

Kendall County Special Education Cooperative

201 Garden Street * Yorkville, IL 60560-9024

630-553-5833 * Fax: 630-553-5872

www.kcsec.org

MINUTES **KENDALL COUNTY GOVERNING BOARD**

April 9, 2104

KCSEC Administration Center

Present:

| | |
|--|--|
| Lynda Shanks, KCSEC Director | Denise McCarthy, KCSEC Asst. Director |
| Hector Garcia, Superintendent(88) | Judith Minor, Asst.Superintendent(308) |
| Mary Redding, District 308 | Tim Shimp, Superintendent(115) |
| Amy Smith, Superintendent(18) | Michael Rustman, Superintendent (90) |
| Robin Smith, KCSEC staff | Lori Coit, KCSEC Administrator |
| Mike Postic, KCSEC Administrator | Chris Mehochko, Superintendent ROE |
| Michelle Senffner , Asst. Superintendent ROE | |

1. Roll Call

Meeting was called to order at 9:01 a.m. Roll call showed that a quorum was present.

Motion by Rustman (90) seconded by Smith (18), to add a discussion of the Petition that was received to the agenda and to modify the order of the agenda items. Motion carried by a roll call vote.

2. Recognition of Cooperative Citizens & Public Comment

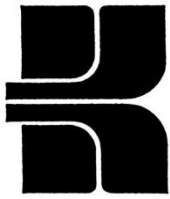
3. Consent Agenda

- Minutes ~ Move to approve the minutes for March 12, 2014
- Bills ~ Move to approve the bills for March 2014
- Financial Report ~ Move to approve the financial report for March 2014

Motion by Minor (308) seconded by Smith (18), to approve the Consent Agenda. Motion carried by a roll call vote.

4. Tim Shimp, Board President, shared the petition he received from the KCSO Board refusing to accept the resignation of their Director/Coach.

Motion by Rustman (90) seconded by Smith (18) to accept the petition and keep it on file. Motion carried by a roll call vote.



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5. KCSEC Program Highlights ~ STARS/Related Services

Lori Coit and Mike Potsic, KCSEC Coordinators, presented information on STARS programming across the county. They shared how their program developed, the different types of programming they have, and the programs curriculum. Denise McCarthy presented information regarding all the KCSEC related services that are provided in all buildings throughout Kendall County.

6. Opportunity School Calendar

Lynda Shanks presented the Opportunity School calendar. The calendar closely represents District 308 with minimal changes in the parent teacher conference days to meet the needs of the public therapeutic day building.

Motion by Minor (308) seconded by Garcia (88), to approve the Opportunity School Calendar as presented. Motion carried by a roll call vote.

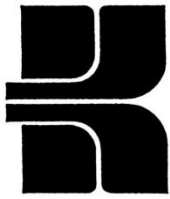
Motion by Rustman (90) seconded by Smith (18), to go into executive session to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Motion carried by a roll call vote.

Motion by Rustman (90) seconded by Garcia (88), to return to open session. Motion carried by a roll call vote.



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7. Personnel

Resignations – Certified:

Meghan Sutherland, School Psychologist, Effective end of 2013/14 school year

Melinda Wilson, Teacher, Effective end of 2013/14 school year

Ben Jeffrey, Social Worker, Effective end of 2013/2014 school year

Resignations – Extra-Curricular:

Susan Benson, Special Olympics Coordinator, Effective April 4, 2014

Susan Benson, Special Olympics Coach, Effective April 4, 2014

Resignations – Non-Certified:

Steve Cline, Paraprofessional, Effective April 17, 2014

Sheronda Lipscomb, Paraprofessional, Effective March 12, 2014

Kelly Remiasz, Paraprofessional, Effective March 21, 2014

Motion by Minor (308) seconded by Rustman (90), to approve the resignations as presented. Motion carried by a roll call vote.

Employment Offers – Non-Certified:

Amanda Beebe, Paraprofessional, 44 days, \$4,158

Denise Jasutis, Paraprofessional, 65 days, \$4,753

Kristy Langstraat-Bolte, Paraprofessional, 50 days, \$4,725

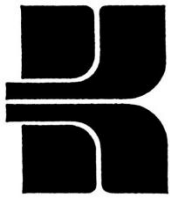
Motion by Rustman (90) seconded by Minor (308), to approve the employment offers as presented.

Personnel Recommendations 2014/15:

Lynda Shanks provided the Board with a list of personnel recommendations for approval.

Motion by Minor (308) seconded by Rustman (90), to approve the personnel recommendations as presented. Motion carried by a roll call vote.

Dismissal of First & Second Year Probationary Teachers for Reasons Other Than RIF:



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Motion by Smith (18) seconded by Garcia (88), to approve the dismissal of first year probationary teacher Elisa Dolan, for reasons other than RIF. Motion carried by a roll call vote.

8. Human Resource / Business Manager

Lynda Shanks recommended that the Board consider employment of a 1.0 FTE Human Resource/Business Manager for the 14/15 School year for KCSEC. This position would be a central administrative position at the KCSEC Administrative office. This position would begin on July 1, 2014.

The Board asked more information regarding the position and Lynda to create a document which would include an Organization chart. Discussions regarding this will continue in future Board meetings.

9. Old Business

Lynda shared she has not received responses from IDEA survey that went out and wanted to make sure all districts received the survey.

Lynda distributed a packet that had a list of all Business Partners.

10. New Business

Special Needs College Fair- District 308 is requesting for collaboration from Kendall County member districts. Yorkville, Plano, and Newark will get a Guidance Counselor to work with Mary Redding on this.

Wellness Advisory Committee meeting will be held on Monday, April 14th at Opportunity School

Opportunity School Variety Show will be April 10th at 9am or 6pm.

Lynda received a FOIA request for Paraprofessional Assignments.

April is Autism Awareness month, visit the website for information.



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11. Adjournment

Motion by Shimp (115) seconded by Smith (18), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary

Kendall County Special Education Cooperative Personnel Recommendations for 2014/2015

1. Issuance of tenure for 2014/2015:

A. Related Service Personnel

B. Teacher

Theresa Ackley, Speech Therapist
Cristy Becvar, Teacher
Melissa Bedford, Speech Therapist
Erin Burns, Speech Therapist
Stephanie Ho, Teacher
Jamie Klenner, Teacher
Kimberly Richmiller-Zinn, Speech Therapist
Katie Rink, Teacher
Brenda Sibon, Speech Therapist
Julie Tantillo, Teacher
Patricia White, Teacher
Ellianne Wold, Teacher

2. Issuance of 2014/2015 fourth year full-time contract:

A. Related Service Personnel

Melissa Divito, Social Worker
Margaret Highbaugh, Psychologist
Terri Hiles, Social Worker
Cassie Jackson, Social Worker
Milagros Lara, Psychologist
Abby Manigold, Social Worker
Sarah Noll, Social Worker
Jessica Tynan, Social Worker
Judy Wilson, Psychologist
Matthew Wukitsch, Social Worker

B. Teacher

Alison Albrecht, Speech Therapist
Laura Cirricione, Speech Therapist
Sara Gerard, Teacher
Lindsey Harl, Speech Therapist
Brianna Jonathan, Teacher
Terry Leachman, Teacher
Jill Lee, Teacher
Tara Milner, Speech Therapist
Sheila O'Brien, Teacher
Justin Olson, Teacher
Karliene Pflanzgraf, Teacher
Kirstin Salter, Teacher
Rick Walz, Teacher
Erin Wilczewski, Teacher

3. Issuance of 2014/2015 third year full-time contract:

A. Related Service Personnel

Carolynn Ballew, Social Worker
Charles Barr, Social Worker
Sarah Cannon, Psychologist
Kathleen Coffey, Social Worker
Anna Deal, Social Worker
Kathryn Lightner, Social Worker
Erin Maso, Psychologist
Amanda McCleary, Psychologist
Candy Mitchell-Houghtby, School Nurse
Dorothy Mockenhaupt, Social Worker

B. Teacher

Jennifer Alonzo, Teacher
Sharon Bergfeld, Teacher
Katie Blair, Teacher
Beth Boss, Speech Therapist
Todd Bowers, Teacher
Bridget Caudill, Teacher
Connie Dunn, Teacher
Nanette Duym, Teacher
Julie Feliciano, Teacher
Susan Hearne, Teacher
Jamie Hitchins, Teacher
Lisa Hrouda, Teacher
Sallee Hurst, Speech Therapist
Jean Long, Teacher
Peter Meismer, Teacher
Kelsey Renner, Teacher
Kari Robledo, Teacher
Sara Duffy, Teacher
Angela Roudis, Teacher
Tennile Tarrant, Teacher
Renai Vodick, Teacher
Alison Yuhas, Speech Therapist

4. Issuance of 2014/2015 second year full-time contract:

A. Related Service Personnel

Emily Adelson, Psychologist
Tamara Curry, Social Worker
Amy Ferguson, Social Worker
Nina Gortowski, Social Worker
Karen Herbeck, Social Worker
Alicia Keller, Social Worker
Cassandra Ledvina, Psychologist
Samantha Scherr, Psychologist

B. Teacher

Trisha Brasch, Teacher
Allison Davidson, Teacher
Brian Erjavec, Teacher
Madilin Euhus, Teacher
Gina Gilbert, Speech Therapist
Janice Gont, Teacher
Steven Howland, Teacher
Sarah Hudson, Teacher
Lori Johnson, Teacher
Carrie Kelsey, Teacher
Brett Kramer, Teacher
Elizabeth Lorch, Teacher
Haley Moroni, Teacher
Kelly Okel, Speech Therapist
Lauren Olson, Teacher
Sean O'Neill, Teacher
Julie Pehlke, Teacher
Bria Pilkinton, Teacher
Kurt Ponchak, Teacher
Jennifer Schuh, Teacher
Jodi Sell, Speech Therapist
Kaitlin Sisson, Speech Therapist

5. Issuance of 2014/2015 part-time contract:

A. Related Service Personnel

Jeanette Crowe, Social Worker
Carrie Kovarik, Psychologist

B. Teacher

Noelle Harris, Speech Therapist
Mary Klossing, EC Preschool Screening /Teacher
Kathleen Lund, Speech Therapist
Jana Pranga, Teacher
Lori Ruwe, Speech Therapist
Marcy Stefaniak, Speech Therapist

6. Issuance of continuing contract of non-school certified:

Tyra Houlne, COTA
Virginia St. Clair, COTA
Christina DeAno, Occupational Therapist
Sheryl Klebenow, Occupational Therapist
Cindy Maaske, Occupational Therapist
Megan McCausland, Music Therapist
Cathleen Riemenschneider, Occupational Therapist
Daniel Rortvedt, Occupational Therapist
Adrienne Russell, Occupational Therapist
Elise Wagner, Occupational Therapist
Joanne Wilkins, Occupational Therapist

Samantha Vargoeko, Occupational Therapist
Elidia Carrera, Physical Therapist
Susan Christopherson, Physical Therapist
Diane Farley, Physical Therapist
Diana Hester, Physical Therapist
Pamela Howell, Physical Therapist
Angela Kajtsa, Physical Therapist
Kristina Lewis, Physical Therapist

7. Issuance of continuing one year contract:

Terri Anderson, Principal
Jamie Benavides, Coordinator
Deven Butusov, Coordinator
John Code, Coordinator
Lori Coit, Coordinator
Patricia Gillen, Coordinator
Kimberly Hanson, Coordinator
Amy Lee, Coordinator
Linda Lenoff, Coordinator
Katherine Lippoldt, Coordinator
Denise McCarthy, Assistant Director
Susan McNelis, Coordinator
Christopher Milka, Coordinator
Kimberly Payton, Coordinator
Michael Potsic, Coordinator
Karina Pyle, Coordinator
Timothy Ulrich, Coordinator

8. Retirement End of 2013/2014

William Boyter, Coordinator
Kathy Mayer, Teacher
Gloria Mathewson, Social Worker
Eileen Pedrick, Bookkeeper/Payroll

9. Employment - Contractual Relationship IAASE:

Norma Gerrish, Administrative Assistant, 12 month contract
Lydia Sipes, Administrative Assistant, 12 month contract

This position will be reimbursed in total, salary, benefits, supplies, and other expenses. IAASE assumes all responsibility for costs. KCSEC will receive \$250 annually as an administrative cost. IAASE board has authorized payment at their Board meeting including letters of agreement. The Cooperative will receive payment quarterly in advance of expenditures.