

KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE  
BOARD MINUTES IN BRIEF

Wednesday, October 10, 2007

1. The minutes from the September 12, 2007 meeting, bills for September and the financial report for September were all approved.

2. Personnel

Contracts – Non-Certified:

Bethany Aulis, Classroom Aide, Yorkville, 158 days  
Pam Burlington, Classroom Aide, Yorkville, 163 days  
Jason Elko, Individual Aide, Oswego, 160.5 days  
David Encinas, Individual Aide, Oswego, 152 days  
Gayle Faber, Aide, Oswego, 98 days  
Lisa Luxton, Individual Aide, Plano, 149.5 days  
Danielle Primak, Classroom Aide, Oswego, 161 days  
Suzanne Roark, Individual Aide, Oswego, 161 days

Director's Recommendation: To approve the contracts.

Resignations – Non-Certified:

Griselda Cadena, Aide, effective June 7, 2007  
Shelley DeClerk, Aide, effective September 6, 2007  
Jason Elko, Aide, effective September 21, 2007  
Gayle Faber, Aide, effective September 13, 2007  
Judy Garner, Aide, effective June 1, 2007  
Erin Morganegg, Aide, effective August 31, 2007  
Marlene Ortiz, Aide, effective September 28, 2007  
Kristen Widner, Aide, effective September 14, 2007  
Julie Zeleny, Aide, effective, October 5, 2007

Director's Recommendation: To approve the resignations.

2. STARnet Showcase

Denise McCarthy introduced a team of Early Childhood staff that was mini-grant recipients for Literacy Development during the 2006-2007 school year. This team included Anne Neville, Denise Duggan, Lisa Circelli, and Nyah Schaefer. This team received an award from STARnet and was invited to showcase their project at a recent STARnet workshop. The KCSEC EC team was showcased at this workshop as a model program for Literacy Development. The team shared their project showcase with the Governing Board.

3. Timely Meaningful Consultation Meeting

Lynda Shanks discussed the results of the collaborative meeting that took place on October 1, 2007 at KCSEC. The non proportionate share dollars will be expended on all students this school year that have an active ISP for full implementation of speech and Occupational Therapy services only. This service will begin the week of October 22, 2007 and continue

through the remainder of the school year. KCSEC will assume the responsibility for collection of documentation that is required by the state and submission of this documentation on the district's of this Timely Meaningful Consultation meeting. The documentation and plan for expending the non proportionate share dollars will be submitted by KCSEC on the district's behalf by the October 22, 2007 ISBE deadline.

#### 4. Administrator's Breakfast

A date for the annual Administrator's Breakfast has been set for Thursday, November 8<sup>th</sup>, 2007 at Yorkville High School, beginning at 8:30 am. Bennett Rodick and Laura Sinars will be presenting a Legal Panel on the New ISBE State Rules and Regulations.

#### 5. State and Local Assessment Committee

Last year KCSEC hosted an Assessment Committee in which all district testing coordinators attended to define roles and responsibilities for state and local assessments for the districts and KCSEC. Tedd McCauley and Lynda Shanks lead the effort in organizing this committee meeting and follow through with procedures. Lynda Shanks reported that all districts attended this meeting this year, and there was a positive outcome for last year's assessment cycle. It was recommended that this committee meet again this year. Lynda Shanks will assign a KCSEC Administrator to lead the effort with this committee.

#### 6. Amendment to IDEA Grant ~ Inservice Grant

Lynda Shanks will be investigating the process to amend the IDEA grant using current carryover funds to support the need for additional staff second semester in select programs in the county.

#### 7. New Business

The open house at Opportunity School will be on Tuesday, October 23, 2007.

Submitted by: Lynda Shanks