

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD MEETING
PAEC CENTER – 6:00 PM
JUNE 15, 2017
MINUTES**

I. ROLL CALL

Ms. Dorothy Clark Smith, Secretary of the Board, called the meeting to order at 6:07 PM

District 87	Dr. Wright	Present
District 88	Ms. Clark Smith	Present
District 89	Ms. Rivers	Absent
District 92	Ms. Joiner-Herrod	Present
District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Present

II. AUDIENCE PARTICIPATION

There was no audience in attendance.

III. RE-ORGANIZATION OF GOVERNING BOARD

1. Swearing in of New Board Members
2. Selection of Board President
3. Selection of Board Vice-President
4. Selection of Board Secretary
5. Acceptance of Existing Policies
6. Selection of Newspapers to publish Governing Board Meeting information
7. Appointment of Township Treasurer
8. Selection of Legal Firms
 - A. Engler, Callaway, Baasten, & Sraga, LLC
 - B. Hauser Izzo, LLC.
9. Selection of Auditor
10. Selection of Consulting Actuaries
11. Studio GC, Inc.

Ms. Rivers moved to table the Re-Organization of the Governing Board for our final meeting on June 27, 2017. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Dr. Wright	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Aye

5 Ayes
1 Absent
Motion Carried

IV. APPROVAL OF GOVERNING BOARD MINUTES

Mr. Wagner moved to approve the Governing Board Minutes of May 18, 2017 as presented. Ms. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Dr. Wright	Present
District 88	Ms. Clark Smith	Present
District 89	Ms. Rivers	Absent
District 92	Ms. Joiner-Herrod	Present

District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Present

5 Ayes
1 Absent
Motion Carried

V. APPROVAL OF CONSENT AGENDA

VI – Payroll

VII – Approval of Bills

XIII – New Business

- A. FMLA Requests
- B. Contractual Agreements
- C. Oak Brook Behavioral Health
- D. Village of Maywood – Lease Agreement
- E. Proviso Township Mental Health Commission
- F. DuPage/West Cook Representative
- G. Resolution #17-001- Prevailing Wage Act
- H. Employment/Resignations/Terminations

Mr. Wagner moved to approve the Consent Agenda, which encompasses agenda items VI (Payroll), VII (Bills), and XIII (New Business) as presented. Ms. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Dr. Wright	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Aye

5 Ayes
1 Absent
Motion Carried

VIII. EXECUTIVE BOARD REPORT

The Superintendents or their representative from Districts 87, 92, 93 and 209 were in attendance at the June 8, 2017 meeting. They reviewed and recommended approval of all items on the agenda.

IX. DuPAGE/WEST COOK REPORT

No reports at this time.

X. COMMITTEE REPORTS

No reports at this time.

XI. EXECUTIVE DIRECTOR'S REPORT

- A. 2017-18 Projected Enrollment and Classroom Staffing Patterns
Information was attached.

Dr. Smith indicated that each month we update the Board on our student numbers and even with District 89 withdrawing and District 87 opening up some of their own classrooms, we are only down 26 students from last year in September. Dr. Smith also indicated that PAEC closely monitors student/staff ratios.

Dr. Smith explained that our Autism numbers have increased by 20 students for the upcoming school year. Also, our numbers for Early Childhood and High School have increased. Our Therapeutic Day Schools have reached out to the districts and informed them that are programs focus on more therapeutic strategies and interventions including: Mindfulness, Restorative Justice, yoga, sensory regulation, etc to our programs.

Ms. Joiner-Herrod asked why the big increase in Autistic students. Dr. Smith explained that a number of these students are coming from the high schools and going into our Transition program. The Transition program is for students age 18 to 21.

Dr. Smith explained that our MIS numbers for the upcoming school year have decreased due to District 89 withdrawing from the Cooperative.

Ms. Joiner-Herrod asked about the acronyms associated with PAEC Programs. Dr. Smith provided a brief description for each program designation and explained that the students with the most significant disabilities are at PAEC Center. However, other students in PAEC operated programs with disabilities were in many locations across the Cooperative.

B. 2017-18 Projected District Child Count
Information was attached.

Dr. Smith explained that this report breaks it out by your individual districts and currently our projected student numbers for the 2017-18 school year is at 458.

C. Enrollment and Classroom Staffing Patterns
Information was attached.

D. Student/Staff Monthly Report
Information was attached.

E. Program District Child Count Report
Information was attached.

Dr. Smith explained that this report breaks it down by your individual districts and current student PAEC enrollment is at 545.

F. Alternative Students Transitioning to Home Schools
1. PAEC Therapeutic Day Elementary School – Information was attached.
2. PAEC Therapeutic Day High School – Information was attached.

Dr. Smith explained that the elementary and high school students continue to make great strides and are transitioning back to their home schools.

G. Police Reports
PAEC Therapeutic Day Elementary School – Yes
Student ran away from the program and police were called. Student returned to school the next day.

PAEC Therapeutic Day High School – None

H. Initial Referrals

Information was attached.

Dr. Smith explained that this reports shows the number of new students identified with a disability, separated by speech/language only and other categories.

I. PAEC Activity Fund Summary

Information was attached.

J. Tools for Getting Along (TFGA)

I recently sent an email requesting confirmation by June 15th, if possible, whether or not your districts will be participating in the Tools for Getting Along (TFGA) research program, in order for Drs. Sumi and Woodbridge to make appropriate plans.

K. Special Governing Board Meeting

We will conduct our final Board Meeting of the year to close out our bills on Tuesday, June 27th, at 6 PM. This will be a short meeting, lasting usually about 15 minutes. Please let me know if you are unable to attend so that we can reschedule if we do not have a quorum.

L. PAEC Program Updates

PAEC Business Office – Ms. Debbie Tryon, Business Manager

Ms. Tryon is working on putting the final expenditures and revenues into the 2017-18 school budget and also completing the budgeted cost sheets. Once the budget is balanced and the notes are completed, copies of the detailed budget and budgeted cost sheets will be sent to member districts by the end of the month.

The business office is beginning the work on the list of tasks to complete the fiscal year, paying all bills, making sure all revenues are collected and recorded, and posting journal entries as needed to appropriate accounts. Ms. Tryon will be watching cash flow very closely this month as we pay out all salaries for non-12 month employees in June.

Final cost sheets along with the related work sheets and documents are being gathered and computed before final revenues and expenditures are received once the fiscal year is closed by the Township Treasurer.

The preliminary IDEA grant allocations for next fiscal year have been received and Ms. Tryon is finalizing a draft of the grant budgets awaiting the opening of the electronic submission system at ISBE.

Ms. Tryon explained that the 2017-18 Budget is complete and she is working on the final bill list. The business office is collecting all revenues and working on reports to close out the year. They are also working on paying all staff in June. Ms. Tryon is currently working on the grant for ISBE.

Ms. Rivers asked if Ms. Tryon had any idea when we would receive the remaining reimbursement payments. Ms. Tryon said that it would not be in the 2016-17 school year.

Ms. Joiner-Herrod asked how many reimbursement payments we should receive. Ms. Tryon explained that there are 4 reimbursement payments, 1 for each quarter of the year. However, this school year we have only received one payment.

Mr. Wagner asked how many payments are in arrears. Ms. Tryon explained a total of 3 reimbursement payments, 3 for transportation and 3 for personnel reimbursement.

PAEC Early Childhood Program

The Early Childhood Program ended with a very successful academic year. All year long, 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 20/32 preschool graduates back to a district program.

We also managed to fit in a little fun at the end of the month by bringing in Mr. Kipley, a wonderful puppeteer and magician, to visit the children. He entertained while educating the children about jungle animals, math, colors, and friendship. On our last day we spent the morning at Lindop School participating with Jim Gill in a wonderful musical presentation that was interactive and motivating even for our children with the most severe disabilities.

The Early Childhood evaluation team will be providing summer diagnostics in order to test a significantly large number of children transitioning out of Early Intervention (EI) summer. We project that we will be starting the 2017-18 school year with a larger number of student enrollment than this past year due to this increase in children that were identified and referred for special education services to the school district.

PAEC Therapeutic Day Elementary School

As we close out the school year, the month of May has been very exciting for our students. As a program we continue to see our students' transition and return to his/her district school. We continue to have 4 students who are transitioning back to their district schools. We have worked hard with our district schools to help ensure the success of the transition as well as academic and behavioral areas.

This month we focused on our graduates. We were fortunate that we were able to connect with a boat tour company who was willing to allow us on boat tours in order to learn more about the magnificent city of Chicago. The graduates were also able to enjoy a bowling excursion as part of their graduation celebration. For graduation, we had the pleasure of having Dr. Smith and Ms. Boeh be witnesses of the culmination of the hard work our graduates had done through listening to their speeches before walking across the stage to receive their diplomas.

The rest of the school enjoyed our field day where students participated in activities throughout the day. The students appeared to really enjoy the lunch that included hamburgers and hotdogs along with his/her regular lunch.

PAEC Academy at St. Domitilla

PAEC Academy has had a busy month. Several incoming students and staff from various districts have come to observe the program. We are always happy when supervisors come to see the program so they have a better idea of what our program is.

Field day was May 19th, the weather was great and a good time was had by all of the PAEC Academy students. All of the Northlake classes were here as well. It was great to be together as a program.

The Graduation Field Trip was at Dave and Busters on May 17th. All but one of the eighth graders attended. Students had a fantastic time and all of the students went home with some nice prizes. Students took turns being the DJ with Mr. Tim the DJ for the dance in the afternoon.

Graduation was Wednesday, May 31st, at 6:30. The students are very excited about going to High School. We had 23 students graduating this year, this is our largest graduating class ever.

Reviewing MAP scores and Lexia data, all of our students have made progress in Reading and Math. The majority of the students made significant progress. Report cards are ready to be distributed. Teachers are packing up for summer school which will be at PAEC High School and PAEC Elementary.

PAEC Center

May has been more than an extremely busy month. It has been a month filled with memories and love. There were many celebrations that took place this month, while at the same time, classrooms were buzzing with the end of the year curriculum goals and objectives.

May 3rd - Talent Show/Grandparents Day. The talent show was in honor of our grandparents that volunteer everyday from the UCAN agency. We are very grateful for their assistance and love they each share with the classrooms in which they work endlessly. We also had a moment of silence in memory of our beloved John the singer. He will never be forgotten.

May 4th - Mobility Race, this race is for the students that will never be able to participate in Special Olympics because of the severity of their disability. This day gives all those students the time to "shine" with huge trophies, medals of success, and smiles and hugs for being great winners.

May 10th - Vocational Recognition Assembly, every high school student has a vocational responsibility to the curriculum in which they are being taught. From the most involved student to the student functioning independently in the community, all students are recognized for a job well done. Each student received a certificate and a gift card to McDonald's for their accomplishments. A reception followed the ceremony.

May 11th - High School and 8th Grade graduation trip, this was a combined trip to Brookfield Zoo. The graduates had a great time and enjoyed a day of nice weather.

May 15th - Teacher Appreciation Week. Throughout the week, teachers received small tokens of appreciation in their mailboxes and on Friday, all staff were treated to a breakfast. The teachers received emails each day which developed team skills that were used at a final assembly.

May 15th - Transition Graduation Trip/5th Ave - The transition class had a great trip to the Chicago Historical Museum. The students chose this trip and really enjoyed the information they learned.

May 16th - The Elementary Graduation was great and all parents attended. It was a wonderful ceremony.

May 17th - High School Graduation was a memorable ceremony in which one of the homebound students was able to attend. She is so fragile that she has been unable to attend school for the past 10 years, but was able to return for her high school ceremony. The whole ceremony was very touching and emotional with many very involved students.

May 18th - Transition Graduation was held at the 5th Ave. transition building in which four graduates gave speeches to their families. The staff, families, and students were very endeared by the speeches the students wrote. It was a wonderful day for all.

May 18th - Principal Gala - Many parents asked if there was going to be a special day for the principal. Ms. Ezerins arranged an alumni/current student reception. The event was spectacular with at least 30 families attending. It was a great time.

May 19th - Late Start -The staff was treated to a delicious breakfast and then the fun began. The staff was broken up into teams and in those teams, there were team members that had to show talent, show how to be funny, answer secret questions, etc. It was so much fun. It was a great end to a week of appreciation and thankfulness.

May 24th - Elementary Picnic – Fortunately the weather held up and the elementary students enjoyed a day of many planned activities. Entertainment was provided by Leonardo, a children's singer whose brother is disabled. He did an awesome job with all of our students.

May 25th - High School Picnic - The high school picnic was another amazing day. It was fortunate that the weather cooperated and all the students had a great time with many planned activities.

The summer school program will have 3 different themes this summer: "Down on the Farm", "Fairytale", and "Jungle". Three different presenters will be coming in to support the ESY curriculum to share culture and an experience that coincides with each of the themes. As usual, there will be an annual art fair displaying the work of the students of each of the themes. It will be a great summer experience. Veterans Park District will provide an after school camp program and it will then continue into the summer upon completion of the PAEC ESY program. We are very fortunate to be partners with the Veterans Park District in support of our students.

With bittersweet feelings, this is my last Board Update for the 2016-17 school year. During my tenure as PAEC Center Principal, teacher, and colleague, I have always felt the support, the love, shared the grief, realized the frustrations, worked through the problems, shared in births, deaths, marriages, divorces, etc. but have always felt like I was part of all of my staff. I can't really imagine life without working as a member of the PAEC family with all 120+ of my staff. As you are reading, remember that I will always remember each and every one of my students, my staff members and their families as they were part of my life. Not only did I take an interest in knowing the students, I took a bigger interest in knowing all of my staff. I can't thank my staff, my students and their families enough for the kind words, the hugs, the smiles, the stories and the memories. Please know that in leaving PAEC, I have learned to love and respect all that my students, staff and families do for their loved ones and I will NEVER forget the best times of my life at PAEC.

PAEC Center Vocational Program/Transition Program

The PAEC Vocational program at PAEC Center/East and the 5th Ave. completed their volunteer work sites on May 16th. There are several transition students that signed up for Extended School Year this summer, so fortunately, there will be active work sites during the program. This summer some of the options for training are: Volunteering at Empowering Gardens, Hines Hospital, Family Video, Catholic Charities. If necessary, ReUse Depot can be utilized as an alternative site. The Transition program proudly supports ten students that are competitively employed in the community. Many other students are continuing their training in volunteer positions which teach new skills and providing opportunities to learn.

The Ray Graham Iona Glos site will continue during the ESY program as well. Two classes will go out to the site and train in custodial skills.

After completion of the PAEC Transition program, the vocational coordinator and transition staff still check in with students who have completed the program. Fortunately, 2 students who attended the program in the past are also recently employed in the community.

The Vocational Recognition ceremony was held on May 10th. All high school students received a certificate for a job well done and a gift card thanking them for their continued service. All students participate in vocational training every day from 1:00-2:00 in one way or another. Some of the "in-school" jobs are as follows: filling the soda machine, emptying the trash in classrooms, vacuuming the front lobby, cleaning and dusting the teacher's lounge, wheelchair pushers, cleaning and dusting Ms. Wagemann's office, washing dishes in the multi-needs classrooms, delivering mail, assisting the home-living teacher clean her classroom, sorting and folding laundry. All of these training/vocational opportunities are very important because all students have the chance to learn a new skill in a different area.

PAEC Therapeutic Day High School

Restorative Justice

Mr. Walker spoke with representatives from St. Eulalia about community service and restorative justice models for the 2017-18 academic year. The PAEC High School administrative team has identified the importance of our students given back to the community while learning important life lessons. The surrounding community provides a variety of resources that will be beneficial to our PAEC Alternative High School students moving forward.

PAEC Cohort

Ms. Effie Kritikos, Professor from Northeastern Illinois University, came to speak with interested candidates for the projected LBS I MA cohort scheduled to begin in the fall of 2017. The turnout was excellent! The response from interested candidates prompted a discussion for the university to consider offering one additional program LBS I BA program. The Chancellor from Northeastern Illinois University will also consider tuition at a reduced rate based on the number of candidates enrolled in either cohort.

PAEC Alternative High School Graduation

Congratulations to our 2017 PAEC Alternative High School graduates! Wednesday, May 17th, was a proud occasion for parents, guardians, friends, and family members of graduating seniors. On behalf of the PAEC Alternative High School staff, we would like to wish the graduating class of 2017 a prosperous life in all future endeavors.

NWEA

For the 2017-18 academic year, PAEC Alternative High School students will be assessed using NWEA (MAP) on the denoted laptops from Humana. Students will be assessed during the fall, winter, and spring in order to identify student growth patterns. This will be an opportunity for our teachers and administrative team to identify pre-requisite skills necessary to conquer grade level expectations in the areas of reading, math, and science.

PAEC Alternative High School Vocational Program

Our work training programs have ended for the year. In total 19 students participated at the Hilton: 7 in the custodial program, 5 in the lunch program, 2 in the clerical program, and 2 in the school store.

Mr. Loving will be working with Firehouse Subs to get started with them as a worksite at the onset of the upcoming school year.

As the school year ends, Ms. Pietrowski's main focus has been post-secondary plans with the seniors' resume and credit recovery. Credit recovery programming will be used throughout the summer.

Post-secondary Option Fair and Career Day occurred on 05/10/2017. We had a successful day with 7 post-secondary settings in attendance: American Academy of Art, Coyne American Institute, Governors State University, Lincoln College of Technology, Northeastern IL University, Roosevelt University, and Wild Hair Beauty Academy. We also had 14 speakers to discuss careers in autos, construction, military, the arts, business, human services, criminal justice, entrepreneurship/food services, health care, hotel industry, barbering, cosmetology, and college. 55 students were in attendance.

We did a public transportation field trip downtown using both the rail and bus system. We also ate at a restaurant and enjoyed Millennium Park. 10 students participated.

Previous Student/Graduate updates - Ms. Pietrowski continues to email job leads to former graduates. A 2006 graduate just released from prison, is on restricted movement, but hoping to get a job soon. A 2009 graduate in Texas ran into legal issues, planning to return to the area, and get back on track. A 2008 graduate started a cleaning business, planning to drop off flyers soon.

PAEC Intervention Team

District 87

Jefferson Elementary School

The teacher and classroom aide were implementing FSN, with minimal support from the Behavior Coach. The student was responding well for a period of time, however, the teacher left on a medical leave and the student's challenging behaviors returned. The Behavior Coach has returned to the classroom for mornings to help keep him on track.

Sunnyside Elementary School

A PAEC Behavior Coach continues to work half-days in a classroom implementing a whole class maintenance plan to help the teacher sustain behavior gains accomplished using CHAMPS.

Whittier Elementary School

The student receiving the First Step Next (FSN) intervention from a Behavior Coach was transferred to the PAEC Therapeutic Day School. However, another student began exhibiting aggressive behaviors and was suspended for three days. Behavior support was requested and a PAEC Interventionist is now closely monitoring this student.

MacArthur Middle School

A student that received Mentoring/Goal-setting support has made excellent progress and is not expected to need any support next year. Two additional students that received regular PAEC mentoring have also shown significant growth and behavior improvement. They are expected to need only minimal maintenance support next school year.

District 89

Melrose Park Elementary School

Behavior support for a student has been increased to half day support. Some things changed at home and his challenging behaviors increased significantly. This support is expected to be sustained until the end of the school year.

Roosevelt Elementary School

One Behavior Coach continues to provide daily class-wide behavior support and individual monitoring of one student in a classroom. Two other coaches are assigned to another classroom and they alternate coverage to provide class wide support using CHAMPS and First Step components. Recently there has been some improvement in student behavior and an overall decrease in class-wide disruptions.

District 92

Lindop Elementary School

A Behavior Coach is providing close monitoring and individual support to a student every afternoon until the end of the school year. There have been no serious discipline issues since PAEC behavior support has been in place.

District 93

Hillside Elementary School

A Behavior Coach continues helping implement a 504 plan, collect data to monitor progress and provide assistance when there is challenging behaviors. There have been no significant behavior infractions for weeks and behavior data reflects the improvements with the student's behavior.

District 209

Proviso East High School

Mentoring surveys were given to those students assigned to the PAEC Behavior Coach. Surveys were completed by 10 of the 18 freshmen, which is only 56%. Last year 59% of the students being seen turned in surveys. A larger percentage would yield more accurate data.

Seven of the ten students (70%) reported that their grades and attendance had improved as a result of the services. These were the biggest changes. Last year the figure was 52% for grades. Six students this year (60%) reported that their class participation improved, but only 40% indicated that assignment completion had benefited.

In behavior categories, the percentage of students reporting that their behavior improved was 50%. Respect for adults also reflected 50% improvement this year. Four students (40%) indicated that their respect towards peers improved. The most important question, asking how much the mentoring/goal-setting intervention helped them, 90% said it helped "a whole lot" or "pretty much". Last year's number was 74%.

Proviso West High School

The same survey was administered to the freshman at West that were seen by the PAEC Behavior Coach. 17 of the 18 freshman completed surveys, a 94% completion rate. This high compliance rate guarantees high accuracy.

At West, 56% of the students indicated that their grades improved. Completing assignments improved for 65% of the students, while class participation improvement was 47%. Overall behavior improvement was rated at 53% this year. Respect for adults improved for 41% and respect for peers 44%.

Overall benefit of the program to the students was rated at 73% this year. This is an increase from 67% in 2016.

First Step Next – PreK Research Project

Final 'post data' surveys from teachers and parents were collected and sent in to the research team on May 15th. The two PreK Behavior Coaches continued to provide some

behavior support for the intervention students that were on maintenance plans through the end of the school year.

The First Step research team is planning on submitting proposals for presentations to the National Association of School Psychologists convention in Chicago next February.

PAEC OT/PT Department – Dr. Julia Barnicle, Lead OT/PT Therapist

Donated older equipment not being used to ATEN (Assistive Technology Exchange Network) through United Cerebral Palsy Seguin.

AT Team attended the 4th Quarter Infinitec West Coalition meeting on 5-2-17, at Marquardt Administration Center. We received our 4th DVD/CD in the Infinitec Coalition Library Series XVII. The DVD/CDs received this year includes: 1. English Learners and Special Education, 2. Social Teaching Strategy: Teach Perspective Taking Through Talking/Thinking Bubbles, 3. Speech Recognition as AT for Writing, 4. Understanding & Managing Problem Behavior in the Classroom (Based on ABA Principles).

Our OTs and PTs attended the May OT/PT Department meeting on 5-18-17.

Lead OT/PT/AT Therapist attended the RETA Safety Meeting at PAEC Center on 5-17-17.

We had some OTs and PTs attend the in-service on the Pod chairs with Inspired at PAEC Center on 5-3-17. On 5-10-17 we had an Ottobock representative and a Lecky representative from England come and speak about standers at PAEC Center.

Lead OT/PT/AT attended the Management meeting on 5-12-17 at PAEC Center.

Lead OT/PT/AT is continuing to work to determine the needs of the OT/PT/AT department for the 2017-18 school year. Budgeting includes general supplies, testing and therapy materials, equipment, and technology needs.

OT/PT/AT department is working on coordinating equipment needs for summer school and bringing equipment used in the district back to PAEC Center for maintenance and cleanup to get ready for the 2017-18 school year.

PAEC Speech/Language Department - Ms. Ann Coenen, Lead S/L Therapist

The Lead SLP and lead OT/PT/AT attended the final Infinitec meeting for the 2016-17 school year on May 2nd, from 1-3 pm, at the Marquardt Administration Center in Glendale Heights.

The Lead SLP attended the final S/L Coordinators meeting for this school year on May 11th, from 9-11 AM, at LADSE.

The final Speech/Language Department Meeting for the 2016-17 school year was held on May 25th, from 12-2 pm, in the PAEC Center boardroom. End of the year procedures were discussed, as well as projections and interests for next school year.

We are bidding farewell to 5 SLPs from our current staff. Jennifer Koller (PAEC Center SLP/AT), Heather Simons (PAEC EC/D87 Bilingual Evaluator), Karimah Boyce (Lindop), Emily McNeil (D88- McKinley), and Ikbal Koseli (D88-Roosevelt Middle School).

The following SLPs will be providing S/L services for PAEC Summer School: Angela Forgione, Katie Huck, Traci Wildey, Libby Farrell, Jennifer Koller, Katelin Hanisch, Julie Tarjan, Nichole Kussman, Kamila Bonnert, and Heather Simons will be serving as the B/L SLP on the summer Early Childhood evaluation team.

The following SLPs will be assisting District 87 with their June 12th Preschool Screenings: Diana Martinez, Heather Simons, Nichole Kussman, and Ann Coenen.

The Lead SLP is working to determine the caseloads and staffing needs of the Speech/Language department for the 2017-2018 school year.

PAEC Psychologist Department – Ms. Mary Therese Geary, Lead Psychologist

Dr. Lynne Golomb, supervisor of Loyola school psychologist interns, made her final visit to PAEC on May 3rd. She met with intern Paola Gonzalez and supervising psychologists Mallory Miller and Mary Therese Geary. Paola's internship performance was reviewed. All agreed that she has been an exceptional intern.

For the 2017-18 school year, Loyola 3rd year graduate student Lexi Forsyth will complete her full-time internship at Hillside and PAEC's Early Childhood program. Additionally, a part time, 2nd year school psychologist practicum student from Loyola will be assigned to work at PAEC.

Hillside, District 93 is preparing to implement PBIS for the 2017-18 school year. Psychologist, Dayle Ashley-Harding, along with her intern and practicum student, will assist in the implementation.

Riley Elementary psychologist Mallory Miller was named "Staff Member of the Month" for May 2017.

At MacArthur Middle School, psychologist Michael Cermak, along with social worker Ashley Walters, held a graduation party for 8th grade advisory students. They also took the Builders Club students on a field trip to the Ronald McDonald House to cook breakfast, visited Feed My Starving Children organization, and volunteered in Maywood for the neighborhood clean-up day.

Sunnyside psychologists Treavon Burton and Jennifer Orrico assisted with Erin's Law presentations in the classrooms the week of May 22nd.

PAEC Social Work Department – Ms. Lisa Pirrello, Lead Social Worker

The following PAEC School Social Worker's are retiring at the end of the 2016-17 school year: Mr. Rick Tangedahl – PAEC Wrap Coordinator and Ms. Cathy Kennedy – PAEC School Social Worker (MIE Program)

As of June 12, 2017, the following PAEC School Social Workers will be providing social work services during the Extended School Year PAEC operated programs: Mr. Saumil Patel – PAEC Center, Mr. Christopher Hofer – CC Instructional (MIE) & CC Programs, Mr. Brandon Christensen – PAEC Therapeutic Day & EC Programs, and Ms. Lisa Pirrello – PAEC Therapeutic Day High School Program.

Ms. Lisa Pirrello will begin chairing the LAN60 Meetings, beginning with the June 21, 2017 meeting, which will take place in the PAEC Center Boardroom from 12:30pm-1:30pm. Ms. Peggy Collins-Mular will be the alternate chair, if Ms. Pirrello is unavailable, due to extenuating circumstances, to facilitate the meeting.

Ms. Carlos-Barnes and Ms. Lisa Pirrello are attempting to reach out to Mr. Victor Pacini to provide ongoing training during the 2017-18 school year on the Erin's Law Mandate Fulfillment Program to the PAEC Staff & Students of the PAEC Therapeutic Day High School, PAEC Therapeutic Day Elementary School, and the PAEC Early Childhood Programs. A contract for Mr. Pacini's services will be submitted to Ms. Boeh for approval.

Ms. Lindsey Holsten and Mr. Brandon Christensen assisted with the planning and preparation of the PAEC Therapeutic Day Elementary School 8th Grade Graduation Ceremonies that took place on May 25, 2017.

Ms. Carlos-Barnes participated in a Puppet Show on May 24, 2017 and will be attending the Jim Gill Show at Lindop School on May 31, 2017. Additionally, Ms. Carlos-Barnes will be attending kindergarten tours at the following schools: Hillside School, Whitter School, PAEC Academy and PAEC Center.

Ms. Lisa Pirrello has finalized the following PAEC School Social Work Department's Meeting/In-Service dates, location and speakers:

September 15, 2017 – PAEC Therapeutic Day H.S. Conference Room

10am-12pm: "Dialectical Behavior Therapy" – Ms. Monica Bullock, MA, LCPC

12pm-3:30pm: "PAEC SW Dept. Meeting" - Ms. Lisa Pirrello, MSW, LCSW

November 17, 2017 – PAEC Therapeutic Day H.S. Conference Room

10am-2pm: "Black Girl Blues: An Examination of Intra-Racial and Bullying & Alternatives to Suspension" - Ms. Carolyn Strong, M.Ed.

January 12, 2018 – PAEC Therapeutic Day H.S. Conference Room

10am-1pm: "Expressive Art Therapy" – Mr. Jose Fermin Alcantara

1pm-3pm: "PAEC SW Dept. Meeting – Ms. Lisa Pirrello, MSW, LCSW

February 16, 2018 - PAEC Therapeutic Day H.S. Conference Room

10am-1pm: "Intensive Movement Therapy Training: Experiential Practice in Clinical Application of Diagnostic Tools & Intervention Techniques" – Ms. Linda Cao-Baker

April 20, 2018 - PAEC H.S. Conference Room

10am-1pm: "Mindfulness Practice in the Workplace: A Practical Skill for Professional & Personal Care" – Ms. Rocio Reyes, LCSW

1pm-3pm: "PAEC SW Dept. Luncheon & Meeting" – Ms. Lisa Pirrello, MSW, LCSW

Dr. Smith explained that our Program Updates are very detailed. There are many activities occurring in every program and departments. In the Elementary Therapeutic Day School we have students transitioning back to their home school. The Therapeutic Day High School held a job fair, it was well attended by many vendors and valuable information was received by our students. The PAEC High School principal has initiated a Special Educations Masters cohort with Northeastern Illinois University. At PAEC Center, Ms. Cheryl Wagemann is retiring after 37 years of service, and her years of service is greatly appreciated. In Transition we have students receiving vocational training in many job training and competitive employment sites in the community. Our Behavioral Interventionists are providing support and interventions across the cooperative and in all districts. All of our Specialist (OT, PT, SLP's, Social Workers, and Psychologists) participate and seek out additional training to stay current. Each PAEC program had graduation ceremonies. We are very proud of their accomplishment overcoming many challenges.

Dr. Smith explained that we have been making a concerted effort to keep our contractual rates at the same rates since 2010. He explained that dealing in volume helps PAEC in this effort.

Dr. Smith explained that we will continue to utilize the services of Dr. El-Shafie for Psychiatric Evaluations/Consultations for the upcoming school year. He has provided valuable information to parents and staff in meeting the needs of students with behavioral/emotional difficulties. Dr. El-Shafie comes to PAEC to evaluate students; he attends meetings and meets with staff.

Dr. Smith and Ms. Boeh indicated that PAEC will announce the new Assistant Director and the new PAEC Center Principal in July. The Assistant Director was promoted from within, after serving as the Therapeutic Day Elementary Principal. The PAEC Center Principal will be new to PAEC, however she brings a great deal of experience working with the same population of students and programs.

Ms. Boeh explained that the Wifi installation is on schedule and should be completed by June 30, 2017. The entire PAEC compound will have Wifi.

PAEC Special Olympics

We have one eligible athlete that is heading down state to represent PAEC in the Soccer Individual Skills Competition. The skills competition is being held on Saturday, June 10, 2017 at Illinois State University in Normal-Bloomington, IL. This is an enthusiastic athlete who just joined Special Olympics this year. He seems to really enjoy himself and has a great time. Good luck to our Soccer Skills Athlete!

PAEC HOTSTUFF

At this time we have 75 children enrolled in the HOTSTUFF SUMMER CAMP program. We are filled to capacity at this time and we have begun to place children on the waitlist. We have had an influx of girls enrolling in HOTSTUFF this summer. Summer Camp will be held July 10, 2017 through August 3, 2017 from 9:30 to 3:00, Mondays, Tuesdays, Wednesdays, and Thursdays, with field trips being held on Thursdays.

The Field Trips are: Museum of Science and Industry, Lincoln Park Zoo, DuPage County Fair, Forest Park Pool/Picnic.

Dr. Lena Hatchett from Loyola has submitted our proposal for our garden funding. We began our planting in the classroom in April. The Giving Garden sponsored the Quinn Center at St. Eulalia and they are giving us \$250.00 for our garden purchases. The Master Gardeners from the UIC Extension Garden Program came in on May 18th. They brought us supplies and planted with the children during their science classes. Their contact person, Emilia Arellano, visited our garden on Wednesday, May 18, 2017, with 3 Master Gardeners. They were very knowledgeable and patient with our students. They will come back and conduct a garden class during the HOTSTUFF summer camp.

Marsha Zanders will be our nutrition extraordinaire; she will run the Kids in the Kitchen on Tuesdays, during summer camp. We are also implementing physical activities to help with the HEALTHY ME theme in the HOTSTUFF Nutrition program.

Ann Terrel and Addy Van Zoll from Loyola's Health Program will continue their Mentally Healthy group classes with the middle school and junior high children during summer camp.

XII. UNFINISHED BUSINESS/OLD BUSINESS

PAEC Policies – Second Reading/Adoption

PAEC attorney, Mr. Sraga, has reviewed the attached policies provided by IASB. I am recommending that the Board conduct a second reading on the following PAEC Policies:

School Board

2:100 - Board Member Conflict of Interest

General Administration

3:70 - Succession of Authority

Operational Services

4:15 - Identity Protection

4:130-E - Free and Reduced Price Food Services; Meal Charge Notifications

Personnel

5:120 – Employee Ethics; Conduct; and Conflict of Interest

5:230 - Maintaining Student Discipline

5:300 - Schedules and Employment Year

Instruction

6:70 - Teaching About Religions

Students

7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

Mr. Wagner moved to conduct a second reading and adoption of the updated/revised PAEC Policies #'s 2:100 - Board Member Conflict of Interest; 3:70 – Succession of Authority; 4:15 – Identity Protection; 4:130-E – Free and Reduced Price Food Services; Meal Charge Notifications; 5:120 – Employee Ethics; Conduct; and Conflict of Interest; 5:230 – Maintaining Student Discipline; 5:300 Schedules and Employment Year; 6:70 – Teaching About Religions; 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students, as presented. Ms. Rivers seconded the motion.

Roll Call Vote:

District 87	Dr. Wright	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Aye

5 Ayes
1 Absent
Motion Carried

XIV. ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

Promotions

Mr. Michael Duffy was promoted to IT Coordinator, effective 7/1/2017.

Mr. Daniel Boni, is retiring from PAEC and Mr. Duffy is replacing him.

Retirement Tea

We had two excellent celebrations for this year's retirees for their many years of dedicated service to children and families served through the PAEC Cooperative and Member Districts.

Dr. Smith explained that at the May 24th Retirement Tea, there were 13 people retiring. It was a big event and it went very well.

Dr. Smith also "Thanked" everyone for attending his Retirement Tea on May 30th. He was very appreciative on how nice it was and for everyone that came out.

XV. BOARD CORRESPONDENCE

None at this time.

XVI. CLOSED SESSION

There was no reason to go into Closed Session.

XVII. ADJOURNMENT

Mr. Wagner move to adjourn the meeting at 6:43 PM for lack of further items to discuss.

Ms. Joiner-Herrod seconded the motion.

Roll Call Vote:

District 87	Dr. Wright	Aye
District 88	Ms. Clark Smith	Aye
District 89	Ms. Rivers	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Absent
District 209	Mr. Wagner	Aye

5 Ayes
1 Absent
Motion Carried

Respectfully submitted,


Ms. Peg O'Connell
President of the Governing Board


Ms. Dorothy Clark Smith
Secretary of the Governing Board