

# SPEED S.E.J.A. #802

## OPERATING COMMITTEE MEETING MINUTES

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

September 20, 2019

### CALL TO ORDER

At 9:04 a.m. Dr. Jackson called the meeting to order.

### ROLL CALL

On roll call the following members answered present: Dr. Mitchell, 153; Dr. Smith, 161; Ms. Dusky, 162; Dr. White, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Dr. Frusher, 194; Dr. Coglianesi, 201U; Dr. Navarre, 206; Dr. Harris, 227, Dr. Patterson, 144 (arrived during closed session at 9:19 a.m.); Dr. Mansfield, 233(arrived during closed session at 9:21 a.m.)

Absent: Mr. Amadio, 170 and Mr. Bean.

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Mr. Kevin Slattery, Director of Business and Finance; Ms. Sharon Curry, Director of Human Resources; and Dr. Maureen White, Director of District Services; Mr. Gregory Furgason, Director of Technology; Mr. Joe Kekelik, Director of Building and Grounds; Principals: Ms. Amina Payne, Ms. Nicole Taylor, Ms. Linda Wilson and Ms. April Brown.

Also present: Mr. Ray Hauser, Attorney from Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

### SUPERINTENDENT'S REPORT

#### ➤ **SPEEDY BOARD BRIEFS**

Dr. Halliman reported that the Speedy Briefs have started again this year. The briefs were initially released as a Word document. Some committee members had difficulty accessing the document so we resent as a .PDF. The Administrative team, along with Mrs. Giles has leveled up this year. There are pictures, color, etc. This is the kind of content you will receive throughout the year. This is one method of meeting the goal of transparent communication with SPEED.

#### ➤ **Family Enrichment Program**

Dr. Halliman explained that the FEP Program is a prevention initiative program to serve families in each member district that has children ages Birth to 36 months. There may be a couple of districts at the table that have their own FEP Program but we house it here for all member districts. Dr. Halliman distributed an updated newsletter, flier and brochure (in English and Spanish). Dr. Halliman asked the Committee to share with any family meeting the requirements. She requested that the family should call the main number at SPEED, 708-481-6100 or e-mail [fep@speed802.org](mailto:fep@speed802.org).

Dr. Halliman reported that last year we received 50% more in our grant because of the program. Our targeted goal previously was 20 – 30 families to serve. We now have a new goal/requirement to serve 60 families. We did not quite get there but we did not lose any money. They gave districts an extension to meet the target goal.

➤ **American Education Week**

Dr. Halliman extended an invitation to the Committee members to join the SPEED Leadership Team in serving breakfast to our staff on Monday, November 18 at 7:00 a.m. Servers will be on site at 6:30 a.m. This is one way we want to acknowledge our staff. We are inviting all Committee members to attend for breakfast or serve. Last year there was over 80% participation without an interruption to the workday. Breakfast begins at 7:00 a.m.

**PRESENTATION – FINANCIAL REPORT**

Mr. Slattery reported that the Fund Balance is 3.9M which shows a slight decrease which is normal during the month of August for a couple of reasons.

1. 4<sup>th</sup> Quarter grant reimbursements were disbursed to the districts and the expenditure reports were entered in Sept. so we will realize that money back in September.
2. No tuition bills were released in July. We are working to send them out now.

Mr. Slattery reported that he is working with two districts to help them earn Maintenance of Effort (MOE). This should be rectified in early October. First quarter reimbursement should be completed by mid-October.

We have a new Food Service Manager, Ms. Toia Keith. She officially begins Monday, September 23 pending Board approval.

We have a vacancy at the 410 Ashland Building. Mr. Kekelik is cleaning building and we will list soon as possible.

**CONSENT AGENDA**

Dr. Smith requested Items B & C pulled from the consent agenda. Dr. Mitchell moved, seconded by Dr. Leak that the Operating Committee approves items A, D, and E on the consent agenda as presented.

- A. Personnel Report
- B. Approval of Minutes of May 17, 2019
- C. Approval of Closed Session Minutes of May 17, 2019
- D. Approval of Non-recurring and Recurring Bills
- E. Approval of Imprest and Activity Funds of May and June 2019

On a roll call vote:

Ayes: Dr. Mitchell, 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lindsey, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206; Dr. Harris, 227

Nays: None

Absent: Dr. Patterson, 144; Mr. Amadio, 170; Dr. Mansfield, 233; Mr. Bean.

Motion carried.

Dr. Navarre moved, seconded by Dr. Mitchell that the Operating Committee approves items B & C on the Consent Agenda as presented. (Dr. Leak recommended to amend the motion to included B & C)

On a roll call vote:

Ayes: Dr. Mitchell, 153; Ms. Duskey, 162; Dr. White, 163; Dr. Leak, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Dr. Navarre, 206; Dr. Harris, 227

Abstain: Dr. Smith, 161; Ms. Lindsey, 167; Dr. Frusher, 194; Dr. Coglianese, 201U

Nays: None

Absent: Dr. Patterson, 144; Mr. Amadio, 170; Dr. Mansfield, 233; Mr. Bean.

Motion carried.

### **CLOSED SESSION**

At 9:37 a.m. Dr. Kuzniewski moved, seconded by Dr. Patterson that the Operating Committee go 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, and/or matters regarding students. Any items needing approval will be voted on during open session.

Motion carried by voice vote.

No items to be approved from closed session.

### **NEW BUSINESS**

No New Business Items

### **OLD BUSINESS**

No Old Business Items

### **INFORMATION**

No Information Items

### **ADJOURNMENT**

Dr. Mitchell moved, seconded by Dr. Patterson to adjourn the meeting.

On a roll call vote:

Ayes: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Ms. Dusky, 162; Dr. White, 163; Ms. Lindsay, 167; Dr. Leak, 168; Dr. Jackson, 169; Ms. DeBruin, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; Dr. Navarre, 206; Dr. Harris, 227 and Dr. Mansfield, 233.

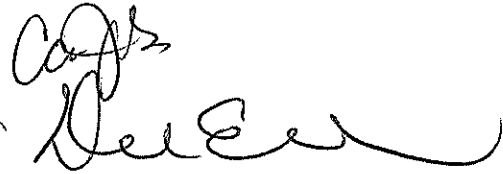
Nays: None

Absent: Mr. Amadio, 170; Mr. Bean.

Motion carried.

Dr. Jackson adjourned the meeting at 9:59 A.M.

Motion carried by voice vote



Dr. Gregory Jackson, Secretary  
Cassandra Giles, Recording Secretary

Date: 10/18/19



Mr. Ron Bean, President  
SPEED Operating Committee