



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

**Board of Control Regular Meeting
September 20, 2017
SASED Administration Center Professional Learning Center
2900 Ogden, Lisle, IL 60532
MINUTES**

Doug Purcell, Vice-Chairperson, called the meeting to order at 6:35 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:

District

- Benjamin School District #25
- School District #45, DuPage County
- 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 #99
- Community Consolidated School District #180
- Westmont Community Unit School District #201
- Lisle Community Unit School District #202

Representative

- Jack Buscemi
- Dr. Anthony Palmisano
- Doug Purcell
- Dr. Kerry Foderaro
- Dr. Tim Arnold
- Patrick Broncato (alternate)
- Dr. Scott Helton
- Dr. Nancy Kupka
- Dr. Thomas Schneider
- Joel Price (arrived 6:38 p.m.)
- Bob Tarasewicz

Absent:

- Keeneyville School District #20
- West Chicago Elementary School District #33
- Winfield School District #34
- Salt Creek School District #48
- Maercker District #60
- Community High School District #94
- Elmhurst Community Unit School District #205

- April Dislers
- Karina Villa
- Dr. Matt Rich
- Dr. John Correll
- Sean Nugent
- Susan Gillespie
- Dr. David Moyer

Present:

11 Districts

Absent: 7 Districts

Also in attendance:

- Dr. Michael Volpe, Executive Director, SASED
- Sam Cannata, Treasurer and Director for Business, SASED
- Nan Diamond, Director for Programs & Services, SASED
- Lynn Schroeder, Director for the Human Resource Department, SASED
- Anita Howard, Recording Secretary, SASED

2. Pledge of Allegiance

3. Additions to the Agenda--none

4. Public Comment— The meeting started by acknowledging the members of the audience and welcoming SASED’s new staff who were in attendance. Additionally the two Associations were thanked for

sponsoring the refreshments for the evening's reception. In public comments, Mary Pat McKie of Southeast School invited members to the October 7th Golf Outing in support of the PBIS program at Southeast.

5. Consent Agenda

Motion made by Member Jack Buscemi, seconded by Member Dr. Anthony Palmisano to approve the consent agenda items as presented.

- a. Approval of Minutes from the August 23, 2017 Open and Closed Sessions
- b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirement, Change of Employment Status, Re-employments & Appointments of Licensed Staff, Educational Support Personnel and grant staff as presented.
- c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--August 2017
 - 3) Gross Payroll--August 2017; \$666,054.63
 - 4) Interim Payroll Liabilities--August 2017; \$301,413.08
 - 5) September Bill List; \$ 532,940.28
 - 6) Voided Checks; \$177.12
- d. Approve Student Trip for Goal Ball Tournament
- e. Approve Programs' Revised Bank Signatories

Upon Roll Call Vote:

Ayes:

Benjamin School District #25
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent:

Keeneyville School District #20
West Chicago Elementary School District #33
Winfield School District #34
Salt Creek School District #48
Maercker District #60
Community High School District #94
Elmhurst Community Unit School District #205

Ayes: 11 Nays: 0 Absent: 7 Motion carried

6. Discussion Without Action

a. Presentation

- 1) ESY Report— Dr. Volpe introduced the presentation by sharing that Andy Hubble took over ESY as Dr. Horn had accepted another position outside of SASED. Mr. Hubble acknowledged the staff who assisted with ESY. Main points of his PowerPoint presentation included an overview of attendance, a review of the Goal Attainment process and recommendations for next year. The credit recovery program will be modified to a Monday-Thursday schedule and goals for ESY students will be decreased to 1-2 per student as the timeframe does not provide enough instructional time to truly assess additional goals. District administrators were given their specific students' data at the meeting on September 15. The forms for 2018 are on SASED's website.

- b. Annual Administrator Salary Report—This report is not required by law for SASED, but administration believes in the same transparency required of member districts.

- c. Annual IMRF Salary Report—This report is required by law for SASED.

d. Informational/Correspondence

- 1) Evidence-Based Funding— Dr. Volpe reviewed several pieces of correspondence/information which included Evidence-Based Funding updates and potential professional development opportunities related to this with focus on special education.
- 2) School Law Seminar-Dr. Hildebrand attended this seminar held by SASED's law firm and materials were included in members' packets.
- 3) "On the Tee for Autism"—Dr. Volpe also highlighted a recent golf outing fundraiser hosted by a SASED family which raised over \$26,000.
- 4) District Administrator Meeting 9/15/17—There was knowledgeable, energetic interaction at the meeting of SASED administration and District Administrators.
- 5) DWC Meeting 9/14/17—SASED appreciates member districts' support.

- e. Board Committee Updates—No committee meeting were held.

f. Administrative Update

- Sam Cannata reported that the start of the school year has been a busy time with several contracts expiring, necessitating working on bid specifications, etc. SEPTRAN specifically is expiring and the focus is to attract more transportation bidders. He added he will survey districts for input. Discussion included the issues at SEPTRAN which are service problems related to staffing and specifically the Naperville terminal.
- Lynn Schroeder shared that SASED is fully staffed for licensed staff and, as member districts do, will always have challenges for para-professional staff.
- Nan Diamond added that the first DuPage West Cook meeting was held which involves 96 districts and meets four times a year. She also shared that all SASED administrators are now trained in the facilitated IEP process which will provide a more enriched experience for families.

- g. Executive Director Report—Dr. Volpe commented that he will work with members of the Facilities Committee to schedule a meeting before the October Board of Control meeting regarding three remaining issues from the original facilities study: space for Pre-K classrooms, the Transition Program and Southeast School. He added that he has been having conversations with a couple of member districts' superintendents regarding space opportunities.

- h. SASED Professional Development Offerings—Shared to show the scope of offerings for staff in SASED and for member districts. This will expand as the year progresses.

- i. Agenda Items for October Meeting—None

j. Closed Session

Motion made by Member Dr. Scott Helton, seconded by Member Dr. Tim Arnold to recess to closed

session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining at 7:15 p.m.

Upon Roll Call Vote:

Ayes:

Benjamin School District #25
School District #45, DuPage County
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 #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent:

Keeneyville School District #20
West Chicago Elementary School District #33
Winfield School District #34
Salt Creek School District #48
Maercker District #60
Community High School District #94
Elmhurst Community Unit School District #205

Ayes: 11 Nays: 0 Absent: 7 Motion carried

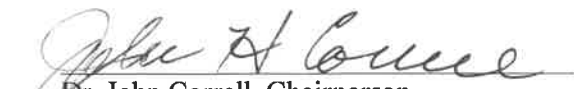
Motion made by Member Dr. Nancy Kupka, seconded by Member Dr. Tom Schneider

7. Discussion with Action--None

8. Adjournment

Motion made by Member Dr. Nancy Kupka, seconded by Member Dr. Tom Schneider to adjourn the meeting at 8:16 p.m.

Upon voice vote, motion passed.


Dr. John Correll, Chairperson


Dr. Anthony Palmisano, Secretary