

SPEED

S.E.J.A. #802

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

May 6, 2011

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendent's Report**
6. **Financial Report**
7. Approval of **Consent Agenda**
 - A. Approval of Minutes of March 17, 2011 (white)
 - B. Approval of Closed Session Minutes of March 17, 2011 (white)
 - C. Approval of Imprest and Activity Fund (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for March, 2011.

7. Approval of **Consent Agenda** – continued

D. Approval of Bills of March 1 - 31, 2011 (white)

Recommendation: That the Operating Committee approves the bills from March 1 – 31, 2011 in the amount of \$513,135.12.

E. Tentative Approval of Bills

Recommendation: That the Operating Committee grant tentative approval to pay bills from June 1 – 30, July 1 – 31 and August 1 – 30, 2011.

F. Personnel

Recommendation: That the Operating Committee approve the following personnel actions as recommended by the Superintendent.

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

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Ayala-Martinez, Lena	Teacher	8/18/2011	ELC	Laura Jackson
Brulloths, Julie	Teacher	8/18/2011	PAL	Re-hired
Dee, Caren	Speech Pathologist	8/18/2011	District	Contractual Supervisor
Filice, Heather	Teacher	8/18/2011	PAL	Re-hired
Frigo, Stephanie	Secretary	3/28/2011	IND	Cynthia Johnson
Koster, Jori	Teacher	8/18/2011	IND	Re-hired
Mhoon, Season	Teacher	8/18/2011	IND	Re-hired
Murtaugh, Rebecca	Teacher	8/18/2011	PAL	Re-hired
Palmer, Dana	Teacher	8/18/2011	PAL	Re-hired
Peyton, Gina	Occupational Therapist	3/21/2011	ELC/PAL	Contract
Porter, Jarman	CIBS/Intervention Teacher	8/18/2011	IND	Re-hired
Rayburn, Antoinette	Computer Specialist	8/18/2011	IND	Re-hired
Strode, Megan	Teacher	8/18/2011	PAL	Re-hired
Wagner, Renee	Occupational Therapist	8/18/2011	PAL	Re-hired
Welch, Kelly	Teacher	8/18/2011	IND	Re-hired

7. Approval of **Consent Agenda** – continued

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Lloyd, Shamicka	Paraprofessional	2011/2012	PAL
Pavlovic, Slavica	Teacher	3/21/11 - 5/2/11	PAL

H. Administrative Contracts

Recommendation: That the Operating Committee approves the contracts with the following Administrative personnel for the 2011/2012 school year as recommended by the Superintendent.

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

I. Contracted Services (pink)

Recommendation: That the Operating Committee approves the contracts as indicated below and as recommended by the Superintendent.

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.

7. Approval of **Consent Agenda** – continued

J. Calendar Adjustment for 2010-2011 School Year (yellow)

Recommendation: That SPEED Programs will operate through June 6, 2011 and that the emergency days of June 7, 8, and 9, 2011 be declared special holidays, unless it is necessary to use one or more of these days in a future emergency situation as recommended by the Superintendent.

END CONSENT AGENDA

8. **NEW BUSINESS**

A. Classroom Leases (blue)

Recommendation: That the Operating Committee approves the following classroom leases for \$12,000 per classroom for the 2011- 2012 school year as recommended by the Superintendent.

District 201U	2 classrooms	Crete Elementary - ELC and IND
District 206	2 classrooms	Bloom High School - PAL

9. **CLOSED SESSION**

Recommendation: 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.

Action on issues as discussed in closed session.

10. **INFORMATION ITEMS:**

A. Governing Board Meeting Minutes of January 27, 2011 (white)

B. Governing Board Officers for 2011-2012 School Year

Mr. Ron Bean	District 162	President
Mr. Tom Brabec	District 153	Vice President
Ms. Juanita Jordan	District 144	Secretary

C. Graduation Dates and Times

Program for Adaptive Learning	June 1	12:00
Independence Elementary School	May 27	10:00
Independence High School	May 20	10:30

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

14. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, JUNE 3, 2011 9:00 A.M.