

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
August 30, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room August 30, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:07 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 - CATHY LESLIE  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH  
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Kevin Kirk, Principal of Independence Junior High, Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler (Business Manager), and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.5 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. HARTING (218) to approve the Consent Agenda Items: to approve the Financial Report for June and July, 2016; to approve the Bills Payable for September, 2016 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals, as recommended by the Executive Director: Maureen Zupan, COTA (effective July 19, 2016); Dorothy Krynski-Fabbi, SLP (effective July 26, 2016); Meagan Meneou, DLP Teacher (effective July 6, 2016); Jennifer Wilma, COTA (effective August 9, 2016); Kelly Ferguson, CARE Social Worker (effective June 30, 2016); Margaret Ruzich, DLP Teacher (effective August 3, 2016); Maria Avolio, DLP Teacher (effective August 11, 2016); William Connelly, Permanent Sub (effective July 29, 2016); Laura Wolf, CARE Principal (effective August 8, 2016); to approve the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Lora Fowler, CARE Teacher (MA/Step 8); Rikki Flanagan, DLP Teacher (BA 9/Step 3); Paige Galvin, Permanent Sub (BA/Step 1); Karen Culver, DLP Teacher (MA/Step 6); Shacoby Henderson, DLP Social Worker (MA/Step 1); Whitney Gaff, CARE Social Worker (MA/Step 4); Laura Tucker, Permanent Sub (BA/Step 1); Beverly Melton, DLP Paraprofessional (\$13.44/hour); Ryan Rohloff, DLP Teacher(MA/Step 3); Jennifer Kirkpatrick, DLP Teacher (BA/Step 1); Kathleen Younker, COTA (\$30.00/hour); Kimberly Hollendoner, SLP (MA 30/Step 1) and Shawn Jackson, DLP Paraprofessional (\$13.44/hour).

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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MS. LESLIE (128)

NAYS: None

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

- 4.1 A motion was made by DR. RUSSELL (127.5), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of June 14, 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MS. LESLIE (128)

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. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Closed Session Minutes of June 14, 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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MS. LESLIE (128)

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. WOJTYLEWSKI (127), seconded by DR. LIVINGSTON (125) to approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*.

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. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MS. LESLIE (128)

NAYS: None

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

- 5.1 Angy Zajac informed the Board that I-Star will replace IePoint. After training is completed for all districts IePoint will transfer data to I-Star.
- 5.2 Angy Zajac informed the Board of the 2016-2017 assessment dates.
- 5.3 Angy Zajac informed the Board that the 2013-2014 Special Education Data Profiles are available online. Angy will send reports to each district.
- 5.4 Angy Zajac highlighted the Special Education Director's Conference.
- 5.5 Angy Zajac informed the Board that all programs have started the new year with a smooth beginning.
- 5.6 Angy Zajac informed the Board that all major positions are filled in all the programs. She discussed looking at the 1:1 structure regarding scheduling and classroom scenarios.

She also informed the Board that there is an increased need in nursing needs and is looking at this, as well.

There will be an Assistive Technology Committee, headed by Cathy Kushner at DLP that will meet regularly to meet the needs of students requiring AT.

Angy told the Board that DHH is focusing on the Stride Academy Online Curriculum which is also used in District 130 where our students are mainstreamed.

The OT/PT staff will be implanting Zones and Regulations with students.

- 5.7 Angy Zajac recognized the Carrillo Family Donation.
- 5.8 Angy Zajac thanked the Board for filling out the Needs Assessment.
- 5.9 There was discussion and update regarding the withdrawal process of District 128.

Dr. Wojtylewski (127) informed the Board that District 127 is not moving forward on this resolution any time during this calendar year. Dr. Russell (127.5) and Dr. Reynolds (132) also indicated they will not be moving forward on this resolution during this calendar year.

Dr. Russell (127.5) has agreed to work with Angy Zajac on a proposal for seeking candidates/consultants to assist the Board and Cooperative with a strategic planning process. This proposal will be presented to the Board at the regular Executive Board Meeting to be held on September 27.

The Eisenhower Cooperative attorney will be contacted to attend a Special Executive Board Meeting on September 13 at School District 218.

- 6. Executive Session : None
- 7. Open Session – None

- 7.1 A motion was made by DR. HARTING (218), seconded by DR. LIVINGSTON (125) to approve the employment of Kathy Brooks, as Program Supervisor for the DLP Program, 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), MS. LESLIE (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

8. Audience Participation: None

9. A motion was made by MR. RUSSELL (127.5), seconded by DR. LIVINGSTON (125) to adjourn the meeting.

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), MS. LESLIE (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

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

The meeting adjourned at 12:21 p.m.