



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, May 26, 2022

CONSENT AGENDA

Minutes, closed session minutes/recordings and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 3 educational support personnel (ESP) and 5 licensed staff
- ~ Resignations/Retirements by 9 ESP and 6 licensed staff
- ~ Request for Reinstatement for 1 ESP and 5 licensed staff
- ~ Request for Leave of Absence by 1 ESP

RECOGNITION

STARS Student

- The Board recognized a student from Ms. Erin Tidd's classroom at Laremont School, as the May STARS Student. This student was so excited to receive this award. He has made exceptional strides in the use of switches which allow him to communicate, participate in class, and use for vocational skills. He loves the ability to communicate and work at the same time and has shown such growth and maturity this school year.

Employee of the Month

- The Board recognized Ms. Samantha Walega, LASSO 3 Teacher at Fairhaven School as May's Employee of the Month. Sam displays great leadership, works hard, and collaborates well with her team and those she interacts with. She adjusts lesson plans to fit each students differentiating need and works very closely with her team to support her students and their families.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

TheraPets.orgLLC Agreement

The Board approved the contract between SEDOL and TheraPets.orgLLC in the amount of \$26,550.00 for treatment sessions with animal assisted therapy for the 2022-23 school year pending approval of ESSER III funds by the State of Illinois.

Net 56 Student Data Privacy Cybersecurity Agreement

The Board approved continuation of the Net 56 Student Data Privacy Cybersecurity Agreement in the amount of \$2,850/month for 12 months effective May 1, 2022 through June 30, 2023.

NEW BUSINESS

FOIA Request

On 4/27/22, Dr. Wojcik received a FOIA request from Fremont School District 79 for information related to a former employee to be used for the purpose of evaluating the qualifications and fitness of a public employee. Included in the initial request was an agreement to extend the typical deadline to fifteen business days. An electronic response was sent on 5/18/22.

CLOSED SESSION

Move the Board enter into closed session to discuss:

1. 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.
2. 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.
3. 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.
4. 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.

OTHER BUSINESS

Tentative Memorandum of Understanding with the STU

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.

Tentative Memorandum of Understanding with the SSSA

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.

Tentative Service Recognition and Attendance Bonus for Registered Nurses

Administration provided an overview of the tentative agreement reached for the SEDOL Registered Nurses regarding items relating to Service Recognition and Attendance Bonus for Extended School Year. The Executive Board recommended approval of the agreement 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.

Governing Board Agenda Update Needed

The Board reviewed and approved the updated agenda to include the STU and SSSA Memorandum of Understandings and the Service Recognition and Attendance Bonus for Registered Nurses. A summary of the tentative agreement will be disseminated to Governing Board members prior to the meeting.

PROGRAM/SCHOOL REPORTS

A. Evidence of Exceptional Service

1. SEDOL hosted its first ever Unified Sports Day. Seven buildings and schools from across SEDOL participated either as athletes, partners, volunteers or fans in the stands.
2. The SEDOL Foundation hosted its first in person Heart of Gold Dinner Dance since COVID. The event was a huge success supporting SEDOL students attending summer camp.
3. Fairhaven School held their playground groundbreaking on May 20, 2022.
4. 2nd and Charles is partnering with SEDOL to run a book drive in July and August to support SEDOL schools.

B. Recognition of Retirees

<u>Name</u>	<u>Position</u>	<u>Hire Date</u>
Marcia Bessette	SLP	12/18/1986
Teresa Brown	Admin Asst	09/30/1996
Cheryl Dixon	Paraprofessional	01/24/1994
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 Regional Safe School Program staff and students as they dealt with a loss.

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

2021-22 Executive Board Meeting Schedule *SEDOL Office Bay Room*

- Thursday, June 23, 2022 – 9:30 a.m.
- Thursday, July 28, 2022 – 9:30 a.m.

2021-22 Governing Board Meeting Schedule *Gages Lake School Gymnasium*

- Wednesday, June 1, 2022 – 7:00 p.m.

Professional Vacancies for 2022-23

- 1 Sector Supervisor (08/01/2022) – Varied
- 8 Speech and Language Pathologists (08/15/2022) – Varied
- 3 Social Worker (08/15/2022) – Varied (1 contract pending license)
- 1 Part-Time Social Worker (08/15/2022) – Varied
- 3 School Psychologist (08/15/2022) – Varied
- 1.2 Occupational Therapist FT/PT (08/15/2022) – Varied
- 6 Registered Nurse FT/PT (08/15/2022) – Varied
- .6 Orientation & Mobility Specialist (08/15/2022) – Varied
- 9 Sign Language Interpreters (08/15/2022) – John Powers Center
- 1 Hearing Itinerant PT (08/15/2022) – John Powers Center
- 1 DHH Teacher – John Powers Center
- 1 LASSO III Teacher (08/15/2022) – Fairhaven School
- 2 LASSO EC Teacher (08/15/2022) – Fairhaven School
- 2 SAB Teacher (08/15/2022) – Gages Lake School (2 contracts pending license)
- 1 Community Transition Teacher (08/15/2022) – John Powers Center
- 1 TAB Teacher K-2 (08/15/2022) – Millburn Elementary School
- 1 LASSO I Teacher 3-5 – Millburn Elementary School
- 1 Part-Time LASSO Itinerant – Varied