



Administrative Offices

MINUTES OF THE SWCCCASE BOARD OF DIRECTOR'S MEETING MARCH 11, 2015

- CALL TO ORDER** A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:03 pm on Wednesday, March 11, 2015, by Dr. James Gay, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL** On roll call, the following members were found to be present: Dr. Courtney Orzel (113a), Dr. Jeannie Stachowiak (117), Mr. Anthony Scarsella (118), Dr. Paul McDermott (142), Mr. Allen Jebens (145), Mrs. Barbara Mason (159) arrived at 12:06 pm, Mr. Jeff Eagan (210), Dr. Bill Kendall (228) and Dr. James Gay (230). Absent: Dr. Jeff Stawick (146) and Dr. Sandra Thomas (160).
Also present: Dr. Gineen O'Neil, Executive Director, Dr. Christina Sepiol, Assistant Executive Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** Union Vice President Brandon Wigboldy and Union President Karyn Kempke.
- CONSENT AGENDA ITEMS** *Motion was made by Dr. Stachowiak seconded by Mr. Jebens that upon the recommendation of the Executive Director, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of Minutes for March 11, 2015 Board of Directors Meeting and closed session, Approval of Invoices and Payroll, Personnel items, FY15 Bremen Township Treasurers' Office Expense, Acceptance of Bid for Braun Rooftop Unit Replacement, Acceptance of Bid for Braun Roof Replacement, Board policies -- final reading and Infinitec Membership.*
On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Eagan, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.
- CLOSED SESSION** *Motion was made by Dr. Orzel seconded by Dr. McDermott that the Board move to closed session at 12:05 p.m. for the purpose of discussion of 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, Stachowiak, Scarsella, McDermott, Jebens, Mason, Eagan, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.

"Opening the world through education to children and young adults with diverse abilities"

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REPORT OF
THE
BUSINESS
MANAGER

Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$4,895,205.52 as of February 28, 2015. He also commented on revenue and expense summaries for the month.

BREMEN TOWNSHIP
INVESTMENT
REPORT

Mr. Shumway reported that the Cooperative received notification for the interest earnings of \$16,777.97 for the period of January 1, 2014. The FY14 total interest earnings are \$31,422.68

2014-15 HEALTH/
LIFE SAFETY VISIT

Mr. Shumway reported that the South Cook Intermediate Service Center – Region 7 recently completed the Health/Life Safety visits for the Braun and Transition buildings. He shared a copy of the report with the Board.

REPORT OF THE
ASSISTANT
DIRECTOR
SPECIAL OLYMPICS
BASKETBALL

Dr. Sepiol shared that on Saturday January 31st, 23 athletes from Team Southwest participated in the Area 7 Basketball Individual Skills competition at Richards High School. Each athlete competed against other athletes from their same age and skill division. Athletes competed in three skills: basketball shooting, basketball accuracy passing and basketball speed dribbling. Five of our athletes received a Gold medal, seven received a Silver medal, four received a Bronze medal, and all others athletes earned a participation ribbon. Special thanks goes out to Coach Charlie Rowe, Karyn Kempke and the volunteers that helped to make this day a success.

REPORT OF THE
DIRECTOR
PUBLIC HEARING

Dr. O'Neil reported that on March 18, 2015, there will be a public hearing held at the Oak Forest City Hall regarding the development of the land between the SWCCCASE Campus and Hille Middle School (D142). The hearing will be held for tentative PUD (Planned Unit Development) plat approval and rezoning from R-1 (Single Family District) to R-5 (Multi-Family Residential District), for a proposed age restricted community known as Priority Estates, located at 5900 West 151st Street Oak Forest, Illinois.

Dr. O'Neil also stated that there was a similar meeting a few years ago that she attended along with Dr. Margaret Longo and Mr. Al Sraga to voice the Boards concerns regarding the development.

APPROVAL OF
MINUTES

Approved the Minutes of the March 11, 2015 regular & closed session meeting of the Board of Directors.

APPROVAL OF
INVOICES AND
PAYROLL

The March invoices in the amount of \$993,119.09, the February 2015 payroll in the amount of \$1,108,399.36 and the estimated March 2015 payroll in the amount of \$1,200,000.00.

APPROVE THE
CONSENT AGENDA

Motion was made by Mr. Jebens seconded by Mrs. Mason that the following items be approved under the consent agenda:

FY15 BREMEN
TOWNSHIP
TREASURERS'
OFFICE EXPENSE

Approved the 2014-15 Township Treasurers' office expense payment of \$84,809.77.

ACCEPTANCE OF BID
FOR BRAUN

Accepted the lowest responsible bid of \$154,335 submitted by Amber Mechanical Contractors, Inc.

ROOFTOP UNIT
REPLACEMENT

ACCEPTANCE OF BID
FOR BRAUN ROOF
REPLACEMENT

Accepted the bid submitted by R.B. Crowther for \$139,000.

BOARD POLICIES-
FINAL READING

Approved the final reading of the revised policies presented to the Board by the Policy Reference Education Subscription Service (PRESS) through the Illinois Association of School Boards.

INFINITEC
MEMBERSHIP

Approved the FY16 Infnitec membership fee in the amount of \$16,661.70.

EMPLOYMENT OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Kyle Mastey	Para	CD Elem	2/17/15	1/4	\$16,169 prorated to \$6521.20 for 73 days	Replaces a substitute
James Vodicka	Police Liaison	Braun	2/9/15	n/a	\$25.50 per hour as needed	

RESIGNATION OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Effective Date
Cyndi Burns	Paraprofessional	Transition	3/13/2015
Patricia McGoldrick	Paraprofessional	CD Elem	3/13/2015

REQUEST FOR
LEAVE OF
ABSENCE

Name	Position	Program	Type of Leave	Effective Date
Marybeth Enright	Teacher	Transition	Medical leave of absence	3/3 – 6/1/15

EDUCATIONAL
SUPPORT STAFF
INTENT TO RETIRE

Accepted the intent to retire from Sherry Lapiana, Paraprofessional, effective the end of the 2014-15 school year.

REQUEST FOR
ADDITIONAL STAFF-
CD PROGRAM

Approved the request for an additional half time (.5) FTE social worker in the CD elementary program.

RELEASE OF
CERTIFIED
STAFF

Per the Resolution for Certified Staff and/or Part-Time Staff from Southwest Cook County Cooperative Association for Special Education, approved the release of certified staff Jason Krause (teacher), Erik Newman (teacher), Christa Valencia (Teacher), Kimberly Wegner (Teacher) and part-time certified staff Rebecca Handler (SLP), Maureen O'Brien (social worker), Patricia McIntosh-Oles (teacher) and Dyann Bockstahler (social worker).

BOARD REPORTS

There were no Board reports.

ADJOURNMENT

There being no further business, *motion was made by Mr. Scarsella, seconded by Mrs. Mason that the meeting adjourn at 12:40 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Dr. Jeannie Stachowiak
Secretary Pro-tem