

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

BOARD MINUTES IN BRIEF

9:00 A.M.

Wednesday, November 8, 2006

1. The Financial Report for September, Bills for September, and minutes from the October 11, 2006 board meeting were approved.

2. Personnel

Contracts – Certified:

Eva Rahn, Physical Therapist, 80 days

Cathleen Riemenschneider, Occupational Therapist, 149 days

Contracts – Non Certified:

Evelyn DeJesus, Classroom Aide, Oswego, 132.5 days

Cynthia Ferrell, Classroom Aide, Oswego, 154 days

Monica Koczenasz, Individual Aide, Oswego, 143.5 days

Kathleen Meyer, Individual Aide, Yorkville, 135 days

Terri Skiba, Classroom Aide, Oswego, 137.5 days

Stacey Swisher, Individual Aide, Plano, 97 days

Director's Recommendation: To approve the contracts.

Resignation – Certified:

Sandra Borella, Occupational Therapist, effective October 13, 2006

Resignation – Non-Certified:

Manhaz Parsaee, Aide, effective November 15, 2006.

Director's Recommendation: To approve the resignations.

3. Intervention/Referral Guidelines for English Language Learners

Pat Gillen, Coordinator, has led a county-wide committee to revise our existing manual for Intervention/Referral Guidelines for English Language Learners. She reviewed this document and describe how these guidelines can be used at the building level.

The Board approved the revised Intervention/Referral Guidelines for English Language Learners Manual.

4. Sick and Personal Leave Policy – 2nd Reading

A revised policy 420 Sick and Personal Leave was approved. It will be updated on the KCSEC website.

5. Recruitment for the Director's Position

Todd Colvin presented information regarding the posting for the Director's position. This included discussion of a brochure of salary and benefits and timeline.

6. Liability, Property and Workman's Compensation Insurance

The Liability, Property, Workman's Compensation Insurance Package was discussed by Jason Callan, Insurance Broker. The December 1, 2006 renewal bid with ICMRT was approved for \$85,850. This includes \$3 million in general liability.

Submitted by: Elliott Lenoff

EL/mh