

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD MEETING
PAEC CENTER – 6:00 PM
JUNE 21, 2018
MINUTES**

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:10 PM.

Roll Call:

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

Also present, Ms. Cynthia Baasten, PAEC Attorney

II. AUDIENCE PARTICIPATION

None

Board decided to swear in New Board Member before going into Closed Session.

IV- A - Swearing in of New Board Members

Mr. Wagner swore in Ms. Princess Dempsey as the new District 92 PAEC Governing Board Member.

III. CLOSED SESSION

Ms. Dempsey moved to convene into Closed Session at 6:13 PM, under Section 2 (C)(1) of the Open Meetings Act, to discuss employment, compensation, discipline, performance, or dismissal of specific employee(s), and to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules of one or more classes of employees, under Section 120/2(C)(2) of the Open Meetings Act as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

The Board returned to Open Session at 6:59 PM.

IV. RE-ORGANIZATION OF GOVERNING BOARD

B. Selection of Board President

Mr. Wagner moved to nominate Ms. O'Connell as Governing Board President. Ms. Dempsey seconded the motion.

There were no other nominations. Ms. O'Connell accepted the nomination as President of the PAEC Governing Board.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Aye

District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

4 Ayes
1 Absent
Motion Carried

C. Selection of Board Vice-President

Ms. Dempsey moved to nominate Mr. Wagner as Governing Board Vice-President. Ms. O'Connell seconded the motion.

There were no other nominations. Mr. Wagner accepted the nomination as Vice-President of the PAEC Governing Board.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

D. Selection of Board Secretary

Mr. Wagner moved to nominate Ms. Dempsey as Governing Board Secretary. Ms. Johnson seconded the motion.

There were no other nominations. Ms. Dempsey accepted the nomination as Secretary of the PAEC Governing Board.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

E. Acceptance of Existing Policies

Ms. Dempsey moved to accept the existing PAEC Policies as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

F. Selection of Newspapers to publish Governing Board Meeting information

Ms. Dempsey moved to approve the publishing of Governing Board meeting information in the Suburban Life newspapers as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

G. Appointment of Township Treasurer

Ms. Dempsey moved to appoint the Proviso Township Treasurer as Treasurer of PAEC as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

H. Selection of Legal Firms

1. Engler Callaway Baasten & Sraga LLC

Ms. Dempsey moved to retain Engler Callaway Baasten & Sraga LLC as legal counsel to the PAEC Governing Board as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

2. Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

Ms. Dempsey moved to retain Hauser, Izzo, Petrarca, Gleason & Stillman, LLC as legal counsel to the PAEC Governing Board as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

I. Selection of Auditor

Ms. Dempsey moved to retain Baker Tilly Virchow Krause LLP as the auditors for PAEC as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

J. Selection of Consulting Actuaries

Ms. Dempsey moved to retain Mitchell Serota & Associates Consulting Actuaries as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

K. Selection of Architect

Ms. Dempsey moved to retain Studio GC Inc., for our Architectural Services as presented. Ms. Johnson seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

V. **APPROVAL OF GOVERNING BOARD MINUTES**

Ms. Johnson moved to approve the Governing Board Minutes of May 17, 2018 as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

VI. APPROVAL OF CONSENT AGENDA

VII – Approval of Payroll

VIII – Approval of Bills

XIV - New Business

A. People's Cab

B. Fundraising

C. Employment/Resignations/Terminations

Ms. Dempsey moved to approve the Consent Agenda, which encompasses agenda items VII (Payroll), VIII (Bills), and XIV (New Business) as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

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

4 Ayes
1 Absent
Motion Carried

IX. EXECUTIVE BOARD REPORT

The Executive Board meeting was held on June 7, 2018. Those present included: Ms. Nicole Spatafore from District 87, Mr. Mark Holder from District 88, Dr. Janiece Jackson from District 92, and Ms. Vanessa Schmitt from District 209. They reviewed and recommended approval of all the items on the agenda.

X. DuPAGE/WEST COOK REPORT

No reports at this time.

XI. COMMITTEE REPORTS

No reports at this time.

XII. EXECUTIVE DIRECTOR'S REPORT

Ms. Boeh introduced Alex Zamora, the new Buildings and Grounds Coordinator, to the Board. After a brief introduction by Mr. Zamora, the Board congratulated and welcomed Mr. Zamora.

A. Current Programs District Child Count Report
Information was attached.

B. Current Enrollment and Classroom Staffing Patterns
Information was attached.

C. Current Student/Staff Monthly Report
Information was attached.

D. Projected 2018-19 District Child Count
Information was attached.

E. Projected 2018-19 Enrollment and Classroom Staffing Patterns
Information was attached.

F. Transition Reports
1. PAEC Therapeutic Day Elementary School – Information was attached.
2. PAEC Therapeutic Day High School – Information was attached.

G. Initial Referrals

Information was attached.

H. Police Reports

1. PAEC Therapeutic Day Elementary School – No police reports this month.

2. PAEC Therapeutic Day High School – Yes

A police call was made after a staff member was struck in the nose when attempting to break up a fight between two students. When the police arrived on the scene, a report was taken and no arrests were made.

I. PAEC Activity Fund Summary

Information was attached.

J. Parent IEP Survey Summary

Enclosed for your review were the Parent IEP Summary for surveys completed after IEP meetings from January 2018 through May 2018.

Ms. Boeh explained that the feedback was very positive. The parents were very pleased with the level of services their student are receiving; valuable information was received and explained to them, parents are very happy with the student progress and with staff.

Ms. Boeh explained that she would like to see more participation with survey results. She mentioned that she would like to have the survey passed out after each IEP meeting at all schools in the cooperative and PAEC would include all the results of the survey to show how all schools are doing.

K. Transportation Survey Results

Surveys were sent to parents/guardians regarding the service of First Student Transportation. The results of the survey were attached for your review.

Ms. Boeh explained that PAEC meets monthly with First Student. However, these surveys are sent out to the parents in case there are issues PAEC may not be aware of. For the most part, the feedback is positive, however, when there is an issue and the parent(s) provides their contact information, the school principal follows up with the parent(s) and First Student to see if the issue has been resolved.

L. PAEC Program Updates

PAEC Business Office – Ms. Debbie Tryon, Business Manager

Budget work on the PAEC budget for next fiscal year and cost sheets are on-going and are a major priority for Ms. Tryon. Preliminary IDEA grant award amounts have been received and Ms. Tryon is constructing drafts of the grants.

Ms. Tryon is continuing to gather data and block out final cost sheets for the current fiscal year and complete items on her “close the year to do list”.

Member Districts will be receiving a packet of cost information needed for the completion of student cost sheets for the end of the year. PAEC prepares the cost sheets and will be asking for the financial information to be given to PAEC by early July.

Information needed by Member Districts from PAEC regarding students for General State Aid claim purposes has been sent out to the Districts.

Summer school staffing pattern reports for PAEC programs and service areas are in the final completion stage.

The business office is gathering employee time sheets and preparing to run final June payrolls. We are also working on final June bill lists and striving to make sure that we get all our bills paid by the end of the fiscal year.

Ms. Tryon has met with First Student and gotten assurance that they will do their best to complete April, May and June home to school transportation bills in a timely fashion so Member Districts can receive them for payments before the end of the fiscal year. We are currently reviewing the April home to school and shuttle bills.

Ms. Tryon is finalizing the IDEA and Pre School Grant and submitting them to ISBE.

The 2018-19 budget will go to the Member Districts on June 25th and Ms. Tryon will go over the budget with the Board at our July Board meeting.

PAEC Early Childhood Program

The PAEC Early Childhood Program is wrapping up a very successful academic year. Our Cross Categorical and Multi-Needs classrooms were 3 children shy of being at full capacity, they were 57/60 and 13/16 respectively.

Our EC Autism classroom ended full, at 8 students and is projected to start the new school year full with only one student transitioning to Kindergarten. Our teachers worked diligently to provide a rigorous but individualized program that focused on developing the children's functional, social-emotional, language, motor, and cognitive skills. We were able to transition 22/29 preschool students back to a District Program.

We also managed to fit in a little fun. We spent the morning of May 25th at Lindop School participating in a wonderful musical presentation with Jim Gill. It was interactive and motivating for our students. On May 30th we had a great Field Day.

PAEC Therapeutic Day Elementary School

As we start to close out the school year, the building is extremely busy. As a program we continue to see our students' transition and return to his/her district school. We have contacted district schools to start additional transitions for the beginning of next school year. We have worked hard with our district schools to help ensure the success of the transition as well as academic and behavioral areas.

We only had a few 8th graders this year and one transitioned fully back to his district school and participated in their graduation. The student formally invited PAEC Elementary to attend and thanked the entire team that assisted him with getting back to his home school. Another 8th grader will be participating in her district school graduation on Wednesday.

The program has completed all end of the year bench marking in FastBridge for reading and math and will be reviewing and planning for next school year in June. The students will be able to work on Lexia as well as Math IXL over the summer to work on various skills. All students user ID as well as passwords will be sent home with report cards for parents.

PAEC Academy at St. Domitilla

PAEC Academy has been busy wrapping up the school year and getting ready for summer school. Teachers are busy packing up summer school materials and supplies. We will be getting quite a few new students who will be starting with us in summer school. Our theme for summer school is "The Beach."

The eighth grade class took their trip to Dave and Buster's. All had a great time and they all came back with prizes. The eighth graders graduated and all went well. Field day was a success. This year each group represented a country and we had our own Olympics. The students and staff had a fantastic day, the weather was perfect. In the afternoon, we had a dance in the gym.

We are busy planning for summer school and the new school year in August. We have had many parents of incoming students visiting to see the program. All of the parents were happy with the program and are looking forward to a new start for their child. Students and Teachers are looking forward to the summer break and will be back in August ready to begin another school year.

PAEC Center

May started with the Mobility Races being held. The classes had friendly competition between the students and were matched appropriately based on physical needs. Each student received either a medal or trophy. Great fun, friendly competition and physical exercise was had by all.

All of the Graduates enjoyed a Field Trip to Medieval Times. There were four junior high and 12 high school graduates.

The Transition students enjoyed a day out at the ball park with a tour of the stadium used by the Chicago White Sox.

We had a couple of classrooms take a walking field trip and a few went to the movies to reinforce their learning of World War II.

Transition Graduation was held on May 15th, High School Graduation was held on May 16th, and Junior High Graduation was held on May 17th. Congratulations to all of our students.

The Technology Committee had their first meeting during May. We will hold one more meeting before the end of the school year to jump start the upcoming school year technologically focused.

PAEC Center Vocational Program/Transition Program

The vocational department has finished their volunteer job sites for the year. The last active volunteer site was on the week of May 18th. Currently, our team is supporting 6 students in competitive employment out in the community. We will start our volunteer sites next fall.

PAEC Therapeutic Day High School

Congratulations to our 2018 PAEC Therapeutic Day High School graduates! This year, we have had the pleasure of seeing firsthand the development of each graduating senior and Tuesday, May 15th, was a joyous occasion. The PAEC High School staff would like to personally thank members of the Board, parents/guardians, friends, and family, for their continuous support of our graduates. We are extremely proud of our students and excited about who they will become.

In preparation of the 2018-19 academic year, PAEC High School and its administration would like to modify the current bell schedule. This will lend itself to an earlier start time, an intervention period/zero hour, and longer academic periods of equal time. The following is the proposed schedule for review:

Proposed New Schedule

Intervention Period	9:00	9:30	30 Minutes
1 st Period	9:32	10:15	42 Minutes
2 nd Period	10:17	10:59	42 Minutes
3 rd period	11:01	11:43	42 Minutes
4 th Period/Lunch	11:45	12:14	29 Minutes
5 th Period	12:15	12:58	42 Minutes
6 th Period	1:00	1:42	42 Minutes
7 th Period	1:44	2:25	41 Minutes

Guest speaker, Mr. Dwayne Williams, Founder of Tier I Consulting, spoke to our students and staff about the use of Social Emotional Learning and Hip Hop, and how both can be effective tools to improve student performance. Mr. Williams discussed the importance of being aware of one's feelings and emotions to appropriately assess self.

To commemorate the conclusion of the 2017-18 academic year, students were provided the opportunity to spend a fun filled day at Dave and Buster's in Rosemont. This was a levels trip, which means that students who received a level two or three status were eligible to go.

Mr. Walker and Mr. Newton (Principal and Assistant Principal from PAEC High School) presented the results of MAPP Testing. This is the first time that PAEC High School students have been MAPP tested. Most students that come to PAEC are at a 4th or 5th grade academic level and PAEC High School is required to teach at a 9th through 12th grade academic level. By testing the students and seeing where they need help, PAEC can make adjustments to their schedules and get them the resources they need. Students will be tested 3 times a year and we will see improvements. However, we address this issue everyday and discuss how best to do this. The MAPP test measures everything from how they answer a question, how engage they are on the material, as well as their content knowledge. The high school is also changing their class periods so that students will have more time and can work on their specific needs. PAEC feels that parents need to get involved as well. By pulling in the parents, it shows that we care, that we are all in this together: students, parents, and school staff. This is beneficial to the students.

Ms. Boeh explained that she is looking forward to next school year. Academics are very important to PAEC and for students that want to go on to college, it's important for them to transition back to their home school. PAEC can help them achieve this. Ms. Boeh wanted the Board to know that PAEC focuses on academics as well as addressing social-emotional-behavior needs.

PAEC Therapeutic Day High School Vocational Program

The training programs (Hilton Hotel, Fire House Subs, Core Power Yoga, Custodial, and Lunch) have ended for the school year.

Mr. Loving continues to provide students seeking employment with job leads.

Ms. Pietrowski continues to work on transition planning, resumes, scheduling, and Apex.

We will continue with Apex as an independent course for those choosing to keep working. We will not be offering Apex as a class over the summer. At this point, 21 students will continue to work on Apex over the summer as a home program.

On May 10th, Employee and Employer Services presented to our graduates, at least one of our graduates has showed up at the agency for services.

PAEC Intervention Team

District 87

Jefferson Primary School

Two Behavior Coaches are now providing support in four classrooms. One Coach is for a first grade bi-lingual classroom, as well as for class-wide support for several hours a day in a regular first grade classroom. The second Coach monitors First Step Next (FSN) interventions in two kindergarten classrooms. Additionally, she assists a new Program Assistant 'Floater' in learning to provide support services to several classrooms.

Sunnyside Intermediate School

Class-wide Behavior Coach Support for a third grade teacher continues several days a week. The same coach has added twice a week mentoring sessions with a 4th grade student, who is experiencing significant discipline issues. The coach has also recently met with the student's parents.

Whittier Primary School

Behavior support for a student was recently requested. A Behavior Coach is in the classroom half-days in the afternoon. Due to the severity of the student's defiance and unsafe behaviors, a PA has been assigned to monitor the student all day. There has been a reduction in problematic behaviors.

MacArthur Middle School

The Coach assigned to this school co-implements mentor/motivational lunch sessions with the social worker, 3-4 times a week, with four eighth grade students. Their last session of the school year was May 24th.

District 88

Lincoln Primary School

Two mornings a week, the FSN Behavior Coach continues to monitor a PreK teacher's implementation of FSN with a student. The student's behavior has improved considerably.

A second coach has just begun FSN implementation with another student in an afternoon class.

Lincoln Elementary School

Two Behavior Coaches are providing alternating support in a first grade classroom for a student with a history of non-compliance, eloping, inappropriate touching and disrespectful language. A STOIC plan was developed with the teacher and coaches and has been implemented for several weeks. There has been a serious reduction in the student's inappropriate behaviors.

Thurgood Marshall Elementary School

The First Step Behavior coach continues implementing FSN with a kindergarten teacher in a special education classroom. She has also conducted a few Home Base parent sessions with the student's caregiver because of behavior problems at home.

McKinley Elementary School

Classroom management coaching to fourth grade teachers has been phased out.

Roosevelt Middle School

Support for a special education classroom with 7th and 8th graders has been phased out.

District 92

Lindop Elementary School

The FSN Coach has been working the last two months with the school support staff, teacher and mother of a kindergarten student who received FSN in PreK. After a successful intervention of a FSN maintenance plan and almost 6 months of good behavior, the student suddenly regressed. The tantrums, noncompliance and disruptive behaviors returned. A revised FSN maintenance plan was developed, medications were adjusted and the team worked hard to get things back on track. As the school year comes to an end, the student's behavior has rebounded. An IEP was developed and includes additional social work and OT services for next school year.

District 209

Proviso East and Proviso West High Schools

The two interventionists at East and West administered surveys to students that received their mentoring and counseling this year. East surveyed 22 students, West 13 students. When asked to rate the effectiveness of the services they received, the results were almost identical. At East, 68% of the students reported that they were helped "A whole lot", or "Pretty Much". At West it was 69%. Twenty-three percent at East said it helped "A little", and 09% "Not much". At West the numbers were 31% "A little", and 0% "Not much".

When questioned whether their overall behavior improved, 68% at East and 77% at West reported that it had. Improvements in grades was reported to be slightly lower; 62% at East and 54% at West. A more detailed summary of the student survey results is attached.

Ms. Boeh explained the survey. The survey was taken by 35 freshman students and the results reflect the student's point of view of the effectiveness of the program. Next year, we are hoping to work with District #209 PowerSchool to collect data that reflects statistics on grades, attendance and number and type of behavior referrals/discipline. District 209 has requested two additional Behavior Interventionist for the upcoming school year. One would be for Proviso East and the other for Proviso West. The two current Interventionist at each school focus on at risk freshman students and provide early intervention to promote initial high school success. The two new Interventionist will focus on the other three grade levels of students who currently have IEP's but are at risk for needing a more restrictive environment due to social-emotional-behavior needs. The interventionist will provide more support within the standard education environment to avoid a more restrictive environment and support school success.

PAEC 803

PAEC Academy

Behavior Coach Support has been reduced to occasional consultation with the school's team for the remainder of the school year.

First Step Next – PreK Research Program

All survey forms collected from parents and teachers have been submitted to the Oregon Research Institute. FSN interventions continue at schools participating in the research project as well as one school not involved in the project, but involvement in the two-year research project has come to an end.

PAEC OT/PT Department

Our AT Team & OT/PT Team helped run the Wheelchair Clinic on May 9th, with Dave Cingano from NuMotion at PAEC Center.

AT Team ran an Orthotic Clinic on May 23rd with Gwen Blunk, an Orthotist from Hanger Clinic at PAEC Center.

AT Team attended the Infinitec West Coalition meeting on May 2nd at Marquardt Administration Center in Glendale Heights.

One of our OTs attended the Executive Function in the Classroom in-service on May 3rd in Oakbrook by Lynne Kenney, Psy.D. We had an OT attend (online) An Executive Functioning View of Poor Impulse Control on May 15th by Lori Benson Adams, MD. Our PTs attended an online ethics in-service titled Ethics - Illinois Physical Therapy on May 17th.

Our OT/PT Lead Therapist attended the Management Meeting on May 11th at PAEC Center.

We had our monthly OT/PT Departmental meeting on May 17th.

The Lead OT/PT/AT attended the RETA Safety meeting on May 16th.

Our PTs and a couple OTs attended an in-service on Med-Sled by IL Rep, Dean Tschudy at PAEC Academy where we had steps for demonstrations.

Our OTs and PTs attended an in-service at PAEC Center by Convaid R82 for a product demonstration on May 15th.

The AT Department attended a staff meeting on May 16th at PAEC Center.

We had a donation in May for a Step 2 Slide from Nancy Costello.

We had our 4th Annual Mobility Race at PAEC Center on May 2nd. Trophies and medals were handed out to the students.

PAEC Psychologist Department

Psychologist/Data Management Coordinator, Emily Adelson, is downloading FastBridge, group level data for PAEC Elementary, PAEC Academy and PAEC Transition Programs. This data will be available for administrators to review.

On May 10th, Hillside/PAEC Early Childhood Psychologist, Dayle Ashley-Harding and PAEC High School/Riley Bilingual Psychologist, Mallory Miller, attended a conference offered by Illuminate on Multi-Tiered Systems of Support (MTSS). They will share information with the other psychologists at the next psychologists meeting, June 1st.

On May 12th, Psychologist, Michael Cermak, graduated from Loyola's Doctorate of Education (Ed.D.) Program and Psychologist Intern, Lexi St. John, graduated from Loyola's Education Specialist (Ed.S). Congratulations to Dr. Cermak and Ms. St. John.

Hillside Psychologist, Dayle Ashley-Harding, Psychologist Intern, Lexi St. John, and Practicum Student, Melanie Crespo, conducted FastBridge make-up tests, the week of May 14th, for students absent during the benchmarking.

Psychologist/Data Management Coordinator, Emily Adelson, continues to collect, compile, and record results of the annual PAEC Needs Assessment Survey, from staff across the township regarding PAEC services.

Mary Therese Geary conducted interviews for potential interns for the 2018-19 school year. Ms. Nana Oware-Asamoah, will be employed as a full-time intern. She will be co-supervised by Ms. Geary and Ms. Ashley-Harding. Ms. Oware-Asamoah will be placed at Hillside School as well as across the PAEC 803 Programs.

At the request of Ms. Lisa Allen, NLM Social Worker, Psychologists, Dayle Ashley-Harding, Emily Adelson, Mallory Miller, Michael Cermak, Jennifer Orrico, Stephanie Rosas, Mary Therese Geary and Treavon Burton, participated in the crisis response at NLM, following the death of a student. Mr. Cermak tracked and shared data regarding students who sought out staff and those who required follow-up. The psychologists collaborated with the social workers, counselors, and administrators on hand to provide support for students and staff.

On May 24th, District 87 held its first of a series of workshops on MTSS. Psychologists, Jennifer Orrico and Mallory Miller attended the workshop and will share information with the other psychologists at the psychologists' meeting June 1st.

PAEC Social Work Department

The PAEC School Social Work Department's finalized 2018-19 Meeting & Professional Development schedule is as follows:

August 31, 2018 Friday	9:30am-12:30pm	"Sand Tray Therapy" (Ms. Sophia Ansari)
	1:00pm-2:00pm	"Google Docs: Changes & Updates" (Mr. Mike Duffy)
Sept. 14, 2018 Friday	10:00am-12:00pm	PAEC School Social Work Dept. Meeting (Ms. Lisa Pirrello, L.C.S.W.)
	12:00pm-3:00pm	"Grief & Loss Counseling with Emotionally, Socially, and Cognitively Delayed Students" (Ms. Michelle Halm, M.Ed.)
Nov. 16, 2018 Friday	9:30am-12:30pm	"Sunshine Circles" (Ms. Gayle Christensen)
Jan. 11, 2019 Friday	10:00am-1:00pm	"Experiential Art Therapy" (Mr. Jose F. Alcatara)
	1:00pm-3:00pm	PAEC School Social Work Dept. Meeting (Ms. Lisa Pirrello, L.C.S.W.)
Feb. 15, 2019 Friday	10:30am-12:30pm	"Identifying & Addressing Domestic Violence in School Social Work Practice" (Ms. Colleen Sutkus)
April 19, 2019 Friday	9:30am-12:30pm	"Cultural Competency" (Ms. Tandra Rutledge)
	12:30pm-3:00pm	PAEC School Social Work Dept. Meeting (Ms. Lisa Pirrello, L.C.S.W.)

Mr. Christopher Hofer, LCSW, will be completing the Transdisciplinary Play Based Assessments and will be attending the scheduled meetings for the Early Childhood Summer Diagnostics the week of June 4th in lieu of Ms. Monette Carlos, LCSW.

Ms. Lisa Pirrello, LCSW (PAEC Lead School Social Worker), completed the 2nd set of PAEC School Social Worker Observations, occurring during second Semester, as well as the Written Post-Observation Review & Summative Evaluation Forms for the eleven PAEC School Social Workers who were identified to be evaluated during the 2017-18 School Year. Ms. Pirrello held Post-Observation meetings and Final Summative Evaluations Meetings with each PAEC School Social Worker to discuss their Post-Observation and Final Review. The Second PAEC School Social Worker Observations occurred from January to April 2018.

The following PAEC School Social Workers assisted during District 87 Student Crisis/Tragedy, providing Grief Counseling to students and staff members of Northlake Middle School: Lisa Pirrello, LCSW –PAEC Lead School Social Worker
Donna Kuchera – PAEC School Social Worker at PAEC High School
Christopher Hofer, LCSW - PAEC School Social Worker at PAEC Academy
Michael Irgang - PAEC School Social Worker at PAEC Elementary School

Monette Carlos, LCSW - PAEC School Social Worker at PAEC Early Childhood Program
Saumil Patel - PAEC School Social Worker at PAEC Center School
Dana Gutmann - PAEC School Social Worker at Jefferson School
Jessica Wieckowski - PAEC School Social Worker at MacArthur Middle School
Lauren Dalrymple - PAEC School Social Worker at Riley Elementary School
Kathy Haritos - PAEC School Social Worker at Sunnyside Elementary School
Fidelia Avila - PAEC School Social Worker at Whittier Elementary School
Lisa Allen - PAEC School Social Worker at Northlake Middle School

PAEC Speech/Language Department

The Lead SLP attended the final Northern IL S/L Coordinators meeting for the 2017-18 School Year on Friday, May 11th at NSSEO. This group is made up of Speech Language Coordinators and Leads from Districts and Cooperatives in the surroundings areas.

The following SLPs will be assisting District 87 with their June 12th Preschool Screenings: Mavic Maranan, Emily Swogger, Nichole Kussman, Katie Huck, Isabel Govea.

The Lead SLP is working to determine the needs of the Speech/Language department for the 2018-19 school year. Budgeting includes S/L staffing needs, general supplies, testing and therapy materials, equipment, and technology needs.

PAEC Special Olympics

The PAEC Soccer teams and skills athletes will be heading downstate to Illinois State University for the Special Olympics Summer Games. The games will take place the weekend of June 15-17, 2018. Everyone has been doing a great job practicing soccer and their manners. The sportsmanship this year has been impressive. We have a total of 17 players heading to Normal-Bloomington for their competitions. We are going for Gold!

PAEC HOTSTUFF

At this time we have 65 students enrolled in Summer Camp. We can have up to 75 students. Summer camp will run July 9, 2018 – August 2, 2018, Monday through Thursday, 9:30 AM - 2:30 PM, ages 5 to 14, Kindergarten through 8th grade.

Mrs. Lucy will run our nutrition class, Kids in the Kitchen, on Tuesdays, during the summer. Each group will participate.

We are fortunate enough to be able to participate in the free summer feeding program that is sponsored through PLCCA. This program provides nutritious lunches for our summer camp students. I attended the training at PLCCA on Friday, May 25th.

Ann Edgington and Addy Van Zwol will be coming to our summer camp to run our Mental Health classes for our middle and junior high students.

XIII. UNFINISHED BUSINESS/OLD BUSINESS

None at this time

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

Ms. Boeh presented FastBridge Benchmarking for PAEC Elementary, PAEC Academy, and PAEC Center. All three programs were tested in reading, math, and English. They were tested in the Fall, Winter and Spring and the results were very good. Most students showed modest to aggressive growth. As for the individual reports, which show monthly growth by School, District and National percentile, most of our students scored extremely well.

Ms. Boeh explained that currently, FastBridge is only available for the Elementary level. PAEC understands the importance of academics and knows that when students are in the process of transitioning back to their home schools it is very important for them to be able to keep up academically with their peers as part of making a smooth transition. PAEC will continue to test students and will continue to share the results with the Board and Superintendents.

The Board agreed to meet June 26, 2018 to close out the Fiscal year.

Ms. Dempsey from District 92 left the meeting at 7:56 PM.

XV. BOARD CORRESPONDENCE

None at this time

XVI. ADJOURNMENT

Ms. Johnson moved to adjourn the meeting at 7:59 PM for lack of further items to discuss. Mr. Wagner seconded the motion.

Roll Call Vote:

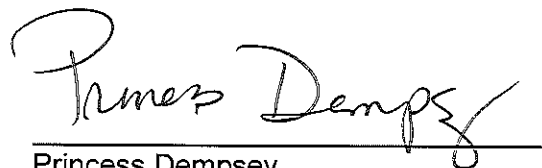
District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Ms. Dempsey	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

4 Ayes
1 Absent
Motion Carried

Sincerely,



Peg O'Connell
President



Princess Dempsey
Secretary

MB/lc