

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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**Valerie M. Donnan, Ed.D.**  
Superintendent

TO: Executive Board Members  
FROM: Administration  
RE: Executive Board Meeting  
DATE: Thursday, May 26 2022  
TIME: 9:30 A.M.  
LOCATION: SEDOL Office Bay Room

I. CALL TO ORDER – **ROLL CALL** (Ms. Pahl)

II. PLEDGE OF ALLEGIANCE (Ms. Pahl)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Pahl)

**Motion to Accept/Amend Agenda — VOICE VOTE**

**Move the agenda be accepted/amended as presented.**

IV. CONSENT AGENDA — **ACTION NEEDED** (Ms. Pahl)

A. Approval of Minutes

Public and closed session minutes of the regular meeting of April 28, 2022. Copies are included in the Board member electronic agenda packet.

B. Financial Matters

1. Paid Accounts Payable List: The following expenditures represent the May, 2022 accounts payable list:

Accounts Payable	\$993,915.76
Payroll Liabilities 04/29/22	\$730,762.73
Net Payroll 04/29/22	\$852,675.76
Payroll Liabilities 05/13/22	\$731,303.25
Net Payroll 05/13/22	<u>\$855,189.83</u>

TOTAL \$4,163,847.33

2. Treasurer's Report: The treasurer's report for April, 2022 is included in your electronic packet.

### C. Closed Session Minutes/Recordings

Administration recommends the minutes of closed session from the following meetings remain confidential and that all previously reviewed minutes remain closed.

October 28, 2021	Employee Matter and Litigation
November 11, 2021	Employee Matter
December 16, 2021	Employee Matter, Collective Bargaining, and Litigation
February 24, 2022	Employee Matter and Litigation
March 24, 2022	Collective Bargaining

In addition, Administration recommends the destruction of verbatim recordings for the following closed session meetings:

June 25, 2020	September 17, 2020
July 23, 2020	October 22, 2020
August 27, 2020	November 12, 2020

### D. 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>Fox, Laura</u>          | - Physical Therapist<br>- Budget Approved Vacancy<br>- Doctorate, Saint Louis University<br>- \$90,219 (21-22 schedule)<br>- August 15, 2022       |
| <u>Kostecki, Katherine</u> | - Occupational Therapist<br>- Budget Approved Vacancy<br>- MS, University of Illinois, Chicago<br>- \$68,776 (21-22 schedule)<br>- August 15, 2022 |

##### Licensed Staff

- |                            |  |
|----------------------------|--|
| <u>Dunteman, Elizabeth</u> | - Teacher – Sector<br>- Budget Approved Vacancy<br>- MA, CA National University<br>- \$48,269 (21-22 schedule)<br>- August 23, 2022                |
| <u>McMahon, Tracy</u>      | - Teacher – John Powers Center<br>- Budget Approved Vacancy<br>- MA, National Louis University<br>- \$64,761 (21-22 schedule)<br>- August 11, 2022 |
| <u>McMorrow, Erin</u>      | - Teacher – Transition<br>- Budget Approved Vacancy<br>- MA, Concordia<br>- \$70,784 (21-22 schedule)<br>- August 15, 2022                         |

## 2. Resignations/Retirements

### Educational Support Personnel

- Dixon, Cheryl - Paraprofessional – Laremont  
- Retiring June 2, 2022
- Farwell, Kayla - Paraprofessional – John Powers Center  
- Resigned May 13, 2022
- Medina, Guadalupe - Administrative Assistant – Vocational Program  
- Resigning June 30, 2022 to accept as  
paraprofessional position.
- Nygaard, Liz - Paraprofessional – Laremont  
- Resigned May 15, 2022
- Peters, Jamie - Paraprofessional – South School  
- Resigning June 1, 2022
- Ramirez, Lourdes - Paraprofessional – Fairhaven School  
- Resigning at the end of the 2021-22 school year
- Wood-Agunloye, Jacqueline - Paraprofessional – Sector  
- Retiring at the end of the 2021-22 school year
- Woodruff, Kim - Paraprofessional – Sector  
- Resigning July 15, 2022

### Licensed Staff

- Boornazian, Catherine - Teacher – John Powers Center  
- Resigning at the end of the 2021-22 school year
- Gell, Marjorie - Speech/Lang Pathologist – John Powers Center  
- Resigning at the end of the 2021-22 school year
- Kopelman, Clark - School Psychologist  
- Resigning at the end of the 2021-22 school year
- Nasci, Elizabeth - Teacher – Gages Lake School  
- Resigning at the end of the 2021-22 school year

## 3. Reinstatement of Staff for 2022-23

### Licensed Staff

- Ross, Lori - Vocational/Transition Program

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

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

4. Professional Vacancies for 2022-23
  - 1 Sector Supervisor (08/01/2022) – Varied
  - 8 Speech and Language Pathologists (08/15/2022) – Varied
  - 3 Social Worker (08/15/2022) – Varied (1 contract pending license)
  - 1 Part-Time Social Worker (08/15/2022) – Varied
  - 3 School Psychologist (08/15/2022) – Varied
  - 1.2 Occupational Therapist FT/PT (08/15/2022) – Varied
  - 6 Registered Nurse FT/PT (08/15/2022) – Varied
  - .6 Orientation & Mobility Specialist (08/15/2022) – Varied
  - 9 Sign Language Interpreters (08/15/2022) – John Powers Center
  - 1 Hearing Itinerant PT (08/15/2022) – John Powers Center
  - 1 DHH Teacher – John Powers Center
  - 1 LASSO III Teacher (08/15/2022) – Fairhaven School
  - 2 LASSO EC Teacher (08/15/2022) – Fairhaven School
  - 2 SAB Teacher (08/15/2022) – Gages Lake School (2 contracts pending license)
  - 1 Community Transition Teacher (08/15/2022) – John Powers Center
  - 1 TAB Teacher K-2 (08/15/2022) – Millburn Elementary School
  - 1 LASSO I Teacher 3-5 – Millburn Elementary School
  - 1 Part-Time LASSO Itinerant – Varied

V. RECOGNITION (Dr. Donnan)

A. STARS Students

The Board will recognize a student from Ms. Tidd's classroom at Laremont School, as the STARS Student for May.

B. Employee of the Month

The Board will recognize Ms. Samantha Walega, LASSO 3 Teacher, Fairhaven School as May's employee of the month.

VI. PUBLIC COMMENT (Ms. Pahl)

President Pahl will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

## VII. OLD BUSINESS

A. TheraPets.orgLLC Agreement — **ACTION NEEDED** (Dr. Donnan)

Administration makes the recommendation to approve the contract between SEDOL and TheraPets.orgLLC in the amount of \$26,550.00 for treatment sessions with animal assisted therapy for the 2022-23 School year pending approval of ESSER III funds by the state of Illinois. A copy of the agreement is included in Board Member electronic agenda packet.

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

Move approval of the agreement between SEDOL and TheraPets.orgLLC for the 2022-23 school year in the amount of \$31,070.00.

B. Net 56 Student Data Privacy Cybersecurity Agreement — **ACTION NEEDED** (Ms. Loris)

Administration recommends continuation of the Net 56 Student Data Privacy Cybersecurity Agreement in the amount of \$2,850/month for 12 months effective May 1, 2022 through June 30, 2023. A copy of the contract is included in Board Member electronic agenda packets.

**Motion to Approve Agreement – ROLL CALL VOTE**

**Move approval of the Net56 Student Data Privacy Cybersecurity agreement as presented.**

## VIII. NEW BUSINESS

A. FOIA Request - **INFORMATIONAL** (Dr. Wojcik)

On 4/27/22, Dr. Wojcik received a FOIA request from Fremont School District 79 for information related to a former employee to be used for the purpose of evaluating the qualifications and fitness of a public employee. Included in the initial request was an agreement to extend the typical deadline to fifteen business days. An electronic response was sent on 5/18/22.

## IX. CLOSED SESSION

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

**Move the Board enter into closed session to discuss:**

1. **The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**
2. **Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.**
3. **Collective bargaining matters, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
4. **The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

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

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

X. OTHER BUSINESS

A. Tentative Memorandum of Understanding with the STU — ***ACTION NEEDED*** (Ms. Osmond/Dr. Wojcik)

The Board Negotiation Team will provide a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union regarding items relating to Service Recognition and Attendance Bonus. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting. A copy is included in the Board member electronic agenda packet.

**Motion to Recommend Approval of Tentative Agreement — *ROLL CALL VOTE***

**Move the Executive Board recommend approval of the Memorandum of Understanding with the SEDOL Teachers Union and the SEDOL Board by the SEDOL Governing Board at the June 1, 2022 meeting.**

B. Tentative Memorandum of Understanding with the SSSA — ***ACTION NEEDED*** (Ms. Osmond/Dr. Wojcik)

The Board Negotiation Team will provide an overview of the tentative Memorandum of Understanding reached with the SEDOL Support Staff Association regarding items relating to Service Recognition and Attendance Bonus. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting. A copy is included in the Board member electronic agenda packet.

**Motion to Recommend Approval of Tentative Agreement — *ROLL CALL VOTE***

**Move the Executive Board recommend approval of the Memorandum of Understanding with the SEDOL Support Staff Association and the SEDOL Board by the SEDOL Governing Board at the June 1, 2022 meeting.**

C. Tentative Service Recognition and Attendance Bonus for Registered Nurses — ***ACTION NEEDED***  
(Ms. Osmond/Dr. Wojcik)

Administration will provide an overview of the tentative agreement reached for the SEDOL Registered Nurses regarding items relating to Service Recognition and Attendance Bonus. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting. A copy is included in the Board member electronic agenda packet.

**Motion to Recommend Approval of Tentative Agreement — *ROLL CALL VOTE***

**Move the Executive Board recommend approval of the agreement with the SEDOL Registered Nurses and the SEDOL Board by the SEDOL Governing Board at the June 1, 2022 meeting.**

D. Governing Board Agenda Update Needed — ***ACTION NEEDED*** (Ms. McHugh)

The Board will review the updated agenda to include the STU and SSSA Memorandum of Understandings. A copy is included in the Board Member electronic agenda packet.

**Motion to Approve Updated Agenda — *VOICE VOTE***

**Move approval of the updated June 1, 2022 Governing Board Agenda as presented.**

XI. COMMITTEE REPORTS

XII. PROGRAM/SCHOOL REPORTS — **INFORMATIONAL** (Dr. Donnan)

A. Evidence of Exceptional Service

1. SEDOL hosted its first ever Unified Sports Day. Seven buildings and schools from across SEDOL participated either as athletes, partners, volunteers or fans in the stands.
2. The SEDOL Foundation hosted its first in person Heart of Gold Dinner Dance since COVID. The event was a huge success supporting SEDOL students attending summer camp.
3. Fairhaven School held their playground groundbreaking on May 20, 2022.
4. 2nd and Charles is partnering with SEDOL to run a book drive in July and August to support SEDOL schools.

B. Recognition of Retirees

<u>Name</u>	<u>Position</u>	<u>Hire Date</u>
Marcia Bessette	SLP	12/18/1986
Teresa Brown	Admin Asst	09/30/1996
Cheryl Dixon	Paraprofessional	01/24/1994
Susan Dolan	Transition Coach	08/16/2010
Mary Fiedler	SLP	08/30/1993
Mary Fishback	Paraprofessional	10/17/2006
Gayle Gangware	RN	09/16/1992
Ann Gear	Support Coordinator	08/18/2008
Andria Gillespie	Paraprofessional	08/18/2003
Nancy Gordon	Paraprofessional	05/10/1999
James Gran	Teacher	08/24/1998
Janice Klein	Teacher	05/14/1987
Geri-Lynn Montellano	Teacher	08/29/1988
Lisa Petralia	Paraprofessional	08/23/2004
Barbara Skowzgird	Paraprofessional	09/05/1995
Felix Velasco	Custodian	04/19/2001
Jacqueline Wood-Agunloye	Paraprofessional	11/04/2019

XIII. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

XIV. ADJOURNMENT – **ACTION NEEDED** (Ms. Pahl)

**Motion to Adjourn — VOICE VOTE**

**Move the Board Adjourn.**

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**2021-22 Executive Board Meeting Schedule** *SEDOL Office Bay Room*

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

**2021-22 Governing Board Meeting Schedule** *Gages Lake School Gymnasium*

Wednesday, June 1, 2022 – 7:00 p.m.