

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

Regular Meeting
SPEED Operating Committee
SPEED Building
9:00 a.m.

March 23, 2018

CALL TO ORDER

At 9:03 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On roll call the following members answered present: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

The following SPEED staff members were also present: Al Travaglini, Interim Executive Director; Kevin Slattery, Director of Business and Finance; Sharon Curry, Director of Human Resources; Kristin Elliott, Director of District Services; Joe Kekelik, Director of Buildings and Grounds; Tim Jonke, Director of Technology; Jessica Chen, ELC Program Principal; April Brown, PAL Program Principal; Linda Wilson, IND Program Principal; Janet Nozar, SEA Union President and Bridget Reed, SEA Union Vice President

Also present was Mr. Ray Hauser, Attorney from Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

RECOGNITION OF VISITORS

Franklin Buie, 10th grade student from the Independence High School Program and DeAsia Garth, 9th grade student from the Independence High School program were present to speak to the Board about their progress at Independence. Franklin Buie spoke to the Board about how helpful the Independence has been in preparing him to return to his home district. DeAsia also spoke to the Board about her progress and told them that her goal is to return to her home district by her sophomore year. Both students said that they enjoy the job training program and feel that it is helping them progress toward their goals.

EXECUTIVE DIRECTOR'S REPORT

On the 27th of February the SPO, along with SPEED presented a workshop to our parents about student safety at school and at home. The parents were concerned about safety at school, so SPEED staff and administration went over the SPEED crisis plan with them. The workshop was well received by the parents.

There were several FOIA request over the past month that were all responded to within the allotted time frame.

Mr. Travaglini recently attended a Rotary Club luncheon with other SPEED staff members. The ELC program was the recipient of a check for \$500, which she graciously gave to the Independence Program. The money will be used for student incentives.

ELC is hosting a transition workshop for parents that are eligible for PUNS. The workshop will be held on March 29 in the CEO Center at SPEED from 10:00 a.m. to Noon.

Sharon Curry has organized a wellness fair for SPEED staff. The fair will take place on April 18 and 19.

ESY plans are progressing. Letters will be going home to parents within the next couple of weeks.

We are also working on the FY19 budget, which Mr. Slattery will present to you at a meeting in the near future.

Thank you to Dr. Jackson and Dr. Navarre for participating on the SPEED Budget Committee.

Bloom High School student, Kyemariee Murray received an award at the Infinitec Assistive Technology Awards.

FINANCIAL REPORT

SPEED's fund balance as of February 28, 2018 was \$5.5M. We have expended \$16M of the budgeted \$25M (64%) and have realized \$16.3M of the budgeted \$25M (55%).

Mr. Slattery attended the Educational Benefit Cooperative for a premium renewal meeting. The numbers are much better this year than they were last year. For the PPO, the increase will be 3.9% compared to 11.5% last year. The HMO rate has a decrease of 1%.

Thy FY19 budget has been started. We are costing out salaries and benefits. The goal is to leave supplies as flat as possible and a very slight increase for purchased services. Mr. Slattery thanked the principals for doing a great job managing their supply budgets.

The taxes at 410 Ashland were reviewed and are correct. It was discovered that the reason for the increase in taxes was due to an increase in property value.

CLOSED SESSION

At 9:54 AM Dr. Leak moved, seconded by Mr. Smyth that the Operating Committee goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students.

Motion carried by voice vote.

OPEN SESSION

At 9:46 AM, Dr. Leak moved, seconded by Dr. Thomas that the Operating Committee returns to Open Session.

Motion carried by voice vote.

CONSENT AGENDA – Items A, D, and E

Dr. Leak requested that items B & C be removed from the consent agenda and voted on separately.

Dr. Mitchell moved, seconded by Dr. Thomas that the Operating Committee approves the Consent Agenda items A, D, and E as presented.

- A. Personnel Report**
- D. Recurring and Non-Recurring Bills from February, 2018 and March, 2018**
- E. Imprest and Activity Funds for January, 2018**

On a roll call vote:

Ayes: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

Motion carried.

CONSENT AGENDA – Item B

Dr. Thomas moved, seconded by Dr. Mitchell that the Operating Committee approves the Consent Agenda items B as presented.

- B. Minutes of February 23, 2018**

On a roll call vote:

Ayes: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Abstain: Dr. Leak, 168; Mr. Smyth, 172;

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

Motion carried.

CONSENT AGENDA – Item C

Dr. Thomas moved, seconded by Dr. Mitchell that the Operating Committee approves the Consent Agenda items B as presented.

C. Closed Session Minutes of February 23, 2018

On a roll call vote:

Ayes: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Abstain: Dr. Leak, 168; Mr. Smyth, 172;

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

Motion carried.

NEW BUSINESS – Items A, B, and C

Dr. Leak moved, Seconded by Mr. Smyth to approve New Business item A, B, and C as presented.

A. United Cerebral Palsy/Infinitec Agreement FY19 Renewal

B. 2018/2019 School Calendar

C. Monetary Donation from the Rotary Club in the Amount of \$500

On a roll call vote:

Ayes: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

Motion carried.

NEW BUSINESS – Items A, B, and C

Dr. Leak moved, Seconded by Mr. Smyth to approve New Business item D as presented.

D. Executive Director’s Employment Agreement

On a roll call vote:

Ayes: Ms. Hartman, 144; Dr. Mitchell, 153; Ms. Duskey, 162; Dr. Nottke, 163; Dr. Moore, 167; Dr. Leak, 168; Mr. Smyth, 172; Ms. Belotti, 201U Dr. Thomas, 227; Dr. Mansfield, 233; and Mr. Bean.

Nays: None

Absent: Dr. Smith, 161; Dr. Jackson, 169; Mr. Amadio, 170; Dr. Hahto, 194 and Dr. Navarre, 206

Motion carried.

NEW BUSINESS – Items E

Mr. Smyth moved, Seconded by Dr. Mitchell to approve New Business item E as presented.

E. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility

Motion carried by voice vote.

NEW BUSINESS – Items F

F. Election of Operating Committee Secretary

Dr. Mitchell nominated, Seconded by Dr. Leak, that Dr. Greg Jackson be elected to the office of Operating Committee Secretary.

Motion carried by voice vote.

ADJOURNMENT

Mr. Bean adjourned the meeting at 9:56 AM.

Dr. Gregory Jackson, Secretary
Lori Koditek, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee