

# SPEED

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

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

October 24, 2014

### AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from Superintendent – (buff)
6. Financial Report – (buff)
7. Approval of **Consent Agenda**
  - A. Approval of Minutes of September 20, 2014 (white)
  - B. Imprest and Activity Funds (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for August, 2014.

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

D. Approval of Recurring Bills (white)

Recommendation: That the Operating Committee approves the recurring bills from October 1 – 15, 2014 in the amount of \$67,521.72

E. Approval of Non-Recurring Bills (white)

Recommendation: That the Operating Committee approves to pay non-recurring bills in the amount of \$119,236.26.

F. Personnel

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

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Diewald, Karen	District Services Secretary	10/10/2014	CO
Schwarz, Barbara	Paraprofessional	5/29/2015	PAL

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Frigo, Stephanie	District Services Secretary	10/10/2014	CO	HR Secretary	Karen Diewald
Isom, Darlene	HR Secretary	10/10/2014	CO	Receptionist	Stephanie Frigo

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Hildebrand, Jay	Paraprofessional	10/31/2014	IND

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Harris, Darius	Paraprofessional	9/15/2014	ELC	Marlene Battle
King, Angela	Receptionist	10/20/2014	CO	Darlene Isom

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

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Cirone, Allison	Assistant Principal	8/26/14 - 3/3/15	ELC

- Appointment of Nicole Taylor as Interim Assistant Principal at ELC to fill Leave of Absence with a stipend of \$45.58 per day for extra hours and increased responsibility.

G. Contract Services (pink)

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

Supplemental Health Care for a Speech Language Pathologist, at a rate of \$64.95 per hour for 6.5 hours per day, 5 days per week.

**END CONSENT AGENDA**

8. **RESOLUTIONS:** (violet)

Recommendation: That the Operating Committee approves the Inter-governmental Cooperative Agreement to participate in the South Cooperative Organization for Public Education (SCOPE) as recommended by the Superintendent.

9. **NEW BUSINESS**

A. Sertoma Audiological Contract (golden)

Recommendation: That the Operating Committee approves the contract with Sertoma Speech & Hearing Center in the amount of \$48,000 for 400 audiological service hours each school year beginning September 1, 2014 and ending July 31, 2016 as recommended by the Superintendent.

9. **NEW BUSINESS** - continued

- B. 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.

- C. 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.

- D. Approval of Amended Policy (golden)

Recommendation: That the Operating Committee approves policy 4:50 as amended as recommended by the Superintendent.

10. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and/or the purchase or lease of real property or to discuss pending, probable and/or imminent litigation.

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

11. **INFORMATION ITEMS**

- A. Bills from September 15 – 30, 2014 in the amount of \$71,982.66 approved at the September 19, 2014 Operating Committee.

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **OTHER**

15. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING**

**WILL BE HELD ON**

**FRIDAY, DECEMBER 5, 2014**