as presented.

Motion: Bickel

Second: Matthew

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

SFTBOCES & New Horizons Academy 2019-2020 Calendar

Motion to approve the SFTBOCES and New Horizons Academy 2019-2020 calendar.

Motion: Matthew

Second: Bickel

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Personnel Resignation

Motion to accept the resignation for Marline Froman effective at the end of the 2018-2019 contract year.

Motion: Bamber

Second: Matthew

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Recommendations for New Personnel

Motion to approve Tara Neugebauer for employment in the 2019-2020 year.

Motion: Matthew

Second: Bickel

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Recommendations for Personnel

Motion to approve the following personnel recommendations for 2019-2020:

RENEW - CERTIFIED:

Leigh Aaron Parker	Speech Language Pathologist
Merrilee Baker	Behavior Specialist
Sue Bemiss	Hearing Teacher
Cindy Cowan	Educational Effectiveness Trainer
Becky Craig	NHA Teacher
Jacque Collins	School Psychologist
Lana Gardner	Educational Effectiveness Trainer
Becky Hershey	Teacher On Special Assignment
Megan Jones	Speech Language Pathologist
Susan Jones	GT Teacher on Special Assignment
Tom Kirk	NHA Teacher
Mendi Krueger	Speech Language Pathologist
Rodney Marshall	NHA Counselor/Behavior Specialist
Sharron Marshall	Occupational Therapist
Royce Miller	Physical Therapist
Kathleen Paolucci	Special Education Coordinator
Brenda Woodyard	Special Education Director Intern

RENEW - CLASSIFIED:

Mariah Arguello	NHA Paraprofessional
Kerri Bender	Speech Language Paraprofessional
Cindy Bunting	Secretary
Dottie Burnett	Business Manager
Lisa Campbell	NHA Paraprofessional
April Donnell	Educational Interpreter
Adriana Eckhart	Educational Interpreter Paraprofessional
Mary Lee Garrett	Transition Coordinator
Jason Key	NHA Paraprofessional
Paula Klein	Speech Language Paraprofessional
Cindy Marascola	Certified Occupational Therapist Assistant
Annabelle Marquez	Preschool Paraprofessional
Lisa Medina	Occupational Therapist Paraprofessional
Anselmo Membrano	Custodian
Joleen Monarco	Preschool Assistant
Jennifer Nesselhuf	Data Management Technician
Aaron Pryor	Physical Therapist Assistant
Karlos Santos	NHA Paraprofessional

CERTIFIED REQUESTING SPECIAL CONTRACT:

Bev Evers	Special Education Early Childhood Teacher
Jenise Trotter	Speech Language Pathologist

Motion: Bickel

Second: Bamber

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Budget Appropriation Resolution Amendment 2018-2019 Budget

Motion to approve the following appropriations to the General Fund for the fiscal year beginning July 1, 2018, and ending June 30, 2019; and approve increasing the 2018-2019 adopted budget to \$4,026,510.

Pathway To Prosperity Grant – Addition of \$24,000

Increase in the Beginning Fund Balance – Increase of \$44,379

Motion: Bickel
Second: Bamber

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Santa Fe Trail BOCES 2019-2020 Budget – 1st Reading

1st draft of the budget includes:

- Salary increase – step and lanes + 2% increase
- Increase of IDEA funds
- Insurance credit of \$1,300 for each employee
- Utilizing the following against district assessment:
 - 46% of the General Administration fund balance against district assessments
 - 50% of the Special Education fund balance against district assessments

Motion to accept the SFTBOCES 2019-2020 Preliminary Budget for 1st Reading.

Motion: Bickel
Second: Matthew

Vote: Matthew-aye; Bickel-aye; Deal-aye; Bamber-aye; Weimer-aye. Carried.

Executive Director/Special Education Director's Report

Grants Update

- CEI Accelerator II Project – The Accelerator II CEI grant is winding down. Planning is being done for the people from Menomonee Falls, Wisconsin to come and meet with everyone involved.
- SAFER Grant – The application for the \$1.2M grant was submitted. The grant will permit the districts to purchase radios in order to stay in contact with law enforcement and first responders. The timeline on the grant is unknown at this time.

SFTBOCES Summer Professional Learning Opportunities

There has been a large turnout on registration. Because of this, other locations are being looked at in order to accommodate the number of participants.

The next Board Meeting is scheduled for 6:00 p.m. on June 19, 2019 at SFTBOCES Conference Room, 302 Colorado Avenue in La Junta.

Meeting adjourned at 6:20 p.m.

Bill Deal, President
June 19, 2019

Kristen Bickel, Secretary