

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, M.Ed.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: Thursday, June 24, 2021
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

Members of the public body are welcome to attend but will need to complete the self-certification process including a temperature check prior to entry. Due to social distancing a limited number of individuals will be allowed in the physical room. Physical distancing and mask usage are required. Please RSVP to Sara Martinez at smartinez@sedol.us or 847-986-2319 by 7:30 a.m. on Thursday, June 24, 2021.

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

II. OATH OF OFFICE (Ms. Pahl)

Vice-President Pahl will administer the following oath of office to Dr. Matthew Barbini, Superintendent from Libertyville Elementary #70, who was appointed to fill the vacancy created by the retirement of Dr. Julie Brua. This term expires in June 2022. The oath of office is as follows:

"I, (name), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Executive Board of the Special Education District of Lake County, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Executive Board, I shall accept the responsibility for my role in the equitable and quality education of every student in the District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for SEDOL;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education’s key advocate on behalf of students and our community’s schools to advance the vision of SEDOL; and

I shall strive to work together with the District Superintendent to lead the District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.”

III. PLEDGE OF ALLEGIANCE (Ms. Pahl)

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

Motion to Accept/Amend Agenda — ROLL CALL VOTE

Move the agenda be accepted/amended as presented/recommended.

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

A. Approval of Minutes: Public Hearing minutes, and the public and closed session minutes of the regular meeting of May 27, 2021 are included in Board member agenda packets.

B. Financial Matters

1. Paid Accounts Payable List: The following expenditures represent the June, 2021 accounts payable list:

Accounts Payable	\$1,017,675.83
Payroll Liabilities 05/28/21	\$769,470.05
Net Payroll 05/28/21	\$868,809.38
Payroll Liabilities 06/15/21	\$781,045.20
Net Payroll 06/15/21	<u>\$880,653.53</u>
TOTAL	\$4,317,653.99

2. Treasurer’s Report: The treasurer’s report for May, 2021 is included in the Board member agenda packet.

C. 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

- Castro, Maureen - Paraprofessional – Fairhaven School
- Budget Approved Vacancy
- BA/BS, Saint Xavier University
- \$20.22/hour
- August 16, 2021

- McMurray, Christopher - Paraprofessional – Fairhaven School
 - Budget Approved Vacancy
 - \$16.32/hour
 - August 16, 2021

Licensed Staff

- Carlson, Andrew - Principal – Regional Safe School Program
 - Budget approved vacancy
 - MA, American College of Education
 - \$87,500
 - July 1, 2021

- Joseph, Sheri - Speech and Language Pathologist .3 FTE
 - Budget approved vacancy
 - MA/MS, University of Kansas
 - \$21,870
 - August 16, 2021

- Moy, Amanda - Speech and Language Pathologist
 - Budget approved vacancy
 - MA/MS, University of Illinois
 - \$50,500
 - August 16, 2021

- Ugel, Caitlyn - Teacher- John Powers Center, DHH
 - Budget approved vacancy
 - BS, Illinois State University
 - \$47,161
 - August 18, 2021

2. Resignations/Retirements

Educational Support Personnel

- Gomez, Elizabeth - Sign Language Interpreter – Gages Lake School
 - Resigned June 7, 2021

- Raia, John - Custodian – ~~Gages Lake School~~ South School
 - Retiring July 31, 2021- *changed date to July 9, 2021*

Licensed Staff

- Larson, John - Teacher – Cyd Lash Academy
 - Resigned June 7, 2021

- Markham, Margaret - Assistant Principal – Cyd Lash Academy
 - Resigning June 30, 2021

3. Reinstatement of Staff for 2021-22

Educational Support Personnel

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

Licensed Staff

- Hughes, Delsy - Program Facilitator – Regional Safe School Program

- Sciacca, Maria - Teacher – Regional Safe School Program

- Villacis, Shirley - Teacher – Regional Safe School Program

Motion to Approve Consent Agenda — ROLL CALL VOTE

Move approval of consent agenda items and addendum as presented.

4. Professional Vacancies Anticipated for 2021-22
- 1 Instructional Technology Coordinator (07/01/21) – Administration
 - 1 Director of Instructional Services (07/01/21) – Administration
 - 1 Anticipated Asst Principal for Cyd Lash Academy (08/01/2021) – Administration
 - 4 Sign Language Interpreters (08/16/21) – John Powers Center
 - 1 LASSO Itinerant Teacher (08/16/21) – Administration
 - 1 ED/BD Teacher (8/16/21) – Gages Lake School
 - 1 LASSO III Teacher Intermediate (08/16/21) – Fairhaven School
 - 1 SAB Teacher (grades 5-7) (08/16/21) – Gages Lake School
 - 1 ELL Itinerant Teacher (08/16/21) – Administration
 - 1 Social Worker (08/16/21) – Fairhaven School
 - 1 1:1 District Wide Paraprofessionals – Various
 - 1 District Wide Paraprofessionals – Various
 - 1 Full-Time Art Therapist (08/16/21) – South/Sector Programs

VI. PUBLIC COMMENT (Ms. Pahl)

President Sefcik 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. OLD BUSINESS

VIII. NEW BUSINESS

FOIA

On June 7, 2021, Dr. Lynch received the following email FOIA request from Plumbers Local 130:

- Any and all certified payroll records, awarded contracts, and invoices for American Backflow & Fire Prevention, Inc. for 2018, 19, 20, & 21.

On June 8, 2021, Dr. Lynch responded and provided seven invoices paid to American Backflow Prevention, Inc. from 2018, 19, 20 & 21.

IX. CLOSED SESSION

Motion to Enter into Closed Session – ROLL CALL VOTE

Move the Board enter into closed session to discuss:

1. 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.
2. 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.
3. 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.

Motion to Return to Public Session – ROLL CALL VOTE

Move the Board return to public session.

X. OTHER BUSINESS

Extended Collective Bargaining Agreement With STU — **ACTION NEEDED** (Dr. Lynch/Mrs. Osmond)

Dr. Lynch and Mrs. Osmond of the SEDOL Board Negotiations Team will provide a brief overview of the tentative extended bargaining agreement for the 2021-2022 school year reached with the SEDOL Teachers' Union. A summary of the agreement will be disseminated to Governing Board members prior to the meeting.

Motion to Approve — ROLL CALL VOTE

Move to recommend the approval of the tentative extended bargaining agreement for the 2021-2022 school year with the SEDOL Teachers Union and the SEDOL Board by the SEDOL Governing Board at the August 25, 2021 meeting.

XI. PROGRAM/SCHOOL REPORTS — **INFORMATIONAL** (Mrs. Donnan)A. Evidence of Exceptional Service

- Graduations included virtual ceremonies and parades at various schools celebrating student success. At Grayslake North HS, a student from the DHH program gave the graduation speech during the ceremony.
- SEDOL is offering a wide variety of professional development this summer including sessions on instructional support for students participating in the DLM, trauma informed practices, equity, and special education procedures. Many member district staff along with SEDOL staff are taking advantage of these opportunities.
- The Extended School Year (ESY) program began June 15 with students in person at Fairhaven, Gages Lake School and Laremont School. The staff's focus on student engagement has been outstanding as all students return in person.

XII. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

XIII. COMMITTEE REPORTS

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

Motion to Adjourn — ROLL CALL VOTE

Move the Board Adjourn.

:sm

2020-21 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, July 22, 2021 – 9:30 a.m.

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

Thursday, July 22, 2021 – 9:30 a.m.

Thursday, August 26, 2021 – 9:30 a.m.

Thursday, September 23, 2021 – 9:30 a.m.

Thursday, October 28, 2021 – 9:30 a.m.

Thursday, November ~~18~~ 11, 2021 – 9:30 a.m.

Conflict with IASA Conference

Thursday, December ~~23~~ 16, 2021 – 9:30 a.m.

Conflict with Winter Break

Thursday, January 27, 2022 – 9:30 a.m.

Thursday, February 24, 2022 – 9:30 a.m.

Thursday, March 24, 2022 – 9:30 a.m.

Thursday, April 7, 2022 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 28, 2022 – 9:30 a.m.

Thursday, May 26, 2022 – 9:30 a.m.

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

**The Executive Board will approve the 2021-22 meeting schedule at its July meeting.*

2021-22 Governing Board Meeting Schedule

Wednesday, August 25, 2021 – 7:00 p.m.

6:30 p.m. Public Hearing - Budget

Wednesday, December 1, 2021 – 7:00 p.m.

Wednesday, March 2, 2022 – 7:00 p.m.

Wednesday, June 1, 2022 – 7:00 p.m.