



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**

September 9, 2015

KCSEC Administration Center

Present:

Lynda Shanks, KCSEC Director

Diane Cepela, Superintendent (66)

Michael Rustman, Superintendent (90)

Dean Romano, Asst. Superintendent(115)

Christopher Mehochko, Superintendent ROE

Carrie Sloboda, SEAKC Representative

Ann Marie Mormino, Parent

Michelle Senffner , Asst. Superintendent ROE

Hassan von Schlegell, Dir. of Student Services (115)

Amy Lee, KCSEC Asst. Director

Amy Smith, Superintendent (18)

Hector Garcia, Superintendent (88)

Judith Minor, Asst. Superintendent(308)

Mary Geraghty, Dir. of Spec Ed (308)

Robin Smith, KCSEC Staff

1. Roll Call

Meeting was called to order at 9:00 a.m. Roll call showed a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes for August 12, 2015
- b. Bills for August 2015
- c. Financial Report for August 2015
- d. Personnel
 - i. Resignations
 - ii. Intent to Retire
 - iii. Contracts
 - iv. Employment Offers

Resignations – Certified:

Tamara Waca, Teacher Effective September 23, 2015

Resignations – Non-Certified:

Carolyna Castaneda, Payroll/Bookkeeper, effective September 1, 2015

Julia Barraza, Director's Admin. Assistant, effective August 25, 2015

Jacqueline Banfi, Paraprofessional, effective August 13, 2015

Kristy Bush, Paraprofessional, effective August 17, 2015

Kelly Catalano, Paraprofessional, effective September 9, 2015

Chandra Godinez, Paraprofessional, effective August 12, 2015

Kelli Anne Kelly, Paraprofessional, effective August 26, 2015

Eric Morganegg, Paraprofessional, effective August 28, 2015

Ryan Murphy, Paraprofessional, effective August 17, 2015

Tracy Olivas, Paraprofessional, effective September 11, 2015



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Allyson Plonka, Paraprofessional, effective August 14, 2015
Laura Rippy, Paraprofessional, effective August 17, 2015
Clint Rocen, Paraprofessional, effective September 11, 2015
Coral Sager, Paraprofessional, effective August 13, 2015
Karen Thomas, Paraprofessional, effective August 13, 2015
Cherie Thompson, Paraprofessional, effective August 31, 2015
Jamee Valatis, Paraprofessional, effective August 12, 2015

Intent to Retire June 2016

Denise Duggan, Speech Pathologist
Linda Hooper, School Social Worker
Peggy Holdiman, Speech Pathologist
Linda Morel, Speech Pathologist

Contracts:

Kimberly Bork, Social Worker, 165 days, \$36,247.00
Angela Brown, Social Worker, 185 days, \$56,000.00
Susan Farren, Teacher, 185 days, \$43,500.00
Alyssa Riva, Teacher, 185 days, \$37,200.00
Denise McCarthy, Administrator, 100 days, \$44,922.00

Employment Offers

Lynda Bradford, Paraprofessional, 165.5 days, \$16,655.63
Deborah Buss, Paraprofessional, 175.5 days, \$11,977.88
Jennifer Meschi, Paraprofessional, 176 days, \$7,392.00
Kelli Fabere, Paraprofessional, 165.5 days, \$16,756.88
Donelle Gilford, Paraprofessional, 174 days, \$12,723.75
Nancy Murphy, Paraprofessional, 168 days, \$12,253.92
Elizabeth Rowoldt, Paraprofessional, 168 days, \$15,876.00
Robin Hourtz, Paraprofessional, 155 days, \$14,647.50
Laurie Sugg, Paraprofessional, 155 days, \$13,779.50
Lynette Bassett, Paraprofessional, 166.5 days, \$8141.26
Jill Pfingston, Paraprofessional, 165.5 days, \$16,756.88
Amber Pattalio, Paraprofessional, 155 days, \$5,289.38

Motion by Garcia (88) seconded by Rustman (90), to approve the Consent Agenda. Motion carried by a roll call vote.

4. IDEA District Funds Requests

Oswego 308 (\$500,738.70), Newark 18 (\$14,553.10), and Newark 66 (\$14,208.32) have requested the use of carry over flow through dollars. Utilizing the KCSEC procedures and the final IDEA allocations and FRIS carryover allocated to KCSEC, the district requests all are within designated allotments and meet IDEA requirements.

Motion by Rustman (90) seconded by Garcia (88), to approve SD 308, Newark 18 and Newark 66 requests for use of carry over IDEA funds. Motion carried by a roll call vote.



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5. IDEA Part B Flow Through Grant Amendment

Through the KCSEC carryover procedures there is 15% allocated holdback for KCSEC, which is \$189,060.45. KCSEC is requesting to utilize these funds to supplement program curriculum, supplies, technology, and autism consultation. KCSEC is preparing an amendment for the IDEA Part B flow through that will include all the member districts sub grants and the utilization of the 15% carryover holdback allocated for KCSEC.

Motion by Minor (308) seconded by Smith (18), to approve to the IDEA Part B Flow Through Grant Amendment including the approved member district fund requests and KCSEC carryover dollars. Motion carried by a roll call vote.

6. New Positions - .5 FTE EC/Diagnostic Speech Pathologist

This was removed from the agenda.

7. KCSEC Dissolution Update

Lynda Shanks and Diane updated the board on the suggested business wind down timeframe, recommendations for ESY 2016 and update on the building listing. Lynda discussed using a 3 Tier process outlining timelines of closure due to dissolution. Lynda also shared that she will be working with each member district to discuss ESY and summer assessments for next summer. Lynda updated the Board on the sale of the building and property.

8. Old Business-None

9. New Business-None

10. Director's Evaluation and Compensation

Motion by Minor (308) seconded by Rustman (90), to table until after Executive Session. Motion carried by a roll call vote.

11. PAKC Negotiation Update

Motion by Rustman (90) seconded by Garcia (88), to table until after Executive Session. Motion carried by a roll call vote.

Motion by Garcia (88) seconded by Minor (308), 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.

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.



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

Action after Executive Session

12. Director's Evaluation and Compensation

Denise will go over Evaluation and Goals with Lynda. The board agreed to increase the Director's salary 1.5% now, and then based on completion of Goals the Director would be given an additional 1.5% increase.

Motion by Minor (308) seconded by Garcia (88), to accept the Evaluation, Goals, and Compensation for KCSEC Director as presented. Motion carried by a roll call vote.

13. Adjournment

Motion by Minor (308) seconded by Garcia (88), to adjourn the meeting. Motion carried by a roll call vote.

Chairman

Secretary