

SPEED S.E.J.A. #802

SPECIAL GOVERNING BOARD MEETING MINUTES

June 8, 2011

SPEED Center
1125 Division Street
Chicago Heights, IL 60411

At 7:02 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call the following answered present: Ms. Jordan, 144; Mr. Brabec, 153; Mr. Moore, 161; Mrs. Jones, 168; Mr. Walstra, 172; Mrs. Page, 194; Mr. Aprati, 206; and Mr. Bean.

Absent

Mr. Dixon, 167; Mr. Sherman, 169; Mr. Foston, 170; and Mr. Lindstrom, 233.

Mr. Moore was present representing Mrs. Langston, new Board Member for District 161.

Mr. Bean explained the reason for the Special Meeting and asked that everyone introduce themselves.

Mrs. Jordan, 163, Mrs. Page, 194; Mrs. Owens, 227; and Mrs. Sanders, 201U all arrived after the roll call.

Recognition of Visitors

SPEED employees present included: Dr. Geneva Walters, SPEED Superintendent, Brian O'Keeffe, Director of Business and Finance, and Melissa Jasieniecki, Principal of the PAL Program

CONSENT AGENDA

Mrs. Juanita Jordan moved, seconded by Mrs. Jackie Jordan, that the Governing Board ratifies the following personnel items.

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Mhoon, Season	Teacher	6/6/2011	IND
Peyton, Gina	Occupational Therapist	6/6/2011	District

RETIREMENT				
NAME	POSITION	EFFECTIVE	PROGRAM	
VanTil, Doug	Teacher	6/6/2011	IND	June OC

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Johnson, Cynthia	Secretary	3/28/2011	IND H.S.	IND Elem.	Rose Castagna

LEAVES					
NAME	POSITION	EFFECTIVE	PROGRAM		
Haynes, Bettyann	Paraprofessional	4/11/11 - 6/30/11	IND	June OC	
Lloyd, Shamicka	Paraprofessional	2011/2012	PAL	May OC	
Pavlovic, Slavica	Teacher	3/21/11 - 5/2/11	PAL	May OC	

NEW HIRES					
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING	
Ayala-Martinez, Lena	Teacher	8/18/2011	ELC	Laura Jackson	May OC
Brulloths, Julie	Teacher	8/18/2011	PAL	Re-hired	May OC
Dannenberg, Daniel	Technology Supervisor	7/1/2011	District	Technical Facilitator	June OC
Dee, Caren	Speech Pathologist	8/18/2011	District	Contractual Supervisor	May OC
Filice, Heather	Teacher	8/18/2011	PAL	Re-hired	May OC
Frigo, Stephanie	Secretary	3/28/2011	IND	Cynthia Johnson	May OC
Koster, Jori	Teacher	8/18/2011	IND	Re-hired	May OC
Kwiatkowski, Katie	Teacher	8/18/2011	IND	Season Mhoon	June OC
Mhoon, Season	Teacher	8/18/2011	IND	Re-hired	May OC
Murtaugh, Rebecca	Teacher	8/18/2011	PAL	Re-hired	May OC
Palmer, Dana	Teacher	8/18/2011	PAL	Re-hired	May OC
Peyton, Gina	Occupational Therapist	3/21/2011	ELC/PAL	Contract	May OC
Porter, Jarman	CIBS/Intervention Teacher	8/18/2011	IND	Re-hired	May OC
Ramazinski, James	Teacher	8/18/2011	IND	Benjamin Williams	June OC
Rayburn, Antoinette	Computer Specialist	8/18/2011	IND	Re-hired	May OC
Strode, Megan	Teacher	8/18/2011	PAL	Re-hired	May OC
Tomblin, Daniel	Technology Coordinator	7/1/2011	District	Mary Jo Spina	June OC
Wagner, Renee	Occupational Therapist	8/18/2011	PAL	Re-hired	May OC
Welch, Kelly	Teacher	8/18/2011	IND	Re-hired	May OC

CONSENT AGENDA – continued

Administrative Contracts

Laura Fisher	Director of Teaching/Learning	Central Office
Brian O’Keeffe	Director of Business/Finance	Central Office
Diane Gallik	Director of District Services	Central Office
Nicole Smith	Human Resource Supervisor	Central Office
Linda Wilson	Principal	ELC Program
Felice Hybert	Asst. Principal	ELC Program
Melissa Jasieniecki	Principal	PAL Program
Lisa Schouten	Asst. Principal	PAL Program
George Tolczyk	Principal	IND Program
Jessica Chen	Dean of Students	District Wide

Mrs. Juanita Jordan asked that item 6C Twelve – Month Employee Salary Increases be removed for further discussion.

Contracted Services

Tim Breshock, Physical Therapy Assistant, for 7 hours per day, 3 days per week at \$54.00 per hour for the 2011/2012 school year.

Audrey Mroczkowski, Physical Therapy Assistant, for 7 hours per day, 5 days per week at \$51.00 per hour for the 2011/2012 school year.

Maureen O’Malley, Speech-Language Pathologist, for 7 hours per day, up to 3 days per week at \$62.00 per hour for the 2011/12 school year.

Other Side of the Rainbow, for a Registered Occupational Therapist, for 7 hours per day, 4 days per week at \$62.00 per hour for the 2011/2012 school year.

Allied Professionals, Registered Physical Therapist, for 4 days per week up to 25 hours per week at \$70.00 per hour for the 2011/2012 school year.

Karen Brown, Transition Coordinator, at \$500 per day not to exceed \$15,000 for the 2011/2012 school year.

Kelly Devereux, Speech-Language Pathologist, for 7 hours per day, up to 4 days per week at \$62.00 per hour for the 2011/12 school year.

Sandra Dorst, Vision Itinerant Consultant, for 7 hours per day, up to 2 days per month at \$450.00 per day hour for the 2011/2012 school year.

CONSENT AGENDA – continued

Turnitta Rayburn, Educational Consultant, at \$350 per day, up to 45 days for the 2011/2012 school year.

Resolution - Dismissal and Non-Renewal of Certain Non-Certified Personnel

On a roll call vote: Ayes: 144, 153, 161, 163, 168, 172, 194, 206, and 162.

Nays: None

Motion Carried.

At 7:11 p.m. Mrs. Owens, 227 arrived.

Twelve – Month Employee Salary Increases

After further clarification, Mr. Brabec moved, seconded by Mrs. Jordan, that the Governing Board ratifies the salary increases of 0-2% as presented for the twelve month employees of SPEED.

On a roll call vote: Ayes: 144, 153, 161, 163, 168, 172, 194, 206, 227, and 162.

Nays: None

Motion Carried.

CLOSED SESSION

At 7:12 p.m. Mrs. Page moved, seconded by Mr. Moore that the Governing Board 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.

At 7:13 p.m. Mrs. Sanders, 201U arrived.

At 7:17 p.m. Mr. Walstra moved, seconded by Mr. Moore, that the Governing Board returns to Open Session.

Action on issues as discussed in closed session.

Resignation

Mrs. Juanita Jordan moved, seconded by Mr. Moore that the Governing Board accepts the resignation from employee 6/11A as discussed in Closed Session.

On a roll call vote: Ayes: 144, 153, 161, 163, 168, 172, 194, 201U, 206, 227, and 162.

Nays: None

Motion Carried.

Information Items and Professional Development Opportunities:

June 6, 2011 GSU Cohort Information Session

June 13, 2011 At the Core: An Overview of the Common Core State Standards

June 15 & 16, 2011 CRISS Training

June 27, 28, & 29, 2011 Upslope: Professional Development Training
Legal Issues and Employee Discipline Risk Management in Education

July 11 – 15, 2011 Life Space Crisis Intervention Training

July 26, 2011 Dr. James R. Polzin: Data Driven Decision Making: Using a Data Dashboard

Student Technology Achievement Awards

ADJOURNMENT

AT 7:17 p.m. Mr. Bean adjourned the meeting.

Ms. Juanita Jordan, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Governing Board