



**Board of Control Meeting
March 21, 2018
SASED Administrative Center 2900 Ogden Lisle, IL
MINUTES**

Doug Purcell, Vice-Chairperson, called the meeting to order at 6:32 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	April Dislers
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Karina Villa
	Winfield School District #34	Dr. Matt Rich
	Downers Grove School District #58	Doug Purcell
	Cass School District #63	Dr. Kerry Foderaro
	Center Cass School District #66	Dr. Tim Arnold
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Scott Helton
	Community High School District #94	Susan Gillespie
	Westmont Community Unit School District #201	Joel Price
	Lisle Community Unit School District #202	Bob Tarasewicz
Absent:	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Dr. John Correll
	Maercker District #60	Sean Nugent
	Community High School District #99	Dr. Nancy Kupka
	Community Consolidated School District #180	Dr. Thomas Schneider
	Elmhurst Community Unit School District #205	Dr. David Moyer
Present:	12 Districts	Absent: 6 Districts

Also in attendance:

Dr. Michael Volpe, Executive Director, SASED
Nan Diamond, Director for Programs & Services, SASED
Neil Perry, Director of Technology, SASED
Lynn Schroeder, Director for the Human Resource Department, SASED
Anita Howard, Recording Secretary, SASED

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**—Dr. Volpe shared that SASED had a death of one of our students and sends prayers and thoughts to the family.

Motion made by Member Dr. Kerry Foderaro, seconded by Member Jack Buscemi for Member Tom Ruggio to serve as secretary pro tem. Upon voice vote, motion carried.

4. **Consent Agenda**

Motion made by Member April Dislers, seconded by Member Bob Tarasewicz to approve the consent agenda items as presented.

- a. Approve the minutes of the February 28, 2018 open session meeting and the February 26, 2018 Executive Director Search Committing meeting.
- b. Personnel Recommendations
 - 1) Accept/Approve Resignation, Retirements and Appointments of Licensed Staff, Registered Staff and Educational Support Personnel as presented.
- c. Accept the Financial Reports
 - 1) Treasurer's Report--February 2018
 - 2) Revenue/Expenditure Report--February 2018
 - 3) Gross Payroll--February 2018--\$1,995,03.46
 - 4) Interim Payroll Liabilities--February 2018--\$622,409.25
 - 5) March Bill List--\$804,107.54
 - 6) Interim Checks--February 2018--\$622,409.25
 - 7) Voids--February 2018--\$247.03
- d. Conduct Second Reading/Adoption of Substantive Change Policies
 - 1) 4:15 Identity Protection
 - 2) 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 3) 7:100 Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
 - 4) 7:15 Student and Family Privacy Rights
 - 5) 7:180 Prevention of, and Response to Bullying, Intimidation, and Harassment
 - 6) 7:20 Harassment of Students Prohibited
 - 7) 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8) 7:70 Attendance and Truancy
- e. Approve Infinitic Assistive Technology Center Agreement

Upon roll call vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
Downers Grove School District #58
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Abstain: Community High School District #94

Absent:

School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 11 Nays: 0 Abstain: 1 Absent 6 Motion carried

5. Discussion Without Action

a. Presentations

- 1) Foundations for Literacy: An Intervention for Young Children who are Deaf and Hard-of-Hearing—presented by Ellyn Gehrke, Shannon Bohnert and Robin Cullen.

Program Administrator Ellyn Gehrke opened the presentation by sharing that young children in DHH programming are typically delayed in language and speech. She added that while technology has changed dramatically, the way of teaching these students has not. The Center on Literacy and Deafness (CLAD) focuses directly on the needs of deaf children. The learning standards focus on essential components of reading. Foundations for Literacy was created specifically for young children who are DHH. CLAD has conducted research on this program for five years and SASSED became a participant in the research last year. The presentation team reviewed the research data which demonstrated significant improvement in all areas between the control group and the intervention group. Research is showing that students who are exposed to early finger spelling have better comprehension later and the curriculum works well for all levels of students. The SASSED DDH program is now in full implementation of the Foundations curriculum. Based on the success of program, 5-7 students will be going back to their home districts or North School. Next year's focus will be looking at strategic and interactive writing instruction in grades 3-6.

b. Informational/Correspondence

- 1) District Administrator Meeting 3/9/18—The agenda was in the Board packet and the high school and unit district staff were not able to meet as a separate networking group that day because of attendance challenges.

- c. Board Committee Updates—Dr. Volpe updated that there were no committee meetings. There will be another Search Committee discussion (following up from survey) as well as a Policy Committee meeting.

- 1) Policy Committee--No meeting
- 2) Facilities Committee--No meeting
- 3) Search Committee--No meeting
- 4) Finance Committee--No meeting

d. Administrative Update

- Nan Diamond summarized Professional Development of the year including spring institute which had 790 people in attendance.
- Lynn Schroeder shared she attended the Skyward conference which SASSED uses for business and HR functions. The department is gearing up for fall hiring, ESY and has a concern about there being enough teachers for positions due to shortage of teachers.
- Neil Perry reported he is working on the construction projects at Southeast School and Transition at 2900 Ogden and is saving money by doing some of the work in-house.

- e. Executive Director Report—Dr. Volpe acknowledged Dr. Keith Filipiak, Superintendent of District 202, regarding his follow-up on SASED’s interest in a preschool building. Unfortunately, SASED’s early childhood enrollment has dropped enough that it cannot support partnering on this type of project. Enrollment has trended towards 5-7 classrooms versus the 8-10 we had had in the recent past. Dr. Volpe did want to publicly state his appreciation for the district reaching out. Dr. Volpe updated that District 20 has started investigating withdrawing from the cooperative. The district’s consideration of withdrawing is due to its being isolated from the other feeder districts into Lake Park High School. They are all members of the NDSEC organization that the district would seek to join if they left SASED. He will update the Board after the meeting with the superintendent. Dr. Volpe shared with the Board that the final planning meeting for the Southeast construction project was completed and the bid goes out on 29th of March; asbestos abatement is occurring at Southeast in 1 of 2 identified areas over spring break. The remaining abatement work will be completed immediately after school ends.
- f. SASED Professional Development Offerings—in packet
- g. Agenda Items for April meeting

6. Closed Session--none

7. Discussion with Action

- a. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary Teachers
Motion made by Member Dr. Matt Rich, seconded by Member Susan Gillespie to adopt the Resolution for Dismissal and Non-Renewal of the following First through Third Year Probationary Teachers: Kyle Hack, Melissa McCanna and Stephani Reiher.

Upon roll call vote:

Ayes:

- Keeneyville School District #20
- Benjamin School District #25
- West Chicago Elementary School District #33
- Winfield School District #34
- Downers Grove School District #58
- Cass School District #63
- Center Cass School District #66
- Woodridge School District #68
- DuPage High School District #88
- Community High School District #94
- Westmont Community Unit School District #201
- Lisle Community Unit School District #202

Nays: none

Absent:

- School District #45, DuPage County
- Salt Creek School District #48
- Maercker District #60
- Community High School District #99
- Community Consolidated School District #180
- Elmhurst Community Unit School District #205

Ayes: 12 Nays: 0 Absent 6 Motion carried

- b. Adopt Resolution for Dismissal of Educational Support Employee for reasons other than reduction in force.
Motion made by Member Bob Tarasewicz, seconded by Member Dr. Tim Arnold to Adopt

the Resolution for Dismissal of Educational Support Employee, Anthony Rogers, for reasons other than reduction in force.

Upon roll call vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
Downers Grove School District #58
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent:

School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Community High School District #99
Community Consolidated School District #180
Elmhurst Community Unit School District #205


Ayes: 12 Nays: 0 Absent 6 Motion carried

8. Adjournment

Motion made by Member Karina Villa, seconded by Member Jack Buscemi to adjourn the meeting at 7:15 p.m.

Upon voice vote, motion passed.


Dr. John Correll, Chairperson


Dr. Anthony Valmisano, Secretary