

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING MINUTES

Regular Meeting
SPEED Governing Board
SPEED Building
7:00 p.m.

August 28, 2014

At 7:00 p.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Ms. Jordan, 144; Mr. Brabec, 153; Mrs. Langston, 161; Mrs. Jones, 168; Ms. Edwards, 194; Mr. Aprati, 206; Dr. Woods, 227; Dr. Mayer, 233 and Mr. Bean.

Mr. Dixon, 167 arrived after the roll call.

Absent

Ms. Braxton, 163; Mr. Sherman, 169; Mr. Carr, 170; Mr. Walstra, 172; and Mrs. Sanders, 201U.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Terri Sharpp, Director of Business/Finance; Kristin Elliott, Director of Professional Development and District Services; Sharon Curry, Director of Human Resources; Dan Dannenberg, Technology Supervisor; Otis Taylor, IND Program Principal; and April Brown, IND Program Assistant Principal.

Superintendents Report

Ms. Rossiter shared with the Board the professional development opportunities offered to SPEED employees and the employees of our member districts. She also gave an update on the number of open positions that needed to be filled due to 70 vacancies. Some of the vacancies were due to internal transfers, rified or non-renewals, retirees, substitute positions filled, some left to return to school, or to be closer to home. Many found employment at other school districts. Of all the vacancies the majority were for higher salaries. The employees trained in CRISS and the Behavior Interventionists have resigned from SPEED.

Ms. Rossiter stated that she planned on meeting with each Superintendent separately within the next month or two. She also spoke on the registration process for parents and plans to do a registration fair next year to aide in the confusion.

Financial Report

Ms. Sharpp reviewed the financial status of SPEED including the fourth quarter expenditure reports and stated that payment to the districts was sent this week. She stated that registration fees have not increase and that she is currently working on MOE issues with the districts. She reviewed the audit.

CONSENT AGENDA

Mr. Dixon moved, seconded by Mrs. Jones that the Governing Board ratifies the Consent Agenda as follows:

Approval of Minutes of June 12, 2014

Approval of Closed Session Minutes of June 12, 2014

Ratification of the Imprest Fund and Activity Fund for May, June, and July, 2014

Approval of Bills of June 1 – 30, 2014 in the amount of \$324,010.92

Tentative Approval of Bills from September 1 – 15, 2014

CONSENT AGENDA - continued

Personnel as follows:

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Bivona, Laura	Teacher	7/24/2014	ELC
Castagna, Rose	Bookkeeper	8/15/2014	CO
Cavazos, Myrna	Social Worker	7/24/2014	IND
Connolly, Marissa	Paraprofessional	7/24/2014	PAL
Cummings, Stephanie	Speech Pathologist	7/24/2014	ELC
Fisher, Laura	Director of Teaching/Learning	6/30/2014	CO
Fliess, Alexandra	Behavior Interventionist	6/11/2014	IND
Hildebrand, Elizabeth	Teacher	6/11/2014	PAL
Kim, David	Teacher	7/24/2014	IND
Kinsella, Kaitlyn	Teacher	6/11/2014	PAL
Krol, Michael	Teacher	6/11/2014	IND
Kwiatkowski, Katie	Teacher	7/24/2014	IND
McGrath, Colleen	Teacher	6/11/2014	PAL
Mhoon, Season	Teacher	6/11/2014	IND
Misters, Angel	Medical Support	6/11/2014	ELC
Owens, Lindsay	Speech Pathologist	7/24/2014	IND
Ritter, Lynn	Teacher	7/24/2014	PAL
Simmons, Allaina	Teacher	7/24/2014	IND
Taylor, Michaeline	Teacher	6/11/2014	PAL
Thomas, John	Human Resource Supervisor	6/13/2014	CO
Thomas, Miles	Social Worker	6/11/2014	IND
Twardak, Nick	Technology Assistant	7/18/2014	CO
Wisniewski, Michelle	Case Manager	7/24/2014	IND
Wells, Caitlin	Social Worker	7/24/2014	IND

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Hooper, Valarie	Paraprofessional	Jun-18	IND

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Brown, April	Assistant Principal	7/1/2014	IND	IND	Sharon Curry
Gallik, Diane	Itinerant Coordinator	7/1/2014	CO	ALL	Assisting current staff
Johnson, Cynthia	Human Resource Secretary	7/1/2014	CO	IND	Mary Ann Ventrice
Zych, Corey	Technology Facilitator	7/28/2004	CO	IND	Nicholas Twardak

CONSENT AGENDA - continued

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Barnes, Renaye	Secretary	7/28/2014	IND	Cynthia Johnson
Billings, Raymond	Paraprofessional	8/21/2014	IND	Substitute
Bilus, Christine	Teacher	8/21/2014	PAL	Michaeline Taylor
Boler, Marvin	Paraprofessional	8/21/2014	PAL	Troy Pate
Burke-Toney, Sherry	Paraprofessional	8/21/2014	IND	Substitute
Burns, Amanda	Teacher	8/21/2014	ELC	Teryl Mitchell
Charles, Gloria	Paraprofessional	8/21/2014	IND	Substitute
Coleman, Tonya	Paraprofessional	8/21/2014	PAL	Michelle Stevenson
Collins, Porcia	Paraprofessional	8/21/2014	PAL	Harold Alexander
Damsch, Lynn	Teacher	8/21/2014	PAL	Elizabeth Hildebrand
Darling, Angela	Teacher	8/21/2014	IND	David Kim
Davis, Emmanuel	Teacher	8/21/2004	IND	Katie Kwiatkowski
Davis, Marilee	Paraprofessional	8/21/2014	PAL	Substitute
Dzik, Jill	Behavior Interventionist	8/21/2014	District	Laurie Tegglar
Emanuel, Yolanda	Case Manager	8/21/2014	IND	Michelle Wisniewski
Fields, Helena	Teacher	8/21/2014	IND	Michael Krol
Honsbruch, Tracey	Social Worker	8/21/2014	IND	Caitlin Wells
Knaack, Mandy	Paraprofessional	8/21/2014	ELC	Substitute
Kutz, Caley	Paraprofessional	8/21/2014	IND	Substitute
Magyar, Lisa	Paraprofessional	8/21/2014	PAL	Substitute
Meek, Darryl	Paraprofessional	8/21/2014	IND	Alexandra Fliess
Mann, Adrienne	Teacher	8/21/2014	PAL	Kaitlyn Kinsella
Mefford, Ashley	Teacher	8/21/2014	PAL	Colleen McGrath
Morris, Leslie	Payroll Clerk	8/6/2014	CO	Rose Casagna
Peppers, Chemonte	Paraprofessional	8/21/2014	ELC	Substitute
Peters, Andre	Paraprofessional	8/21/2014	IND	Camiella Willaims
Potempa, Eric	Teacher	8/21/2014	IND	Season, Mhoon
Prokop, Gina	Social Worker	8/21/2014	IND	Miles Thomas
Schuttler, Mary	Teacher	8/21/2014	PAL	L'iana Johnson
Scott-Jordan, Kristal	Teacher	8/21/2014	IND	Linda Vondrak
Shaw, Rosalyn	Teacher	8/21/2014	ELC	Laura Gress
Sterbenc, Melinda	Teacher	8/21/2014	ELC	Joan Kustwin
Taylor, Marcus	Teacher	8/21/2014	IND	Jarmon Porter
Taylor, Otis	Principal	7/1/2014	IND	Shari Demitrowitz
Thewis, Leah	Teacher	8/21/2014	IND	Corey Zych
Toso, Katherine	Teacher	8/21/2014	PAL	Ann Rosen
Travaglini, Valerie	Teacher	8/21/2014	IND	Allaina Simmons
Weidemiller, Rebecca	Teacher	8/21/2014	IND	Substitute
Wiafe, Richard	Paraprofessional	8/21/2014	IND	Russell Thomas
Wolken, Susan	Paraprofessional	8/21/2014	ELC	Substitute

Contracted Services

Jeanine Freeberg, DBA, Little Steps, Big Strides, LLC for a Registered Physical Therapist, at a rate of \$73.00 per hour, 4.5 hours per day, 2 days per week, for ESY 14 (June 23 – July 23, 2014).

CONSENT AGENDA – continued

Federica Douglas, DBA, Other Side of the Rainbow, for a Certified Occupational Therapy Assistant at a rate of \$60.00 per hour for 4.5 hours per day, 4 days per week for ESY 14 (June 30 – July 23, 2014).

Julie McGinnis, DBA, Allied Health Professionals, for a Registered Physical Therapist at a rate of \$71.00 per hour for 2.5 hours per week (June 9, 2014 – June 26, 2014). And 1.5 hours per week planning/reporting time (June 8, 2014 – August 8, 2014).

Linda Goforth, DBA, Speech Language Fundamental Inc. for a Speech Pathologist at a rate of \$64.00 for 4.5 hours per day, 4 days per week for ESY 14 (July 21 – July 24).

Frederica Douglas, DBA Other side of the Rainbow, for a Registered Occupational Therapist at a rate of \$63.00 per hour for 7 hours per day, 1 day per week.

Ronda Graman, Retail Consultant, at a rate of \$200 per day for an 8 hour day or proration thereof not to exceed \$4,800 for the 2014-2015 school year.

Yvonne Hollingsworth, Administrative Consultant for Human Resources at a rate of \$400 per day not to exceed \$6,000 for the 2014-2015 school year.

Susan Shields, Assistive Technology Specialist, at a rate of \$40 per hour up to 375 hours not to exceed \$15,000 for the 2014-2015 school year.

Federica Douglas, DBA, Other Side of the Rainbow, for two Certified Occupational Therapy Assistants at a rate of \$60.00 each per hour for 7 hours per day, 5 days per week for the 2014-2015 school year.

Federica Douglas, DBA, Other Side of the Rainbow, for a Physical Therapist at a rate of \$71.00 per hour for 7 hours per day, 3 days per week and 4.5 hours per day, 2 days per week for a total of 30 hours per week for the 2014-2015 school year.

On a roll call vote: Ayes: 144, 153, 167, 168, 227, 233, and Mr. Bean.

Abstain: 161, 194, and 206

Nays: None

Motion carried.

END CONSENT AGENDA

NEW BUSINESS

Classroom Leases

Mr. Brabec moved, seconded by Mr. Aprati that the Governing Board ratifies the following classroom leases for \$12,000 for the 2014-2015 school year.

District 201U	1 classroom	Monee Education Center (IND)
District 227	2 classrooms	Rich East High School (PAL)

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 194, 206, 227, 233, and Mr. Bean.
Nays: None

Motion carried.

Policy Revisions

Mrs. Langston moved, seconded by Mrs. Jones that the Governing Board adopts the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service.

Motion carried by voice vote.

Program Registration Fees

Mr. Aprati moved, seconded by Mrs. Jones that the Governing Board ratifies the SPEED program registration fees as follows.

ELC	\$50/year ½ day	\$75 full day
PAL	\$75/year Intermediate/Jr. High	\$100/year Senior High
IND	\$75/year Elementary	\$100/year High School

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 194, 206, 227, 233, and Mr. Bean.
Nays: None

Motion carried.

OLD BUSINESS

Illinois State Budget Form 50-30 for the 2014-2015 school year

Dr. Mayer moved, seconded by Mr. Brabec that the Governing Board approves the Resolution to adopt the 2014-2015 SPEED Budget per State Form 50-30.

On a roll call vote: Ayes: 144, 153, 161, 167, 168, 194, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

CLOSED SESSION

At 7:16 p.m. Mr. Brabec moved, seconded by Mrs. Langston that the Governing Board goes into closed session to discuss the acquisition of property.

Motion carried by voice vote.

At 7:26 p.m. Mr. Brabec moved, seconded by Ms. Edwards that the Governing Board returns to open session.

Motion carried by voice vote.

INFORMATION ITEMS

Minutes from June 12, 2014 Operating Committee Meeting

SPEED Staff CEO Academy's 2014

OTHER

Discussion took place regarding the dedication of the transition site to Dr. Walters and whether bronze or aluminum plaque be ordered and if the building should be dedicated or named after her. After polling both the Operating Committee members and the Governing Board members it was decided that the building will be dedicated to Dr. Walters with a bronze plaque to be hung in the transition building at 410 S. Ashland.

ADJOURNMENT

At 7:28 p.m. Mr. Bean adjourned the meeting.

Motion carried by voice vote.

Ms. Juanita Jordan, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, Board President
SPEED Governing Board