



Administrative Offices

MINUTES OF THE SWCCCASE BOARD OF DIRECTOR'S MEETING APRIL 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, April 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), Dr. Anthony Scarsella (118), Dr. Paul McDermott (142), Mr. Allen Jebens (145), Dr. Jeff Stawick (146), Mrs. Johnson-McClinton (159) arrived at 12:17 p.m., Dr. Sandra Thomas (160), Dr. Mary Ticknor (210) Dr. Bill Kendall (228) and Dr. James Gay (230). Also present: Dr. Gineen O'Neil, Executive Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** Brandon Wigboldy, union vice-president.
- CONSENT AGENDA ITEMS** *Motion was made by Dr. Gay seconded by Mr. Jebens 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 March 9, 2016, Board of Directors Meeting, Approval of Invoices, Payroll and Personnel items, Multi-Function Copier, Transition Classroom Technology Equipment purchase, Infinitec Membership, and FY17 Calendar.*
On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Stawick, Thomas, Ticknor, Kendall 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 12:10 p.m. for the purpose of discussion of 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, McDermott, Jebens, Stawick, Thomas, Ticknor, 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 \$7,348,545.27 as of March 31, 2016. He also commented on revenue and expense summaries for the month.

BREMEN
TOWNSHIP
INVESTMENT
REPORT

Mr. Shumway reported that the Cooperative received notification of the interest earnings of \$12,593.22 for the period of January 1, 2015 to June 30, 2015. The FY15 total interest earnings are \$29,129.35.

APPROVE THE
CONSENT
AGENDA

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

APPROVAL OF
MINUTES

Approved the Minutes of the March 9, 2016 regular & closed session meeting of the Board of Directors.

APPROVAL OF
INVOICES AND
PAYROLL

The March invoices in the amount of \$1,185,812.24, the March 2016 payroll in the amount of \$1,452,880.44 and the estimated April 2016 payroll in the amount of \$1,500,000.00.

EMPLOYMENT OF
EDUCATIONAL
STAFF

Name	Position	Program	Start Date	Step/Col	Annual Salary	Notes
Gloria Young	Van/Bus Driver	Transportation	4/18/16	n/a	\$14.00 per hour	

EMPLOYMENT OF
PROFESSIONAL
STAFF

Name	Position	Program	Start Date	Step/Col	Annual Salary	Notes
Erin Birmingham	Teacher	DESTINY Elem	3/31/16	1/1	\$39,783 prorated to \$9,451.21	Replaces Megan Giovingo

RESIGNATION OF
EDUCATIONAL
SUPPORT STAFF

Name	Position	Program	Date Effective
Rhonda Thomas	Paraprofessional	CD Elem	3/18/2016
Carla Woods	Interpreter	DHH	6/30/2016

RESIGNATION OF
PROFESSIONAL
STAFF

Name	Position	Program	Date Effective
Megan Giovingo	Teacher	DESTINY	3/28/2016

LEAVE OF
ABSENCE

Staff Member	Position	Program	Type of Leave	Effective Date
Denise Tetter-Wimberly	Interpreter	Transition	Medical Leave	3/4 - 4/25/16

EDUCATIONAL
SUPPORT STAFF
INTENT TO
RETIRE

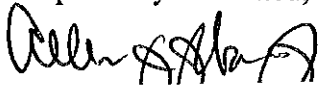
Accepted the revised intent to retire from Marlene Vance, Central Office Receptionist, effective April 12, 2016.

RELEASE OF
EDUCATIONAL
SUPPORT STAFF

Per the Resolution Dismissing Probationary Educational Support Staff from Southwest Cook County Cooperative Association for Special Education, approved the release of educational support staff member Moira Burke, paraprofessional. The Resolution Honorably Dismissing Part-Time Educational Support Personnel from

- ACTION ITEMS-
MULTI-FUNCTION
COPIER
TRANSITION
CLASSROOM
TECHNOLOGY
EQUIPMENT
PURCHASE
INFINITEC
MEMBERSHIP
FY17 CALENDAR
- Southwest Cook County Cooperative Association for Special Education approved the dismissals of John Crowley, driver, Thomas Geary, driver, Donald Lalky, driver, William Vileikis, driver, Kenneth Ford, custodian, and Andrew Gianares, custodian. Authorized the Business Manager to sign a purchase agreement with Proven Business Systems for an e-Studio 557 at the price of \$8,749.
- Authorized the Business Manager to sign a purchase and installation agreement for seven interactive whiteboards at a cost not exceeding \$23,000.
- Approved the Infnitec membership for FY17.
- Approved the FY17 school calendar as presented.
- ACCEPTANCE OF
BID, PHASE 3
RENOVATIONS
FOR TRANSITION
- Accepted the lowest responsible bid of \$988,723 submitted by Construction Solutions of Illinois, Inc. *Motion was made by Dr. Gay seconded by Dr. Stawick. On roll call, the following voted aye: Stachowiak, Scarsella, McDermott, Jebens, Stawick, McClinton, Thomas, Ticknor, Kendall and Gay. Abstain: Orzel. Naves, 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. McDermott seconded by Dr. Stawick that the meeting adjourn at 12:41 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Mr. Allen Jebens
Secretary Protem