

# **SPEED S.E.J.A. #802**

## **OPERATING COMMITTEE MEETING MINUTES**

Regular Meeting  
SPEED Operating Committee  
SPEED Building  
9:00 a.m.

April 24, 2017

### **CALL TO ORDER**

At 9:04 a.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On roll call the following answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Absent: Dr. Davis, 162; Dr. Carmine, 163; Dr. Moore, 167; Dr. Jackson, 169; Mr. Amadio, 170; and Dr. Hahto, 194; Mr. Wright, 227.

### **RECOGNITION OF VISITORS**

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Kristin Elliott, Director of District Services; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; Linda Wilson, Independence Program Principal, Jessica Chen, ELC Program Principal; Janet Nozar, SEA President, and Bridgette Reed, SEA Vice President.

Also present was Mr. Ray Hauser, Attorney from Hauser Izzo, LLC

Linda Wilson, Independence Principal, presented the seniors that will be graduating from Independence High School this year to the Operating Committee. Mr. Bean commended the students for working hard and achieving such a great milestone in their lives.

### **CLOSED SESSION**

At 9:10 AM Dr. Navarre moved, seconded by Dr. Leak that the Operating Committee goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students.

Motion carried by voice vote.

### **OPEN SESSION**

At 11:00 AM, Dr. Patterson moved, seconded by Mr. Smyth that the Operating Committee returns to Open Session.

Motion carried by voice vote.

### **ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Dr. Mitchell moved, seconded by Dr. Popp to recommend to the Governing Board the termination of the employment of Paraprofessional, LaBerta LeMalle.

On a roll call vote:

Ayes: Dr. Mitchell, 153; Dr. Popp, 161; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Nays: Dr. Patterson, 144; Dr. Moore, 162

Motion carried.

### **SUPERINTENDENT'S REPORT**

Mr. Bean stated that due to time constraints Ms. Rossiter would e-mail her report to the Operating Committee.

### **CONSENT AGENDA**

Mr. Cunningham moved, seconded by Mr. Smyth that the Operating Committee approves the Consent Agenda items as presented.

- A. Personnel Report
- B. Approval of Minutes of February 24, 2017
- C. Approval of Closed Session Minutes of February 24, 2017
- D. Approval of Recurring and Non-Recurring Bills from March, 2017 and April, 2017

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Motion carried.

**NEW BUSINESS**

Dr. Patterson moved, seconded by Mr. Smyth that the Operating Committee approves the following items A, B, D, F and G as presented

- A. Approval of the March 2017 Policy Updates
- B. Approval of the FY18 agreement with Infinitec/United Cerebral Palsy for \$20,305.80.
- C. Approval of the Telephone Service Agreement Renewal with Call One.
- E. Approval of the Resolution recommending an amendment of SPEED Policy to allow for alternates at Operating Committee Meetings.

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Popp, 161; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Motion carried.

**NEW BUSINESS - CONTINUED**

Dr. Mitchel moved, seconded by Dr. Patterson, that the Operating Committee approves the following New Business item D as presented.

- D. Approval of the renewal of the transportation renewal for FY18 with ABC Transportation at a rate increase of 7.5%.

On a roll call vote:

Ayes: Dr. Moore, 167; Dr. Mitchell, 153; and Mr. Bean.

Nays: Dr. Patterson, 144; Dr. Popp, 161; Dr. Leak, 168; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; and Mr. Bean.

Abstain: Dr. Mansfield, 233

Motion failed.


**ADJOURNMENT**

At 11:15 AM Dr. Cunningham moved, seconded by Dr. Patterson that the meeting be adjourned.

Motion carried by voice vote

  
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Dr. Gregory Jackson, Secretary  
Lori Koditek, Recording Secretary

Date: 5-19-17

  
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Mr. Ron Bean, President  
SPEED Operating Committee