

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

## **OPERATING COMMITTEE MEETING MINUTES**

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

September 23, 2016

At 9:06 a.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On a roll call vote the following answered present: Dr. Mitchell, 153; Ms. Nottke 163; Dr. Leak, 168; Dr. Jackson, 169; Mr. Smyth, 172; Dr. Cunningham, 201U; Dr. Navarre, 206; and Mr. Bean.

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

Ms. Nottke, 163 was present for Dr. Carmine.

### **Absent**

Dr. Doster, 161; Dr. Davis, 162; Dr. Moore, 167; Mr. Amadio, 170; Dr. Hahto, 194; and Mr. Wright, 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; Tim Jonke, Director of Technology; Linda Wilson, IND Program Principal; Jessica Chen, ELC Program Principal; Joe Kekelik, Building and Grounds Supervisor; and Janet Nozar, SEA President.

Also present was Ms. Trisha Olson, Attorney from Hauser Izzo, LLC.

### **Superintendent's Report**

Ms. Rossiter described the activities that occurred at SPEED over the past month including Grandparents Day and Open House at each of the programs. Approximately 12 parents from each program attended the open houses. She mentioned that enrollment in the programs is increasing; a police security officer was hired; the EEOC, Unfair Labor and OSHA complaints were all dismissed. The position for Secretary to the Superintendent has been posted, interviews will begin on October 10 with a start date of October 24. She also mentioned that the maintenance bills have been high due to changing doors and locks throughout the building. When the new SPEED building was built, steel doors were installed in ELC rather than IND and the wood doors meant for ELC were installed in IND. These expenses were included in the budget approved for FY17.

### **Financial Report**

Mr. Slattery stated that the Governing Board approved the FY17 budget at its August meeting. He also stated that the Medicaid fee for service checks will be sent to the districts once SPEED receives them. All districts met their Maintenance of Effort for the IDEA. He is meeting with the business managers from our member districts today to review the format for new invoicing SPEED is proposing. The goal is to streamline the tuition billing to invoicing once per month and will gather feedback.

### **CONSENT AGENDA**

Dr. Cunningham moved, seconded by Dr. Leak that the Operating Committee approves the Consent Agenda items A through H as presented.

Personnel Report

Approval of Minutes of August 19, 2016.

Approval of Closed Session Minutes of August 19, 2016.

Approval of Recurring Bills from August 31, 2016 in the amount of \$111,303.11.

Approval of Non-Recurring bills as presented from August 26, 2016 in the amount of \$112,935.72

**CONSENT AGENDA** - continued

Approval of Non-Recurring bills as presented from September 23, 2016 in the amount of \$246,867.43.

Approval of Recurring bills from September 15, 2016 in the amount of \$69,728.24.

Approval of Non-Recurring bills from September 17, 2016 in the amount of \$6,038.77.

On a roll call vote: Ayes: 153, 163, 168, 169, 172, 201U, 206, 233, and Mr. Bean.

Abstain: 144

Motion carried.

**NEW BUSINESS**

Dr. Leak moved, seconded by Dr. Jackson that the Operating Committee approves the following items A, B, and C as presented

After School Program with Our Loving Arms

Policy Revisions

Classroom Lease with District 161

On a roll call vote: Ayes: 144, 153, 163, 168, 169, 172, 201U, 206, 233 and Mr. Bean.

Nays: None

Motion carried.

**NEW BUSINESS** – continued

**Storage IT Solutions**

Mr. Smyth moved, seconded by Dr. Jackson that the Operating Committee approves the agreement with Storage IT Solutions to provide software at a cost of \$5,664 and two new host servers at a cost of \$9,749 which includes a discount of \$11,251 to ensure safety and efficient recovery of data and server management.

On a roll call vote: Ayes: 144, 153, 163, 168, 169, 172, 201U, 206, 233 and Mr. Bean.

Nays: None

Motion carried.

**CLOSED SESSION**

At 9:28 a.m. Dr. Patterson moved, seconded by Mr. Smyth that the Operating Committee goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students. No action anticipated.

Motion carried by voice vote.

At 10:08 a.m. Dr. Jackson moved, seconded by Mr. Smyth that the Operating Committee returns to Open Session.

Motion carried by voice vote.

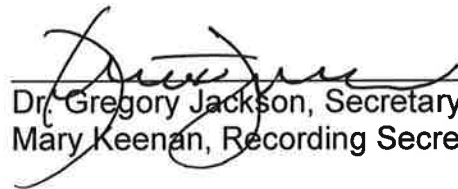
**INFORMATION ITEMS**

Governing Board Meeting Minutes of August 25, 2016


SPEED Fall 2016 CEO Academy flyer

**ADJOURNMENT**

At 10:08 a.m. Mr. Bean adjourned the meeting.

  
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Dr. Gregory Jackson, Secretary  
Mary Keenan, Recording Secretary

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

  
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Mr. Ron Bean, President  
SPEED Operating Committee