

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
June 14, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room June 14, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 128 - DAWN GREEN
District 130 - TINA HALLIMAN
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Report for May; to approve the Bills Payable for July and August excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve policies, 7:190 Student Behavior, 7:200 Suspension Procedures and 7:220 Bus Conduct; to approve the resignation of the following individuals, as recommended by the Executive Director: Kristen Dunford, DLP Assistant Principal, effective June 17, 2016 and Melody Marcotte, DLP Social Worker, effective end of 2015-2016 school year; to approve the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Allison Brown, Educational Interpreter, 80% BA/Step 3; Mary Jo Curosh, Educational Interpreter, 80% BA + 27/Step 4; William Connelly, CARE Permanent Substitute Teacher, BA/Step 1; Amy Gluch, DLP Teacher, MA/Step 1; Inonge Mason, BCBA, \$62,500/year; Sharon Daliege, Occupational Therapist, \$47.50/hour and Patricia Roman, DLP Social Worker, MA/Step 7.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. HALLIMAN (130) to approve the Regular Minutes of May 24, 2016.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

There being seven ayes, one abstention and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126) to approve the Closed Session Minutes of May 24, 2016.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: MR. HOLLINGSWORTH (143)

NAYS: None

There being seven ayes, one abstention and no nays, the chairman declared the motion carried.

- 4.3 A motion was made by DR. GREEN (128), seconded by DR. LIVINGSTON (125) to approve the 2016-2019 Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA/NEA

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.4 A motion was made by DR. HARTING (218), seconded by MR. GWALTNEY (126) to approve the FY 17 Budget.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 5.1 Angy Zajac informed the Board the Extended School Year (ESY) was off to a good start.
- 5.2 Angy Zajac informed the Board that staff for the CARE and DHH Programs will start August 15 and DLP staff will begin August 22. The opening day in-service will be on PERA.
- 5.3 Angy Zajac informed the Board that she attended the Facilitated IEP Training. She explained that it was an informational workshop and several things could be used at future IEP meetings.
- 6. A motion was made by DR. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to enter into Executive Session. On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Executive Session at 11:40 a.m.
- 7. A motion was made by MR. GWALTNEY (126), seconded by DR. GREEN (128) to enter into open session. On a voice vote, all members present voted aye and the chairman declared the motion carried. The Board entered into Open Session at 12:10 p.m.

Action:

- 7.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. WOJTYLEWSKI (127) to approve the contract extension for CSBO, Andrew Ziegler, as recommended by Executive Director.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI, (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 7.2 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the contract extensions for Jami Baumgartner and Laura Wolf, as recommended by the Executive Director.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI, (127), DR. RUSSELL (127.5), DR. GREEN (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 7.3 A motion was made by DR. LIVINGSTON (125), seconded by DR. GREEN (128) to approve the employment of Program Supervisors, as recommended by Executive Director.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI, (127), DR. RUSSELL (127.5), DR. GREEN
(128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 7.4 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Recommended 2016-2017 Salaries for Staff not covered by the Collective Bargaining Agreement, as recommended by Executive Director.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI, (127), DR. RUSSELL (127.5), DR. GREEN
(128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 7.5 A motion was made by DR. HARTING (218), seconded by DR. WOJTYLEWSKI (127) to approve the Paraprofessional Salary Schedule.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126),
DR. WOJTYLEWSKI, (127), DR. RUSSELL (127.5), DR. GREEN
(128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143),
DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

8. Audience Participation: None

9. A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to adjourn the meeting. On a voice vote, all members present voted aye. The chairman declared the motion passed and the meeting adjourned at 12:14 p.m.