



**BOARD BRIEFS
FRIDAY, APRIL 8, 2016**

The April meeting of the C.A.S.E. Board of Directors was held on Friday, April 8, 2016, 9:00 a.m., at C.A.S.E., in the District 89 Board Room.

A Public Hearing was held for the reduction or dismissal of teachers in contractual continued service; 105 ILCS 5/24-12.

A Closed Session I was held for the purpose of; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

ACTION AS A RESULT OF CLOSED SESSION

The Board approved the following;

1. Executive Director Two-Year Contract for Dr. Mary Furbush.

CONSENT AGENDA

The Board approved the following items:

1. Approval of Minutes March 4, 2016, Regular and Closed Sessions;
2. Approval of Accounts Payable for February and March, Payroll for March and Projected Payroll for April 2016;
3. Treasurer's Report, February 2016;
4. Contracts;
 - Rothbart Construction/Realty, lease expires on July 31, 2016; will not be renewed;
 - Therapy Care Services, termination of Speech/Language services provided by Gina Spinosa, effective at the end of the 2015-2016 school year;
 - Contract for Project Manager for Michael J. Steffens, at a stipend of \$11,000.00, April 13, 2016 to August 5, 2016, for the C.A.S.E. Itinerant Services move to Glenwood.
5. Personnel;
 - Resignation;
 - Courtney Biggs, Program Assistant, assigned to Glenbard District 87, has submitted a letter of resignation effective April 1, 2016;
 - Justina Bekius, Interpreter, assigned to C.A.S.E. Itinerant Services, has submitted a letter of resignation effective the end of the 2015-2016 school year;
 - Kaarin VandenBranden, Program Assistant, assigned to Glenwood, has submitted a letter of resignation effective the end of the 2015-2016 school year;
 - Katie Reeter, Administrative Assistant, Technology, assigned to C.A.S.E., has submitted a letter of resignation effective April 19, 2016;
 - Marcia Roberts, Occupational Therapist, assigned to Glen Ellyn District 41 and Queen Bee District 16, has submitted an email resignation effective April 6, 2016.

Increase in Hours;

- Katie Taraska, Speech Language Pathologist, assigned to Marquardt District 15, has requested an increase in hours from .4 FTE to .48 FTE for the 2016-2017 school year.

Decrease in Hours;

- Jill Good, Teacher, Vision Itinerant, assigned to C.A.S.E. Itinerant Services, at BA18 Step 13, has requested a decrease in hours from 1.0 to .4 FTE for the 2016-2017 school year.

Recall;

- Rachel DuFresne, Teacher, Vision Itinerant, assigned to C.A.S.E. Itinerant Services, at MA Step 4 at .4 FTE, for the 2016-2017 school year;
- Kerry Fallon, Occupational Therapist, assigned to Glen Ellyn District 41 & Glenwood, at MA Step 5, at .6 FTE, for the 2016-2017 school year;
- Caron Jones, Occupational Therapist, assigned to CCSD 89, at MA30 Step 11, at .6 FTE, for the 2016-2017 school year;
- Elizabeth Ristau, Teacher, Hearing Itinerant, assigned to the C.A.S.E. Itinerant Services, at BA Step 4 at 1.0 FTE, for the 2016-2017 school year;
- Jamie Davidson, Teacher, Hearing Itinerant, assigned to the C.A.S.E. Itinerant Services, at BA Step 2 at 1.0 FTE, for the 2016-2017 school year.

Retirement;

- Barb Robinson, Job Coach, assigned to Glenbard Township 87, has submitted a notice of intent to retire at the end of the 2015-2016 school year.

OTHER ACTION ITEMS

The Board approved the following items:

- Resolution Honorably Dismissing Certified/Licensed Staff
- Resolution Authorizing Dismissal and Non-Renewal of Educational Support Personnel
- Resolution Honorably Dismissing Certified/Licensed Staff
- EBC FY2017 Health & Dental Premium Rates, Pending Contract Language Negotiations
- FY2017 C.A.S.E. Administrator and Classified Staff Salaries
- FY2015/16 Needs Assessment
- C.A.S.E. Glenbard Parent Series Support from IDEA Grant

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

TRANSPORTATION BID UPDATE

Jerry Brendel reported contracts have gone to all six (6) district Business Managers for Septran and Hopewell to provide transportation. He feels contracting two vendors will relieve a lot of pressure and transportation issues on districts and Septran. Mr. Nelson and Ms. Tabbert thanked Mr. Brendel for all his hard work throughout this process.

DIRECTOR'S REPORT

Mr. Nelson reported;

Glenwood

- Preparing to welcome the Itinerant team – our team is working to welcome our colleagues. This includes identifying any space constraints and procedures (such as entry and dismissal procedures) that may need to be addressed.
- PARCC Testing
 - Testing is underway
 - Assisted physical education teacher Mr. Cody Battaglia and the primary team are working to ensure students have kinesthetic breaks before and between testing sessions
 - Fitness Committee has provided healthy snacks and teachers are able to discuss the importance of healthy eating—fueling the body and brain for top testing.

- Congratulations! The Glenwood team is proud to recognize a district 87 student who will receive a "Character Counts" award from the Glendale Heights Character Coalition. The award recognizes outstanding achievement in the 6 Pillars of character (trustworthiness, respect, responsibility, fairness, caring, and citizenship).

C.A.S.E. Itinerant Services

- Family Fun Night for families of children with hearing on March 7 at the Franklin Park Library. Invitations to the event were distributed to students on the teachers' caseloads in the area. The school district provided a bilingual SLP. The event brought in over 20 people who learned about DHH resources, played instructional games and engaged with each other.
- Elizabeth Ristau, C.A.S.E. Hearing Itinerant teacher has requested that all gifts for her upcoming wedding be donations to a local agency that can help supply needy students with a hearing aid. The organization they are choosing has not yet been selected.
- Every Vision itinerant teacher has completed training and achieved certification in Unified English Braille. This language is replacing English Braille American Edition in the U.S. as of January 2016. All new materials will be put into the Unified English Braille format.


PROFESSIONAL DEVELOPMENT UPDATE

Cindy D'Ambrosio provided a report of the County Wide Institute Day on March 4, 2016. Four hundred fifty-three people attended one of six sessions. Jonathon Mooney's talk on "Promoting Inclusive Education and Community Practices" was the highlight of the day.

Closed Session II was held for the purpose of; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

There was no action as a result of Closed Session.

The next meeting of the C.A.S.E. Board of Directors will be held on Friday, May 6, 2016, 9:00 a.m. at C.A.S.E. 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