

SPEED

S.E.J.A. #802

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

May 16, 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**

- Goal Setting for 2014-2015 school year

6. **Financial Report**

7. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session.

Action on issues as discussed in closed session.

8. Approval of **Consent Agenda**

A. Approval of Minutes of March 7, 2014 (white)

B. Approval of Closed Session Minutes of March 7, 2014

C. Approval of Imprest and Activity Fund (white)

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

D. Approval of Bills of February 1 – 28, 2014 (white)

Recommendation: That the Operating Committee approves the bills from February 1 – 28, 2014 in the amount of \$276,667.28.

E. Approval of Bills of March 1 - 31, 2014 (white)

Recommendation: That the Operating Committee approves the bills from March 1 – 31, 2014 in the amount of \$2,542,580.46.

F. Approval of Bills of April 1 – 30, 2014 (white)

Recommendation: That the Operating Committee approves the bills from April 1 – 30, 2014 in the amount of \$339,109.24.

G. Tentative Approval of Bills

Recommendation: That the Operating Committee grant tentative approval to pay bills from June 1 – 30, July 1 – 31 and August 1 – 30, 2014.

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

H. Personnel

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

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Boonstra, Elyce	Social Worker	4/7/2014	PAL	Linda Gonzalez
Dwyer, Colleen	MTSS Communication Coach	7/1/2014	PAL	New Position (108 days)
Isom, Darlene	Receptionist	7/1/2014	CO	Kathy Alexander
Issaac, Angelyn	MTSS Communication Coach	7/1/2014	PAL	New Position
Hernandez, Aracely	District Interpreter	7/1/2014	ELC	New Position
Jimerson, Darcey	MTSS Communication Coach	7/1/2014	ALL	New Position
Joseph, Taurence	Paraprofessional	3/4/2014	IND	New Position

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
DiSanto, Marina	COTA	4/7/2014	PAL
Meeks, Darryl	Paraprofessional	3/31/2014	IND
Porter, Jarmin	Behavior Interventionist	4/4/2014	IND
Williams, Shanae	Paraprofessional	4/25/2014	IND

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Johnson, Bernetta	Paraprofessional	12/31/2017	IND
Laski, Barbara	Psychologist	Jun-18	PAL

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Dixon, Shakita	Paraprofessional	4/7/14 - 5/16/14	PAL
Maurek, John	Teacher	1/5/15 - 6/11/15	PAL
Wood, Eve	Paraprofessional	4/4/14 - 5/12/14	PAL
Zylka, Kim	Case Manager	08/21/14 - 12/01/14	ELC

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Curry, Sharon	Director of Human Resources	7/1/2014	CO	IND	John Thomas

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

I. Contracted Services (pink)

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

Dr. Lucy Bridges, Psychologist, at a rate of \$540 per day, for up to 7 hours per day, five days per week, up to 180 day for the 2014-2015 school year.

Soliant Health, COTA, at a rate of \$60.00 per hour, for 7 hours per day, 3 days per week for the remainder of the 2013-14 school year.

J. Administrative Contracts

Recommendation: That the Operating Committee approves the contracts with the following Administrative personnel for the 2014-2015 school year as recommended by the Superintendent.

Laura Fisher	Director of Teaching/Learning	Central Office
Kristin Elliott	Director of District Services	Central Office
Terri Sharpp	Director of Business/Finance	Central Office
Sharon Curry	Director of Human Resources	Central Office
Dan Dannenberg	Technology Supervisor	Central Office
Felice Hybert	Principal	ELC Program
Allison Cirone	Asst. Principal	ELC Program
Linda Wilson	Principal	PAL Program
Lisa Schouten	Asst. Principal	PAL Program
Shari Demitrowicz	Principal	IND Program
Open	Asst. Principal	IND Program
Joe Kekelik	Buildings and Grounds	Central Office

K. Calendar Adjustment for 2013-2014 School Year (yellow)

Recommendation: That SPEED Programs will operate through June 11, 2014 and that the emergency day of June 12, 2014 be declared a non attendance day, unless it is necessary to use in a future emergency situation as recommended by the Superintendent.

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

L. Prevailing Rate of Wages (blue)

Recommendation: That the Operating Committee approves the Resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent.

END CONSENT AGENDA

9. **NEW BUSINESS**

A. Transportation (golden)

Recommendation: That the Operating Committee approves the contract with American School Bus Company for transportation services for the 2014-2015 school year at an increase of 2% as recommended by the Superintendent.

B. Medical Insurance Renewal (salmon)

Recommendation: That the Operating Committee approves the renewal rates with Blue Cross/Blue Shield of Illinois at no increase for HMO and a 4% decrease in the PPO as recommended by the Superintendent.

C. Donation (green)

Recommendation: That the Operating Committee approves the donation of \$4,591.19 made by the Tengelsen Family Foundation for the purchase of a washing machine as recommended by the Superintendent.

10. **INFORMATION ITEMS:**

A. Governing Board Officers for 2014-2015 School Year.

Mr. Ron Bean	District 162	President
Mr. Tom Brabec	District 153	Vice President
Ms. Juanita Jordan	District 144	Secretary

B. Graduation Dates and Times

Program for Adaptive Learning 8 th grade	May 29	12:00 p.m.
Program for Adaptive Learning Sr. High	June 3	12.00 p.m.
Independence High School	May 28	5:30 p.m.
Independence Elementary School	May 28	5:30 p.m.

C. SPEED Summer Enrichment Program

D. SPEED Spring 2014 Newsletter

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

14. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

THURSDAY, JUNE 12, 2014 9:00 A.M.