

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

October 23, 2015

At 9:10 a.m. Mr. Bean called the meeting to order.

ROLL CALL

On a roll call vote the following answered present: Dr. Patterson, 144; Dr. Doster, 161; Dr. Carmine, 163; Dr. Leak, 168; Dr. Jackson, 169; Mr. Cunningham, 201U; Dr. Navarre, 206; and Mr. Bean.

Absent

Dr. Mitchell, 153; Dr. Davis, 162; Dr. Moore, 167; Mr. Amadio, 170; Mr. Smyth, 172; and Dr. Thieman, 194; Mr. Patton, 227; and Dr. Mansfield, 233.

Recognition of Visitors

Sharon Rossiter, Superintendent, was present as well as the following SPEED staff; Kevin Slattery, Director of Business/Finance; Kristin Elliott, Director of District Services; Sharon Curry, Director of Human Resources; Tim Jonke, Director of Technology; Linda Wilson, PAL Program Principal; Allison Cirone, ELC Program Principal; Joe Kekelik, Building and Grounds Supervisor; and Janet Nozar, SEA President.

Superintendent's Report

Ms. Rossiter stated that each district should have received the Resolution amending the Articles of Joint Agreement to be presented to each member districts board for ratification. The Department of Human Services (DHS) was at SPEED conducting an audit this past week and found no concerns.

SPEED has added 31 new students bringing the enrollment up by 9% and additional staff is being hired to provide support. However, finding suitable substitutes has been hard, even with advertising and sending out flyers. Due to some students not having the proper inoculations, 41 students were eliminated from class, 22 returned with proper documentation. As part of the school and district improvement plan, in the future, SPEED will offer the van to transport students to a location to receive their shots. The iPad implementation plan is expanding and ongoing.

CONSENT AGENDA

Mr. Cunningham moved, seconded by Dr. Doster that the Operating Committee approves the Consent Agenda as presented.

Personnel Report

Approval of Minutes of September 18, 2015

Approval of Closed Session Minutes of September 18, 2015

Approval of the Imprest and Activity Funds for August and September, 2015

Approval of Recurring Bills from September 15, 2015 in the amount of \$213,237.12 and September 30, 2015 in the amount of \$193,010.46

Approval of Recurring Bills from October 15, 2015 in the amount of \$ 84,773.23

Approval of Non-Recurring bills as presented from October 23, 2015 in the amount of \$238,318.25 and \$17,100.00.

On a roll call vote: Ayes: 144, 161, 163, 168, 169, 201U, 206, and Mr. Bean.

Nays: None

Motion carried.

END CONSENT AGENDA

NEW BUSINESS

Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee approves the following New Business items:

Policy Revisions – adoptions of the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service.

Donation - of a new dishwasher and vented microwave oven hood for the transition program.

Motion carried by voice vote.

CLOSED SESSION

At 9:37 a.m. Dr. Jackson moved, seconded by Dr. Leak that the Operating Committee goes into Closed Session to discuss the status of negotiations and pending litigation

Motion carried by voice vote.

At 9:55 a.m. Dr. Jackson moved, seconded by Dr. Patterson that the Operating Committee returns to Open Session.

Motion carried by voice vote.

INFORMATION ITEMS

Medicaid Fee for Service Disbursement Report

SPEED Fall 2015 CEO Academy

SPEED Devereux 3 – Day Training

ADJOURNMENT

At 10:10 a.m. Mr. Bean adjourned the meeting.

Dr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee