

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

December 5, 2014

At 9:30 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Mr. Doster, 161; Ms. Duskey, 162; Dr. Carmine, 163; Dr. Price, 167; Dr. Leak, 168; and Mr. Bean.

Ms. Duskey, 162 was present for Dr. Davis and Dr. Price, 167 was present for Dr. Moore.

Absent

Dr. Jackson, 169; Mr. Amadio, 170; Mr. Smyth, 172; Mr. Thieman, 194; Dr. Cunningham, 201U; Dr. Navarre, 206; Dr. Ayanlaja, 227; and Dr. Mansfield, 233.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; 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; Linda Wilson, PAL Program Principal; Felice Hybert, ELC Program Principal; Nicole Taylor, ELC Interim Assistant Principal; and Janet Nozar, SEA President.

Report from Superintendent

Ms. Rossiter introduced Nicole Taylor who has been filling in as Interim Assistant Principal of the ELC Program while the current Assistant Principal is on maternity leave. SPEED is hosting a holiday vendor fair in the gym today for staff and families. Ms. Rossiter attended the ASCD Conference in Orlando and the Urban Collaborative conference in Houston. SPEED hasn't been claiming Medicaid fee for service funds, Ms. Rossiter met with several vendors before deciding on Hawthorn. They currently represent over 106 school districts in Illinois and stated they would be able to go back 18 months to claim funds for services. Hawthorn will conduct training of our staff to aid in this process. Negotiations will begin in the Spring and Joe Dula, Mediator, is scheduled to work with SPEED throughout the process and she met with the architect to determine a plan for the transition center. She is currently looking into the best way to fund the project

Financial Report

Ms. Sharpp reviewed the financial report. Non-recurring of December 8, 2014 will be paid after approval at today's meeting. She is currently working with districts on MOE (Maintenance of Effort) issues. Please remind district reps that submission for 2nd quarter will be on January 12, 2015. Superintendents expressed interest in receiving additional assistance on MOE issues before the deadline. Ms. Rossiter stated that SPEED will offer support to the districts' District Reps and Business Managers at their next district rep meeting on December 12, 2014. A presentation will be done and they will be invited to attend to gather more information. Superintendents are welcome to attend, as well.

CONSENT AGENDA

Mr. Doster moved, seconded by Dr. Patterson that the Operating Committee approves the Consent Agenda as presented.

Personnel Report

Approval of Minutes of October 24, 2014

Approval of Closed Session Minutes of October 24, 2014

Imprest and Activity Funds for September and October, 2014

CONSENT AGENDA - continued

Approval of Non-Recurring Bills from October 27 and 31, 2014 in the amount of \$351,572.26 and \$122,805.28

Approval of Non-Recurring Bills from November 17, 2014 in the amount of \$61,274.47

Approval of Non-Recurring Bills from December 8, 2014 in the amount of \$43,487.87

Approval of Recurring Bills from November 14 and 25, 2014 in the amount of \$67,731.40 and \$93,359.40

On a roll call vote: Ayes: 144, 153, 161, 162, 163, 167, 168, and Mr. Bean.

Nays: None

Motion carried.

END CONSENT AGENDA

CLOSED SESSION

At 9:31 a.m. Dr. Leak moved, seconded by Dr. Carmine that the Operating Committee goes into Closed Session to discuss pending, probable, and/or imminent litigation and the performance of a specific employee.

Motion carried by voice vote.

At 10:00 a.m. Dr. Carmine moved, seconded by Dr. Leak that the Operating Committee returns to Open Session.

Motion carried by voice vote.

No action required on issues discussed in closed session.

INFORMATION ITEMS

Bills from September 30, 2014 in the amount of \$32,015.24

ADJOURNMENT

At 10:00 a.m. Dr. Leak moved, seconded by Mr. Doster that the Operating Committee meeting be adjourned.

Motion carried by voice vote.

Mr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee