

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING

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

July 24, 2014

AGENDA

1. Call to Order at 7:00 p.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 May 21, 2014 (white)
 - B. Approval of Closed Session Minutes of May 21, 2014

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

C. Ratify of Bills of May 1 – 31, 2014

Recommendation: That the Governing Board ratifies the bills from May 1 – 31, 2014 in the amount of \$1,775,107.06.

D. Tentative Approval of Bills

Recommendation: That the Governing Board grant tentative approval to pay bills from July 1 – 31, 2014 and August 1 – 30, 2014.

E. Personnel

Recommendation: That the Governing Board ratifies the following personnel actions as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 12, 2014.

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Nowak, Brooke	Transition Counselor	8/21/2014	Transition	Toi Rayburn
Schimanski, Sarah	District Services Secretary	5/27/2014	CO	Stephanie Frigo

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Dee, Caren	Part-Time SLP	6/11/2014	PAL
Demitrowicz, Shari	Principal	6/30/2014	IND

TERMINATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Cortez-Rarey, Heather	Paraprofessional	6/11/2014	IND

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Bennett, Debra	Cafeteria	6/11/2014	District
Ventrice, Mary Ann	Human Resource Secretary	6/30/2014	CO

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

F. Extended School Year Personnel FY14 (blue)

Recommendation: That the Governing Board ratifies the employment of the listed personnel for the FY14 SPEED Extended School Year (ESY14) as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 12, 2014.

G. Contracted Services for ESY 14 (pink)

Recommendation: That the Governing Board ratifies the following contracts as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 12, 2014.

Tim Breshock, Physical Therapy Assistant, at an hourly rate of \$55.00 for 4.5 hours per day; 4 days per week for ESY14 (June 19 - July 23).

Cumberland Therapy Services, LLC, for a Registered Occupational Therapist, at an hourly rate of \$73.00 for 90 minutes one day per week from June 9 – June 23 and up to 5 hours for one day per week from (June 9th – August 8).

Maureen O'Malley, Speech-Language Pathologist, at an hourly rate of \$64.00 for 3.5 hours per day; 2 days per week (June 19-July 23).

Other Side of the Rainbow, for a Registered Occupational Therapist, at an hourly rate of \$63.00 for 4.5 hours per day; 2 days per week for ESY 14 (June 19 – July 3) and 4 days per week (July 7 – July 23).

Soliant Health, for a Certified Occupational Therapy Assistant, at an hourly rate of \$60.00 for 4.5 hours per day; 4 days per week for ESY 14 (June 19 – July 23).

H. Contracted Services FY 2014-2015 (pink)

Allied Health Professionals, for a Registered Physical Therapist, at an hourly rate of \$71.00 for 4 days, up to 25 hours per week for the 2014-2015 school year.

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

Tim Breshock, Physical Therapy Assistant, at an hourly rate of \$56.00 for 8 hours per day; 3 days per week for the 2014-2015 school year.

Cumberland Therapy Services, LLC, for a Registered Occupational Therapist, at an hourly rate of \$73.00 for 7 hours per day; 5 days per week for the 2014-2015 school year.

Sandra Dorst, Vision Itinerant Consultant, for 7 hours per day, up to two days per month for technical assistance as determined by SPEED at a rate of \$450 per day and \$260 per functional vision evaluation for up to 25 for the 2014-2015 school year.

Maureen O'Malley, Speech-Language Pathologist, at an hourly rate of \$64.00 for 7 hours per day; 3 days per week for the 2014-2015 school year.

Soliant Health, for a Certified Occupational Therapy Assistant, at an hourly rate of \$60.00 for 7 hours per day; 3 days per week for the 2014-2014 school year.

END CONSENT AGENDA

8. **NEW BUSINESS**

A. Classroom Lease (blue)

Recommendation: That the Governing Board ratifies the following classroom leases for \$12,000 per classroom for the 2014-2015 school year as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 12, 2014.

District 144	1 classroom	Fieldcrest	(ELC)
	2 classrooms	Prairie Hills	(PAL)
District 161	1 classroom	Heather Hill	(ELC)
District 168	1 classroom	Rickover Jr. High	(IND)
District 201U	2 classrooms	Crete Elementary	(PAL)

8. **NEW BUSINESS** - continued

- B. Tentative Budget for FY14 (white)

Recommendation: That the Governing Board ratifies the 2014-2015 tentative budget for SPEED as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 12, 2014.

- C. Auditors (white)

Recommendation: That the Governing Board approves the contract with Legacy Professionals LLP to provide auditing services for the year ending June 30, 2013 as recommended by the Superintendent.

- D. Recognition of Dr. Geneva Walters

Recommendation: That the Governing Board ratifies the dedication of the Academy for Lifelong Learning to Dr. Geneva Walters as recommended by the Board President and approved by the Operating Committee at its meeting on June 12, 2014.

9. **CLOSED SESSION**

Recommendation: That the Governing Board goes into closed session.

Action on items as discussed in Closed Session.

10. **INFORMATION ITEMS**

- A. May 16, 2014 Operating Committee Minutes (white)
- A. SPEED Board Meeting Dates for 2014-2015 (white)
- B. SPEED District Rep Meeting Dates for 2014-2015 (golden)
- C. SPEED Administrator's Academy with Dr. Richard Voltz and Dr. Jennifer Garrison (white)
- D. 6th Annual Student Technology Awards (white)

11. **AUDIENCE TO VISITORS**
12. **ANNOUNCEMENTS**
13. **OTHER**
14. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, AUGUST 28, 2014 at 7:00 P.M.