



Administrative Offices

MINUTES OF THE SWCCCASE SPECIAL BOARD OF DIRECTOR'S MEETING NOVEMBER 28, 2016

- CALL TO ORDER** A special meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:02 pm on Monday, November 28, 2016, by Dr. Paul McDermott, Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois. *Motion was made by Dr. Scarsella seconded by Dr. Stawick that the Board of Directors to appoint Dr. Paul McDermott as Chairman. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Naves, none, whereupon the Chairman declared the motion carried. Motion was made by Dr. Sala, seconded by Dr. Orzel that the Board of Directors to appoint Dr. Bill Kendall as the Board secretary. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Naves, none, whereupon the Chairman declared the motion carried.*
- ROLL CALL** On roll call, the following members were found to be present: Dr. Courtney Orzel (113a), Mr. James Bunn (117), Dr. Anthony Scarsella (118), Dr. Andrea Sala (145), Dr. Jeff Stawick (146), Dr. Sandra Thomas (160) arrived at 12:10 pm, Mr. Jeff Eagan (210), Dr. Bill Kendall (228) and Dr. James Gay(230). Absent: Dr. Mable Alfred (159). Also present: Mr. Tage Shumway, Business Manager and Dr. Gineen O'Neil, Executive Director.
- RECOGNITION OF THE PUBLIC** There were no members of the public in attendance.
- CLOSED SESSION** Motion was made by Dr. Sala seconded by Dr. Orzel that the Board moves to closed session at 12:05 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. *On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Eagan, Kendall and Gay. Naves, none, whereupon the Chairman declared the motion carried.*
- ACTION AS RESULT OF CLOSED SESSION** Approved the memorandum of understanding for compensation of employees for the 2016-17 school year as presented. *Motion was made by Dr. Stawick seconded by Dr. Scarsella. On roll call, the following voted aye: Orzel, Bunn, Sala, Stawick, Thomas, Eagan, Kendall and Gay. Naves, none, whereupon the Chairman declared the motion carried.*
- ADJOURNMENT** There being no further business, *motion was made by Dr. Gay, seconded by Dr. Orzel that the meeting adjourn at 12:35 p.m. On voice vote, the motion carried.*

Respectfully submitted,

Dr. Paul McDermott
Secretary Protem

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