



**Leyden Area Special Education Cooperative**  
10401 W. Grand Ave.  
Franklin Park, IL 60131  
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**Melinda R. McGuffin**  
Executive Director

## **LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING**

**DATE:** Tuesday, June 04, 2019      **TIME:** 9:30 a.m.

**LOCATION:** LASEC  
Conference Room  
10401 W. Grand Avenue  
Franklin Park, Illinois 60131

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### **1. CALL TO ORDER / ROLL CALL**

### **2. PUBLIC COMMENTS**

### **3. CLOSED SESSION**

“The placement of individual students in special education programs and other matters relating to individual students.” 5 ILCS 102/2(c)10.

### **4. DISCUSSION / INFORMATION ITEMS**

1. April 2019 Cash Flow & Financial Report
2. Director’s Report
3. Occupational Therapist Update
4. AIMSWEB
5. Professional Development
6. DuPage West Cook Articles of Agreement
7. ESY 2019 Personnel
8. FY20 Personnel
9. Executive Committee Resolution Transferring Budgeted Expenditures Between Functions

### **5. CONSENT AGENDA**

Accounts Payable Dated: 4/30/2019 – 5/28/19 - \$144,112.08  
EC Meeting Minutes Dated May 7, 2019

### **6. ACTION ITEMS**

1. Semi-Annual Review of Closed Session Minutes
2. ESY 2019 Personnel
3. FY20 Personnel
4. Approval of RCM HealthCare contract for FY20 for Occupational Therapy Services Vicky Schwetchenau .4 FTE and Melinda Simonson 1.0FTE \$75.25/hr.
5. Approval of Supplemental Health Care contract for FY 20 for Physical Therapy services Jenny Zulaski at \$71.66/hr. and Occupational Therapist Christina Choy at \$71.30/hr.



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6. Approval of EDU Health Care Contract for FY20 for Occupational Therapist Carly Cummings 1.0 at \$70.00/hr.
7. BrightStar Care of NW Chicago, Contract for ESY for Nurse Services 1.0 FTE at \$61.00/hr.
8. Jenny Zulaski Supplemental Healthcare ESY PT \$70.60/hr.
9. Carly Cummings EDU Healthcare ESY OT \$70.00/hr.
10. Debbie Lumsden, Klarus, ESY OT \$71.50/hr.
11. Dawn Peek, BrightStar Care ESY Nurse, \$61.00/hr.
12. Executive Committee Resolution Transferring Budgeted Expenditures Between Functions

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**