



BOARD BRIEFS

FRIDAY, MAY 6, 2016

The May meeting of the C.A.S.E. Board of Directors was held on Friday, May 6, 2016, 9:01 a.m., at C.A.S.E., in the District 89 Board Room.

CONSENT AGENDA

The Board approved the following items:

1. Approval of Minutes April 8, 2016, Public Hearing, Regular and Closed Session;
 2. Approval of Accounts Payable for April and May, Payroll for April, and Projected Payroll for May and June 2016;
 3. Treasurer's Report, March 2016;
 4. Contracts;
 - a. Brecht's Database Solutions, PowerEval Program, July 1, 2016 to June 30, 2017.
 - b. Invo Healthcare Agreement – ESY Contracted Two Occupational Therapists
 5. Job Descriptions;
 - C.A.S.E. Itinerant Services Administrator
 - C.A.S.E. Instructional Support Team Coach
 - C.A.S.E. Vocational Rehabilitation Specialist
 6. Personnel;
Employment;
 - Lauren Kuebler, Occupational Therapist Substitute, assigned to Districts 16 & 41, for the remainder of the 2015/2016 school year. This position is necessary in order to fill a vacancy;
 - Lauren Witt, Teacher, Vision Itinerant, assigned to the C.A.S.E. Itinerant Services, at BA Step 1, pending contract negotiation, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to meet IEP requirements;
 - Christina Mora, Vision Itinerant, assigned to the C.A.S.E. Itinerant Services, at BA Step 1, pending contract negotiation, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to meet IEP requirements;
 - Sunbelt Staffing School Social Worker Substitute, assigned to Glenbard Township District 87.
This position is necessary in order to fill a vacancy.
 - 2016 C.A.S.E. ESY Staff; A 2016 ESY Staff Roster is included for your information.
- Increase in Hours;
- Tina Breitenbach, Student Services Interventionist, assigned to Glenbard Township District 87, requested an increase in FTE from .7 FTE to .9 FTE, for the 2016/2017 school year.

Recall;

- Anne Korzenecki, Teacher, Hearing Itinerant, assigned to C.A.S.E. Itinerant Services, at 1.0 FTE, for the 2016/2017 school year;
- Kathryn Maday, School Psychologist, assigned to Marquardt District 15, at 1.0 FTE, for the 2016/2017 school year;
- Elizabeth Molitor, Occupational Therapist, assignment to be determined, at .4 FTE, for the 2016/2017 school year;
- Denise McCoy, Adapted Physical Education Teacher, assignment to be determined, at .4 FTE for the 2016/2017 school year.

OTHER ACTION ITEMS

The Board approved the following items:

- Bright and Early DuPage Initiative Grant Application
- 2015-2016 Glenwood Calendar, removal of emergency days
- 2016/2017 Glenwood Calendar
- Resolution to Appoint Representative, Ms. Tabbert and Alternate Representative, Dr. Mary Furbush to the DuPage West Cook Governing Board for a Three-Year Term, July 1, 2016 to June 30, 2019.

ITEMS FOR INFORMATION, DISCUSSION, AND/OR FUTURE BOARD APPROVAL SPOTLIGHT ON GLENWOOD

Tim Daly, Principal and Julia Larson, Teacher presented a snapshot of Glenwood. Ms. Larson stated using Life Space Crisis Intervention to help students practice their feelings and thoughts to provide insight into their behavior has been a success. Each age level uses different tools; elementary level – visual, middle school – calming tools, and high school by communication tools. A high school Life Skills Class is offered to try and focus on personal awareness, job skills, etc. This year a quarter of the students have returned to their home school.

Tim Daly gave an example of a student who came to Glenwood with significant challenges. This student 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. SUPPORTED PROGRAMS

Emily Shields provided a report of the C.A.S.E. Supported Classrooms for the 2016/2017 school year by district and percentage, program, and number of students. The name of the classrooms will be *Specialized Academic Classrooms*.

PARENT SURVEY

Cindy D’Ambrosio provided results of the 2015/2016 Parent Survey. The top five topics parents would like to learn about in 2016/2017 were:

- Supporting my child to become an independent and responsible student
- Promoting positive behavior
- Support academic achievement for the struggling learner
- School accommodations and instructional strategies
- The parent role in the development and implementation of the IEP

MAINTENANCE OF EFFORT (MOE)

Jerry Brendel provided a Maintenance of Effort Report containing three (3) years of district information to the Board. He reminded the Board the deadline to make MOE is June 30, 2016.

DIRECTOR’S REPORT

C.A.S.E. Itinerant Services

C.A.S.E. Itinerant Office is hosting the Northern Illinois Speech Leadership group on May 12. Included in this Leadership opportunity will be several students with hearing impairments presenting information about their hearing loss. This included an explanation about how their assistive listening devices help them gain access to sounds.

Experiencing the Airport

Vision Itinerant Teacher and Orientation and Mobility Specialist, Eric Briscoe recently took three students with visual impairments to Midway Airport where they experienced TSA screening and a tour of the tarmac featuring seeing planes and other equipment at very close range.

C.A.S.E. Evaluation

As part of our continuous plan, the evaluation committee is establishing 2016-2017 committees to review the process, proposed language changes, member district alignment, and overall rubrics. Interventionist rubrics will also be developed. The 2016-2017 school year will complete the second complete evaluation cycle.

Summer Planning

C.A.S.E. administrators and district directors will meet on June 23 for 2016-2017 planning. They will plan for the upcoming school year, review the aggregated evaluation data from last year, establish a calendar of events, consider professional development, and accomplish strategic planning and goal setting.

C.A.S.E. Recognition

Professional Milestones

We recognized staff for their commitment to our students at a celebration held at Glendale Lakes Golf Club on Tuesday, May 3, 2016.

Retiring:	Barb Layer, Mary Wheeler, Steve Gordon, Norine Kapicak and Barb Robinson
35 years:	Deb Wallenberg
30 years:	Denise O'Brien, Julie Gesell, Paula Costello, Jill McReynolds
25 years:	Ana Kafkes
20 years:	Beth Obremski, Maureen Burton, Cindy Cassidy, Marguerite Hendzel, Maureen Novak, Kusum Mehta
15 years:	Jayna Zant, Denise McCoy, Arita Sego, Jessica Walters, Wendy Grenman, Ken Zaboith, Darcy Durkee
10 years:	Michelle Burns, Kelly Gagen, Rashmi Chafekar

Teacher and Support Staff Appreciation Week, May 2-6

This year we treated all C.A.S.E. staff to a popcorn snack to appreciate their dedication and service to over 3,000 students with special needs throughout the C.A.S.E. member districts.

We've received some reports of popcorn delayed by the U.S. Postal Service.

National School Nurse Day – May 11

C.A.S.E. recognizes and appreciates the seven school nurses that serve students in the member districts.

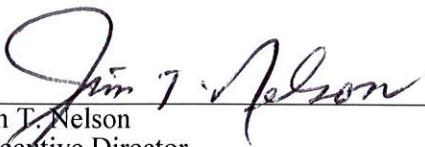
FOIA Request

C.A.S.E. received a FOIA request on April 8, 2016 from Illinois Policy Institute for payments to Stricklin & Associates in 2015. C.A.S.E. has responded to this request.

Closed Session I 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, June 10, 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