



Administrative Offices

MINUTES OF THE SWCCCASE BOARD OF DIRECTOR'S MEETING JANUARY 13, 2016

- 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 12:07 pm on Wednesday, January 13, 2016, by Dr. Jeannie Stachowiak, 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), Mr. Allen Jebens (145), Dr. Jeff Stawick (146), Dr. Sandra Thomas (160), Dr. Mary Ticknor (210) and Dr. James Gay (230). Absent: Dr. Paul McDermott (142), Mrs. Barbara Mason (159) and Dr. Bill Kendall (228). Also present: Dr. Gineen O'Neil, 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. Gay seconded by Dr. Orzel at 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 December 9, 2015 Board of Directors Meeting and closed session, Approval of Invoices and Payroll and Personnel items.*
On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, Jebens, Stawick, Thomas Ticknor and Gay. Nays, none, whereupon the Chairman declared the motion carried.
- CLOSED SESSION** *Motion was made by Mr. Jebens seconded by Dr. Orzel that the Board move to closed session at 12:11 p.m. for the purpose of discussion of collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative to determine its validity. 5ILCS 120/2 (c)(1), as amended by P.A. 93-0057. On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, Jebens, Stawick, Thomas Ticknor 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

FY17 BUDGET
CALENDAR

APPROVE THE
CONSENT AGENDA

APPROVAL OF
MINUTES

APPROVAL OF
INVOICES AND
PAYROLL

EMPLOYMENT OF
EDUCATIONAL
STAFF

Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$5,474,827.11 as of December 31, 2015. He also commented on revenue and expense summaries for the month.

Mr. Shumway reported that the SWCCCASE Finance Committee is scheduled to meet at 11:15 a.m. before the March 9th Board meeting. This will be the first meeting to discuss the FY17 budget. Mr. Shumway provided a copy of the FY17 budget development timeline and Finance Committee schedule to the Board.

Motion was made by Dr. Stawick seconded by Dr. McDermott that the following items be approved under the consent agenda:

Approved the Minutes of the November 10, 2015 regular & closed session meeting of the Board of Directors.

The December invoices in the amount of \$1,287,828.23, the November 2015 payroll in the amount of \$1,132,001.26 and the estimated December 2015 payroll in the amount of \$1,200,000.00.

Name	Position	Program	Start Date	Step/Col	Annual Salary	Notes
Dania Abed	Para	Transition	12/17/15	1/4	\$16,169 prorated to \$8,486 for 95 days	Replaces Angela Christy
Jennifer Bennett-Collins	Para	CD High School	12/15/15	1/4	\$16,169 prorated to \$8,397 for 94 days	Replaces Stacy Tokarz
Adanary Saenz	Secretary	Braun	12/21/15	H	\$27,317 prorated to \$14,288 for 136 days	Replaces Kelly Kmetty
Imelda Diaz	Para	DHH Elem	1/4/16	1/3	\$15,254 prorated to \$7,584 for 90 days	Replaces Eric Smithson
MaryKate Thoma	Para	DESTINY Elem	12/16/15	1/1	\$13,576 prorated to \$7,725 for 103 days	Replaces Dallas Hampton
Tabatha Jackson	Para	Transition	11/16/15	3/3	\$16,026 prorated to \$10,270 for 116 days	Replaces Lisa Sitar
Kara Hallgren	Para	Transition	1/4/16	1/5	\$17,140 prorated to \$8,806 for 93 days	Replaces Jennifer Jeffries
Verna Snip	Bookkeeper (Retired)	Admin	1/13/16	n/a	\$275.46 per day	Maximum of 20 days

EMPLOYMENT OF
PROFESSIONAL
STAFF

Name	Position	Program	Start Date	Step/Col	Annual Salary	Assignment/ Notes
Jacqueline Burger	Program Sub Teacher	Braun	1/4/16	1/1	\$30,305 prorated to \$15,571 for 93 days	Replaces Amy May

RESIGNATION OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Date Effective
Katy Flynn	Paraprofessional	CD Elem	1/4/2016
Jeanine Rosell	Paraprofessional	Transition	12/18/15
Joiyeal Johnson	Paraprofessional	Braun	1/15/16
Erin Dickinson	Paraprofessional	Braun	2/3/16

LEAVE OF
ABSENCE

Staff Member	Position	Program	Type of Leave	Effective Date
Breanna Ryan	OT	OT/PT	Medical	2/15 - 4/29/16
Pamela Adejunmobi	Paraprofessional	Transition	Intermittent FMLA	1/5 - 3/28/16

ACTION ITEMS -
COLLECTIVE
BARGAINING
AGREEMENT

Approved the Collective Bargaining Agreement for 2015-2017 with Special Education Teachers and Support Staff Council 2445, Local 943, American Federation of Teacher, AFL-CIO.

Motion was made by Dr. Stawick seconded by Dr. Thomas. On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, Jebens, Stawick, Thomas, Ticknor, and Gay. Nayes, none, whereupon the Chairman declared the motion carried.

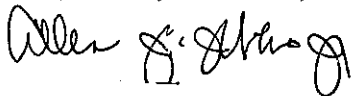
BOARD
REPORTS

There were no Board reports.

ADJOURNMENT

There being no further business, *motion was made by Dr. Scarsella seconded by Mr. Jebens that the meeting adjourn at 12:32 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Mr. Allen Jebens
Secretary Pro-tem