



**CONSENT AGENDA**

**Motion to Approve Consent Agenda**

Motion by Dr. Christine Sefcik, second by Dr. Lynn Glickman, to approve the consent agenda as follows.

Approval of Minutes

Public and closed session minutes of the regular meeting of April 28, 2022 and public minutes of the special meeting on April 14, 2022.

Financial Matters

Paid Accounts Payable List: The following expenditures represent the May, 2022 accounts payable list:

Accounts Payable	\$993,915.76
Payroll Liabilities 04/29/22	\$730,762.73
Net Payroll 04/29/22	\$852,675.76
Payroll Liabilities 05/13/22	\$731,303.25
Net Payroll 05/13/22	<u>\$855,189.83</u>

TOTAL \$4,163,847.33

Treasurer’s Report: Report for April, 2022

Closed Session Minutes/Recordings

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

October 28, 2021	Employee Matter and Litigation
November 11, 2021	Employee Matter
December 16, 2021	Employee Matter, Collective Bargaining, and Litigation
February 24, 2022	Employee Matter and Litigation
March 24, 2022	Collective Bargaining

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

June 25, 2020	September 17, 2020
July 23, 2020	October 22, 2020
August 27, 2020	November 12, 2020

Personnel Matters

Recommended 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

Fox, Laura

- Physical Therapist
- Budget Approved Vacancy
- Doctorate, Saint Louis University
- \$90,219 (21-22 schedule)
- August 15, 2022

- Kostecki, Katherine
- Occupational Therapist
  - Budget Approved Vacancy
  - MS, University of Illinois, Chicago
  - \$68,776 (21-22 schedule)
  - August 15, 2022

- Medina, Guadalupe
- Paraprofessional – Cyd Lash Academy
  - Budget Approved Expansion Position
  - \$16.32/hour
  - August 15, 2022

Licensed Staff

- Dunteman, Elizabeth
- Teacher – Sector
  - Budget Approved Vacancy
  - MA, CA National University
  - \$48,269 (21-22 schedule)
  - August 23, 2022

- Kusek, Alexandria
- Teacher, SAB – Gages Lake School
  - Budget Approved Vacancy
  - BA, Southern Illinois University
  - \$41,540 (21-22 schedule)
  - August 15, 2022

- McMahon, Tracy
- Teacher – John Powers Center
  - Budget Approved Vacancy
  - MA, National Louis University
  - \$64,761 (21-22 schedule)
  - August 11, 2022

- McMorrow, Erin
- Teacher – Transition
  - Budget Approved Vacancy
  - MA, Concordia
  - \$70,784 (21-22 schedule)
  - August 15, 2022

- Tidd, Erin
- Sector Supervisor
  - Budget Approved Vacancy
  - MA/MS, Concordia University Chicago
  - \$84,448
  - August 1, 2022

2. Resignations/Retirements

Educational Support Personnel

- Dixon, Cheryl
- Paraprofessional – Laremont
  - Retiring June 2, 2022

- Farwell, Kayla
- Paraprofessional – John Powers Center
  - Resigned May 13, 2022

- Kusek, Alexandria
- Paraprofessional – Gages Lake School
  - Resigning June 1, 2022 to accept SAB teaching position at Gages Lake School

- Medina, Guadalupe
- Administrative Assistant – Vocational Program
  - Resigning June 30, 2022 to accept as paraprofessional position.

- Nygard, Liz - Paraprofessional – Laremont  
- Resigned May 15, 2022
- Peters, Jamie - Paraprofessional – South School  
- Resigning June 1, 2022
- Ramirez, Lourdes - Paraprofessional – Fairhaven School  
- Resigning at the end of the 2021-22 school year
- Wood-Agunloye, Jacqueline - Paraprofessional – Sector  
- Retiring at the end of the 2021-22 school year
- Woodruff, Kim - Paraprofessional – Sector  
- Resigning July 15, 2022

Licensed Staff

- Boornazian, Catherine - Teacher – John Powers Center  
- Resigning at the end of the 2021-22 school year
- Gell, Marjorie - Speech/Lang Pathologist – John Powers Center  
- Resigning at the end of the 2021-22 school year
- Kopelman, Clark - School Psychologist  
- Resigning at the end of the 2021-22 school year
- Moy, Amanda - Speech/Language Pathologist –Fairhaven School  
- Resigning at the end of the 2021-22 school year
- Nasci, Elizabeth - Teacher – Gages Lake School  
- Resigning at the end of the 2021-22 school year
- Tidd, Erin - Teacher – Laremont School  
- Resigning at the end of the 2021-22 school year to accept Sector Supervisor position.

3. Reinstatement of Staff for 2022-23

Educational Support Personnel

- Gamboa, Grettel - Administrative Assistant, Regional Safe School Program

Licensed Staff

- Hughes, Delsy - Program Facilitator, Regional Safe School Program
- LaCroix, Madelyn - Teacher, Regional Safe School Program
- Pinta, Michelle - Teacher, Regional Safe School Program
- Ross, Lori - Vocational/Transition Program
- Sciacca, Maria - Teacher, Regional Safe School Program

4. Leave of Absence

Educational Support Personnel

- Soto, Jacqueline - Paraprofessional – Fairhaven School  
- Leave of absence for the 2022-23 school year





**Motion to Return to Public Session**

At 10:36 a.m. Ms. Joanne Osmond moved, second by Dr. Lynn Glickman, for the Board to return to public session.

<u>Voice Vote:</u>	Ayes:	Ms. Joanne Osmond Dr. Jason Lind Ms. Carey McHugh	Dr. Christine Sefcik Dr. Lynn Glickman Dr. Michael Karner (arrived 9:55 a.m.) Ms. Odie Pahl
	Nays:	None	
	Absent:	Mr. Bob Gold	

MOTION CARRIED

While in closed session, the Board discussed employee, litigation, collective bargaining and purchase or lease of property matters.

**OTHER BUSINESS**

**Tentative Memorandum of Understanding with the STU**

**Motion to Recommend Approval of Tentative Agreement — ROLL CALL VOTE**

Motion by Ms. Carey McHugh, second by Ms. Joanne Osmond, to approve the Memorandum of Understanding with the SEDOL Teachers Union and the SEDOL Board by the SEDOL Governing Board at the June 1, 2022 meeting.

The Board Negotiation Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommended approval by the Governing Board at the June 1, 2022 meeting. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting.

<u>Roll Call Vote:</u>	Ayes:	Dr. Michael Karner Dr. Lynn Glickman Ms. Joanne Osmond	Dr. Jason Lind Ms. Carey McHugh Dr. Christine Sefcik Ms. Odie Pahl
	Nays:	None	
	Absent:	Mr. Bob Gold	

MOTION CARRIED

**Tentative Memorandum of Understanding with the SSSA**

**Motion to Recommend Approval of Tentative Agreement**

Motion by Ms. Joanne Osmond, second by Dr. Lynn Glickman, to approve the Memorandum of Understanding with the SEDOL Support Staff Association and the SEDOL Board by the SEDOL Governing Board at the June 1, 2022 meeting.

The Board Negotiation Team provided a brief overview of the tentative Memorandum of Understanding reached with the SEDOL Support Staff Association regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommended approval by the Governing Board at the June 1, 2022 meeting. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting.

<u>Roll Call Vote:</u>	Ayes:	Dr. Christine Sefcik Dr. Jason Lind Ms. Carey McHugh	Dr. Michael Karner Dr. Lynn Glickman Ms. Joanne Osmond Ms. Odie Pahl
	Nays:	None	
	Absent:	Mr. Bob Gold	

MOTION CARRIED





Susan Dolan	Transition Coach	08/16/2010
Mary Fiedler	SLP	08/30/1993
Mary Fishback	Paraprofessional	10/17/2006
Gayle Gangware	RN	09/16/1992
Ann Gear	Support Coordinator	08/18/2008
Andria Gillespie	Paraprofessional	08/18/2003
Nancy Gordon	Paraprofessional	05/10/1999
James Gran	Teacher	08/24/1998
Janice Klein	Teacher	05/14/1987
Geri-Lynn Montellano	Teacher	08/29/1988
Lisa Petralia	Paraprofessional	08/23/2004
Barbara Skowzgard	Paraprofessional	09/05/1995
Felix Velasco	Custodian	04/19/2001
Jacqueline Wood-Agunloye	Paraprofessional	11/04/2019

**EXECUTIVE BOARD COMMENTS**

- Ms. Pahl recognized the pain of the families involved in the tragedy in Texas this week.
- Dr. Karner thanked Mr. Taterka and the SEDOL Social Work Department for their help this week with the Reginal Safe School Program staff and students as they dealt with a loss.

**ADJOURNMENT**

**Motion to Adjourn**

At 10:46 a.m. Ms. Carey McHugh, second by Ms. Joanne Osmond to adjourn the meeting.

<u>Voice Vote:</u>	Ayes:	Ms. Carey McHugh Dr. Christine Sefcik Dr. Jason Lind	Ms. Joanne Osmond Dr. Michael Karner Dr. Lynn Glickman Ms. Odie Pahl
	Nays:	None	
	Absent:	Mr. Bob Gold	

**MOTION CARRIED**

Respectfully submitted by,

Sara Martinez  
Recording Secretary

Approved by:

\_\_\_\_\_  
Ms. Odie Pahl  
Board President

\_\_\_\_\_  
Dr. Valerie M. Donnan  
Board Secretary