

**MINUTES OF THE SWCCCASE
BOARD OF DIRECTOR'S MEETING
APRIL 21, 2010**

- CALL TO ORDER** A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:10 pm on Wednesday, April 21, 2010, by Dr. Margaret Longo, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL** On roll call, the following members were found to be present: Ms. Christy Flores (210), Dr. Joseph Dubec (118), Mr. Allen Jebens (145), Dr. Bill Kendall (228), Dr. Margaret Longo (142), Dr. Tim Ricker (113), and Dr. Earline Scott. Dr. Marion Hoyda (146) arrived at 1:20 pm. Absent: Dr. James Gay (230), Dr. Kenneth Sorrick (117), and Ms. Barbara Mason (159). Also present: Dr. Gineen O'Neil, Executive Director, Ms. Christina Sepiol, Assistant Director, and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** No members of the public were present.
- CONSENT AGENDA ITEMS** *Motion was made by Dr. Dubec, seconded by Dr. Ricker that upon the recommendation of the Executive Director, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of Minutes of March 10, 2010 Board of Directors Meeting and Closed Session, Approval of Invoices and Payroll, and Personnel Items. On roll call, the following voted aye: Flores, Dubec, Jebens, Kendall, Longo, Ricker, and Scott. Nays, none, whereupon the Chairman declared the motion carried.*
- CLOSED SESSION** *Motion was made by Mr. Jebens, seconded by Ms. Flores that the Board move to closed session at 12:17 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057 and the purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5), also collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).*
- On roll call, the following voted aye: Flores, Dubec, Jebens, Kendall, Longo, Ricker, and Scott. Nays, none, whereupon the Chairman declared the motion carried.*

OPEN
SESSION

Motion was made by Ms. Flores, seconded by Mr. Jebens that the Board members return to open session at 12:35 p.m. On voice vote the motion carried.

REPORT OF
THE
BUSINESS
MANAGER

Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$8,417,654.14 as of April 30, 2010. He also commented on revenue and expense summaries for the month.

2010 ESY
CLASSROOM
LEASE

Mr. Shumway reported that District 142 will be leasing four classrooms to the Cooperative for the CD Elementary ESY program at Kerkstra. The total ESY lease amount will be \$5,304.

APPROVE THE
CONSENT
AGENDA

Motion was made by Dr. Dubec, seconded by Dr. Ricker, that the following items be approved under the consent agenda:

APPROVAL OF
MINUTES

Minutes of the March 10, 2010 the regular meeting of the Board of Directors, as well as the closed session minutes of the same date.

APPROVAL OF
INVOICES AND
PAYROLL

The April 2010 invoices in the amount of \$648,568.02, the March 2010 payroll in the amount of \$1,111,662.70 and the estimated April 2010 payroll in the amount of \$1,200,000.00.

EMPLOYMENT
OF
PROFESSIONAL
STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Mary Speelman	Program Supervisor	CD	7/1/2010	N/A	\$75,000	Replaces Gina DioGuardi

RESIGNATION
OF ESP

Name	Position	Program	Effective	Comment
Mary Rockrohr	Paraeducator	Transition	6/30/2010	

RESIGNATION
OF
PROFESSIONAL
STAFF

Name	Position	Program	Effective	Comment
Kathleen Redican	Teacher	Vision	6/30/2010	

REQUEST FOR
LEAVE OF
ABSENCE

Name	Position	Type of Leave	Effective Date	Comment
Kurt Smith	Paraeducator	Unpaid	4/8/10-6/30/10	

FY11
REQUEST FOR
ADDITIONAL
STAFF

The CD Program has requested the services of a full time registered Occupational Therapist to meet the needs of students in their program for the 2010-2011 school year.

RELEASE OF
EDUCATIONAL
SUPPORT
PERSONNEL

Per the Resolution Dismissing Probationary Educational Support Personnel from Southwest Cook County Cooperative Association for Special Education approve the dismissals of Katie Kwiatkowski, Tiffaney Ross, Carol Dignan, and Sean Norman; and the Resolution Honorably Dismissing Educational Support Personnel from Southwest Cook County Cooperative Association for Special Education approve the honorable dismissal of Ann Toft; and the Resolution Honorably Dismissing Part-Time Educational Support Personnel from Southwest Cook County Cooperative Association for Special Education approve the honorable dismissals of Joan Debelak, Donna Doff, Kris Septoski, Joan Dougherty, Dawn Calhoun, Roseann Misheck, Monique Prohaska, Denise Voss, Monica Mockus, Diane Lenard, Shirley Racz, Gary Klinckman, Ray Richardson, Michael Lee, and Chris Sellers; and the Resolution Honorably Reducing Educational Support Personnel from Southwest Cook County Cooperative Association for Special Education approve reducing the employment of Jane Nelson from 1.0 FTE to .5 FTE for the 2010-2011 school year.

OTHER
ACTION
ITEMS –
ADMINISTRATIVE
ASSESSMENT

Approve the allocation of FY09 interest and fund balance towards the FY11 Administrative Assessment.

SUSPENSION
DUE TO
FAILURE TO
MEET
CONTRACTUAL
REQUIREMENTS

Authorize a one-day suspension without pay for the below-noted employees for each deficient program meeting:

Staff Member	Program	Completed	Required	Deficient
Mary Burruss	DHH	5	6	1
Donna Ebbens	Destiny	3	4	1
Ali Elayyan	Destiny	2	4	2
Nikisha Fuglestad	DHH	2	4	2
Tasha Gibson	Transition	5	6	1
Lee Martin	Maintenance	3	4	1

INFINITEC
MEMBERSHIP

Approve the Infinitec Assistive Technology Coalition membership for FY11 at a projected fee of \$17,774.85 based upon the number of students enrolled in member districts according to the Fall Housing report. Dr. O'Neil commented that anyone in our member districts can utilize the benefits.

FY11
CALENDAR

Approve the 2010-11 school calendar for Transition, Project Challenge and Braun as presented.

ARTICLES OF
JOINT
AGREEMENT

Approve the proposed amendments of the Southwest Cook County Cooperative for Special Education Articles of Joint Agreement and (PA 96-0783 and PA 96 0769) and recommend they be considered and ratified by the member district Boards of Education.

CONSENT
VOTE

On roll call, the following voted aye: Flores, Dubec, Gay, Jebens, Kendall, Longo, Ricker, Scott, Hoyda, and Sorrick. Nays, none, whereupon the Chairman declared the motion carried.

BOARD
REPORTS

Dr. O'Neil attended an ISBE Task Force meeting on Educational Delivery Models on April 20, 2010. The meeting provided information how services are provided in Illinois and how services are provided nationally. The Task Force will meet again in May and July.

Dr. Longo discussed current legislation. She also encouraged the Superintendents to participate in the IASA South Cook Habitat for Humanity project.

ADJOURNMENT

There being no further business, *motion was made by Dr. Dubec, seconded by Dr. Ricker that the meeting adjourn at 1:40 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Dr. Earline Scott
Secretary