

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC ADMINISTRATION / CENTER AND ZOOM
JUNE 24, 2021 AT 6:00 PM**

MINUTES

I. ROLL CALL

Mr. Dawson, President of the Board, called the meeting to order at 6:07 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 92	Mr. Dawson	Present
District 93	Mr. Richardson	Present
District 209	Mr. Wagner	Present

Also present: Mr. Michael James, PAEC Interim Director, Ms. Debbie Tryon, PAEC Business Manager, and Ms. Lourdes Castillon, PAEC Recording Secretary.

II. AUDIENCE PARTICIPATION

None

III. APPROVAL OF BILLS

Prior to the meeting, Board Members will receive a copy of all bills to be paid for their review.

Ms. O'Connell moved to approve the Bills as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

IV. NEW BUSINESS

A. Approval of Resignation

Renee Clarke-Pullum, Perm Sub Teacher, PAEC Center, effective 6/2/2021(Retired)

Mr. James explained that a scheduled Extended School Year teacher withdrew at the last minute and Ms. Clarke-Pullum agreed to fill in, therefore, her last day will be 6/30/2021.

Ms. Clark Smith moved to approve the Resignation of personnel as presented. Ms. O'Connell seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

V. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

Ms. Clark Smith swore in Ms. Peg O'Connell from District 87 to the PAEC Governing Board.

Mr. James explained that PAEC is thinking about COVID testing in the fall. He spoke with District 93 who is currently using the Shield test, and also with District 92 using the BinaxNOW test. Mr. James explained that for the students at PAEC, the BinaxNOW test would work better. It is easier for our students to take, can be given twice a week, is free, and the PAEC Nurses will be the ones administering the test. Mr. James also plans on applying for a waiver and will work with District 92 to start up the testing. After a discussion, the Board agreed that the BinaxNOW test sounds like a good idea and approved PAEC utilizing the test.

Mr. James asked if it is okay with the Board if PAEC post the position for an anticipated Assistant Principal for PAEC High School and the Board approved. Mr. James hopes to have recommendations for both positions (PAEC HS Principal and Assistant Principal) for the July Governing Board meeting.

Mr. James explained that this will be the last Board Meeting for Ms. Debbie Tryon. Ms. Tryon will return after July to assist the new Business Manager. Mr. James and the Board thanked Ms. Tryon and wished her the very best in her retirement.

Mr. James explained that this will also be the last Board meeting for Ms. Lourdes Castillon. Ms. Castillon will be starting her new position in July. Mr. James and the Board congratulated and thanked Ms. Castillon for her service and wished her the best in her new position.

Mr. James explained that as the Board requested, he is participating in more events so that PAEC is more noticeable. This coming Sunday, he will be attending a golf outing in Schaumburg and meeting new Superintendents. Mr. James continues to build relationships and is working on getting PAEC's name out in the surrounding areas.

VI. BOARD CORRESPONDENCE

None at this time.

VII. ADJOURNMENT

Ms. O'Connell moved to adjourn the meeting at 6:20 PM for lack of further items to discuss. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Respectfully submitted,



Brian Dawson
President of the Governing Board



Dorothy Clark-Smith
Secretary of the Governing Board