

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

## **GOVERNING BOARD MEETING MINUTES**

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

July 24, 2014

At 7:06 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; Ms. Braxton, 163; Mr. Dixon, 167; Mrs. Jones, 168; Mr. Carr, 170; Dr. Mayer, 233 and Mr. Bean.

### **Absent**

Mrs. Langston, 161; Mr. Sherman, 169; Mr. Walstra, 172; Ms. Edwards, 194; Mrs. Sanders, 201U; Mr. Aprati, 206; and Dr. Woods, 227.

### **Recognition of Visitors**

Ms. Sharon Rossiter, SPEED Superintendent was present, along with the following SPEED Administrators:

Terri Sharpp, Director of Business/ Finance; Kristin Elliott, Director of Professional Development and District Services; Sharon Curry, Director of Human Resources; Otis Taylor, IND Program Principal; April Brown, IND Program Assistant Principal, and Cynthia Johnson, Human Resources Secretary.

**Superintendent’s Report**

Sharon Rossiter introduced Otis Taylor and April Brown, Principal and Assistant Principal of the Independence Program. She met with the majority of the District Reps during the past few weeks and plans on meeting with the Superintendents individually and attending a board meeting of each of our member districts. She expressed interest in ideas, concerns, and what the districts expected from SPEED. She went on to discuss the high number of SPEED employees who’ve resigned and went to other districts for employment.

**Financial Report**

Terri Sharpp gave an update on the financial status of SPEED. The annual audit will begin September 8, 2014.

**CONSENT AGENDA**

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

Approval of Minutes of May 21, 2014

Approval of Closed Session Minutes of May 21, 2014

Ratification of Bills of May 1 – 31, 2014 in the amount of \$1,775,107.06

Tentative Ratification of Bills from July 1 – 31, 2014 and August 1 – 30, 2014

Personnel as follows:

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

**CONSENT AGENDA** - continued

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

Extended School Year Personnel FY14 as listed.

Contracted Services for ESY 14

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 9<sup>th</sup> – 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).

Contracted Services FY 2014-2015

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.

**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.

On a roll call vote: Ayes: 144, 153, 163, 167, 168, 170, 233, and Mr. Bean.

Nays: None

Motion carried.

**END CONSENT AGENDA**

**NEW BUSINESS**

Classroom Lease

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

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)

On a roll call vote: Ayes: 144, 153, 163, 167, 168, 170, 233, and Mr. Bean.

Nays: None

Motion carried.

Tentative Budget for FY15

Terri Sharpp reviewed the tentative budget and stated that the Operating Committee did not approve the budget presented to them because of the increase in tuition. Ms. Sharpp stated that she looked at other areas within the budget for ways to bring the cost of tuition down. She was able to streamline the budget by \$600k including removing the tuition increase. She stated that this was a result of many seasoned employees leaving due to retirement, resignations, and some will not be replaced. Many of the more expensive employees were the ones that left leaving their position open to less expensive individuals.

Dr. Mayer moved, seconded by Ms. Jordan that the Governing Board ratifies the 2014-2015 tentative budget for SPEED.

On a roll call vote: Ayes: 144, 153, 163, 167, 168, 170, 233, and Mr. Bean.

Nays: None

Motion carried.

**NEW BUSINESS** - continued

Auditors

Dr. Mayer moved, seconded by Mr. Dixon that the Governing Board approves the contract with Legacy Professionals LLP to provide auditing services for the year ending June 30, 2014.

On a roll call vote: Ayes: 144, 153, 163, 167, 168, 170, 233, and Mr. Bean.

Nays: None

Motion carried.

Recognition of Dr. Genevra Walters

The cost of the plaque will be brought to the Board for final approval.

Mrs. Jones moved, seconded by Ms. Jordan that the Governing Board ratifies the dedication of the Academy for Lifelong Learning to Dr. Genevra Walters.

Motion carried by voice vote.

**CLOSED SESSION**

At 7:40 p.m. Mr. Brabec moved, seconded by Mr. Carr that the Governing Board goes into closed session to discuss the acquisition of property.

Motion carried by voice vote.

At 7:55 p.m. Ms. Jordan moved, seconded by Ms. Jones that the Governing Board returns to Open Session.

Motion carried by voice vote.

No action needed on items discussed in Closed Session.

**INFORMATION ITEMS**

May 16, 2014 Operating Committee Minutes

SPEED Board Meeting Dates for 2014-2015

SPEED District Rep Meeting Dates for 2014-2015

SPEED Administrator's Academy with Dr. Richard Voltz and Dr. Jennifer Garrison

6<sup>th</sup> Annual Student Technology Awards

**ADJOURNMENT**

At 7:57 p.m. Mr. Bean adjourned the meeting

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Ms. Juanita Jordan, Secretary  
Mary Keenan, Recording Secretary

Date: \_\_\_\_\_

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Mr. Ron Bean, Board President  
SPEED Governing Board