

SPEED S.E.J.A. #802

OPERATING COMMITTEE MEETING MINUTES

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

January 22, 2016

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

ROLL CALL

On a roll call vote the following answered present: Dr. Mitchell, 153; Dr. Doster, 161; Ms. Duskey, 162; Dr. Moore, 167, Mr. Johnson, 168; Dr. Navarre, 206; and Mr. Bean.

Dr. Patterson, 144 and Dr. Jackson, 169 arrived after the roll call.

Ms. Duskey, 162 was present for Dr. Davis and Mr. Johnson, 168 was present for Dr. Leak.

Absent

Dr. Carmine, 163; Mr. Amadio, 170; Mr. Smyth, 172; Dr. Thieman, 194; Mr. Cunningham, 201U; and 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; Allison Cirone, ELC Program Principal; Linda Wilson, PAL Program Principal; Jessica Chen, Transition Program Principal; Tim Jonke, Director of Technology; and Janet Nozar, SEA President.

Audit Review

Ms. Rossiter introduced the Auditors from Legacy Professional, Christine Bendy and Louise King who were present to review the FY15 audit and management letters with the Board.

Superintendent's Report

Ms. Rossiter updated the Board on the following activities at SPEED:

- Student enrollment is lower than the previous school year, however steadily increasing.
- There are currently 44 fewer staff positions this year compared to last.
- Police Commander Petrarca is working out a plan to provide SPEED with police coverage every day. In the meantime SPEED is hiring Hall Monitors; some are off-duty police officers.
- At the last Operating Committee meeting, the student information system generated erroneous information that was distributed to some districts. SunGard was contacted and they are coming out to train our new technology staff and other staff responsible for entering information into the system.
- GSU is presenting at SPEED's Institute Day on February 12, to do a presentation on the Foundation of Stress Reduction and Mindfulness.

Financial Report

Mr. Slattery reviewed the January financial report with the Board.

CONSENT AGENDA

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

Personnel Report

Approval of Minutes of December 4, 2015

Approval of Closed Session Minutes of December 4, 2015

Approval of Imprest and Activity Fund for November and December 2015

CONSENT AGENDA - continued

Approval of Recurring Bills from December 23, 2015 in the amount of \$49,232.73

Approval of Recurring Bills from December 15, 2015 in the amount of \$131,711.56

Approval of Non-Recurring Bills from December 18, 2015 in the amount of \$66,017.05

Approval of Non-Recurring Bills from January 22, 2016 in the amount of \$153,687.10.

On a roll call vote: Ayes: 144, 153, 161, 162, 167, 168, 169, 206, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS

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

Policy Revisions

ISIC Renewal

Tenant Lease Agreements for 410 Ashland Building

On a roll call vote: Ayes: 144, 153, 161, 162, 167, 168, 169, 206, and Mr. Bean.

Nays: None

Motion carried.

NEW BUSINESS - continued

Dr. Mitchell moved, seconded by Dr. Paterson that the Operating Committee approves to table the recommendation for the new DHH Program pending further information to be presented at a future Operating Committee meeting.

Motion carried by voice vote.

CLOSED SESSION - None

INFORMATION ITEMS:

SPEED 3-Day Devereux Training

SPEED CEO Academy

SPEED Staffing and Enrollment Profile

ADJOURNMENT

At 9:50 a.m. Dr. Patterson moved, seconded by Dr. Mitchell that the Operating Committee meeting be adjourned.

Dr. David Thieman, Secretary
Mary Keenan, Recording Secretary

Date: _____

Mr. Ron Bean, President
SPEED Operating Committee