



COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road
Glen Ellyn IL 60137

Voice or TTY (630) 942-5600
FAX (630) 942-5601

Jim T. Nelson
Executive Director

BOARD BRIEFS

Friday, March 7, 2014

The March meeting of the C.A.S.E. Board of Directors was held on Friday, March 7, 2014, 9:00 a.m. at C.A.S.E.

CONSENT AGENDA

The Board approved the following items;

1. Approval of Minutes February 7, 2014, Regular and Closed Session;
2. Approval of Accounts Payable for February and March, Payroll for February, and Projected Payroll for March 2014;
3. Treasurer's Report, January 2014;
4. Personnel;

Lane Change:

- Maureen Von De Bur, Adapted Physical Education Teacher, assigned to CCSD 93, from MA Step 17 to MA 15 Step 17.
- Kathryn Maday, School Psychologist, assigned to Glenbard District 87, from MA Step 4 to MA 30 Step 4.

Decrease in Hours:

- Kerry Dornfeld Fallon has requested to decrease her hours from 1.0 FTE to .7 FTE for the 2014/15 school year.
- Katie Taraska, Speech Language Therapist, assigned to Queen Bee District 16, to decrease her hours from .6 FTE to .4 FTE for the 2014/15 school year.

Resignation:

- Kerrie Wiedman, AIP Teacher, CCSD 93, submitted a letter of resignation effective at the end of the 2013/14 school year.
- Sara Baillie, Behavior Autism Consultant, Glenwood, submitted a letter of resignation effective at the end of the 2013/14 school year.

Retirement:

- Norine Kapicak, School Psychologist, assigned to CCSD 89, has submitted a letter to revise her retirement date from the end of the 2015/16 school year to the end of the 2013/14 school year.

OTHER ACTION ITEMS

The Board approved the following items;

1. Renewal of Infinitec Membership for July 1, 2014 to June 30, 2015.
2. Resolution Honorable Reduction and Honorable Dismissal of Part-Time Licensed Staff.
3. Resolution Dismissing of First through Third Year Certificated Staff.
4. Resolution Honorable Reducing Part-Time Certificated Staff
5. FY2015 C.A.S.E. Budget Second Draft
6. Auditing Proposal Services for FY 2014, 2015, 2016
7. Assistant Director's Contract 2013-2015
8. Amendment to Principal's Contract 2013-2016. *Tabled to April 7, 2014 C.A.S.E. Board Meeting.*
9. Executive Director's Contract 2013 – 2018.

ITEMS FOR INFORMATION, DISCUSSION, AND/OR FUTURE BOARD MEETINGS

CASE SUPPORTED PROGRAM PROJECTIONS 2014-2015

Julie Salamone gave a recap of her projections for the 2014-2015 school year;

- Assisted Instructional Program
 - Numbers are consistent
- Guided Instructional Program
 - Numbers are declining
- Structured
 - Numbers are increasing
- Emotional Support Program
 - Numbers are consistent

DIRECTOR'S REPORT

Mr. Nelson stated there was a decline in student enrollment at Glenwood.

Mr. Nelson hosted a Retirement Workshop on February 26, 2014, for C.A.S.E. employees.

The DuPage County Institute Day on February 28, 2014 was a success with over 500 attendees. Mr. Nelson thanked Tammy Prentiss for her hard work!

Below are the six sessions that C.A.S.E. offered:

- Autism and Sensory Processing Disorder
- Fostering Executive Functioning Skills
- Promoting and Fostering Student Independence
- Identifying Challenges and Adaptations for Improved Performance of DHH in the Mainstream Classroom
- Integrating Assistive Technology into the Problem Solving Process: implications for AT assessments and PARCC accommodations
- Wellness and Your Schools

PHILIP ROCK CENTER

Mary Furbush, C.A.S.E. Itinerant Services Administrator is with Philip Rock for the 2013-2014 school year as Principal. They are a residential school which offers services to the deaf-blind in the 3-21 year age group located in Glen Ellyn.

RENEWAL OF STRATEGIC PLAN

Mr. Nelson reported there has been three Strategic Plan Renewal Meetings on January 10, with District Superintendents, January 31, with District Directors, and January 29 with C.A.S.E. Administration. The Fiscal Structure Review work is in process and the next step is "Program Evaluation" and "Articles of Agreement."

The C.A.S.E. Board of Directors agreed to have Dr. Riebock continue as facilitator for the remaining meetings with District Special Education Directors.

CLOSED SESSION

PURPOSE:

I. The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2.06 5ILCS 120/2 (c)(1).

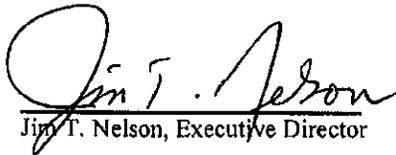
II. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 5ILCS 120/2(c)(1).

ACTION AS A RESULT OF CLOSED SESSION

The Board approved the following items;

1. All electronic verbatim records of Closed Sessions held on the following dates are authorized for destruction.
 - January 19, 2012
 - February 24, 2012
 - March 16, 2012
 - April 20, 2012
 - May 11, 2012
2. Board minutes from the following closed sessions should remain closed because of the need for confidentiality still exists as to all or part of the minutes.
 - April 19, 2013
 - May 24, 2013
 - June 21, 2013

The next meeting of the C.A.S.E. Board of Directors will be held on Monday, April 7, 2014, 9:00 a.m. in the Board Room. Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.


Jim T. Nelson, Executive Director