

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
March 22, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 22, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:08 a.m.

Those present were:

PRESENT: 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

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Jami Baumgartner (Principal of the DHH Program), Kristen Dunford (Asst. Principal of the DLP Program), Stacy LaMarca (Principal of the DLP Program), Laura Wolf (Principal of the CARE Program), 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 DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for February; to approve the Bills Payable for April excluding grant reimbursement requests; to approve the IDEA Flow-Through reimbursement requests as received; to approve the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenure Teachers Not in Last Year of Probationary Service; to approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel and to approve the Resignation of DLP Principal.

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

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

ABSTENTIONS: None

NAYS: None

There being six 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. WOJTYLEWSKI (127) to approve the Regular Minutes of February 23, 2016.

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

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

ABSTENTIONS: None

NAYS: None

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

- 4.2 A motion was made by DR. WOJTYLEWSKI (127), seconded by DR. RUSSELL (127.5) to waive the First Reading and Approve (a) Policy 2:260 Uniform Grievance Procedure; (b) Policy 2:260-API Administrative Procedure-Guidelines for Investigating Complaints and Allegations of Misconduct; (c) Policy 2:260-AP2 Administrative Procedure-Nondiscrimination Coordinator and Complaint Manager; (d) Policy 5:10 Equal Employment Opportunity and Minority Recruitment; (e) Policy 5:10-AP Administrative Procedure-Workplace Accommodations for Nursing Mothers; (f) Policy 5:20 Workplace Harassment Prohibited; (g) Policy 5:20-AP Administrative Resource-Sample Questions for Conducting the Internal Sexual Harassment in the Workplace Investigation; (h) Policy 7:10 Equal Educational Opportunities; (i) Policy 7:10-AP Administrative Procedure-Accommodating Transgender Students or Gender Non-Conforming Students; (j) Policy 7:20 Harassment of Students Prohibited and (k) Policy 7:20-AP Administrative Procedure-Harassment of Students Prohibited.

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

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

ABSTENTIONS: None

NAYS: None

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

- 5.1 Angy Zajac informed the Board that enrollment is steadily increasing in the Cooperative programs. CARE enrollment is currently 45 students; DHH enrollment is 26 students and DLP currently has 157.

Angy told the Board that there are currently 300 referrals for OT/PT and 27 district requests for medical reviews.

- 5.2 Angy Zajac informed the Board that we are prepared for the PARCC and DLM Assessments. The training for the DLM Assessment is also complete.
- 5.3 Angy Zajac discussed with the Board the need for a behavior specialist to help with district students, medical needs and secretarial needs.

6. A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126) to enter into Executive Session:

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

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

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Executive Session at 11:20 a.m..

A motion was made by DR. HALLIMAN (130), seconded by MR. GWALTNEY (126) to enter into Open Session.

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

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

ABSTENTIONS: None

NAYS: None

There being six ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into Open Session at 12:01 p.m..

7. Open Session – No action

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 and the chairman declared the motion carried. The meeting adjourned at 12:02 p.m.