



**Valerie M. Donnan, Ed.D.**  
*Superintendent*

**Executive Board Meeting Summary**  
**Thursday, September 22, 2022**

**CONSENT AGENDA**

Minutes and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 32 educational support personnel (ESP) and 5 licensed staff
- ~ Resignations/retirements by 7 ESP and 3 licensed staff
- ~ Request for Leave of Absence by 1 ESP

**RECOGNITION**

STARS Student

The Board recognized a student from Mr. Randy Weidner's classroom at Cyd Lash Academy, as the September STARS Student. This student has made excellent progress in achieving her goals to graduate high school overcoming a great deal of obstacles to achieve this and is currently exploring secondary options for after graduation in December. She is a kind and caring person and exhibits courage and self-determination.

Employee of the Month

The Board recognized Ms. Erin MacDonald, Speech/Language Pathologist as September's Employee of the Month. Ms. MacDonald has become a leader in both the classroom and the speech department. She steps up when she sees the need, volunteers, and goes above and beyond for her students.

**PUBLIC COMMENT**

Three people who spoke during Public Comment and one email was read by Board President Pahl.

1. Ms. Sydney Ryan, Lake County Federation of Teachers
2. Ms. Michelle Clark, SEDOL Teachers Union Representative (STU)
3. Ms. Sandra Callahan, SEDOL Support Staff Association (SSSA)

**OLD BUSINESS**

SEDOL Program Update

Dr. Donnan discussed the current staffing urgencies throughout SEDOL:

- Comparing past and current vacancies;
- The increase of students entering programs needing multiple service, 1:1 paraprofessional, etc. and shortage of staff to provide these services;
- Barriers complicating the ability to obtain services outside of the school day for students;
- The need for a partnership with our member districts in helping with posting of SEDOL open positions, sub coverage, support, etc.;
- Looking at current procedures and the guidelines for accepting students into our programs;
- Review district take-backs of classrooms, and;
- Need to communicate the urgency with our member districts.

The Board is in full support of helping where needed and communicating SEDOL's current needs with our member districts.

Food Service Update

Ms. Loris updated the Board on the status of obtaining new food service bids. She discussed the Arbor Management assessment of our kitchen equipment needs, the goal of improving the quality of food, meeting national requirements, and focusing on Laremont School with their specific needs.

## **NEW BUSINESS**

### Long Term Facilities Assessment

Mr. Peter Graves, Graves Design Group, Inc. informed the Board that he is in the process of completing condition assessments of the SEDOL buildings and will be updating the board over the next few months with his recommendations, this will also include summer projects. He noted that there is still a materials and labor shortage.

### STU Proposed Contract

Dr. Wojcik provided a brief overview of the proposed 3-year contract between the SEDOL Teachers' Union and the SEDOL Board. The Executive Board approved recommending to the Governing Board for approval at the December 7, 2022 meeting.

## **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.

## **OTHER BUSINESS**

### Termination

The Board approved the recommended termination of Ms. Christina Luna, Paraprofessional.

## **PROGRAM/SCHOOL REPORTS**

### A. Evidence of Exceptional Service

1. SEDOL received thousands of dollars in books, sensory, and writing materials from the 2nd and Charles book drive. These items benefited LASSO 2, Gages Lake School and Cyd Lash. SEDOL is grateful for all you donated and for this opportunity from 2nd and Charles.
2. The Fairhaven Playground had its official ribbon cutting ceremony on Thursday, September 8th. Thank you to the SEDOL Boards, the SEDOL Foundation, Cunningham Equipment, and Shawn and Eva Pfeiffer for being able to have this vision of the staff of Fairhaven come to fruition.

## **EXECUTIVE BOARD COMMENTS**

- Ms. McHugh commented on the great weather for the Foundation Making Strides for Kids 5K Run/Walk held September 17<sup>th</sup>.
- Dr. Sefcik requested that non-member districts be notified as soon as possible regarding changes for next school year.
- Dr. Lind reiterated his invite to take a walk-through of the SEDOL programs housed in D24.
- Dr. Donnan extended an invitation to anyone interested in a walk-through of the SEDOL school building programs.

## **ADJOURNMENT**

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

**SEDOL 2022-23 Vacancies**

1	Assistant Supervisor	Administration Bldg
1	Sector Supervisor	Administration Bldg
4	Speech/Language Pathologists	Various
1	Social Worker	Various
1	Part-time Orientation & Mobility Specialist	Various
1	Sign Language Interpreter	Various
1	Mathematics Teacher	RSSP
1	Audiologist Part-time	Administration
1	DHH Teacher	JPC
1	Lasso II Teacher	Spaulding
1	REACH Transition Teacher	Seymour
1	EC Teacher ½ day	Laremont
1	1:1 Nurse Full-time	Laremont
1	1:1 LPN	Administration
1	Receptionist	Laremont

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

- Thursday, October 27, 2022 – 9:30 a.m.
- Thursday, November 10, 2022 – 9:30 a.m.
- 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.
- 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.

*Special Meeting to Review Tentative Budget Meeting*

**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.

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