

MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
HELD ON WEDNESDAY, DECEMBER 01, 2010
A.E.R.O. BOARD ROOM

The meeting was called to order by President Nebor at 8:30 a.m.

Roll Call:

Present: T. Dixey, 104; F. Patrick, 108; R. Schmitz, 110; C. Kunst, 111; A. Fessler, 123;
K. O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B. Hart, 231; J. Nebor, 109;
T. Smyth, 122

Admin.: J. Gunnell, Director; T. Brim, Asst. Director;

Absent: D. Cody, 124

Admin.: M. Lesniak, Business Manager

Dr. Cody reported at 8:39 a.m.

Recognition
of Public

President Nebor welcomed Mr. Eric Trimberger,
Business Manager, Ridgeland School District 122 who was present to
observe as part of his studies for his Superintendent Endorsement
Program. He declined the opportunity to address the board.

Approval of
Minutes
11/03/2010

It was moved by Dr. O'Mara, seconded by Mr. Schmitz
approve the Minutes of the Regular Executive Board Meeting held
November 03, 2010.

Motion #9326

Roll Call Vote:

Present: T. Dixey, 104; F. Patrick, 108; R. Schmitz, 110; A. Fessler, 123; K.
O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B. Hart, 231; J.
Nebor, 109; T. Smyth, 122

Nays: None

Motion Carried.

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Approval of
Agenda
Motion #9327

It was moved by Mr. Dixey, seconded by Mr. Patrick
to approve the agenda, including the consent agenda.

Recommend to Governing Board that they approve Bills for Payment -
Regular November, 2010 Bills, dated December 01, 2010 in the
amount of \$711,366.59

Recommend to Governing Board that they approve Payrolls:
November 05, 2010 in the amount of \$597,887.30; and November 19,
2010 in the amount of \$609,970.70

Recommend to Governing Board that they approve Personnel
Recommendations

Recommend to the Governing Board that they accept the Donations
Request to Enroll of Out of District Student from Kirby Elementary
District 140 in the PRIDE Program

Roll Call Vote:

Aye:

T. Dixey, 104; F. Patrick, 108; R. Schmitz, 110; C. Kunst, 111; A.
Fessler, 123; K. O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B.
Hart, 231; J. Nebor, 109; T. Smyth, 122

Nays:

None

Motion Carried.

The following recommendations on the consent agenda were approved as presented:

Regular November 2010 Bills, dated December 01, 2010 in the amount of \$711,366.59. **(Consent Agenda Item #1)**

Education Fund (Fund 10)	\$549,575.12
Building Fund (Fund 20)	12,876.19
Transportation Fund (Fund 40)	14,452.30
IDEA Flow Through Grant (Fund 19)	1,967.25
Medicaid Administrative Outreach (Fund 18)	-0-
Medicaid Fee for Service (Fund 17)	132,495.73

Payrolls (Consent Agenda Item #2)

November 05, 2009, in the amount of \$597,887.30

Education Fund	\$580,896.01
Building Fund	7,761.01
Transportation Fund	9,230.28

November 19, 2010, in the amount of \$609,970.70

Education Fund	592,685.99
Building Fund	7,759.08
Transportation Fund	9,525.63

Approval of Personnel Recommendations (Consent Agenda Item #3)

Resignations

Czerniak, Gina, Instructional Assistant/Nurse, FALP Program, effective November 09, 2010.

Employment of Certificated Personnel

Name	Position	Program	Contract/ Days	Step	Lane	Salary
Passamentt, Erin	Occupational Therapist	OT	181/124	2	2	281.34/ day

The following recommendations on the consent agenda were approved as presented (cont'd.):

Approval of Personnel Recommendations (**Consent Agenda Item #3**)

Employment of Non-Certificated Personnel

Employee Transfer (None)

Salary Adjustments (None)

Employment of Contract Agencies

Employee Request for Leaves of Absence

Out of State Conference Request (None)

Approval of Programs and Services Recommendations (**Consent Agenda Item #4 & 5**)

Accept Donations (**Consent Agenda Item #4**)

1. St. Fabian's Knights of Columbus, Council 967, donated \$459.22 from the Tootsie Roll Drive.

Request to Continue Enrollment of Out of District Student from Kirby Elementary District 140 in the PRIDE Program (**Consent Agenda Item #5**)

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Other Matters:

Budget Schedule

Mr. Gunnell informed the Board that he would have a FY12 Budget Schedule ready for next month's Board meeting. He reminded the Board that purchase service requests would be sent out shortly, and in the meantime, they may want to start thinking about their needs for next year.

Joint Boards
Facility Planning
Committee

Mr. Gunnell reported that the first meeting of this committee is scheduled for December 16th. He will report the results of the meeting at the next Board meeting.

Executive Board
Finance Committee

Mr. Gunnell reported that the Executive Board Finance Committee had their first meeting on November 1st. They reviewed current staffing patterns for A.E.R.O. Programs. The A.E.R.O. Administration was directed to gather further information from other area Special Education Cooperatives, to see how A.E.R.O. compares. The results of that survey will be reviewed at the committee meeting immediately following this board meeting.

Unfinished Business:

None

New Business:

None

Correspondence:

Credit to Staff:

A copy of a letter recently received by Ms. Mary Meehan, PRIDE Principal, is included in your packet.

Closed Session
Motion #9328

It was moved by Mr. Smyth, seconded by Mr. Dixey that the Executive Board enter into Closed Session at 8:41 a.m. under Section 2(c)(1) for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call Vote:

Aye:

T. Dixey, 104; F. Patrick, 108; R. Schmitz, 110; C. Kunst, 111; A. Fessler, 123; D. Cody, 124; K. O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B. Hart, 231; J. Nebor, 109; T. Smyth, 122

Nays:

None

Motion Carried.

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Reconvene Meeting from Closed Session to reconvene the meeting from Closed Session at 8:43 a.m. It was moved by Mr. Smyth, seconded by Mr. Dixey

Motion #9329

Roll Call Vote:

Aye: T. Dixey, 104; F. Patrick, 108; R. Schmitz, 110; C. Kunst, 111; A. Fessler, 123; D. Cody, 124; K. O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B. Hart, 231; J. Nebor, 109; T. Smyth, 122

Nays: None

Motion Carried.

Closed Session Minutes of 08/04/10 that the Executive Board approve the Closed Session Minutes of August 04, 2010 and that they be closed to the public. It was moved by Dr. Cody, seconded by Dr. D. Riordan

Motion #9330

Voice Vote:

Aye: T. Dixey, 104; R. Schmitz, 110; C. Kunst, 111; A. Fessler, 123; D. Cody, 124; K. O'Mara, 217; D. Riordan, 220; M. Riordan, 229; B. Hart, 231; J. Nebor, 109; T. Smyth, 122

Nays: None

Abstain: F. Patrick, 108

Motion Carried.

Mr. Smyth reported that he had recently visited one of the A.E.R.O. classrooms in his district and was very impressed with the staff and their interactions with the students.

Adjournment Motion #9331 that the meeting be adjourned. It was moved by Dr. O'Mara, seconded by Mr. Smyth

Voice Vote:

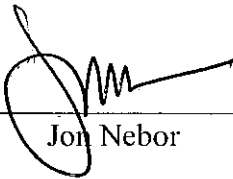
Aye: All present

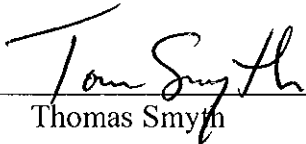
Nays: None

Motion Carried.

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The meeting adjourned at 8:45 a.m.

President:  1-5-2011
Jon Nebor Date

Secretary:  1-5-2011
Thomas Smyth Date