

Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting Wednesday, February 7, 2024 9:00 am (virtual)

MINUTES

Members and Guests in Attendance

Dr. Tracey Durant
Dr. Peter Leone
Ms. Sharon Merriweather

Board Member

Ms. Grace Reusing, (chair) Mr. Richard Stevenson Dr. Andrae Townsel

Others

Ms. Kimberly Pogue (superintendent) Mr. David Domenici (senior advisor to the secretary-DJS) Mr. Nick Maroney (JJMU)

- I. Welcome and Roll Call Chair Grace Reusing and Mr. David Domenici
- II. Minutes Approved-
 - January board meeting
- III. Public Comment- none
- IV. Superintendent Report Superintendent Kimberly Pogue
 - Report attached
 - Request for numbers of club participants and number of clubs
 - Discussion of salary comparison done by the IPP, its relevance to JSEP salaries, and the need for JSEP representation on the committee
 - Review of Special Education Audit thus far
- V. Other Items
 - Staffing Update- Superintendent Pogue (attached), discussion of upcoming JSEP career fair
 - JSEP Evaluation- Mr. David Domenici-report attached
 - OIG Report- can be found on JSEP webpage-
- VI. Board Member Remarks -
 - Superintendent Evaluation- *Dr. Tracey Durant and Dr. Peter Leone*-discussion of process for 4-year and annual evaluation of the superintendent by the Board.
 - Next meeting in person (with virtual option)
- VII. Meeting Adjourned at 9:47am- Chair Reusing