



Administrative Offices

MINUTES OF THE SWCCCASE BOARD OF DIRECTOR'S MEETING JANUARY 14, 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 12:01 pm on Wednesday, January 14, 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), Dr. Sandra Thomas (160), Mr. Jeff Eagan (210) and Dr. Bill Kendall (228) arrived at 12:07 pm. Absent: Dr. Jeff Stawick (146). 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 Mr. Jebens seconded by Dr. Orzel 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 January 14, 2015 Board of Directors Meeting and closed session, Approval of Invoices and Payroll, Personnel items, Board policies – first reading and additional classroom leases.*
On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Mason, Thomas, Eagan, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.
- CLOSED SESSION** *Motion was made by Dr. Stachowiak seconded by Dr. McDermott that the Board move to closed session at 12:03 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, Thomas, Eagan, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.

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159 Matteson • 160 Country Club Hills • 210 Lemont High School • 228 Bremen High School • 230 Consolidated High School

REPORT OF THE
BUSINESS
MANAGER
FY16 BUDGET
CALENDAR

Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$7,597,523.88 as of December 31, 2014. He also commented on revenue and expense summaries for the month.

Mr. Shumway provided the FY16 budget development timeline and finance committee schedule to the Board. The first SWCCCASE Finance Committee meeting will be held on March 11, 2015 at 11:15 to discuss the FY16 budget. This meeting is prior to the regularly scheduled Board meeting at noon in the Learning Links room.

REPORT OF THE
DIRECTOR
FY16 SWCCCASE
SERVICES/PROGRAM
PARTICIPATION

Dr. O'Neil shared that the projection form for services and programs provided by SWCCCASE for FY16 were sent to the Superintendents. The Articles of Joint Agreement (AJA) indicate that "all districts are expected to provide programs locally whenever possible." Several districts have discussed the desire to provide certain services and programs in their districts. When making decisions on behalf of your district, please be mindful of the provisions and subsequent implications of the Articles of Joint Agreement.

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

APPROVE THE
CONSENT AGENDA

Minutes of the January 14, 2015 regular & closed session meeting of the Board of Directors.

APPROVAL OF
MINUTES

APPROVAL OF
INVOICES AND
PAYROLL

The January invoices in the amount of \$996,883.54, the December 2014 payroll in the amount of \$1,116,697.31 and the estimated January 2015 payroll in the amount of \$1,200,000.00.

EMPLOYMENT
OF PROFESSIONAL
STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Katie Hahn	Teacher	DHH Elem	1/5/15	1/5	\$43,851 prorated to \$23,984.80 for 99 days	New position
Selena Kern	Teacher	CD High School	1/5/15	6/5	\$48,168 prorated to \$23,684.82 for 82 days	New position
Christa Valencia	Teacher	DHH Elem	1/5/15	1/1	\$39,357 prorated to \$20,874.43 for 96 days	New position
Carlee Paquette	Teacher	DHH Elem	1/5/15	1/1	\$39,357 prorated to \$21,526.76 for 99 days	New position
Kimberly Wegner	Teacher	DHH High School	3/2/2015	1/1	\$39,357 prorated to \$11,089.54 for 51 days	Replaces Danielle DeGuzman

EMPLOYMENT OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Christine Hanley	Para	DESTINY HS	1/5/15	2/4	\$16,574 prorated to \$8,515.92 for 93 days	Replaces a substitute

RESIGNATION OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Effective Date
Jennifer Skopek	Paraprofessional	Braun	12/19/2014
Cortny Yanowsky	Paraprofessional	Braun	12/19/2014
Brandi Outlaw	Paraprofessional	CD Elem	1/5/2015

REQUEST FOR
LEAVE OF
ABSENCE

Name	Position	Program	Type of Leave	Effective Date
Maureen MacLeod	Teacher	CD Elem	FMLA	2/17-5/18/15
Daryl Mizelle	Para	Braun	FMLA	12/19-1/19-15
Cory Nellis	OT	OT/PT	Medical Leave	5/18-5/27/15

CLASSROOM
LEASES

Approved the additional classroom lease with District 113A.

NEW, REVISED &
UPDATED POLICIES-
FIRST
READING

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

ACTION AS RESULT
OF CLOSED SESSION

Approved the recommendation to employ Engler, Baasten & Sraga LLC for legal services on behalf of the Board of Directors of SWCCCASE.

Motion was made by Dr. Orzel, seconded by Dr. Stachowiak. On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Mason, Thomas, Eagan, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.

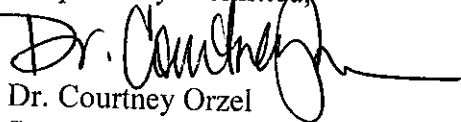
BOARD REPORTS

There were no Board reports.

ADJOURNMENT

There being no further business, *motion was made by Dr. Stachowiak, seconded by Dr. McDermott that the meeting adjourn at 12:20 p.m. On voice vote, the motion carried.*

Respectfully submitted,


Dr. Courtney Orzel

Secretary