



# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road  
Glen Ellyn IL 60137-6957

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

Jim T. Nelson  
Executive Director

---

## **C.A.S.E. BOARD BRIEFS FRIDAY, JUNE 10, 2016**

---

The June meeting of the C.A.S.E. Board of Directors was held on Friday, June 10, 2016, 9:00 a.m., at C.A.S.E., in the District 89 Board Room.

Dr. Tim Thomas and Dr. Judy Hackett provided a C.A.S.E. Consultants Presentation.

### **CONSENT AGENDA**

The Board approved the following items:

1. Approval of Minutes May 6, 2016, Regular and Closed Session;
2. Approval of Accounts Payable for May and June, Payroll for June, and Projected Payroll for June and July 2016;
3. Treasurer's Report, April, 2016;
4. Contracts;
  - NDSEC Intergovernmental Cooperation Agreement for Itinerant Services, FY2017
  - Consulting Contract, Dr. Timothy Thomas, July 1, 2016 to June 30, 2017
  - Illinois Prevailing Wage Ordinance FY2016
5. Personnel;
  - Employment;
    - Melinda Long, C.A.S.E. Itinerant Services Administrator, assigned to the CIS, in a twelve month position for the 2016/17 school year. This position is necessary in order to fill a vacancy;
    - Jessica Otto-Rosario, Administrative Assistant, assigned to C.A.S.E., in a twelve month position effective May 31, 2016. This position is necessary in order to fill a vacancy;
    - Giana Ferrari Ayers, Vocational Rehabilitation Specialist, assigned to Glenbard District 87, at MA Step 1, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to meet IEP requirements;
    - Jeff Zimmerman, Technology Support, assigned to C.A.S.E., at 1.0 FTE, in a twelve month position, effective July 1, 2016. This position is necessary in order to fill a vacancy;
    - Laurie Condra, School Psychologist, assigned to Marquardt District 15, at MA45 Step 3, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to fill a vacancy;
    - Julieanne Kerstein, School Psychologist, assigned to Marquardt District 15, at MA45 Step 1, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to fill a vacancy;
    - Kimberly Cossman, Occupational Therapist, assigned to Marquardt District 15, at MA Step 3, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to fill a vacancy.
    - Alexandria McBride, Speech Language Pathologist, at MA Step 6, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to fill a vacancy.
    - Tania Yackle, Social Worker Substitute, at MA Step 9, at 1.0 FTE, to cover a twelve week FMLA for Stacie Tzouras. This position is necessary in order to fill a leave of absence.

#### **Increase in Hours;**

- Rebecca Luedtke, Speech Language Pathologist, assigned to CCSD 89, increase in FTE from .5 FTE to .7 FTE, for the 2016/2017 school year. This position is necessary in order to meet IEP requirements.

**Resignations;**

- Jahnean Marino, Teacher, Supported Programs, assigned to CCSD 93, submitted a letter of resignation, effective the end of the 2015/2016 school year;
- Katie Gillihan, Program Assistant/RN, assigned to Glenwood, submitted a letter of resignation, effective the end of the 2015/2016 school year;
- Lindsey Coglianese, Occupational Therapist, assigned to Marquardt District 15, submitted a letter of resignation, effective the end of the 2015/2016 school year;
- Amy Oomens-Lozano, Job Coach, assigned to Glenbard District 87, submitted a letter of resignation, effective the end of the 2015/2016 school year;
- Nancy Gomez, Speech Language Pathologist, assigned to Lombard District 44, submitted a letter of resignation, effective the end of the 2015/2016 school year;
- Bridget Mazzone, Social Worker, assigned to Glenbard District 87, submitted a letter of resignation, effective the end of the 2015/2016 school year.

**Recall;**

- Emily Anderson, Teacher, Hearing Itinerant, assigned to the C.A.S.E. Itinerant Services, at MA Step 7, at .4 FTE for the 2016/2017 school year;
- Christianna Gorman, Teacher, Hearing Itinerant, assigned to the C.A.S.E. Itinerant Services, at MA Step 5, at 1.0 FTE, for the 2016/2017 school year.

**OTHER ACTION ITEMS**

The Board approved the following items:

1. Organizational Meeting
  - a. Board Secretary; Dr. Mary Furbush
  - b. Recording Secretary; Deborah Marszalik
  - c. Treasurer; Jerry Brendel
  - d. Newspaper for Legal Notices; Shaw Media Publication
  - e. 2016/2017 C.A.S.E. Board Dates
2. Approved Retirees FY2020; Diane Colley, Mary Cyr, Maureen Quirk, Karen Szatalowicz.
3. C.A.S.E. Administrative District, FY2017, Marquardt District 15
4. FY2017 C.A.S.E. Budget, First Draft
5. C.A.S.E. Signatories Change; Dr. Mary Furbush
6. Professional Development Proposal, 2016/2017
7. Resolution Recognizing Dr. John Perdue

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

**PROFESSIONAL DEVELOPMENT REVIEW**

Cindy D'Ambrosio presented an overview of professional development that was offered during the 2015/2016 school year. She reported there were 163 offerings for staff and felt the professional development offered was of high quality. She stated if there were any specific requests for professional development to complete the request form and she would review.

**IDEA GRANT**

Jerry Brendel stated he meets and discusses finance matters with district Business Managers on a monthly basis. He provides an excel spreadsheet to the Business Managers that shows exactly where all money from the IDEA Grant is distributed.

### **DIRECTOR'S REPORT**

Mr. Nelson reported this will be a record high attendance record for the Extended School Year with nearly 400 students enrolled.

ESY will be hosted at four locations this year:

- CCSD 89, Arbor View and Briar Glen
- Glenbard D87 will host high school students at Glenbard East
- The Transition Condo will also be used

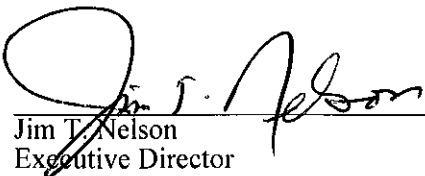
Mr. Nelson thanked Dr. Perdue and Dr. Larson for the use of their facilities.

C.A.S.E. received a FOIA request from Mr. Roy F. McCampbell requesting all invoices for legal services from the Franczek Law firm from January 1, 2014 through May 31, 2016. C.A.S.E. has responded to this request using the on-line option.

Closed Session 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) and The purpose or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCX 120/2(2)(5)

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, August 5, 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