

SPEED

S.E.J.A. #802

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

August 15, 2014

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Superintendents Report
6. Financial Report
7. Approval of **Consent Agenda**
 - A. Approval of Minutes of June 12, 2014 (white)
 - B. Approval of Closed Session Minutes of June 12, 2014
 - C. Approval of Imprest Fund and Activity Fund (white)

Recommendation: That the Operating Committee approves the Imprest and Activity Funds for May, June, and July, 2014 as presented.

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

D. Approval of Bills of June 1 – 30, 2014 (white)

Recommendation: That the Operating Committee approves the bills from June 1 – 30, 2014 in the amount of \$324,010.92.

E. Tentative Approval of Bills

Recommendation: That the Operating Committee grants tentative approval to pay bills from September 1 – 30, 2014.

F. Personnel

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

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

7. Approval of **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'ana 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

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

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Hooper, Valarie	Parprofessional	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

G. Contracted Services

(pink)

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

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).

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.

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

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.

END CONSENT AGENDA

8. **NEW BUSINESS**

A. Classroom Leases (green)

Recommendation: That the Operating Committee approves the following classroom leases for \$12,000 for the 2014-2015 school year as recommended by the Superintendent.

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

8. **NEW BUSINESS** – continued

- B. Policy Revisions (blue)

Recommendation: That the Operating Committee adopts the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Superintendent.

- C. WCSIT Deficit (white)

Recommendation: That the Operating Committee approves the workers compensation deficit with WCSIT in the amount of \$202,336 as recommended by the Superintendent.

- D. Program Registration Fees (salmon)

Recommendation: That the Operating Committee approves the SPEED program registration fees as recommended by the Superintendent.

ELC \$50/year ½ day
\$75 full day

PAL \$75/year Intermediate and Jr. High
\$100/year Senior High

IND \$75/year Elementary
\$100/year High School

9. **OLD BUSINESS** (white)

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

No action needed on this item.

10. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session.

Action on issues as discussed in closed session.

11. **INFORMATION ITEMS:**

- A. Minutes from May 21, 2014 Governing Board Meeting (white)
- B. SPEED Staff CEO Academy's 2014 (white)

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **OTHER**

15. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, SEPTEMBER 19, 2014