

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 8, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on March 8, 2018 at 8:01 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Michelle Lee	#2
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Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Andrea Hartnett, Special Education Administrator
DAndrea Derr, Teresa Parks, ACES Parent Group

Moved by Dr. Oakley, seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of February 7, 2018; the bills, treasurer's reports and financial reports of March 8, 2018; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Teresa Parks, member of the ACES parent group thanked the Executive Committee for participation in the Parent Advisory planning committee. She also reminded the committee of the March 20th PUNS night, hosted by ACES in collaboration with CISA.

Moved by Mr. Schupp, seconded by Mr. Mair, to approve the employment of Elisabeth Jones as Full Time School Psychologist and Sarah Bidne as Part-Time Speech Language Pathologist for the 2018-19 school year, pending results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Dr. Peterson, to approve the Reduction in Force of Professionally Licensed Teachers Ameer Meinhold, Carole Hanlon, and Becky Speerly for the 2018-19 school year. These reductions are in response to pending Pre-K grant approval. Once approved, the appropriate staff would be called back. All present voted "yea" on roll call vote.

Maureen Whalen, WCSEA Administrator discussed the status of the Pre-K Grant and contingency plans based on different levels of funding. We do not currently know when grant approval will take place. ISBE is shorthanded with regards to grant reviewers so approval may be delayed. WCSEA administration will continue to keep the Executive Committee informed.

The Director discussed the provision of Social/Emotional and Mental Health Supports. A roundtable will be hosted by WCSEA on April 30th to discuss the SEL system and school safety.

The Director provided highlights of ESSA and the Evidence Based Model as they relate to special education.

The Director and Mr. Mair provided an update on the first Parent Advisory Committee planning meeting. A recommendation will be brought to the board before the end of the school year, with the committee formally starting in August.

The Director provided the tentative Administrative and PPS assignments to the board for the 2018-19 year. The Director will continue to provide updates as open positions are filled.

The Director provided a brief update of the shifts in staffing and the impact on the budget for FY19. At this time, with the offset of the out of coop students at Black Partridge, expenses will be less than FY18, prior to raises for staff per pending contract negotiations.

The Director submitted the resignations of Karen Davis, Paraprofessional, effective March 15, 2018; and Wendy Schirer, ECE Paraprofessional effective at the end of the 2017-18 school year.

The Director submitted the current RIF list.

The Director highlighted the upcoming professional development opportunities, including Co-Teaching Training, Administrator Catch-All, and the MTSS Conference.

A motion was made by Mr. Payne; seconded by Mr. Mair at 8:52 a.m. to enter into Executive Session for the Purposes of Discussing Employment of Employees, 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. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2). All present voted "yea" on roll call vote.

A motion was made by Mr. Bardwell; seconded by Mr. Payne at 9:09 a.m. to enter back into open session. No action was taken as a result of Executive Session. All present voted "yea" on roll call vote.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Schupp, the meeting was adjourned at 9:28 a.m. All present voted "yea".


Board Secretary

4/12/18
Date


Chairman

4-12-18
Date