

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
April 27, 2010

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room April 27, 2010. MR. HOLLINGSWORTH called the meeting to order at 10:44 a.m.

Those present were:

PRESENT: District 125 - TOM LIVINGSTON
District 126 - ROBERT BERGER
District 127.5 - JOYCE KLEINAITIS
District 128 - KATHLEEN CASEY
District 132 - ELIZABETH REYNOLDS
District 143 - MICHAEL HOLLINGSWORTH
SUE IRELAND, Eisenhower Cooperative

Also present were Carol Costello (Principal of the CARE Program), Bob Fennema (Cooperative Business Manager), Craig Gwaltney (Assistant Superintendent District 126), Bob Riley (Cooperative Attorney), Peg Singleton (Principal of the DHH Program) and Gloria Blaha of the Eisenhower Cooperative, who served as recorder.

2. Action

2.1 A motion was made by DR. CASEY (128), seconded by DR. KLEINAITIS (127.5), to approve the minutes of March 30, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

2.2 A motion was made by DR. KLEINAITIS (127.5), seconded by MR. BERGER (126), to approve the Closed Session Minutes of March 30, 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.3 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5), to approve the Financial Reports for March 2010. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.4 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the Bills Payable for May. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 2.5 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the IDEA Flow Through reimbursement requests for Districts 143.5. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

3. Director's Report: Action Items

- 3.1 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to move into closed session to discuss the appointment, compensation, employment or dismissal of individual personnel and collective bargaining. On a voice vote all members present voted aye and the meeting went into closed session at 10:46 a.m.

A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (125), to move into open session. On a voice vote all members present voted aye and the meeting went back into open session at 11:08 a.m.

- 3.2 A motion was made by DR. KLEINAITIS (127.5), seconded by DR. CASEY (128), to approve the FMLA request of Charlotte Hofstra through the end of the 2009-2010 school year. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.3 A motion was made by DR. LIVINGSTON (125), seconded by MR. BERGER (126), to approve the unpaid leave request for medical reasons through the end of the school year for Gregory Hatfield, DLP Teacher. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.4 A motion was made by MR. BERGER (126), seconded by DR. KLEINAITIS (127.5) to approve the posting for a teacher for the Developmental Learning Program to fill a vacancy created by a resignation. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.5 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the resignation of Nancy Fitzgibbons as a speech therapist at DLP and also approve posting a vacancy notice for the position. The roll was called on this motion with the following results

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.6 A motion was made by DR. LIVINGSTON (125), seconded by DR. CASEY (128), to approve the employment of Laura Wolf as a principal for the CARE Program with salary and benefits as presented. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the motion carried.

- 3.7 A motion was made by DR. LIVINGSTON (125), seconded by DR. KLEINAITIS (127.5), to approve the Extended School Year budgets for the DHH and DLP/CARE Programs. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the Chairman declared the motion carried.

- 3.8 A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to approve the 2010-2013 Collective Bargaining Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA-NEA. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the Chairman declared the motion carried.

4. Director's Report

- 4.1 The *Cooperative Clips* for April was highlighted.

- 4.2 The Retirement Banquet for Carol Costello and Martha O'Boyle will be on May 14th at Georgio's.

- 4.3 Dr. Ireland asked the superintendents to send the Cooperative their signed "Resolution Approving Amendments to Eisenhower Cooperative Joint Agreement" when approved by their local Boards.

- 4.4 Per the letter of April 13, 2010 submitted by Cooperative attorney, Bob Riley, post-retirement lump sum payments are non-creditable earnings under TRS

- 4.5 The Eisenhower Cooperative Assistive Technology Users Groups will now be called "Eisenhower Cooperative AT Connections".

5. Announcement – None

6. Audience Participation – None

7. A motion was made by DR. CASEY (128), seconded by DR. LIVINGSTON (125), to adjourn

the meeting. The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. BERGER (126), DR. KLEINAITIS (127.5), DR. CASEY (128), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

NAYS: None

There being six ayes and no nays, the chairman declared the meeting adjourned at 11:17 a.m.