



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**

November 17, 2014 **KCSEC Administration Center**

Present:

Lynda Shanks, KCSEC Director Denise McCarthy, KCSEC Asst. Director
Hector Garcia, Superintendent(88) Matthew Wendt, Superintendent(308)
Diane Cepela, Superintendent(66) Amy Smith, Superintendent(18)
Mary Redding, Dir of Spec Ed(308) Michael Rustman, Superintendent (90)
Tim Shimp, Superintendent (115) Robin Smith, KCSEC Staff
Dean Romano, Asst. Superintendent (115)
Rob Swain, HLERK Attorney Chris Mehochko, Superintendent ROE
Michelle Senffner, Asst. Superintendent ROE

1. Roll Call

Meeting was called to order at 12:30 p.m. Roll called showed a quorum was present.

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda

- a. Minutes
- b. Bills
- c. Financial Report
- d. PRESS Policies- 4:60 Operational Services,
5:260 Professional Personnel: Student Teachers, 6:65
Student Social and Emotional Development, 7:180
Prevention of and Response to Bullying, Intimidation, and
Harassment
- e. Personnel

Resignations – Non-Certified:

Martha Morales, Sign Language Interpreter, effective October 24, 2014

Tracie Grinnell, Paraprofessional, effective October 21, 2014

Jaclyn Rakers, Paraprofessional, effective October 31, 2014

David Rodriguez, Paraprofessional, effective October 28, 2014

Employment Offers – Non – Certified:

Laura Bell, Paraprofessional, 146.5 days, \$14,833.13

Sarah Crete Craddock, Paraprofessional, 145.5 days, \$11,370.83



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Eugenie Decosta, Paraprofessional, 140.5 days, \$10,274.06
Peggy Deist, Paraprofessional, 132.5 days, \$11,229.38
Lisa D'Allessio, Paraprofessional, 122.5 days, \$12,403.13
Jennifer Galvan, Paraprofessional, 135.5 days, \$13,719.38
Amanda Mendoza, Paraprofessional, 133.5 days, \$10,913.63
Ryan Murphy, Paraprofessional, 129.5 days, \$13,111.88
Blanca Ortega, Paraprofessional, 119 days, \$11,245.50
Karen Nikki Martin, Paraprofessional, 121.5 days, \$11,117.25
Jodie Manthie, Paraprofessional, 158.5 days, \$16,048.13
Paula Reingardt, Paraprofessional, 136 days, \$3,978.00
Aliya Sohail, Paraprofessional, 155.5 days, \$11,370.94
Maryellen Turner, Paraprofessional, 125.5 days, \$12,706.88
Melisa Yackley, Paraprofessional, 137.5 days, \$13,921.88
Rochelle Scott, Paraprofessional, 132.5 days, \$13,415.63
Andrea Weber, Paraprofessional, 126.5 days, \$13,282.50
Kevin Wilson, Paraprofessional, 145.5 days, \$14,731.88
Emily Frieders, Paraprofessional, 141.5 days, \$14,326.88
Anna Hosey, Paraprofessional, 150.5 days, \$11,005.31
Joanne Sanborn, Paraprofessional, 140.5 days, \$13,382.63
Amber Pattalio, Paraprofessional, 145.5 days, \$9,221.06

Motion by Garcia (88) seconded by Shimp (115), to approve the consent agenda as presented. Motion carried by a roll call vote.

4. SEAKC-KCSEC Professional Negotiation Agreement

The Special Education Association of Kendall County ratified the Professional Negotiation Agreement between Special Educators' Association of Kendall County and the Kendall County Special Education Cooperative for the 2014-15 and 2015-16 school years on October 8, 2014. Lynda Shanks presented this agreement to the Governing Board for approval.

Motion by Shimp (115) seconded by Smith (18), to approve the Professional Negotiation Agreement between Special Educators' Association of Kendall County and the Kendall County Special Education Cooperative for the 2014-15 and 2015-16 school years. Motion carried by a roll call vote.



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5. New Positions– 1.0 FTE LSP Teacher, 1.0 FTE LSP Classroom Paraprofessional, 1.0 FTE STARS Teacher , 1.0 Sign Language Interpreter, .5 Social Worker ACES (115)

The following positions are being requested to meet the needs of our current enrollments. Due to an increase in enrollment this summer and first quarter (308) it is essential that we increase our elementary LSP staff by 1.0 FTE teacher and 1.0 FTE classroom paraprofessional to meet this increase in enrollment. This program will be housed in 308. Similarly, the STARS program in 115 has had an increase in enrollment over the summer. It is the Director's recommendation that we increase the 115 STARS teaching staff 1.0 FTE immediately to meet the needs of the current enrollment. District 115 is also requesting an additional .5 Social Worker- this is a Direct Bill to the district. Finally, due to an increase in enrollment in the DHH junior high program, the additional grade level and multiple classes that are required to be covered this year, an additional 1.0 FTE Sign Language Interpreter is required to meet the needs of our currently enrolled students.

Motion by Shimp (115) seconded by Garcia (88), to approve the new positions– 1.0 FTE LSP Teacher, 1.0 FTE LSP Classroom Paraprofessional, 1.0 FTE STARS Teacher, .5 Social Worker District 115, and 1.0 Sign Language Interpreter as presented. Motion carried by a roll call vote.

6. IDEA Carryover Dollars Process and Guidelines

Lynda Shanks presented a draft process and guidelines for district request of IDEA carryover dollars as discussed at the October Governing Board meeting, which has been drafted by Heather Brickman of HLERK. Mrs. Brickman has recommended that we delay presentation of this process and guidelines until we are able to gather further information regarding rules and guidelines from ISBE regarding carryover dollars and potential withdrawal and dissolution scenarios. Lynda will send the draft Policy and Procedures out electronically to the Board for revisions and comments.



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Motion by Shimp (115) seconded by Rustman (90), to table this item until future KCSEC Governing Board meeting. Motion carried by a roll call vote.

7. 308 IDEA Flow-Through Grant Carryover Request

District 308 has requested an additional \$308,600 of IDEA carryover funds. Carryover funds are available and this is within District 308's allocation allotted per our guidelines as outlined at our discussion in October Board meeting discussion. Their request meets the requirements of IDEA as outlined in the IDEA guidelines. They have completed the application process as required by KCSEC Board process and IDEA requirements. Recommendation is 308 review their entire grant and ensure the professional development requirement is being met. 308 answered questions regarding details on their request.

Motion by Shimp (115) seconded by Garcia (88), to approve the request of District 308 for an additional \$308,600 of IDEA Flow through Carryover dollars. Motion carried by a roll call vote.

8. Old Business

Lynda reminded the Board they were all invited to HLERK Reception @ Chicago Cultural Center: Preston Bradley Hall on Friday, November 21, 2014 from 4:00 pm – 7:00 pm

9. New Business

a. Non Member District Student in STARS program

Sandwich School District will be sending a student to our STARS program in Yorkville starting on November 17th. Other non-member district students are participating in our DHH program and Opportunity School. Other non member school district participating in our programs are Saratoga, Minooka, Indian Prairie, and Plainfield.

b. Non Member District interest in ESY services



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There has been an interest from a local non member district to participate in KCSEC ESY programs.

c. Donations

KCSEC received a \$805 donation from Knights of Columbus Oswego Council No. 7247 and Plano/Yorkville Transition Program received a donation of \$195 from The Illinois State Council, Intellectual Disabilities Fund.

d. Insurance

Workman's Comprehension/Property/Umbrella Insurance quote came in with a decrease this year.

Motion by Shimp (115) seconded by Garcia (88), to go to executive session to discuss:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

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).

The purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

Motion Carried by a roll call vote

Motion by Shimp (115) seconded by Garcia (88), to return to open session. Motion carried by a roll call vote.

10. Adjournment

Motion by Garcia (88) seconded by Shimp (115), to adjourn. Motion carried by a roll call vote.



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Chairman

Secretary