

MINUTES

KENDALL COUNTY GOVERNING BOARD

Nov. 16, 2005 KCSEC Administrative Center

Present: Roger Sanders - #18 Elliott Lenoff- KCSEC Director
John DeMay- #66 Tedd McCauley-KCSEC Asst. Dir.
Bill Woody- #88 Pat Gillen- KCSEC Coordinator
Michael Rustman- #90 Jessica Nicholson- KCSEC Coordinator
Thomas Engler- #115 Lynda Shanks- Opportunity School Principal
Todd Colvin- #308 Paul Nordstrom- ROE

Opening of Meeting

Chairman Sanders called the meeting to order at 9:05 A.M. A roll call showed a quorum was present.

Recognition of Cooperative Citizens

Dina Schnable and Mike Potsic, co-team leaders for social work attended to present on social work services. Janet Stutz, principal at Bednarcik Junior High School, attended to present information of the Kendall County Network Project survey distribution.

Minutes, Bills and Financial Report

A motion was made by Woody (#88) and seconded by Colvin (#308) that the minutes for the regular meeting of October 12, 2005; the bills for the month of October, 2005 (totaling 186,758.54); and the financial reports for the month of October, 2005 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Leave of Absence Request

A motion was made by Engler (#115) and seconded by Colvin (#308) to grant the request of Donna Porrey, diagnostic teacher, for an unpaid leave of absence beginning Dec.12, 2005 for the remainder of the school year, related to the birth of her child. Motion CARRIED unanimously on a roll call vote.

Retirement Request

A motion was made by Woody (#88) and seconded by Colvin (#308) to grant a request for retirement from psychologist Linda Workman as submitted Aug. 12, 2005 using the then-in-effect certified central office policy option B for service recognition. The request was accepted with the understanding that this was only accepted because the request was made *before* a change in policy. Motion CARRIED unanimously on a roll call vote.

Personnel

Resignation – Non-Certified:

David Frazier, Individual Aide, Oswego, effective October 21, 2005

Resignation – Certified:

James Huston, Social Worker, Oswego, & Lisbon, effective November 4, 2005

Employment – Non-Certified:

Maria Cristina Borneman, Classroom Aide, Oswego, 133 days, \$10,923

Danika Bridwell, Individual Aide, Yorkville, 137 days, \$6,521

Miriam Fisher, Individual Aide, Yorkville, 83 days, \$3,457

Tatiana Gueorgieva, Individual Aide, 106 days, \$7,235

Tamara Scoltz, Individual Aide, Oswego, 124 days, \$8,496

Employment – Certified:

Lisa Circelli, EC Teacher, 126 days, \$22,374

Margaret Urso, Diagnostic Teacher, Oswego, 96 days, \$17,708

A motion was made by Engler (#115) and seconded by Colvin (#308) to approve the contracts and resignations as presented. Motion CARRIED unanimously on a roll call vote.

Kendall County Network Project Survey

Dr. Janet Stutz, Principal, Bednarcik Junior High, spoke representing the Kendall County Network Project. She presented a survey for distribution regarding awareness of the usage of methamphetamines to be distributed to certified employees in the county school districts. She explained the value of receiving this data and the implications for Kendall County youth.

Social Worker Service Update

Dina Schnable and Mike Potsic, Co-Team Leaders for Social Work, presented an overview of Social Work services throughout the Kendall County schools. They also highlighted programs that are being successful with students. Lynda Shanks remarked about the value of the Social Workers to Opportunity School.

Donations and Presentations

Lenoff told the Board that the KCSEC had received a donation of services by the Illinois Central School Bus Company. They donated three buses and drivers so that a field trip for Early Childhood students could be implemented. Lenoff also explained that Kendall County staff presented several out of district workshops this month. Barb Houge, Amy Lee, and Pam Schweitzer presented at the Council for Exceptional Children Conference in Schaumburg on transition and our Next Step Project. At the same conference, Linda Lenoff presented on becoming a highly qualified special education teacher. Both presentations received excellent feedback and were well attended.

New Business

RTI- Response to Intervention Program

KCSEC coordinator Jessica Nicholson presented the Board with a booklet titled "Response to Intervention, Policy Considerations and Implementation." The booklet was published by the National Association of State Directors of Special Education, Inc. Lenoff explained that the program deals with the approach to early intervention and how to assess the effectiveness of interventions. The manual will be distributed to appropriate personnel throughout the KCSEC region.

Kendall County Day

Plano Superintendent Woody presented information on a proposed Kendall County Day to take place in February 2007. The day would be used to demonstrate the problems encountered by the fast growth in Kendall County. Mr. Woody explained that the schools may want to consider taking part in this event.

Adjournment

The meeting adjourned on motion by Colvin (#308) with a second by Woody (#88) at 10:10 a.m. Motion CARRIED unanimously.


Paul R. Nordstrom, Secretary


Roger Sanders, Chairman