



Administrative Offices

Minutes of the SWCCCASE Board of Directors Meeting August 17, 2022

CALL TO ORDER/ROLL CALL

A meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:22 p.m. on Wednesday, August 17, 2022.

On roll call, the following members were found to be present: Dr. Stachowiak, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting.

Also present: Dr. O'Neil, Executive Director and Mr. Shumway, Business Manager.
Absent: Dr. McConnell, and Dr. Meighan

RECOGNITION OF PUBLIC

Brandon Wigboldy, Union Vice President

PLACEMENT OF ITEMS ON THE CONSENT AGENDA

A motion was made by Dr. Scarsella and seconded by Dr. Ticknor, upon the recommendation of Dr. O'Neil, that the following items be considered under a consent agenda, unless otherwise requested by the Board: the open and closed session minutes of the regular June 15, 2022 Board of Directors Meeting, Invoices and Payroll, Employment of ESY Personnel, Employment of Professional Personnel, Employment of ESPs, Resignation of Professional Personnel, Resignation of ESPs, and Board Policies - Second Reading.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.

REPORT OF THE BUSINESS MANAGER

STATEMENT OF POSITION AND REVENUE

Mr. Shumway presented the statement of position, revenue, and expenditures for the period ending June 30, 2022.

REPORT OF THE EXECUTIVE DIRECTOR

COOPERATIVE HIGHLIGHTS

Dr. O'Neil provided the Board with highlights from ESY FY22, the Administrative Retreat, New Staff Orientation, FY23 Orientation, and CPI Training. Dr. O'Neil also shared highlights from each Cooperative Program.

**INSTITUTE DAY
SUBSTITUTIONS**

Dr. O’Neil shared the CPI training dates and the district Institute days that Cooperative staff will not work during the year. They are listed below:

District/School/Program	CPI Training Dates	Non-working Institute Day(s)
118/East Elementary (CD)	August 9 and 10, 2022	October 7, 2022
142/Kerkstra (DESTINY) and Hille (CD)	August 9 and 10, 2022	March 3, 2023
146/Fulton and Central (CD)	August 9 and 10, 2022	October 28, 2022 April 20, 2023
228/OFHS (DESTINY)	August 9 and 10, 2022	October 7, 2022
230/Andrew HS (CD)	August 9 and 10, 2022	April 28, 2022 Paraprofessionals: October 11, 2022

CONSENT AGENDA

**APPROVAL OF
MINUTES**

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education approved the open and closed session minutes of the June 15, 2022 Board Meeting.

**APPROVAL OF
INVOICES AND
PAYROLL**

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education approved the June/July invoices in the amount of \$1,726,164.88. The August invoices in the amount of \$617,971.92. The June payroll in the amount of \$2,043,052.14, the July payroll in the amount of \$934,192.39, and the estimated amount of \$2,000,000 for the August payroll.

**EMPLOYMENT OF
ESY PERSONNEL**

Last Name	First Name	Position	Program
Alonso	Abraham	Paraeducator	CD
Berglund	Constance	Paraeducator	DHH

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Havelka	Angela	Paraeducator	CD
Saadi	Hiba	Paraeducator	CD

EMPLOYMENT OF
PROFESSIONAL
PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Start Date</u>	<u>Step/Column or Days</u>	<u>Annual Salary</u>
Casasanto, Dawn	Teacher	Braun	8/8/2022	1/BA	\$46,012.00
Gonser, Ronald	Consultant	Starnet	8/1/2022	PartTime/\$60 hr	\$31,500.00
Horton, Tammy	Teacher	DESTINY	8/8/2022	5/BA	\$50,600.00
Huffman, Mary Sarah	Social Worker	CD	8/8/2022	14/MA	\$71,861.00
Lambros, Kalli	Teacher	DESTINY	8/8/2022	2/BA	\$47,139.00
McGoldrick, Patricia	Teacher	Transition	8/8/2022	5/MA	\$55,245.00
Needham, Tracy	Teacher	Transition	8/8/2022	8/MA +15	\$60,920.00
O'Sullivan, Jillian	BCBA	Itinerant	8/8/2022	6/AMOUNT	\$60,127.00
Olson, Christine	Teacher	DESTINY	8/8/2022	8/MA	\$59,146.00
Wade, Christine	Teacher	Braun	8/8/2022	16/BA	\$64,147.00
Wilder, Sandra	Teacher	Transition	8/8/2022	15/MA +15	\$70,701.00

EMPLOYMENT OF
ESPs

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Start Date</u>	<u>Step/Column or Days</u>	<u>Annual Salary</u>
Archibald, Michelle	PT	Itinerant	8/8/2022	12/OTD-DPT	\$76,663.00
Benson, Taya	Paraeducator	Transition	8/8/2022	5/BA Type-39	\$28,710.00
Bryce, Cheryl	Paraeducator	DESTINY	8/8/2022	2/License	\$23,571.00
Cervenka, Amy	OT	Itinerant	8/8/2022	4/MA	\$60,803.00
Craig, Rita	Paraeducator	Transition	8/8/2022	5/+90 hrs	\$27,343.00

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Davalos, Susana	Paraeducator	Transition	8/8/2022	1/License	\$23,161.00
DeMik-Renn, Laurie	Paraeducator	DESTINY	8/8/2022	5/BA Type-39	\$28,710.00
Dyballa, Brian	Custodian	Admin	8/8/2022	8/2nd shift	\$40,839.00
Elizalde, Nidia	Paraeducator	DESTINY	8/10/2022	1/+60 hrs	\$24,319.00
Elliott, Mary	O & M	Itinerant	8/8/2022	FY23/Elliott	\$57,600.00
Graham, Olivia	Paraeducator	Transition	8/8/2022	6/+90 hrs	\$27,794.00
Granata, Tara	Paraeducator	CD	8/8/2022	5/BA Type-39	\$28,710.00
Hoover, Kayla	Paraeducator	DESTINY	8/8/2022	5/BA Type-39	\$28,710.00
Jones, Linda	Secretary	Braun	6/17/2022	7/AMOUNT	\$34,439.00
Kelly, Jessica	Paraeducator	Transition	8/8/2022	1/BA Type-39	\$26,811.00
Lara, Mayra	Paraeducator	CD	8/8/2022	4/License	\$24,391.00
Lundy, Kathleen	Paraeducator	Braun	8/8/2022	4/BA Type-39	\$24,235.00
Mora, Betsy	Custodian	Admin	8/8/2022	3/2nd shift	\$36,330.00
Morin, Angela	Paraeducator	DHH	8/8/2022	5/+60 Hrs	\$26,041.00
Nada, Eman	Paraeducator	Transition	8/8/2022	10/BA Type-39	\$31,066.00
Perros-Marquardt, Denise	Paraeducator	Transition	8/8/2022	2/BA Type-39	\$27,286.00
Poe, Melissa	Paraeducator	Transition	8/8/2022	7/BA Type-39	\$29,656.00
Rockwood, Margaret	Paraeducator	Transition	8/8/2022	1/BA Type-39	\$26,811.00
Simunich, Macy	Paraeducator	Transition	8/8/2022	2/BA Typy-39	\$27,286.00
Smith, Adrian	Paraeducator	Transition	8/8/2022	13/License	\$28,037.00

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Smith, Harriet	Paraeducator	Transition	8/8/2022	7/License	\$25,618.00
Washington, Nicole	Paraeducator	Transition	8/8/2022	8/+90 hrs	\$28,693.00

RESIGNATION OF
PROFESSIONAL
STAFF

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Brown, Cara	Teacher	Transition	7/29/2022
Buschmann, Jocelyn	Teacher	CD	7/22/2022
DePaola, Ryan	Teacher	Transition	8/8/2022
Marcotte, Melody	SW	Braun	7/11/2022
Sielaff, Eric	Teacher	Transition	7/19/2022

RESIGNATION OF
ESPs

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Effective Date</u>
Acosta, Alondra	Paraeducator	CD	8/5/2022
Bullard, Mary	Paraeducator	Transition	8/3/2022
Ebbens, Donna	Paraeducator	DESTINY	8/5/2022
Fauley, Rachel	Paraeducator	Transition	6/24/2022
Griffin, Crystal	Paraeducator	CD	8/4/2022
Mathias, Jessica	Paraeducator	DHH	8/8/2022
Walden, Patricia	Paraeducator	DESTINY	10/31/2022

REQUEST FOR
LEAVE OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Program</u>	<u>Type of Leave</u>	<u>Effective Dates</u>
Czekala, Darlene	Paraeducator	Transition	FMLA	8/15/22 - 11/8/2022
Flynn, Colleen	SLP	CD	FMLA	10/17/2022 - 1/30/2023
Klosak, Ann	Teacher	Transition	FMLA	9/23/2022 - 1/10/2023

BOARD POLICIES -
SECOND READING

The Board of Directors of the Southwest Cook County Cooperative Association for Special Education, upon the recommendation of the Executive Director, approved several board policies suggested for a 5 Year Review or for revision and adoption by the Policy Reference Education Subscription Service (PRESS) through the Illinois

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Association of School Boards. They are as follows:

7:285	Anaphylaxis Prevention, Response, and Management Program (New)
2:230	Public Participation at Board of Directors Meetings and Petitions to the Board
3:70	Succession of Authority
5:70	Religious Holidays
5:80	Court Duty
5:240	Suspension
7:15	Student and Family Privacy Rights
7:270	Administering Medicines to Students

ACTION ITEMS

FY23 BUDGET

A motion was made by Dr. Stawick and seconded by Dr. Roth to approve the FY23 Budget as presented.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.

**APPROVAL OF
CONSENT AGENDA**

A motion was made by Dr. Scarsella and seconded by Dr. Sikora to approve the consent agenda.


Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.

ADJOURNMENT

There being no further business, a motion was made by Dr. Roth and seconded by Dr. Scarsella to adjourn the meeting at 12:36 p.m.

Upon roll call, the following voted aye: Dr. Stachowiak, Dr. Scarsella, Dr. Roth, Dr. Sala, Dr. Stawick, Dr. Brunson, Dr. Ticknor, Dr. Sikora, and Dr. Nolting. Nays, none, whereupon the Chairperson declared the motion carried.

Respectfully submitted,


Dr. Brad Sikora
Board Secretary