



# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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**Dr. Mary M. Furbush, Ed.D.**  
Executive Director

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## C.A.S.E. BOARD BRIEFS

**August 5, 2016**

The August meeting of the C.A.S.E. Board of Directors was held on Friday, August 5, 2016, 9:01 a.m., at C.A.S.E., in the Board Room.

The Board approved the following items:

1. Approval of Minutes for June 10, 2016, Regular and Closed Session;
2. Approval of June and July Accounts Payable and Payroll and Projected Payroll for July and August;
3. Treasurer's Report, May & June 2016;
4. Personnel;  
Employment;

- ESY Employment List, June 14 to July 14, 2016.  
See attached FY2016 C.A.S.E. ESY Staff Roster.
- Taylor Elliott Bird, Teacher, Supported Program, at BA Step 6, 1.0 FTE for the 2016/2017 school year. This position is necessary in order to fill a vacancy;
- Kimberly Cossmann, Occupational Therapist, at MA Step 3, 1.0 FTE for the 2016/2017 school year. This position is necessary in order to fill a vacancy;
- Kimberly Cain, Program Assistant/Medical-RN, assigned to Glenwood, at 1.0 FTE for the 2016/2017 school year. This position is necessary in order to fill a vacancy;
- Barbara Layer, Teacher, Supported, assigned to the C.A.S.E. Itinerant Services, for 50 days for the 2016/2017 school year; and Administrator, assigned to C.A.S.E. Itinerant Services, for 50 days for the 2016/2017 school year;
- Bader Iffath, Program Assistant 1:1, assigned to Glenwood, at 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to meet IEP requirements;
- Paul Hays, Supported Teacher, assigned to Glenwood, 1.0 FTE, for the 2016/2017 school year. This position is necessary in or to fill a vacancy;
- Aaron Gross, Supported Teacher, assigned to Glenwood, 1.0 FTE, for the 2016/2017 school year. This position is necessary in or to fill a vacancy;
- Jaclyn Yanahan, Speech/Language Pathologist, assigned to Marquardt District 15, 1.0 FTE, for the 2016/2017 school year. This position is necessary in order to fill a vacancy.

### Resignation;

- Ashley Korbal, Interpreter, assigned to C.A.S.E. Itinerant Services, has submitted a letter of resignation effective immediately;
- Amy Halden, Teacher, Supported Program, assigned to Glenwood, has submitted a letter of resignation effective immediately;
- Melissa Romani, Occupational Therapist, assigned to Queen Bee District 16, has submitted a letter of resignation effective immediately;
- Ali McBride, Speech Language Pathologist, assigned to Marquardt District 15, has submitted a letter of resignation effective immediately;

- Abigail Roy, School Psychologist, assigned to Lombard District 44, has submitted a letter of resignation effective immediately;
- Julia Larson, Teacher, Supported Program, assigned to Glenwood, has submitted a letter of resignation effective immediately;
- Jaclyn Dailidas, Teacher, Supported Program, assigned to CCSD 89, has submitted a letter of resignation effective immediately;
- Angelo D'Orio, Job Coach, assigned to Glenbard Township District 87, has submitted a letter of resignation effective immediately.

**5. Contracts;**

- Solid State Technology Services Consulting Services Agreement, July 1, 2016 to June 30, 2018;
- Solid State Managed Service Contract, July 1, 2016 to June 30, 2018;
- RhythmWORKS Music Therapy, LLC Contract, August 19, 2016 to June 15, 2017;
- Rothbart Lease Extension, July 1, 2016 to June 30, 2017;
- Avastone Technologies LLC, C.A.S.E. Itinerant Services Database Design and Support Contract;
- Intergovernmental Agreement for Itinerant Services, Philip Rock.

**Other Action Items approved by the C.A.S.E. Board;**

1. FY2017 CASE Budget, Final

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

**FY2016 C.A.S.E. PROFESSIONAL DEVELOPMENT UPDATE**

Cindy D'Ambrosio provided an update and reports of professional development options available for the 2016/2017 school year.

**C.A.S.E. POLICIES AND PROCEDURES, First Read**

- 5.125 General Personnel, Personal Technology and Social Media, Usage and Conduct
- 5.185 Personnel, Family and Medical Leave
- 6.340 Instruction, Student Testing and Assessment Program
- 7.180 Students, Prevention of and Response to Bullying, Intimidation, and Harrassment
- 7.190 Students, Student Behavior

Dr. Furbush gave a brief description of procedure and policy changes.

**DIRECTOR'S REPORT**

Dr. Furbush provided an update on the C.A.S.E. Facilities and leases.

Dr. Furbush thanked CCSD 89 and Glenbard Township District 87 for the use of their facilities for the 2016 Extended School Year Program. She reported approximately 370 students attended ESY across the cooperative. A full report with recommendations for ESY 2017 will be presented at the September 2, 2016 Board Meeting.

To date, fifteen (15) new staff were hired at C.A.S.E. with New Staff Orientation scheduled for August 15<sup>th</sup> and All Staff Institute Day scheduled for Thursday, August 18<sup>th</sup>.

Dr. Furbush congratulated the following on their accomplishments;

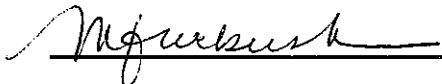
- Jane Ruge has earned board certification in pediatric physical therapy. According to the American Board of Physical Therapy Specialties, there were only 1,485 physical therapists *in the country* who hold this high level of certification as of June 2015!
- Etta Avila presented two workshops at the Convention of American Instructors of the Deaf in July.
- Kimberly Borri, Social Worker, presented to teachers and other instructional staff from Marquardt District 15 on the topic of Social Emotional Learning (SEL) in June.
- Maureen Quirk kicked off several summer Data Retreat meetings in Queen Bee District 16 with a presentation entitled, "Measuring Change" which demonstrated how to apply simple Effect Size calculations (Cohen's d) for evaluating student growth from the individual to the system-wide level.
- Kaylie Bole (a District 89 student served by the CASE Itinerant Services Office) and her mother met with Representative Peter Roskam to discuss HR 3535 (the Cogswell/Macy Act) and it's need within the school system.

A 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 litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

There was no action as a result of Closed Session.

The September meeting of the C.A.S.E. Board of Directors will be held on Friday, September 2, 2016 at **8:00 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.



Dr. Mary Furbush  
Executive Director