

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

December 4, 2015

At 9:20 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Mr. Doster, 161; Ms. Duskey, 162; Dr. Leak, 168; Dr. Jackson, 169; Mr. Smyth, 172; Dr. Navarre, 206; and Mr. Bean.

Dr. Patterson, 144 and Dr. Mansfield, 233 arrived after the roll call.

Absent

Dr. Mitchell, 153; Dr. Carmine, 163; Dr. Moore, 167; Mr. Amadio, 170; Dr. Thieman, 194; Mr. Cunningham, 201U; and Mr. Patton, 227.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Kristin Elliott, Director of District Services; Sharon Curry, Director of Human Resources; April Brown, PAL Program Assistant Principal; Allison Cirone, ELC Program Principal; Jessica Chen, Transition Program Principal; Joe Kekelik, Building and Grounds Supervisor; and Janet Nozar, SEA President.

Superintendent's Report

Ms. Rossiter updated the Board on the following activities at SPEED:

- SPEED Racers came in second place at their tournament
- Thanksgiving feasts were served in each program
- Holiday sweater day was held this week
- Craft and Vendor Fair held in the Independence Gym
- Rotary Club Donation made to ELC teachers
- Five reps attended the last district rep meeting
- Leases for businesses at the 410 Ashland Building are in process
- Eleven SPEED DHH students will return to SPEED from ECHO
- Legacy Financial LLC completed the FY15 audit and will present at the next Board meeting's
- The Collective Bargaining agreement has been completed and approved by the Governing Board, retro checks will go out before the holiday break
- Enrollment information was distributed

Financial Report

Mr. Slattery reviewed the November financial report with the Board. SPEED is currently waiting for FRIS and IDEA Grant reimbursements from the State. Some are from the FY15. Mr. Slattery stated that he is continually in contact with the State on behalf of our member districts to get these funds.

CONSENT AGENDA

Dr. Jackson moved, seconded by Mr. Smyth that the Operating Committee approves the Consent Agenda as presented with the exception of the resignation of Cheryl Coleman.

Personnel Report – with the exception of Cheryl Coleman

Approval of Minutes of October 23, 2015

Approval of Closed Session Minutes of October 23, 2015

Approval of Imprest and Activity Fund

CONSENT AGENDA - continued

Approval of Recurring Bills from October 30, 2015 in the amount of \$132,114.05

Approval of Recurring Bills from November 13, 2015 in the amount of \$87,527.68

Approval of Non-Recurring Bills from November 20, 2015 in the amount of \$108,621.88 and \$108,621.88

Approval of Recurring Bills from November 30, 2015 in the amount of \$90,968.51

On a roll call vote: Ayes: 144, 161, 162, 168, 169, 172, 206, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

Donation

Dr. Jackson moved, seconded by Dr. Navarre that the Operating Committee approves the donation of \$375 from the Rotary Club of Chicago Heights to be used by ELC kindergarten students.

Motion carried by voice vote.

Agreement with Our Loving Arms Childcare

Dr. Doster moved, seconded by Dr. Leak that the Operating Committee approves the agreement with Our Loving Arms Childcare, subject to legal counsel, to provide after school childcare services for SPEED students.

On a roll call vote: Ayes: 144, 161, 162, 168, 169, 172, 206, and Mr. Bean.

Nays: None

Motion carried.

CLOSED SESSION

At 9:35 Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee goes into closed session to discuss employment, compensation, and/or performance of specific employees of SPEED, pending probable and/or imminent litigation, and the placement of individual student in special education programs and other matters relating to individual students.

At 10:00 a.m. the Operating Committee returned to Open Session.

Approval of items discussed in Closed Session.

Resignation from Personnel Report

Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee approves and accepts the resignation of Cheryl Coleman.

On a roll call vote: Ayes: 161, 162, 169, 206, and Mr. Bean.

Abstain: 144, 168, and 172

Nays: None

Motion carried.

INFORMATION ITEMS:

Minutes from the 11/18/2015 Governing Board meeting

ADJOURNMENT

At 10:00 a.m. Mr. Bean adjourned the meeting.

Dr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee