

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
GOOGLE MEET
6:00 PM
JUNE 25, 2020**

MINUTES

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:05 PM.

Roll Call:

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

Also present:

Ms. Mary Beth Boeh, PAEC Executive Director, Ms. Debbie Tryon, PAEC Business Manager
Mr. Michael James, PAEC Assistant Director, and Ms. Lourdes Castillon, Recording Secretary.

II. AUDIENCE PARTICIPATION

None

III. APPROVAL OF BILLS

Information is attached

Mr. Wagner moved to approve the Bills as presented. Mr. Dawson second the motion.

Roll Call Vote:

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

3 Ayes, 2 Absent
Motion Carried

IV. NEW BUSINESS

A. Veterans Park District Intergovernmental Agreement

PAEC partnered with the Veterans Park District to have the Park District host the After-School Care Program, five (5) days per week. The Park District employs PAEC staff for this After-School Care Program, who work with the students during the instructional day, to insure quality programming and safety. This program has been very successful for our PAEC Center students with moderate to profound disabilities.

Ms. Donna Peluso, the Executive Director of the Veterans Park District, has requested that PAEC financially assist the Park District in order to support a five (5) day per week After-School Program that has greatly benefitted our students and families.

The support from PAEC would involve an *Intergovernmental Cooperation Agreement Between the PAEC Governing Board and the Board of Commissioners of Veterans Park District*.

This Agreement involves PAEC providing \$17,000 in four quarterly payments of \$4,250 each for the operation of an expanded After-School Program for 5 days per week at PAEC Center School. This funding from PAEC will provide the salaries for three staff members from PAEC Center for the 2017-18 school year.

I am recommending this Agreement in order to expand the After-School Program back to the original 5 days per week in order to provide this quality and essential After-School Program to our most involved students and their families at a very reasonable cost to PAEC.

Ms. Boeh explained that the cost has been the same for the past five (5) years.

Mr. Wagner moved to approve the Intergovernmental Cooperation Agreement between the PAEC Governing Board and The Board of Commissioners of Veterans Park District regarding The After- School Program at PAEC School, at a cost of \$17,000 for the 2020-21 school year as presented. Mr. Dawson seconded the motion.

Roll Call Vote:

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

3 Ayes, 2 Absent
Motion Carried

B. First Student Current Contract Amendment – Cost Breakout
Information was attached

Mr. Dawson moved to approve the Cost Breakout from First Student for the period of March 2020 through the end of this school year as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

3 Ayes, 2 Absent
Motion Carried

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

Our next Governing Board Meeting is scheduled for July 16, 2020.

Mr. Wagner asked if PAEC has a plan for reopening the school in the fall. Ms. Boeh explained that all PAEC staff have done a great job during this difficult time. Ms. Boeh is in contact with all PAEC principals and Member Districts to see how PAEC can safely reopen in August. PAEC will also be following all ISBE safety guidelines and all plans for reopening PAEC will be communicated with staff, parents, and the Governing Board. Safety is our number one priority.

Mr. Wagner asked if PAEC has a contingency plan in case a student or staff member test positive for COVID-19. Ms. Boeh explained that when school resumes, everyone that enters the school buildings will have their temperature checked and if it is above 100, they will be sent home (students and staff, visitors will not be allowed to enter). Also, if anyone test positive, they will need a doctor's note clearing them and stating that they are okay to return.

Mr. Wagner asked if PAEC has a plan when it comes to remote learning. Ms. Boeh explained that yes, PAEC does have a plan. PAEC is working with all Member Districts to get technology devices to every student and hotspots if necessary. Principals will be going over these plans with their staff when they return on August 19 2020.

PAEC is also in contact with First Student since safety guideline must be addressed before school starts and students get on the bus.

Ms. Boeh explained that this year PAEC will be implementing online registration. Parents will be able to register online and not worry about coming into the schools. However, new students or anyone with issues will be able to make an appointment to come in and register in person.

VI. BOARD CORRESPONDENCE

FOIA request from Law Offices of Louis F. Cainkar, LTD, requesting resolution providing for the issue of the Special Education Bonds.

Ms. Boeh explained that our attorney is looking into this, this is a bond issuing law firm, and PAEC will be supplying them with the requested documents.

VII. ADJOURNMENT

Mr. Wagner moved to adjourn the meeting at 6:30 PM for lack of further items to discuss.

Mr. Dawson seconded the motion.

Roll Call Vote:

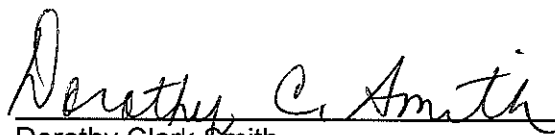
District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Mr. Dawson	Aye
District 93	Mr. Munoz	Absent
District 209	Mr. Wagner	Aye

3 Ayes, 2 Absent
Motion Carried

Respectfully submitted,



Peg O'Connell
President of the Governing Board



Dorothy Clark Smith
Secretary of the Governing Board

MB/lc