

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road, Gages Lake, Illinois 60030-1819
847-548-8470 Fax 847-548-8472 VP 224-207-8476
www.sedol.us



Valerie M. Donnan, Ed.D.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting Special Meeting
DATE: Monday, November 21, 2022
TIME: 9:30 A.M.
LOCATION: SEDOL Office Bay Room

I. CALL TO ORDER – **ROLL CALL** (Ms. Pahl)

II. PLEDGE OF ALLEGIANCE (Ms. Pahl)

III. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Pahl)

Motion to Accept/Amend Agenda — VOICE VOTE

Move the agenda be accepted/amended as presented.

IV. CONSENT AGENDA — **ACTION NEEDED** (Ms. Pahl)

A. Approval of Minutes

Public and closed session minutes of the regular meeting of October 27, 2022. Copies are included in the Board member electronic agenda packet.

B. Financial Matters

1. Paid Accounts Payable List: The following expenditures represent the November, 2022 accounts payable list:

Accounts Payable	\$827,997.66
Payroll Liabilities 10/31/22	\$734,976.76
Net Payroll 10/31/22	\$851,133.13
Payroll Liabilities 11/15/22	\$735,203.36
Net Payroll 11/15/22	<u>\$860,461.51</u>
TOTAL	\$4,009,772.42

2. Treasurer's Report: The treasurer's report for October, 2022 is included in your electronic packet.

C. Closed Session Minutes/Recordings

Administration recommends the minutes of closed session from the following meetings remain confidential and that all previously reviewed minutes remain closed:

April 28, 2022	Employee, Collective Bargaining, Real Property and Litigation Matters
May 26, 2022	Employee, Collective Bargaining, Real Property and Litigation Matters
June 23, 2022	Employee, Collective Bargaining and Real Property Matters
July 28, 2022	Employee, Collective Bargaining and Litigation Matters
August 25, 2022	Employee, Litigation and Real Property Matters
September 22, 2022	Employee and Litigation Matters

In addition, Administration recommends the destruction of verbatim recordings for the following closed session meetings:

December 17, 2020	February 25, 2021	April 8, 2021
January 28, 2021	March 18, 2021	April 22, 2021

D. Personnel Matters

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

1. Requests for Contracts

Educational Support Personnel

<u>Casarrubias, Leslie</u>	- Paraprofessional – Fairhaven School - Budget Approved Vacancy - \$17.14/hour - October 31, 2022
<u>Gilmore, Kaitlyn</u>	- Paraprofessional – Sector - Budget Approved Vacancy - \$17.14/hour - October 31, 2022
<u>Glaisner, Heather</u>	- Paraprofessional – Fairhaven School - Budget Approved Vacancy - BS, Boston University - \$20.83/hour - November 4, 2022
<u>Haynes, Caroline</u>	- Paraprofessional – Laremont School - Budget Approved Vacancy - \$17.14/hour - November 14, 2022
<u>Johnson, Breanna</u>	- Paraprofessional – Fairhaven School - Budget Approved Vacancy - BS, Southern Illinois University - \$18.62/hour - October 31, 2022
<u>Ponce-Ortega, Miriam</u>	- Paraprofessional – Fairhaven School - Budget Approved Vacancy - \$16.72/hour - October 24, 2022

Smart, Peter

- Custodian – Gages Lake School (.5 FTE)
- Budget Approved Vacancy
- \$13.89/hour
- November 9, 2022

Stohner, Dallas

- Paraprofessional – Sector
- Budget Approved Vacancy
- \$16.72/hour
- November 7, 2022

Wasion, Heather

- Paraprofessional – Laremont School
- Budget Approved Vacancy
- \$17.14/hour
- October 24, 2022

Licensed Staff

Son, Miki

- Teacher – Gages Lake School
- Budget Approved Vacancy
- MA, Northern Illinois University
- \$62,393 (21-22 rate)(prorated)
- November 28, 2022

2. Resignations/Retirements

Educational Support Personnel

Bufanda, Alexander

- Paraprofessional – Sector
- Original Hire Date: April 4, 2022
- Resigned December 22, 2022

Casarrubias, Leslie

- Paraprofessional – Cyd Lash Academy
- Original Hire Date: October 31, 2022
- Resigned November 7, 2022

Carbonara, Brittany

- Paraprofessional – Laremont School
- Original Hire Date: August 11, 2016
- Resigned November 29, 2022

Margulius, Iyla

- Occupational Therapist – Fairhaven School
- Original Hire Date: August 15, 2022
- Resigned November 30, 2022

Skewes, Taylor

- Paraprofessional – Laremont School
- Original Hire Date: October 17, 2022
- Resigned November 4, 2022

Licensed Staff

Kempen, Alex

- Teacher – Gages Lakes School
- Original Hire Date: February 16, 2021
- Resigning November 11, 2022

3. Request for Extension of Leave of Absence

Cobb, Lisa

- Paraprofessional – Laremont School
- Extend original request of August 15, 2022 - January 6, 2022 through the end of the 22-2023 school year

Motion to Approve Consent Agenda — ROLL CALL VOTE

Move approval of consent agenda items and addendum as presented.

4. SEDOL 2022-23 Vacancies

1	Sector Supervisor	Administration
2	Speech Language Pathologists	Administration (1 pending contract)
1.4	Social Workers	Administration
1	Part-time Orientation & Mobility Specialist	Administration
1	Audiologist Part-time	Administration
1	EC LASSO Teacher	Fairhaven
1	DHH Teacher	JPC
1	Lasso II Teacher	Spaulding
1	Lasso II Teacher	Avon School (pending contract)
1	EC Teacher 1/2 day	Laremont
1	EC Paraprofessional Part-Time	Laremont
1	Temp PT Position (Winter Break)	Administration
16	Paraprofessionals	District Wide
1	Occupational Therapist	Administration

V. RECOGNITION (Dr. Donnan)

Cyd Lash Academy

The Board will recognize the Cyd Lash Academy CAAEL flag football teams.

VI. PUBLIC COMMENT (Ms. Pahl)

President Pahl will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

VII. NEW BUSINESS

Life Safety Report 2022-23 – **INFORMATIONAL** (Ms. Loris/Mr. Saum)

Ms. Loris and Mr. Saum will review the annual Life Safety Report on SEDOL buildings from Lake County ROE. Copies are included in the Board member agenda packet.

VIII. CLOSED SESSION

Motion to Enter into Closed Session – ROLL CALL VOTE

Move the Board enter into closed 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 bargaining matters, 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.**
- **The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

Motion to Return to Public Session – VOICE VOTE

Move the Board return to public session.

IX. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

X. ADJOURNMENT – **ACTION NEEDED** (Ms. Pahl)

Motion to Adjourn – VOICE VOTE

Move the Board Adjourn.

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2022-23 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, December 15, 2022 – 9:30 a.m.

Thursday, January 26, 2023 – 9:30 a.m.

Thursday, February 16, 2023 – 9:30 a.m.

Thursday, March 23, 2023 – 9:30 a.m.

Thursday, April 6, 2023 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 27, 2023 – 9:30 a.m.

Thursday, May 25, 2023 – 9:30 a.m.

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

Wednesday, December 7, 2022 – 7:00 p.m.

Wednesday, March 1, 2023 – 7:00 p.m.

Wednesday, June 7, 2023 – 7:00 p.m.