

**ECHO JOINT AGREEMENT
SPECIAL MEETING of the BOARD OF DIRECTORS'**

July 6, 2011

A. Call to Order

Dr. Taylor called the meeting to order at 10:05 a.m. in the ECHO Joint Agreement Boardroom.

B. Roll Call

Present: Dr. McKinney, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Mrs. Heiberger, Ms. Ablin {Alt. 205}, Dr. Williams, Dr. Hamilton, Dr. Taylor

Absent: Dr. Sutherland {entered 10:08}, Dr. Purcell {entered 10:25}, Dr. Jordan {entered 10:10}, Mrs. Bradley {Alt. 152 entered at 10:13}, Dr. Morris {entered 10:24}, Dr. Majchrowicz {10:19}.

C. Adoption of Agenda

Motion by Dr. Hamilton, seconded by Mr. Dunlap to approve the July 6, 2011 ECHO Board agenda as presented.

On roll call vote, motion carried

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Mrs. Heiberger, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

D. Presentation of Agenda Items

Dr. Taylor asked that any person wishing to speak to the Board regarding an item that is on the adopted agenda will be granted five minutes to make his or her statement at that time. Any person wishing to speak to the Board regarding an item that is not on the agenda will be deferred to hold their statement until the "Questions from the Floor" portion of the Board meeting.

E. Approval of Board Meeting Minutes

Motion by Dr. Harrison-Williams, seconded by Mrs. Heiberger to approve the Open Session and Closed Session minutes of the June 14, 2011 Board meeting.

On roll call vote, motion carried

Ayes: Dr. Sutherland, Dr. Jordan, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Mrs. Heiberger, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

Abstention: Dr. McKinney

F. Old Business

1. Approval of the Amended Administrative Contract.

Motion by Dr. Hamilton, seconded by Dr. Harrison-Williams to approve and execute the amended Administrative Contract.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Jordan, Mrs. Bradley, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Mrs. Heiberger, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

2. Approval of the Administrative Contract for the Assistant Director, Curriculum & Instruction

Motion by Mr. Dunlap, seconded by Dr. Majchrowicz, to approve and execute the Administrative Contract for the Assistant Director, Curriculum & Instruction

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Jordan, Mrs. Bradley, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

G. New Business:

1. Independent Contractor Agreements

Motion by Dr. Hamilton, seconded by Dr. Jordan to authorize the Executive Director to execute the Independent Contractor Agreements with the aforementioned contractors for the 2011-2012 School Year.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mrs. Bradley, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

<u>Name</u>	<u>Service</u>	<u>Rate</u>	<u>Annual Cost</u>	<u>Location</u>
Ezsias, Gyorgyi	Conductive Ed.	\$50/hr.	\$15,000.00	ECHO School
Jackson, Ann	PT Services	\$57.50	\$42,750.00	ECHO School
Jamalpur, Dawn	OTR Services	\$57/hr.	\$34,672.00	
Milestone Therapy.	OT/PT Services	\$56/PTA \$66/PT		As designated

Olympia Fields Contract Therapy	OT/PT Services	\$48.80/COTA \$48.40/PTA \$64.89/RPT		As designated
Omni Therapeutics	OT Services	\$48.00/COTA \$58.00/OTR		As designated
Pels. Mary	IST Consultant	\$405/day, 2d/wk	\$29,160.00	ECHO-Wide
Scherer, Diane	PT Services	\$60/hr	\$62,000.00	
Ugent, Anita	Psych Services	\$375/case	\$20,000.00 (est.)	AFL
VanCott, Kevin	IST Consultant	\$405/day	\$14,985.00	ECHO-Wide

2. Personnel Items a.

Motion by Dr. Hamilton, seconded by Dr. Purcell to execute the employment contracts of the identified personnel at the salaries indicated for the 2011-2012 school year per the effective dates.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Dr. Hamilton, Dr. Taylor

Nays: Dr. Jordan, Dr. Harrison-Williams, Mr. Dunlap, Dr. Williams

Abstentions: Ms. Ablin

a. Employments

Greg Furgason: Systems Administrator - Joint Agreement
Effective: 7-1-11 Salary: \$53,000

Matt Furgason: - Technology Technician - Joint Agreement
Effective: 7-1-11 Salary: \$30,000

3. FY12 Federal Reimbursement Procedures Update for Cooperatives

Motion by Dr. Majchrowicz, seconded by Dr. Paraday to authorize the Executive Director to execute the preferred reimbursement method for the districts and for ECHO to execute the modified advanced method of funding with the forthcoming procedures to be put into place.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mrs. Bradley, Dr. Harrison-Williams, Mr. Dunlap, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

H. Closed Session

Motion at 11:00 a.m. by Mr. Dunlap, seconded by Dr. Morris to adjourn to Closed Session, pursuant to Section 2 (c) of the Open Meetings Act, for the purpose of discussion regarding matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the ECHO Joint Agreement.

By voice vote, motion carried.

Ayes: All

Nays: None

- I. Motion by Mr. Dunlap, seconded by Dr. Hamilton to rescind the Business Manager position.

On roll call vote, motion carried.

Ayes: Dr. McKinney, Dr. Purcell, Dr. Jordan, Mrs. Bradley, Mr. Dunlap, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

J. Assistant Director of Finance & Operations

1. Motion by Dr. Hamilton, seconded by Dr. Majchrowicz to approve the Assistant Director of Finance & Operations Position

On roll call vote, motion carried.

Ayes: Dr. McKinney, Dr. Purcell, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor

Nays: Dr. Jordan, Mr. Dunlap, Dr. Williams

2. Motion by Dr. Hamilton, seconded by Dr. McKinney to approve Nicole Terrell-Smith as the Assistant Director of Finance & Operations at the contracted amount of \$95,000 plus TRS for FY2012.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mrs. Bradley, Mr. Dunlap, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Williams, Dr. Hamilton, Dr. Taylor

Nays: None

K. ECHO School Principal

1. Motion by Dr. Morris, seconded by Dr. Majchrowicz to create the new position of Principal of the PHI/VI Program.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor

Nays: Dr. Jordan, Mr. Dunlap, Dr. Williams

2. Motion by Dr. Hamilton, seconded by Dr. Purcell to eliminate the title and position of the Associate Principal of ECHO School.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mr. Dunlap, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor,

Nays: Dr. Williams

3. Motion by Mr. Dunlap, seconded by Mrs. Heiberger to approve Jennifer Cowan as the Principal of ECHO School at the contracted amount of \$85,000 for FY2012.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mr. Dunlap, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor,

Nays: Dr. Williams

4. Motion by Dr. Majchrowicz, seconded by Dr. Hamilton to approve Lee Burklund as the Principal of the PHI/VI Program at the contracted amount of \$110,000 for FY2012.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mr. Dunlap, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor,

Nays: Dr. Williams

- L. Motion by Dr. Hamilton, seconded by Mr. Dunlap to approve and execute the Administrative Contract for the ECHO School Assistant Principal.

On roll call vote, motion carried.

Ayes: Dr. Sutherland, Dr. McKinney, Dr. Purcell, Dr. Jordan, Mr. Dunlap, Mrs. Bradley, Dr. Paraday, Dr. Morris, Mrs. Heiberger, Dr. Majchrowicz, Ms. Ablin, Dr. Hamilton, Dr. Taylor,

Nays: Dr. Williams

- M. Next Scheduled Meeting: August 9, 2011

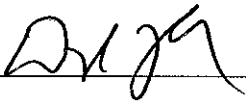
- N. Adjournment

Motion at 12:34 p.m. by Dr. Majchrowicz, seconded by Mr. Dunlap to adjourn.

By voice vote, motion carried.

Ayes: All
Nays: None

Respectfully Submitted,

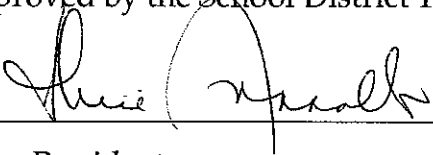


President




Secretary

Approved by the School District 150 Board of Education at its meeting on 8/15/2011



President



Secretary

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