

CASE BOARD BRIEFS
May 4, 2018

The CASE Board of Directors approved the following items;

Consent Agenda:

1. Approval of Minutes April 6, 2018, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for, and Projected Payroll for 2018;
3. Treasurer's Report, March 2018;
4. Contracts;

- Brecht's Database Solutions Contract Renewal
- Penguin Random House LLC Agreement

5. Personnel;

Employment;

- Nichole Carrasquillo, Speech Language Pathologist, 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;
- Christina Crites, Occupational Therapist, at 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to fill a vacancy;
- Alisa Andrzejewski, Home Visitor, for forty (40) days in the 2017-2018 school year;
- Irene Ramos, Home Visitor, for twenty-five (25) days in the 2017-2018 school year;
- Jessica Harrison, Special Education Teacher, assigned to CCSD 93, Heritage Lakes, 1.0 FTE, for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Administrative and Classified Salary FY2019

Recall;

- Judy McInerney, Speech Language Pathologist, at .6 FTE for the 2018-2019 school year. This position is necessary in order to meet IEP requirements;
- Kerry Fallon, Occupational Therapist, at .6 FTE for the 2018-2018 school year. This position is necessary in order to meet IEP requirements.

Resignation;

- Karen Moroni Boldt, Vocational Rehabilitation Specialist assigned to Glenbard South High School, effective the end of the 2017-2018 school year;
- Eric Briscoe, Teacher, Vision Itinerant and O & M Specialist, assigned to CASE Itinerant Services, effective the end of the 2017-2018 school year.

OTHER ACTION ITEMS APPROVED;

1. CASE FY2019 Budget, Third Draft
2. FY2019 Need Assessment
3. Board Certified Behavior Analyst Category

ITEMS FOR INFORMATION, DISCUSSION AND/OR FUTURE BOARD APPROVAL

TRANSPORTATION UPDATE

A report was included in the Board Packet. CASE and Hopewell are being proactive with transportation to provide for better service. Due to district staggered start dates, next school year, Ms. D'Ambrosio foresees fewer issues.

CASE TENTATIVE FY2019 BOARD MEETING DATES

The CASE Board of Directors reviewed the FY2019 Board Meeting Dates Schedule. Due to conflicting schedules, the following dates for September, October and March were changed to;

September	Friday, August 31
October	Thursday, October 4
March	Thursday, March 7

The FY2019 CASE Board Meeting Schedule will be included in the June 8th Organizational Meeting for approval.

ADMINISTRATIVE AGENT

Dr. Furbush will revise the CASE Articles of Agreement to reflect the minimum three-year term for the Administrative Agent. Dr. Furbush will also review other sections to reflect the current status of CASE. Each Board member will bring the Articles back to their respective district for approval.

DIRECTOR'S REPORT

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

CLOSED SESSION WAS HELD FOR THE PURPOSE OF:

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2 5ILCS 120/2 (c)(1).

ITEMS APPROVED AS A RESULT OF CLOSED SESSION;

1. Executive Director Employment Agreement

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



Mary M. Furbush, Executive Director