

**LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843**

MINUTES

Regular Meeting, August 28, 2018

Minutes of the regular meeting of the Board of Special Education, Will County, Illinois, held at Pioneer Grove Educational Center, 601 Willow Street, Frankfort, IL 60423, at 7:00 p.m. on the 28th day of August, 2018.

A. ROUTINE MATTERS

Roll Call

Present: Ron Lullo (District #210), Edie Adamski (District #157C), Dave Faber (District #161), Terry Doyle (District #114), Anna Briscoe (District #159) arrived at 7:04

Staff Present: Sarah Rexroad, Director
Kristin Menconi, Administrative Assistant

Visitors Present: Craig Englert, Consultant
Judy Boyens, Supervisor
Marie Goulet, Principal
Sue Kaczmarczyk, Principal
Carolyn Brescia, Transportation Supervisor
Dawn Roiland, Teacher
Lisa Wheeler, Teacher
Heather Noort, Teacher
Holly Kasper, Teacher

B. RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2018-19 BUDGET

A motion was made by Terry Doyle and seconded by Edie Adamski to recess the regular meeting and convene public hearing on 2018-19 Budget.

C. RECONVENE REGULAR MEETING AND ROLL CALL

A motion was made by Terry Doyle and seconded by Edie Adamski to recess the public hearing and reconvene the regular meeting.

D. PUBLIC COMMENT

E. CONSENT AGENDA

Acting on the recommendation of the Director, Terry Doyle moved, seconded by Edie Adamski for the Governing Board to ratify the Consent Agenda as follows:

1. Approval of the July 24, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

Voting Aye: Adamski, Doyle, Faber Lullo

Motion carried: 4 Aye, 0 Nay

F. REPORTS

1. Finance Report
 - a. Review of Accounts

Mr. Englert shared that the member district anticipated refund amounts are on the finance report. The auditors will be coming in September, so there could be some adjustments, but he is confident these amounts will not change.

b. Budget 2018-19

Mrs. Rexroad stated that the budget has been approved at all member districts Board meetings.

2. Administrators' Reports

a. Mackay Center – Marie Goulet

Ms. Goulet shared the year is off to a great start. There are 42 students that have started the program, and possibly two more starting this week. The community open house will be held on September 13, 2018. Ms. Goulet has been working with Paul Simon, the new community resource officer, brainstorming ways to partner, and ways to utilize their resources in the community.

b. Pioneer Grove & PSO – Sue Kaczmarczyk

Mrs. Kaczmarczyk shared that there are many new faces, and new staff that have started this school year. Mrs. Kaczmarczyk stated that they will have a physical therapy intern, speech intern, OT intern, and student teacher this year. The PSO will have their first meeting, August 29, 2018. A back to school picnic will be held on September 16, 2018 from 12:00 – 3:00 p.m.

a. SELF – Judy Boyens

Dr. Boyens stated that SELF has 27 students starting the program, and one new student is from Manteno District #5. Dr. Boyens shared that there are five classrooms this year, as well as, three new to SELF teachers and three new to SELF paraprofessionals.

d. Transportation – Carolyn Brescia

Ms. Brescia stated that transportation is off to a busy start. 543 students are being transported. The biggest hurdle so far has been the number of special route requests. Ms. Brescia shared that we are hiring bus drivers and monitors.

3. Director's Report

a. Advisory Committee Meeting Minutes

Mrs. Rexroad presented the Advisory Committee Meeting Minutes from August 13, 2018.

b. Program & Classroom Update

Mrs. Rexroad reviewed the current enrollment for the programs.

Pioneer Grove:	51
Mackay Center:	43
SELF:	27
Transportation:	541

c. Technology Report

Mrs. Rexroad stated that VoiceOver IP has been installed. Mr. Furgason will be setting up the automated answering system. The AT&T contract was adjusted in June. Mrs. Rexroad shared that using the Tyler system has been great to have for parent email blasts, etc.

d. FMLA

Emily Leitschuh, Teacher, August 13, 2018, for 12 weeks.
Jessica Pascarella, Teacher, August 17, 2018, for 12 weeks.
Kristen Hottinger, Teacher, October 24, 2018, for 12 weeks

e. FOIA

Joe Hart IEA-NEA, August 3, 2018, requesting names and other information of all non-certified support staff, excluding staff already represented by an IEA affiliated local.

Katy Smyser NBC5 Chicago, August 7, 2018, requesting all cases where the LWASE district paid a plaintiff or plaintiffs – by verdict, settlement or satisfaction – as the result of a sexual misconduct or sex/gender discrimination claim, from January 1, 2008, to the present.

G. CLOSED SESSION

A motion was made by Anna Briscoe and seconded by Terry Doyle to move to closed session at 7:21 p.m. for the purpose of discussing:

- A. The appointment, employment, compensation, discipline, performance or dismissal of employees.**
- B. Litigation**

OPEN SESSION

A motion was made by Terry Doyle and seconded by Edie Adamski to return to open session at 7:31 p.m. On voice vote the motion carried.

H. OLD BUSINESS

Mrs. Rexroad and Mr. Englert are looking into options for the snow plow truck for Pioneer Grove. Two options include a state bid or a used vehicle.

I. NEW BUSINESS

No new business.

J. ACTION ITEMS

1. Resolution to Approve FY 2018-19 Budget

A motion was made by Anna Briscoe and seconded by Edie Adamski that the Governing Board approve the resolution for FY 2018-19 Budget.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo

Motion carried: 5 Aye, 0 Nay

2. Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing

A motion was made by Anna Briscoe and seconded by Terry Doyle that the Governing Board approve the resolution ratifying and confirming publication of Legal Notice and Setting Budget Hearing.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo

Motion carried: 5 Aye, 0 Nay

3. Approval of the Interagency Agreement with Herscher

A motion was made by Anna Briscoe and seconded by Edie Adamski that the Governing Board approve the agreement for Hearing Itinerant Services with Herscher.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo

Motion carried: 5 Aye, 0 Nay

4. Approval of the Interagency Agreement with KASEC

A motion was made by Anna Briscoe and seconded by Terry Doyle that the Governing Board approve the agreement for Hearing Itinerant Services with KASEC.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo

Motion carried: 5 Aye, 0 Nay

5. Approval of the Interagency Agreement with Lockport Township H.S. District #205

A motion was made by Anna Briscoe and seconded by Terry Doyle that the Governing Board approve the agreement for Braille Services with Lockport Township H.S. District #205.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo

Motion carried: 5 Aye, 0 Nay

6. Approval of the Interagency Agreement with Plainfield CCSD District #202

A motion was made by Terry Doyle and seconded by Dave Faber that the Governing Board approve the agreement for Braille Services with Plainfield CCSD District #202.

Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo
Motion carried: 5 Aye, 0 Nay

7. Approval of the Interagency Agreements with Ottawa Township H.S. District #140
A motion was made by Anna Briscoe and seconded by Dave Faber that the Governing Board approve the agreement for Orientation & Mobility Services with Ottawa Township H.S. District #140.
Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo
Motion carried: 5 Aye, 0 Nay

8. Approval of the Interagency Agreement with SOWIC
A motion was made by Anna Briscoe and seconded by Dave Faber that the Governing Board approve the agreement for Braille Services with SOWIC.
Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo
Motion carried: 5 Aye, 0 Nay

9. Approval of the Interagency Agreement with Streator Township H.S. District #40
A motion was made by Dave Faber and seconded by Terry Doyle that the Governing Board approve the agreement for Orientation & Mobility Services with Streator Township H.S. District #40.
Voting Aye: Adamski, Briscoe, Doyle, Faber, Lullo
Motion carried: 5 Aye, 0 Nay

K. NEXT MEETING

September 25, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

L. ADJOURNMENT

A motion was made by Anna Briscoe and seconded by Terry Doyle that the meeting be adjourned. All members voted Aye. Motion carried. President Lullo declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,
Kristin Menconi,
Administrative Assistant

President

Secretary