



**Thomas L. Moline, Ph.D.**  
Superintendent

May 25, 2017

**Executive Board Meeting**

Addendum to Agenda

Please Note: This addendum includes: (1) new/additional items under Personnel Matters in the Consent Agenda; (2) salary/benefit recommendations for non-union and administrative staff; (3) an update on the second FOIA request for Item G under New Business; and (4) a revised motion to enter into closed session.

IV. CONSENT AGENDA — ***ACTION NEEDED***

D. Personnel Matters

1. Requests for Contracts

Educational Support Personnel

- Wells, Joyce - Administrative Assistant – Therapeutic Services  
- Budget approved vacancy/retirement  
- \$17.97/hour  
- June 26, 2017

5. Reinstatement of Staff for 2017-18 ***New Item***

- Geshelin, Keiko - School Social Worker .5 FTE

IX. NEW BUSINESS

E. Salary/Benefit Recommendations for Administrative and Non-Union Staff —  
ACTION NEEDED (Dr. Lynch, Ms. Watson)

Administration requests approval of the following salary/benefit recommendations for all non-union and administrative staff as discussed at a joint meeting of the Executive Board Personnel and Finance Committees on May 23.

- Audiologists and Registered Nurses
  - Salary: Step or lane movement (not both) for FY18
  - Longevity: O&M employee, 2 ROE employees and audiologists follow STU longevity; registered nurses will receive 2.5%
  - Retirement Incentive: Up to 2 years of 4% increase after 18 full-time consecutive years at SEDOL

(Over)

- Clerical, Custodial/Maintenance, Certified Audiometric/Vision Technician, and Miscellaneous positions
  - Salary: 1 step for FY18
  - Longevity: 2.5%
  - Retirement Incentive: Up to 2 years of 4% increase after 18 full-time consecutive years at SEDOL
- Principals, Supervisors, Assistant Supervisors, Assistant Principals and Support Coordinators
  - Salary: Flat 2.5% increase on base salary

**Motion to Approve Recommendations — *ROLL CALL VOTE***

**Move approval of the recommendations regarding salary/benefit increases for administrative and non-union staff as presented.**

G. FOIA Requests

2. Construction: This is an update to the information presented in the agenda regarding a FOIA request submitted by John Bartman, Compliance Monitor with the Indiana-Illinois-Iowa Foundation for Fair Contracting. The payroll information requested by Mr. Bartman was emailed to him on Friday, May 19.

XII. CLOSED SESSION

**Motion to Enter into Closed Session — *ROLL CALL VOTE***

**Move the Board enter into closed session to discuss the Superintendent's evaluation and the placement of an individual student in a special education program and other matters related to the individual student.**

**Motion to Return to Public Session — *VOICE VOTE***

**Move the Board return to public session.**