

# PASEC

## Plano Area Special Education Cooperative Executive Board Minutes of Regular Board Meeting

The executive Board of Plano Area Special Education Cooperative met in regular session on Thursday, November 5, 2020 at 9:00 a.m. via virtual video conference.

### 1. CALL TO ORDER

The meeting was called to order at 9:09 a.m. Present for roll call were Tony Baker (Plano 88), Melanie Elias (Lisbon 90), Amy Smith (Newark 18), Demetra Turman (Newark 66), and PASEC Director Amy Lee. Also present, Carly Rowe PASEC Administrative Assistant.

There were no media representatives present.

### 2. APPROVAL OF AGENDA

Elias moved, and Turman seconded the motion to approve the agenda as printed.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

### 3. PUBLIC COMMENTS – There were no public comments.

### CONSENT AGENDA

#### 4. Meeting Minutes

Smith moved, and Turman seconded the motion to approve the Consent Agenda as follows: Meeting minutes from regular meeting and executive session on 8/4/2020.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

#### 5. Financial Report

Smith moved, and Turman seconded the motion to approve the Financial Report.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

### ACTION

#### 6. Personnel Report

Elias moved, and Smith seconded the motion to approve the personnel report. The personnel report is as follows:

##### Resignations: Non-Certified

- Brittany O'Carroll, Paraprofessional, effective August 3, 2020
- Abby Bedwell, Paraprofessional, effective August 10, 2020
- Rachel Jones, Paraprofessional, effective August 10, 2020
- Alice Kennedy, Paraprofessional, effective September 7, 2020
- Carrie Fredres, Paraprofessional, effective September 30, 2020

**Contracts: Non-Certified**

- Ashlee Entas, Paraprofessional, \$15.50/hour, effective August 17, 2020
- Stephanie Roehn, Paraprofessional, \$15.50/hour, effective August 17, 2020
- Carrie Fredres, Paraprofessional, \$12.42/hour, effective September 28, 2020
- Joel Banister, Paraprofessional, \$15.97/hour, effective October 26, 2020

**FMLA**

- Mary Mosley, Paraprofessional, approx. August 28, 2020 – November 13, 2020
- Jessica Kolka, Social Worker, approx. February 4, 2021 – May 10, 2021

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

**7. Annual Financial Report**

Smith moved, and Turman seconded the motion to approve the Annual Financial Report and audit completed by Lauderbach and Amen, LLP.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

**8. Intergovernmental Agreements**

8A. Elias moved, and Turman seconded the motion to approve the Intergovernmental Agreement with Yorkville School District 115 for access to their Y115 STARS Program, Y115 Life and Academic Skills, and Y115 Compass. As well as a 2 day/week Physical Therapist and 1 day/week Hearing Itinerant. Y115 has access to PASEC Transition Program.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

8B. Turman moved, and Elias seconded the motion to approve the Intergovernmental Agreement with SASSED. It also allows for SASSED to provide PASEC with access to their Southeast Public Day Program.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

**INFORMATION**

**9. New Business**

All districts met their LEA Determination requirements. COVID 19 Update: Only 3 classrooms have had to close, 2 have closed twice, due to health reasons. Students and staff remaining safe and observing precautions. December 1 child count will be drawn on February 24, 2021. Teacher Evaluations will proceed for new teachers and any tenured teacher who did not receive an excellent or proficient on their previous evaluation. Professional development trainings that have been offered so far this year include: EZIEP, Aimsweb, CPI, Master Teacher, Putting the Pieces Together, De-Escalation Strategies, and Case Management 101. Time and Out and Restraint is now being reported in SIS.

**10. Old Business**

The FY21 Joint Agreement Budget Hearing was approved at the August 17, 2020 Plano District 88 Board Meeting.

**11. Board Comment**

Congratulations to Amy Smith on her retirement.

**12. Next Meeting Date**

The next meeting date of PASEC will be on Thursday, March 11, 2021 at 9:00 am at Plano School District Administrative Building if able, but virtual if needed.

**13. ADJOURN**

Turman moved, and Elias seconded the motion to adjourn the meeting at 9:35 am.

Voting aye: Baker, Elias, Smith, Turman

Motion carried: 4 ayes, 0 nays

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Tony Baker, President

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Melanie Elias, Secretary

Approved: March 11, 2021