

CASE BOARD BRIEFS

December 10, 2021

The December 2021 business meeting of the Cooperative Association for Special Education Executive Board was held on Friday, December 10, 2021 via Zoom meeting. The Board approved the following items:

1. Approval of Minutes November 5, 2021, Regular Session;
2. Approval of November and December Accounts Payable and Payroll and Projected Payroll for December, 2021 and January 2022;
3. Treasurer's Report, October, 2021;
4. Personnel;
 - Laquesha Little, Paraprofessional, assigned to Marquardt School District #15, at a 0.55 FTE, for the remainder of the 2021-2022 school year;
 - Margaret Johnson, Speech Language Pathologist, at a 0.54 FTE, for the remainder of the 2021-2022 school year;

Resignation;

- Irene "Tina" Figarelli, Paraprofessional, assigned to CCSD89, has voluntary resigned effective Monday, December 6, 2021;

Tenure; The following employees have completed four years of employment, have begun their fifth year, and are eligible for tenure or tenure equivalent status.

Tenure Status:

- Emily Anderson, Hearing Itinerant Teacher

ITEMS FOR INFORMATION, DISCUSSION AND/OR FUTURE BOARD APPROVAL

A. CASE Presentation, Strategic Plan Update

- a. Jennifer Nimke, Director of Communications & Strategic Planning, Lombard Elementary School District #44, presented an update on the progress that has been made with Dr. Furbush on the CASE Strategic Plan.

B. CASE Policies and Procedures, First Read for Review:

- 2:20 Powers and Duties of the Board;
- 2:105 Ethics and Gift Ban;
- 2:220 Board of Directors Meeting Procedure;
- 2:260 Uniform Grievance Procedure;
- 3:40 Executive Director;
- 3:50 Administrative Personnel Other Than the Executive Director;
- 4:60 Purchased and Contracts;
- 4:80 Accounting and Audits;
- 4:160 Environmental Quality of Buildings and Grounds;
- 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors;
- 4:175 Convicted Child Sex Offender; Fingerprint-Based Criminal Background Check and/or Screening; Notifications;
- 5:10 Equal Employment Opportunity and Minority Recruitment;
- 5:20 Workplace Harassment Prohibited;
- 5:30 Hiring Process and Criteria;
- 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition;
- 5:90 Abused and Neglected Child Reporting;
- 5:100 Staff Development Program;
- 5:120 Employee Ethics; Conduct; and Conflict of Interest;

- 5:125 Personal Technology and Social Media, Conduct and Usage;
- 5:150 Maintenance and Access to Records;
- 5:185 Family and Medical Leave;
- 5:200 Terms and Conditions of Employment and Dismissal;
- 5:220 Substitute Teachers;
- 5:250 Leaves of Absence;
- 5:330 Sick Days, Vacation, Holidays, and Leaves;
- 6:120 Education of Children with Disabilities;
- 7:20 Harassment of Students Prohibited;
- 7:60 Residence;
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment;
- 7:190 Student Behavior;
- 7:290 Suicide and Depression Awareness and Prevention;
- 7:340 Student Records;
- 7:345 Use of Educational Technologies; Student Data Privacy and Security;
- 8:70 Accommodating Individuals with Disabilities;
- 8:100 Relations with Other Organizations and Agencies

DIRECTOR'S REPORT

Glenbard Parents as Teachers



Carol Fate and Jeanine Woltman attended the national Parents as Teachers conference where they received recognition for 15 years of service. GPAT's home visiting program utilizes this nationally recognized, research-based curriculum designed to promote the skills and connections for children to be ready for kindergarten. GPAT is also recognized as a Blue-Ribbon Affiliate – the highest PAT recognition of model fidelity. Carol, program supervisor, and Jeanine, lead home visitor/GECC coordinator, supervise a team of six Home Visitors, all of whom are approved PAT providers.

Occupational Therapy Services



Morgan Lachar, Occupational Therapist (CASE/D93) works with a student to produce the first printed object using a 3D printer at the unveiling of the Innovation Center at Western Trails Elementary School.

Adaptive Physical Education



Sherilyn Sullivan, Adaptive PE Teacher (CASE / D87 – Glenbard South) ended a recent bowling unit with Cosmic Bowling. With the lights turned down, a disco ball on, music playing, and glow necklaces for everyone, the students showed off their bowling skills. The end of this fun unit also involves crazy bowling where students bowl with the opposite hand, bowl with both hands, spin around one time then bowl, sit and push the ball with their feet, and lay down and push the ball with their hands!

CASE Social Work Team



Zilda Blazina (CASE / QB16 Psychologist) and Maya Parsons (CASE/ QB16 Social Worker) leading a lunch group. The group played the game titled, *Count Your Chickens* as an opportunity to develop turn-taking skills and increase self-management skills.

Vision Services

Caitlin Miller, TVI, learns to use a Braille Note Touch Tablet from Isaac, a freshman at Wheaton North who is legally blind. Caitlin will use her new knowledge to support an elementary student learning Braille Note. CASE staff Christina Mora (vision) and Mia Bechtold (O&M) provide vision services to Isaac.



Illinois Principal's Association Conference

Dr. Matt Epperley attended the Illinois Principal's Association "Legacy of Leaders" Fall Conference in Peoria, Illinois. Matt will serve as the 2021-22 IPA Membership Chair for the DuPage Region. In addition, Matt provided his insights during the breakout session titled, *Everyday SEL for Administrators* led by Drs. Carla Philabert and Allison Slade.



The next meeting of the CASE Board of Directors will be held on Friday, February 4, 2022 at 8am via Zoom. For more information contact CASE at 630-942-5600.