

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

## OPERATING COMMITTEE MEETING

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

September 19, 2014

### AGENDA

1. Call to Order at 9:00 a.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 August 15, 2014 (white)
  - B. Approval of Closed Session Minutes of August 15, 2014

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

C. Approval of Bills

Recommendation: That the Operating Committee grants approval to pay non-recurring bills as presented.

D. Personnel

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

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Carlson, Judy	Paraprofessional	Jun-18	ELC
Creveling, Ann	Cafeteria Manager	Jun-15	District
Diewald, Karen	Secretary	10/10/2014	CO
Neff, Debra	Paraprofessional	18-Jun	PAL / ELC
Timmons, Denise	Paraprofessional	18-Jun	IND

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Maurek, John	Teacher	8/19/14 - 9/14/14	IND
Prete-Stewart, Kristina	DHH Itinerant Teacher	12/19/14 - 3/30/2014	District

ABANDONMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Ridley, Candis	Paraprofessional	6/11/2012	IND

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Smiley, Monica	Behavior Interventionist	8/21/2014	ELC	Social Worker	Jen Herring

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

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Battle, Marlene	Paraprofessional	8/19/2014	ELC
Calhoun, Bridgett	Paraprofessional	8/22/2014	PAL
Cobb, Donna	Paraprofessional	8/21/2014	ELC
Dominiak-Hering, Jennifer	Behavior Interventionist	8/21/2014	District
Goodwin, Sarah	Teacher	8/21/2014	IND
Gordan, Gerri	Teacher	8/21/2014	IND
Koster, Jori	Teacher	8/21/2014	ELC
Moore, Carol	Staff Accountant	8/29/2014	CO
Morgan, Michael	Social Worker	8/21/2014	Transition
Ortman, Nathan	Behavior Interventionist	8/21/2014	District
Piquion, Pia	Paraprofessional	8/21/2014	ELC
Rayburn, Antoinette	Transition Counselor	8/21/2014	IND
Rowland, Cheryl	Teacher	8/21/2014	IND
Thomas, Tanya	Paraprofessional	8/21/2014	ELC
Vondrak, Linda		8/21/2014	ELC

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Austin, Dorothy	Media Paraprofessional	9/11/2014	PAL	herself, working <599 hours
Bruckner, Rebecca	Teacher	8/21/2014	PAL	Beth Kulberg
Cameron, Marisha	Cook	8/21/2014	PAL	Debra Bennett
Danielian, Karen	Social Worker	8/21/2014	IND	Myrna Cavazos
Davi, Lisa	Teacher	8/21/2014	IND	Kelly Flynn
Davies, Emmanuel	Teacher	8/21/2014	IND	Katie Kwiatkowski
Davis, Kimberly	Teacher	8/21/2014	IND	April Brown
Debose, Regina	Nurse	8/21/2014	ELC	Debra Fields-Bates
Feltman, Mollie	Teacher	8/21/2014	IND	Cheryl Rowland
Fudacz, Jeanne	Teacher	8/21/2014	IND	Linda Vondrak
Garner, Rosemarie	Paraprofessional	9/2/2014	PAL	1:1 Opening
Gomez, Yesenia	Paraprofessional	8/21/2014	PAL	Pia Piquion
Hampton, Dallas	Paraprofessional	8/21/2014	IND	David Hale
Hudson, Shavonne	Paraprofessional	8/21/2014	PAL	Caitlin Wells
Johnson, Sammella	Paraprofessional	8/21/2014	IND	Zarief Kendrick
Kattalia, Sarah	Teacher	8/21/2014	PAL	Heather Felice
Kinst, Rebecca	Transition Counselor	9/2/2014	ALL	Antoinette Rayburn
Knight, Katharine	Teacher	8/21/2014	IND	David Kim
Kot, Catherine	Teacher	8/21/2014	PAL	Carrie Maloney
McCall, Latisha	Paraprofessional	8/21/2014	ELC	Open 1:1 Position
Neal, Frankie	Paraprofessional	8/21/2014	IND	Linda Harrison
Robinson, Tommie	Paraprofessional	8/21/2014	ALL	Renada Harding
Ross, Darcell	Behavior Interventionist	8/21/2014	District	Alex Fleiss
Swanson, Belinda	Paraprofessional	8/21/2014	IND	Open Position
Washington, Scarlett	Paraprofessional	8/21/2014	PAL	Tonya Thomas
Wouters, Jennifer	Social Worker	8/21/2014	ALL	Michael Morgan

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

E. Contract Services (pink)

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

Catherine M. Berry, Speech-Language Pathologist, at a rate of \$63.00 per hour for up to 7 hours per day; at least 2 days per week.

Frederica Douglas, DBA, Other Side of the Rainbow, for a Speech-Language Pathologist, at a rate of \$65.00 per hour for up to 7 hours per day, 5 days per week.

Soliant Health, for two Certified Occupational Therapy Assistants, one at a rate \$56.83 per hour and one at \$60.78 per hour both for 7 hours per day, 5 days per week.

Soliant Health, for a Registered Occupational Therapist at a rate of \$80.00 per hour for 4.5 hours per day, 3 days per week.

Soliant Health, for a Speech-Language Pathologist, at a rate of \$79.88 per hour for 7 hours per day, 5 days per week.

Turnitta Rayburn, Educational Consultant, for \$350 per day to a maximum of \$20,000 for the 2014-15 school year.

**END CONSENT AGENDA**

8. **NEW BUSINESS**

A. Procedures for Approval of Bills (lilac)

Recommendation: That the Operating Committee approves that:

- a) recurring bills be paid on the 15<sup>th</sup> and 30<sup>th</sup> of each month:
- b) non-recurring bills paid within three business days of Operating Committee approval;
- c) non-recurring bills not to exceed \$5,000 each be paid with approval by SPEED Superintendent when no quorum or meeting is held.

8. **NEW BUSINESS** – continued

- B. IASBO P-Card Program (white)

Recommendation: That the Operating Committee approves the Resolution Authorizing participation in the IASBO Procurement Card Program as recommended by the Superintendent.

- C. Donation (white)

Recommendation: That the Operating Committee approves the donation of chairs from Prairie State College as recommended by the Superintendent.

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session.

**Action** on issues as discussed in closed session.

10. **INFORMATION ITEMS** (white)

- A. Bills from July 1 – 31, 2014 in the amount of \$283,344.08 tentatively approved at the June 12, 2014 Operating Committee meeting and ratified at the July 24, 2014 Governing Board meeting.
- B. Bills from August 1 – 30, 2014 in the amount of \$3,924,371.16 tentatively approved at the June 12, 2014 Operating Committee meeting and ratified at the July 24, 2014 Governing Board meeting.
- C. Bills from September 1 -15, 2014 in the amount of \$147,990.23 tentatively approved at the August 15, 2014 Operating Committee meeting and ratified at the August 28, 2014 Governing Board meeting.
- D. Governing Board Minutes from July 24, 2014

10. **INFORMATION ITEMS** – continued
  - E. SPEED Tuition Rates for 2014-15
  - F. Student Enrollment
  - G. SPEED Fall CEO Academy Opportunities
11. **AUDIENCE TO VISITORS**
12. **ANNOUNCEMENTS**
13. **OTHER**
14. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING**

**WILL BE HELD ON**

**FRIDAY, OCTOBER 24, 2014**