

SPEED S.E.J.A. #802

OPERATING COMMITTEE MINUTES

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

January 21, 2011

Superintendent's Report

Dr. Walters began the meeting with an update on her goals from the 2010-11 school year and shared her vision and goals for the upcoming school year. A binder was distributed and a PowerPoint presentation reviewed, containing information on the implementation and initiatives of PBIS, Teaching/Learning, Technology, Organizational Health, Professional Development and a long-term plan to reduce expenditures and increase revenue. Each SPEED administrator gave an update on their program.

At 10:07 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call the following answered present: Ms. Mecozzi, 153; Dr. Joy, 161; Dr. Carmine, 163; Dr. Jackson, 169; Dr. Sawyer, 172; Mr. Stawick, 194; Ms. Putlak, 201U; Mr. Giannetti, 206; Dr. Norrell, 227; and Mr. Bean.

Absent

Dr. Foster, 144; Dr. Davis, 162; Dr. Hollich, 168; Dr. Williams, 168; Mr. Amadio, 170; and Dr. Mansfield.

RECOGNITION OF VISITORS

Ms. Mecozzi was present for Dr. Mitchell, 153; Ms. Putlak was present Mr. Rodgers, 201U; and Dr. Norrell was present for Dr. Leak, 227. The following SPEED employees were present: Brian O’Keeffe, Director of Business and Finance, Melissa Jasieniecki, PAL Program Principal, Linda Wilson, ELC Program Principal, George Tolczyk. IND Program Principal, Nicole Smith, Human Resource Supervisor, Laura Fisher, Director of Teaching and Learning, and Janet Nozar, SEA President.

APPROVAL OF CONSENT AGENDA

Dr. Joy moved, seconded by Dr. Sawyer that the Operating Committee approves the Consent Agenda with the Personnel Terminations item removed for Closed Session.

Approval of Minutes of November 5, 2010

Approval of Closed Session Minutes of November 5, 2010

Imprest and Activity Funds for October, November, and December 2010.

Approval of Bills from November 1 – 30, 2010 in the amount of \$1,168,884.31.

Approval of Bills from December 1 – 31, 2010 in the amount of \$360737.52.

Tentative Approval of Bills for February 1 – 28, and March 1 – 31, 2011.

Personnel Items as listed:

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Jimerson, Darcey	Speech Paraprofessional	1/3/2011	ELC	Lindsey Owens
O’Hern Bonnie	Nurse	1/20/2011	ELC	Nancy Grossnickle
Tomblin, Daniel	Tempory Technology Asst.	1/2/2011	District Serv.	Mary Jo Spina

APPROVAL OF CONSENT AGENDA - continued

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Durr, Golden	Paraprofessional	10/11/10 - 6/9/11	IND
Hight, Don	Paraprofessional	11/8/2010	ELC
Holloway, Brenda	Paraprofessional	1/10/2011	PAL
Irby, Cheana	Paraprofessional	11/4/10 - 12/1/10	PAL
Olison, Shannon	Teacher	2/5/11 - 4/4/11	PAL
Owens, Lindsay	Speech Parprofessional	1/3/11 - 12/31/11	ELC
Piquion, Pia	Paraprofessional	1/3/11 - 1/14/11	PAL
Zylka, Kim	Teacher	3/29/11 - 6/9/11	ELC

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Grossnickle, Nancy	Nurse	12/17/2010	ELC
Huff, Kyle	Paraprofessional	11/4/2010	ELC
Spina, Mary Jo	Technology Assistant	12/2/2010	District Serv.

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Cook, Donald	Custodian	12/31/2011	B&G
Scampini, Jerry	Custodian	12/31/2012	B&G

On a roll call vote: Ayes: 153, 161, 163, 169, 172, 194, 201U, 206, and Mr. Bean.

Abstain: 227

Nays: None

Motion carried.

END CONSENT AGENDA

RESOLUTIONS

Dr. Walters reminded the Board that employee dismissal and non-renewals were discussed at the November Operating Committee and based on student count for the upcoming school year, personnel may be recalled based on the staffing pattern.

Mr. Stawick moved, seconded by Dr. Joy that the Operating Committee approves the following resolutions related to personnel.

Dismissal and Non-Renewal of all First, Second, and Third Year Probationary Teachers

Jarasha Holman	Galen Strole	L'iana Johnson
Benjamin Williams	Jarman Porter	Rebecca Wilson
Emily Arkus	Jori Koster	Heather Filice
Karen Schaschway	Laura Jackson	Megan Strode
Kelly Welch	Michael Kosinski	Shannon Olson
Julie Brulloths	Rebecca Murtaugh	Andrew Gortowski
Viktorija Siusinskas	Season Mhoon	

Dismissal and Non-Renewal of Certain Certified and Support Personnel

Carol Burns	Lisa Clark	Antonio Sanchez
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Dismissal and Non-Renewal of Certain Non-Certified Personnel

Sherman Adams, Jr.	Carolyn Garner
Martha Barnes	Odel Harris
Debra Buffett	Zarief Kendrick
Peter Bradley	Antoinette Rayburn
Danette Cannon	Darlene Wright

On a roll call vote: Ayes: 153, 161, 163, 169, 172, 194, 201U, 206, and Mr. Bean.

Abstain: 227

Nays: None

Motion carried.

NEW BUSINESS

Audit RFP

Dr. Jackson moved, seconded by Dr. Sawyer that the Operating Committee approves the draft of the RFP and mailing list for audit services.

Motion carried by voice vote.

Transportation

Dr. Sawyer moved, seconded by Mr. Giannetti that the Operating Committee approves the renewal of a two year contract with American School Bus Company for transportation services for the 2011/12 and 2012/13 school years.

On a roll call vote: Ayes: 153, 161, 163, 169, 172, 194, 201U, 206, and Mr. Bean.

Abstain: 227

Nays: None

Motion carried.

ISIC Renewal

Mr. Giannetti moved, seconded by Dr. Sawyer that the Operating Committee approves the renewal of SPEED's general liability and school board legal liability insurance in the amount of \$53,385.

On a roll call vote: Ayes: 153, 161, 163, 169, 172, 194, 201U, 206, and Mr. Bean.

Abstain: 227

Nays: None

Motion carried.

NEW BUSINESS - continued

Donations/Grants/Fundraisers

Dr. Jackson moved, seconded by Mr. Stawick that the Operating Committee approves the donations/grants and profits from a fundraiser in the amount of \$7,500.

Motion carried by voice vote.

CLOSED SESSION

At 10:30 a.m. Dr. Carmine moved, seconded by Dr. Sawyer 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.

Motion carried by voice vote.

At 11:00 a.m. the Operating Committee returned to open session.

Actions on issues as discussed in closed session.

Personnel Issue

Dr. Joy moved, seconded by Mr. Stawick that the Operating Committee approves the recommendation for the termination of Susie Anderson as discussed in Closed Session.

Motion carried by voice vote.

INFORMATION ITEMS

Audit Ending June 30, 2010 including Annual Financial Statement and Management Letters

Students in SPEED Programs

SPEED's Family Focus Support Group

Winter CEO Academy

Devereux Training

Governors State University MILE Program (Metropolitan Institute for Leadership in Education)

ANNOUNCEMENTS

Dr. Carmine stated that Virginia Ford, Board President for District 163 had passed away.

ADJOURNMENT

At 11:02 a.m. Mr. Bean adjourned the meeting.

Dr. Greg Jackson, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee