

CASE BOARD BRIEFS
June 8, 2018

The CASE Board of Directors approved the following items;

Consent Agenda:

1. Approval of Minutes May 4, 2018, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for May and June, Projected Payroll for June, July and August 2018;
3. Treasurer's Report, April 2018;
4. Contracts;
 - Frontline Education Contract, July 1, 2018 – June 30, 2019.
5. Personnel;
Employment;
 - Lindsay Stava, Occupational Therapist, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Niki Passaris, Teacher, Hearing Itinerant, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Jacqueline Jones, Home Visitor, at \$8,237.25 for thirty-five (35) days in the 2017-2018 school year;
 - Dana Eden, Teacher, Supported Program, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Chloe Suchy, Occupational Therapist, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Kathryn King, Teacher, Vision Itinerant, assigned to CASE Itinerant Services, at 1.0 FTE for the 2018-2019 school year;
 - Emma Harris, Behavior Assistant Technician, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
 - Peggy Kurschinski, Psychologist, assigned to CCSD 93, at .5 FTE for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Chloe Lubieniecki, Occupational Therapist, at 1.0 for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Barb Layer, Teacher, Supported Program, for fifty days in the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
 - Debbie Oates, Teacher, Vision Itinerant, for fifty days in the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
 - Krystal Knowlkes, Social Worker, assigned to Marquardt District 15, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
 - Kaarin VandenBranden, Social Worker, assigned to Marquardt District 15, at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to fill a vacancy.

Recall;

- Roseann Ingersoll, Occupational Therapist, recalled at .4 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Sherilyn Sullivan, Adaptive Physical Education Teacher, recalled at .6 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Angela Sivak, Health Aide, RN, recalled at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Neena Malik, Health Aide, LPN, recalled at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Mary Beth Stralko, Health Aide, RN, recalled at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Martyna Szyk, Health Aide, LPN, recalled at 1.0 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements.

Resignation;

- Kathy Morris, Program Assistant at Glenbard East High School, has submitted her resignation effective June 30, 2018;
- Laurie Waldeck, Interpreter, assigned to CASE Itinerant Services, has submitted her letter of resignation effective June 30, 2018.

Other Action Items Approved:

1. **CASE Articles of Agreement**
2. **Memorandum of Understanding**
3. **Organizational Meeting**
 - a. Dr. Mary Furbush, Board Secretary
 - b. Deborah Marszalik, Recording Secretary
 - c. Treasurer, Jerome Brendel
 - d. Surety Bond of Treasurer
 - e. Marquardt District 15 as Administrative Agent
 - f. Publisher of Legal Notices, Shaw Media Publications
 - g. Board Meeting Schedule for 2018-2019
4. **Intergovernmental Agreement for Itinerant Services, NDSEC**
5. **Donation to CASE in Accordance with Policy 8/80**

ITEMS FOR INFORMATION, DISCUSSION AND/OR FUTURE BOARD APPROVAL

Business Office Report

Sarah Lager gave a brief update of the Wellness Program and mentioned CASE made their tier goals for this year. Staff will receive benefits at the August 31 All Staff Meeting. Dr. Furbush thanked Ms. Lager for all her hard work with the program.

DuPage West Cook Alternate Representative

With the retirement of Ms. Tabbert this year, Dr. Tammaru volunteered to be the DuPage West Cook Alternate Representative for the remainder of Ms. Tabbert's term.

DuPage West Cook Articles of Agreement

DuPage West Cook which includes Cook and DuPage counties are amending their Articles of Agreement, specifically voting procedures. Dr. Furbush will update the Board again in September with any changes.

Early Childhood Collaborative Update

Cindy D'Ambrosio stated the Bright and Early Grant was approved for \$50,000.00 per year for five years, and the Prevention Initiative Grant was also approved for \$667,720.00 per year for five years. The Early Childhood Collaborative is currently working on a Strategic Plan and getting resources to area families. With the approval of the Prevention Initiative Grant they will be able to support approximately 100 families with educational opportunities, services, and resources. Dr. Furbush thanked Cindy D'Ambrosio, Jeanine Woltman, Carol Montgomery-Fate, Jacqueline Jones, Irene Ramos and Alisa Andrzejewski for their hard work with the Early Childhood Collaborative. Dr. Shields mentioned he was amazed at the progress of the Collaborative in the short amount of time it has been established.

Transportation Update

Dr. Furbush stated a transportation report with penalties was included in the Board Packet. She also reported that Hopewell had generously donated \$1,000.00 to all schools in each CASE member district.

Mia Bechtold, Coordinator of Support Service/Transportation, will be leaving mid-August and a replacement will be hired prior to that time to guarantee a smooth transition. The position has been posted on the CASE website.

DIRECTOR'S REPORT

A copy of the Director's Report for June 8 was included in the Board Packet and posted on the CASE website.

Other Business

Glenbard Township meetings were discussed. The Superintendents would like to revise the structure and format to the meetings. This topic will be included in the August 3 CASE Board Meeting Agenda.

The next meeting of the CASE Board of Directors will be held on Friday, August 3, 2018, 8:00 a.m. in the Board Room. Recipients of this notice may request more information on any of these topics by calling CASE at 630-942-5600.



Mary M. Furbush, Executive Director