



Administrative Offices

MINUTES OF THE SWCCCASE BOARD OF DIRECTOR'S MEETING OCTOBER 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 12:07 pm on Wednesday, October 14, 2015, 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), Dr. Paul McDermott (142), Mr. Allen Jebens (145), Dr. Jeff Stawick (146), Mrs. Barbara Mason (159), Dr. Sandra Thomas (160), Dr. Mary Ticknor (210) arrived at 12:13 pm and Dr. James Gay (230). Absent: Dr. Bill Kendall (228). 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 Mr. Jebens seconded by Dr. Gay 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 September 11, 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, McDermott, Jebens, Stawick, Mason and Gay. Nays, none, whereupon the Chairman declared the motion carried.
- CLOSED SESSION** *Motion was made by Dr. McDermott seconded by Mrs. Mason 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 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 and 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).*
On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Stawick, Mason and Gay. Nays, none, whereupon the Chairman declared the motion carried.

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REPORT OF
THE
BUSINESS
MANAGER

Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$5,693,753.26 as of September 30, 2015. He also commented on revenue and expense summaries for the month.

REPORT OF
THE DIRECTOR
FACILITIES
PLANNING
COMMITTEE

Dr. O'Neil reported that the Facilities Planning Committee met on September 21, 2015 to discuss the final phase of construction at the Transition building and the Health/Safety work. Dr. O'Neil also included the minutes of that meeting in the Board packet.

WALK4HEARING

Dr. O'Neil reported that on September 27, 2015, fifty-four (54) SWCCCASE staff members, students and their families participated in the Chicago Walk4Hearing in Lincoln Park. The Hearing Loss Association of America (HLAA) Walk4Hearing is the largest walk of its kind taking place in multiple cities across the country. The SWCCCASE team, lead by Carole Altmann, was the top fundraising team earning \$12,055 for the HLAA. Forty percent of the funds raised will be returned to the Deaf/Hard of Hearing program to provide additional opportunities for the students. The program also received a seventy-five dollar gift card to Barnes and Noble.

WELLS FARGO
DONATION

Dr. O'Neil reported that on September 29, 2015, the CD Program students were fortunate recipients of the generosity of Wells Fargo of Orland Park. They supplied the CD classrooms with school supplies ranging from binders, folders, protractors, compasses, markers, novels, backpacks, and more. We are grateful for the generosity of the Wells Fargo staff.

APPROVE THE
CONSENT
AGENDA

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

APPROVAL OF
MINUTES

Approved the Minutes of the September 9, 2015 regular & closed session meeting of the Board of Directors.

APPROVAL OF
INVOICES AND
PAYROLL

The September invoices in the amount of \$1,302,710.91, the September 2015 payroll in the amount of \$1,106,579.94 and the estimated October 2015 payroll in the amount of \$1,206,000.00.

EMPLOYMENT OF
EDUCATIONAL
STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Jonathon Hull	Para	Transition	9/8/15	1/3	\$13,139 for 163 days	Replaces Gary Cope
Melissa Staal	Para	Transition	10/7/15	1/5	\$17,140 prorated to \$13,446 for 142 days	Replaces June Maye
Rita Craig	Para	CD-Elem	9/14/15	1/3	\$15,254 prorated to \$12,978 for 161 days	Replaces Charisma Mabry

RESIGNATION OF
 EDUCATIONAL
 SUPPORT STAFF

Name	Position	Program	Date Effective
Mallory Lyall	Paraprofessional	DESTINY	10/16/15
Shannon Parris-Roberts	Paraprofessional	DESTINY	10/16/15

LEAVE OF
 ABSENCE

Name	Position	Program	Type of Leave	Effective Date
Marie O'Mahony	Teacher	DESTINY	FMLA	11/24/15-2/12/16
Megan Giovingo	Teacher	DESTINY	FMLA	1/4 - 3/24/16

ACTION ITEM
 TRANSITION
 BUILDING -
 PHASE III
 CONSTRUCTION
 AND HEALTH/LIFE
 SAFETY WORK

Approved the initiation of the Phase III Transition Building renovations and Summer 2016 Health/Safety work.

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

ACTION AS
 RESULT OF
 CLOSED SESSION

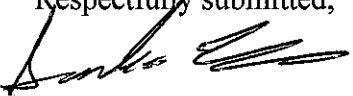
Accepted the irrevocable resignation from Lisa Sitar, Transition paraprofessional.
Motion was made by Dr. McDermott seconded by Dr. Stawick. On roll call, the following voted aye: Orzel, Stachowiak, Scarsella, McDermott, Jebens, Stawick, Mason, Thomas, Ticknor, and Gay. Nays, none, whereupon the Chairman declared the motion carried.

BOARD
 REPORTS

Dr. McDermott, District 142 Superintendent, was congratulated by the Board for Kerkstra Elementary School in Oak Forest, which was named a National Blue Ribbon School for 2015.

ADJOURNMENT

There being no further business, *motion was made by Mrs. Mason, seconded by Dr. Thomas that the meeting adjourn at 1:08 p.m. On voice vote, the motion carried.*

Respectfully submitted,

 Dr. Sandra Thomas
 Secretary