

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**

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

847•548•8470 \*\* Fax: 847•548•8472

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

Superintendent

TO: Executive Board Members  
FROM: Administration  
RE: Executive Board Meeting  
DATE: Thursday, December 21, 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 November 15 and the special meetings of November 29 and 30 and December 4 and 6, 2017 are included in Board member agenda packets.
  
  - B. Financial Matters
    1. Paid Accounts Payable List: The following expenditures represent the December accounts payable list:

Accounts Payable	\$1,908,733.96
11/15/17 Payroll Liabilities	845,919.20
11/15/17 Net Payroll	913,256.78
11/30/17 Payroll Liabilities	845,789.49
11/30/17 Net Payroll	<u>906,773.54</u>
	\$5,420,472.97

2. Treasurer's Report: The treasurer's report November 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

- |                            |                                                                                                                                                                                               |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Asaro, Brianne</u>      | - Paraprofessional – Sector<br>- Budget approved vacancy<br>- \$13.80/hour<br>- December 4, 2017                                                                                              |
| <u>Aylward, Ryan</u>       | - Custodian .5 FTE – Gages Lake SAB Program<br>- Budget approved expansion<br>- \$12.05/hour<br>- December 6, 2017                                                                            |
| <u>DelValley, Analicia</u> | - Special Needs Parapro – SAB Program<br>- Approved expansion/resignation<br>- BA, Northern Illinois University<br>- \$15.15/hour<br>- Billed to Zion-Benton H.S. #126<br>- November 29, 2017 |
| <u>Field, Julie</u>        | - Paraprofessional – Gages Lake School<br>- Approved expansion position<br>- MA, University of Illinois-Chicago<br>- \$15.15/hour<br>- December 13, 2017                                      |
| <u>Ligenza, Alyssa</u>     | - Special Needs Registered Nurse – Laremont<br>- Approved expansion position<br>- \$32,433 prorated for the remainder of the year<br>- Billed to Hawthorn #73<br>- December 18, 2017          |
| <u>McCurry, Chelsea</u>    | - Paraprofessional – LASSO-3/Laremont<br>- Approved expansion position<br>- BA, Northern Illinois University<br>- \$15.15/hour<br>- December 4, 2017                                          |

- Miller, Tina - Transition Coach  
- Budget approved vacancy/resignation  
- \$14.15/hour  
- December 12, 2017
  
- Settle, Rachel - Paraprofessional – LASSO-3/Laremont  
- Budget approved vacancy/resignation  
- \$13.80/hour  
- December 4, 2017
  
- Sorby, Jena - Paraprofessional – LASSO-3/Laremont  
- Approved expansion position  
- \$13.80/hour  
- December 1, 2017
  
- Todd, Deborah - Job Coach  
- Budget approved vacancy/transfer  
- BA, State University of New Jersey  
- \$15.15/hour  
- December 4, 2017

2. Resignations/Retirements and Correction

Educational Support Personnel

- Buenrostro, Liliana - Paraprofessional – Sector  
- Resigning December 22, 2017
  
- Ellwing, Ronna - Registered Nurse  
- Retiring August 10, 2018
  
- Schreiber, Lindsay - Paraprofessional – Gages Lake School  
- Resigned December 1, 2017
  
- Thorson, Nanette - Special Needs Paraprofessional – Sector  
- Resigned December 1, 2017

**Motion to Approve Consent Agenda — ROLL CALL VOTE**

**Move approval of consent agenda items and addendum as presented.**

3. Professional Vacancies

- 1 Speech Pathologist (Various Locations)
- 1 LASSO-3 Teacher (Laremont School)
- 1 Adapted PE Teacher (.4 FTE – Various Locations)
- 1 ED/BD Teacher (cover LOA at Cyd Lash Academy)
- 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. RECOGNITIONS (Dr. Moline)

A. S.T.A.R.S. Award

The Executive Board will recognize Genevieve “Neva” Beauchamp, a student from Wauconda Unit District #118, as the STARS student for December. Neva attends Gages Lake School.

B. Employee of the Month

The Executive Board will recognize Jill Murphy, Paraprofessional in the LASSO-2 class at Wauconda High School, as December’s employee of the month.

VIII. OLD BUSINESS

A. FY17 Audit Report — ***ACTION NEEDED*** (Ms. Watson)

Administration recommends approval of the FY17 audit report. The audit report is included in Board member agenda packets.

**Motion to Approve Audit Report — *VOICE VOTE***

**Move approval of the FY17 audit report as presented.**

IX. NEW BUSINESS

A. Agenda for January Governing Board Meeting — ***INFORMATIONAL***

The Executive Board will be asked to review a rough draft of the agenda for the January 25 Governing Board meeting. The draft agenda is included in Board member agenda packets.

X. COMMITTEE REPORTS – ***INFORMATIONAL***

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

A. In Memoriam: Administration is very sad to report that Sabrina Cortina, a student at Laremont School since February 2001, passed away on November 16. Sabrina was 19 years old and a resident of Community High School District #128.

Administration is very sad to report that Mary Kay Rohner (age 74) passed away on December 10. Mary Kay was a speech pathologist with SEDOL from August 30, 1982 until she resigned June 3, 2008.

- B. Announcements / Wins: The following items were reported on at the December meeting of the Supervisory/Administrative Team.
- The Deaf/Hard of Hearing Program is continuing their video chat trainings with Dr. Kristin DiPerri and Dr. Todd Czubek from Boston University. Dr. DiPerri and Dr. Czubek are assisting staff to improve student literacy using their new Grammar Curriculum. They are meeting with grade level teams throughout the year.
  - The students at John Powers Center have chosen *Jack and the Beanstalk* as their spring play. Auditions were held December 8, and the play will be presented in May.
  - Two classrooms at Transition Center South held their annual Thanksgiving feasts. Students took responsibility for food service and some had taken the food handlers class.
  - Cyd Lash Academy will graduate 10 students in December. The school also sent a team to the Chicago Area Alternative Education League Academic Bowl this year.
  - Deb Thomas's Educational Life Skills (ELS) class at North Chicago High School and Karen Martin's ELS class at Vernon Hills High School prepared and enjoyed their annual Thanksgiving feasts.
  - ELS students recently attended a performance at the PM&L Theatre in downtown Antioch. They are very supportive of students with special needs.

Laremont School: The month of December is proving to be both productive and rewarding for staff, students and families.

- Dec 2: Hosted an all-day event that started with *Donuts with Santa* and then a *Parents' Day Out*. From 9 to 11 am, students and their families had donuts, listened and danced to holiday music, completed holiday crafts, and had their picture taken with Santa. From 11 am to 2 pm, parents dropped off their children and were able to have a few hours to do some holiday shopping, enjoy a nice lunch together, or just take a nap. Staff and students watched holiday movies, ate lunch, played with holiday toys, and had full use of the mobility room.
- Dec 4: From 7 to 8 am, students and their families had the opportunity to do some holiday shopping in a low sensory-stimulated environment at Toys R Us in Gurnee. The store manager opened the store an hour before general public hours and provided dimmed lighting, soft music and refreshments for the families.
- Dec 7: Nurses, adapted PE and music staff provided Christmas donuts, oatmeal and orange juice for the entire staff.
- Dec 18: The Rotary Club of Mundelein-Vernon Hills will come with Santa and gifts. Students will have an opportunity to visit with Santa and receive a gift for the entire class.

- Dec 19: The Laremont PTO will host a Holiday Shoppe for the students who will have an opportunity to choose a small gift they can give to their parents.
- Laremont social workers put together giving trees that helped 35 families provide Christmas gifts for their children. Staff selected tags from the giving tree and shopped for each of the families.
- The intermediate pod organized a toy drive, and the toys will be donated to Lurie Children's Hospital.

XII. 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 employees.**

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

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

XIII. OTHER BUSINESS

A. Termination

Stubbs, Aisha - Paraprofessional  
- Terminated November 21, 2017

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

**Move approval of the termination as recommended.**

XIV. ADJOURNMENT

:dm

**Executive Board Meeting Schedule**

*SEDOL Office Bay Room unless noted otherwise*

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.  
Thursday, April 26, 2018 – 9:30 a.m.  
Thursday, May 24, 2018 – 9:30 a.m.  
Thursday, June 28, 2018 – 9:30 a.m.  
Thursday, July 26, 2018 – 9:30 a.m.

*Special Meeting to Review Tentative Budget*

**Governing Board Meeting Schedule**

*Laremont School Gym unless noted otherwise*

Thursday, January 25, 2018 – 7:00 p.m.  
Wednesday, March 7, 2018 – 7:00 p.m.  
Wednesday, June 6, 2018 – 7:00 p.m.

*Special Meeting to Appoint New Supt*