

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W. GAGES LAKE ROAD ** GAGES LAKE, ILLINOIS 60030-1819

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Thomas L. Moline, Ph.D.

Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: Thursday, Aug 24, 2017
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

AGENDA

- I. CALL TO ORDER / ROLL CALL (Mrs. Osmond)

- II. PLEDGE OF ALLEGIANCE (Mrs. Osmond)

- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)
Motion to Accept/Amend Agenda — *VOICE VOTE*
Move the agenda be accepted/amended as presented/recommended.

- IV. CONSENT AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)
 - A. Approval of Minutes
Public and closed session minutes of the regular meeting of July 27, 2017 are included in Board member agenda packets.

 - B. Financial Matters
 1. Paid Accounts Payable List: The following expenditures represent the August accounts payable list:

Accounts Payable	\$1,516,954.33
7/31/17 Payroll Liabilities	755,696.35
7/31/17 Net Payroll	969,718.62
8/15/17 Payroll Liabilities	725,277.99
8/15/17 Net Payroll	<u>871,479.85</u>
	\$4,839,127.14

2. Treasurer's Report: The treasurer's report for July 2017 is included in Board member packets

C. Personnel Matters

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

1. Requests for Contracts

Educational Support Personnel

Ackerman, Christine - Paraprofessional – Cyd Lash Academy
- Budget approved vacancy/transfer
- MA, NYU Polytechnic Institute
- \$13.80/hour
- August 14, 2017

Gorski, Mark - Instructional Technology Coach
- Budget approved vacancy
- BA, Western Illinois University
- \$34,969
- August 28, 2017

Leconte, Nicole - Paraprofessional – Laremont School
- Budget approved vacancy
- MA, National Louis University
- \$13.80/hour
- August 14, 2017

Papa, Eduardo - Custodian – Cyd Lash Academy
- Budget approved vacancy
- \$13.40/hour
- August 16, 2017

Rios, Eden - Paraprofessional – LASSO-3/Laremont
- Budget approved expansion position
- BA, University of Puerto Rico
- \$14.80/hour
- August 14, 2017

Rodriguez, Alicia - Paraprofessional – Laremont School
- Budget approved expansion position
- \$13.80/hour
- August 14, 2017

- Russell, Isaac - Paraprofessional – Cyd Lash Academy
- Budget approved vacancy/resignation
- \$13.80/hour
- August 14, 2017
- Scovill, Jared - Paraprofessional – Gages Lake School
- Budget approved vacancy/transfer
- \$14.15/hour
- August 14, 2017
- Tomas, Rosemary - Paraprofessional – Laremont School
- Budget approved vacancy
- BA, State University of New York
- \$13.80/hour
- August 14, 2017
- Tortorella, Josephine - Special Needs Parapro – SAB/Gages Lake
- Budget approved vacancy/resignation
- BA, Carthage College
- \$13.80/hour
- Billed to Zion District #6
- August 14, 2017
- Ventura, Jason - Paraprofessional – LASSO-3/Laremont
- Budget approved vacancy
- BA, Northern Illinois University
- \$14.80/hour
- August 14, 2017
- Wagner, Keith - Paraprofessional – Cyd Lash Academy
- Budget approved vacancy/resignation
- BA, McMurray University (Texas)
- \$13.80/hour
- August 14, 2017

Licensed Staff

- Guerrera, Jyoti - Speech Pathologist – Sector
- Budget approved vacancy/resignation
- MA, Governors State University
- MA+30/step 11, \$66,230
- August 14, 2017
- Jason, Salena - LASSO-3 Teacher – Laremont School
- Budget approved vacancy/resignation
- MA, University of Mary Washington
- MA/step 1, \$41,440
- August 14, 2017

- Kopelman, Clark - School Psychologist – Various Sites
- Budget approved vacancy/resignation
- Ph.D., University of Iowa
- MA+120/step 2, \$61,420
- August 14, 2017
- Michaels, William - P.E. Teacher – Regional Safe School
- Budget approved vacancy/resignation
- BS, Northeastern Illinois University
- BA/step 1, \$37,000
- August 14, 2017
- Montgomery, Amanda - Math Teacher – Regional Safe School
- Budget approved vacancy/resignation
- BA, Roosevelt University
- BA/step 1, \$37,000
- August 14, 2017
- Thomas, Karen - Social Worker .3 FTE – Laremont School
- Budget approved expansion
- MS, Aurora University
- MA+30/step 2, \$47,582 prorated at .3 FTE
for an actual salary of \$14,274.60
- August 14, 2017
- Vasel, Carol - BD/ED Teacher – Gages Lake School
- Budget approved vacancy/transfer
- MA, National Louis University
- MA/step 11, \$59,829
- August 14, 2017

2. Resignations/Retirements and Correction

Educational Support Personnel

- Anderson, Helene - Administrative Assistant – Gages Lake School
- Retiring August 1, 2018
- Austin, Tina - Paraprofessional – Gages Lake School
- Resigned August 2, 2017
- Barkus, Brittany - Paraprofessional – LASSO-3/Laremont
- Resigning August 25, 2017
- Chism, Shawn - Paraprofessional – Cyd Lash Academy
- Job abandonment – August 16, 2017
- Christiansen, Rebecca - Paraprofessional – LASSO-3/Laremont
- Resigned July 31, 2017

- Feltner, Donna - Vocational Facilitator/Transition Specialist
- Resigned August 8, 2017
- Gorski, Mark - Paraprofessional – Laremont School
- Resigning August 25, 2017 to accept position
as Instructional Technology Coach
- Jakaitis, Susan - Administrative Assistant – Human Resources
- Retiring June 30, 2019
- Kass, Kathleen - Paraprofessional – LASSO-3/Laremont School
- Resigned August 14, 2017
- Kovac, Clay - Paraprofessional – Gages Lake School
- Resigned August 16, 2017
- Linane, Alison - Paraprofessional – Gages Lake School
- Resigned August 14, 2017
- Lucadello, Scott - Paraprofessional – Gages Lake School
- Resigned August 11, 2017
- Matzke, Melissa - Paraprofessional – Gages Lake School
- Resigned August 5, 2017
- Owens, Eric - Paraprofessional – Gages Lake School
- Resigned August 11, 2017
- Sabeva, Milena - Paraprofessional –Laremont School
- Resigned August 3, 2017
- Schuyler, Christiana - Paraprofessional –Laremont School
- Resigned July 26, 2017
- Singleton, Pamela - Paraprofessional – Cyd Lash Academy
- Resigned August 27, 2017
- Tarakanov, Jessica - Paraprofessional – Gages Lake School
- Resigned August 9, 2017
- Taylor, Jayde - Paraprofessional – John Powers Center
- Resigned June 7, 2017
- Vice, Nicholas - Paraprofessional – Gages Lake School
- Resigned August 15, 2017

Licensed Staff

- Chihuahua, Courtney - Transition Teacher
- Resigned August 8, 2017
- Harford, Megan - Teacher – Gages Lake School
- Resigned August 1, 2017
- Heuberger, Allison - EL Itinerant Teacher
- Resigning August 22, 2017
- Maldonado, Mercedes - Math Teacher – Regional Safe School
- Resigned August 2, 2017
- Nehila, Lisa - Adapted P.E. Teacher
- Resigned July 27, 2017
- Owens, Kristine - LASSO-3 Teacher/Laremont School
- Resigned August 2, 2017
- Parker-Bright, Kimberly - Audiologist
- Retiring at end of 2017-18 school year
- Regan, Lisa - School Psychologist
- Retired July 27, 2017

3. Request for Leave/Extension of Leave

- Brabender, Keith - Transition Coach
- 2017-18 school year
- Steele, Tamara - Special Needs Paraprofessional
- Effective August 21, 2017 through
2017-18 school year

4. Request for Reduction of Contract Time

- Johansen, Laurie - Speech Pathologist
- From 1.0 to .8 FTE
- Effective August 14, 2017
- McQuaid, Lisabeth - Music Therapist
- From .9 to .8 FTE
- Effective August 15, 2017

5. Request to Rescind Leave of Absence

- Aguirre, Jennifer - Paraprofessional – Gages Lake School
- Family circumstances have changed
and she would like to rescind request
for leave for the 2017-18 school year

Motion to Approve Consent Agenda — ROLL CALL VOTE

Move approval of consent agenda items and addendum as presented.

6. Professional Vacancies

- 1 Adapted P.E. Teacher .4 FTE (Various Locations)
- 1 Reading Teacher (Transition Program)
- 1 ELL Teacher (Various Locations)
- 1 ED/BD Teacher (Gages Lake School))
- 1 SAB Teacher (Gages Lake School)
- 1 LASSO Itinerant Teacher
- 1 Vocational Facilitator
- 2 Registered Nurses (Laremont and TBD)
- 1 Certified School Nurse (Gages Lake School)

V. PUBLIC COMMENT (Mrs. Osmond)

President Osmond will recognize any visitors at the meeting.

VI. EXECUTIVE BOARD MEMBER COMMENTS (Mrs. Osmond)

Executive Board members are invited to make announcements or comments.

VII. OLD BUSINESS

A. Committee Appointments (Mrs. Osmond)

President Osmond recommends the following committee assignments. If anyone would like to serve on a different committee, please contact President Osmond.

Personnel

Jim McKay, Chair
Carey McHugh
Lonny Lemon

Finance

Guy Schumacher, Chair
Christy Sefcik
David Northern

Policy

Odie Pahl, Chair
Joanne Osmond
Royce Wood

Negotiations

Joanne Osmond, Chair

B. Agreement for Lake County SRO — ***ACTION NEEDED*** (Mrs. Wojcik)

As reported at the July meeting, Administration has been working with the Lake County Board and the Lake County Sheriff's Department to renegotiate the agreement for the provision of a full-time police officer on the SEDOL Campus when school is in session. Administration recommends approval of the new three-year agreement at the following costs: effective 1/1/2017 - \$122,907.96; effective 1/1/2018 - \$133,445.34; and effective 1/1/2019 - \$138,420.94. A copy of the proposed agreement is included in Board member agenda packets.

Motion to Approve Agreement — *ROLL CALL VOTE*

Move approval of the three-year agreement with the Lake County Board and Lake County Sheriff's Department as presented.

VIII. NEW BUSINESS

A. Update 2016-2018 SEDOL Strategic Plan — ***INFORMATIONAL*** (Dr. Moline)

Dr. Moline will present an update on the two-year strategic plan. A copy of the strategic plan and the written update completed at the end of the first year (May 2017) are included in Board member agenda packets.

IX. COMMITTEE REPORTS – ***INFORMATIONAL***

X. PROGRAM/SCHOOL REPORTS — ***INFORMATIONAL***

A. Announcements / Wins

- The SEDOL Foundation golf outing will be held on Monday, September 11, at Stonewall Orchard.
- The SEDOL Foundation 5K walk/run will be held on Saturday, September 16, at Independence Grove.

XI. CLOSED SESSION

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

Move the Board enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee.

Motion to Return to Public Session — *VOICE VOTE*

Move the Board return to public session.

XII. OTHER BUSINESS

XIII. ADJOURNMENT

:dm

Executive Board Meeting Schedule *SEDOL Office Bay Room unless noted otherwise*

Thursday, September 21, 2017 – **9:00 a.m.**

Thursday, October 26, 2017 – **9:00 a.m.**

Wednesday, November 15, 2017 – **9:00 a.m.**

Thursday, December 21, 2017 – 9:30 a.m.

Thursday, January 25, 2018 – 9:30 a.m.

Thursday, February 22, 2018 – 9:30 a.m.

Thursday, March 22, 2018 – 9:30 a.m.

Thursday, April 12, 2018 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 26, 2018 – 9:30 a.m.

Thursday, May 24, 2018 – 9:30 p.m.

Thursday, June 28, 2018 – 9:30 a.m.

Thursday, July 26, 2018 – 9:30 a.m.

Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*

Wednesday, August 30, 2017 – 7:00 p.m. ***Public Hearing on Budget @ 6:30***

Wednesday, November 29, 2017 – 7:00 p.m.

Wednesday, March 7, 2018 – 7:00 p.m.

Wednesday, June 6, 2018 – 7:00 p.m.