

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

September 21, 2018

CALL TO ORDER

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

ROLL CALL

On roll call the following members answered present: Dr. Smith, 161; Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Johnson, 168; Ms. DeBruin, 172; Ms. Belotti, 201U; Dr. Navarre, 206; Dr. Mansfield, 233 and Mr. Bean.

Dr. Patterson, 144 and Dr. Jackson, 169 arrived after the roll call.

Absent: Dr. Mitchell, 153; Mr. Amadio, 170; Dr. Hahto, 194; and Dr. Thomas, 227.

The following SPEED staff members were also present: Dr. Halliman, Executive Director; Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; Margie Lenoir-Davis, Interim Director of District Services and Janet Nozar, SEA Union President.

Also present was Mr. Ray Hauser, Attorney from Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

EXECUTIVE DIRECTOR'S REPORT

SPEED's theme for this school year is: Transformation Begins with You. We are going to be launching Transformation Begins with You monthly awards for staff members. Dr. Halliman will be working closely with the central office team and our building administrators to launch that program this year.

Our opening day speaker, Dr. Chike Akua, will be back for follow-up professional learning with us on our institute day on October 5th. Our paraprofessionals will not be here that day, but all of our certified staff will be here.

The Academy for Lifelong Learning is having a garage sale today. When you leave here, please stop by and purchase some items from them.

FINANCIAL REPORT

As of August 31, 2018 our fund balance was \$5.8M. We are about 8% through the fiscal year. We have expended \$3.9M of the budgeted \$26M. We have realized \$3.7M of the budgeted \$26.3M. We are just starting to get the first-month billing to the districts.

This fiscal year SPEED will be looking into the student transportation bid. Our current contract will end in the summer of 2019. Dr. Halliman has reached out to some member district business managers who are also going to be engaging in transportation bidding.

Our annual audit will be conducted in mid October. The audit will be conducted by Legacy Professionals. Mr. Tim Fagan will be the auditor in charge. He was also here last year. Mr. Slattery has already started preparing some of the items that will be tested.

Mr. Slattery is working with three districts to clear up some MOE issues so that we can start expending from the grant beginning in October.

CLOSED SESSION

At 9:21 AM Dr. Navarre moved, seconded by Dr. Patterson 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. Any items needing approval will be voted on during open session.

Motion carried by voice vote.

OPEN SESSION

At 10:33 AM, Dr. Jackson moved, seconded by Dr. Smith that the Operating Committee returns to Open Session.

Motion carried by voice vote.

MOTION TO TERMINATE EMPLOYMENT OF A STAFF MEMBER

Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee approves the termination of a SPEED staff member as discussed in closed session.

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Smith, 161; Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Johnson, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Ms. Belotti, 201U; Dr. Navarre, 206; Dr. Mansfield, 233 and Mr. Bean.

Nays: None

Absent: Dr. Mitchell, 153; Mr. Amadio, 170; Dr. Hahto, 194; and Dr. Thomas, 227.

Motion carried.

CONSENT AGENDA

Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee approves the Consent Agenda with one exception to the Personnel Report as listed below.

- A. Personnel Report – Remove Ms. Linda Fowlkes from the Personnel Report**
- B. Minutes of June 7 18, 2018**
- C. Closed Session Minutes of June 7, 2018**
- D. Recurring and Non-Recurring Bills from May 2018**
- E. Imprest and Activity Funds for June, 2018**

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Smith, 161 (Items A, B, D, & E); Ms. Duskey, 162; Dr. Carmine, 163; Ms. Lindsay, 167; Dr. Johnson, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Ms. Belotti, 201U; Dr. Navarre, 206; Dr. Mansfield, 233 and Mr. Bean.

Abstain: Dr. Smith, 161 abstained from voting on approval of item C: Closed Session Minutes of June 7, 2018.

Nays: None

Absent: Dr. Mitchell, 153; Mr. Amadio, 170; Dr. Hahto, 194; and Dr. Thomas, 227.

Motion carried.

NEW BUSINESS

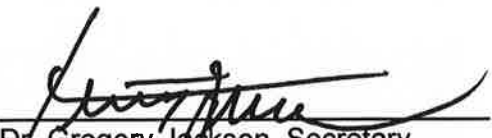
Dr. Jackson moved, Seconded by Dr. Navarre to approve New Business item A, as presented.

A. Press Plus Policy Updates

Motion carried by voice vote.

ADJOURNMENT

Mr. Bean adjourned the meeting at 10:36 AM.


 Dr. Gregory Jackson, Secretary
 Lori Koditek, Recording Secretary

Date: 10/19/18


 Mr. Ron Bean, President
 SPEED Operating Committee