



# PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 9:00 AM

THURSDAY, SEPTEMBER 12, 2024

## AGENDA

1. **ROLL CALL**  
Dr. Dan Sullivan-District #87
2. **CLOSED SESSION**
3. **APPROVAL OF EXECUTIVE BOARD MINUTES**
4. **APPROVAL OF CONSENT AGENDA**
  - A. **APPROVAL OF PAYROLL**
  - B. **APPROVAL OF BILLS**
  - C. **APPROVAL OF PERSONNEL REPORT**
5. **OLD/UNFINISHED BUSINESS**
  - A. Discussion on Non-Voting Superintendent for Governing Board Meetings
6. **NEW BUSINESS**
  - A. **APPROVAL OF CONTRACTUAL STAFF AGREEMENT REPORT**
  - B. PLCCA Linkage Agreement
  - C. RR Trade Program  
RR Trade Presentation by Janel Galnares and Chris Martinez.
  - D. Selling of TV's and Mounts  
The Board approved the disposal of TV asset tags for disposal at the August 2024 meeting. PAEC is looking to sell the TV's and Mounts for a small fee.
  - E. Petty Cash/Imprest Resolution
7. **EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**
  - A. **CURRENT DISTRICT CHILD COUNT 2024-2025**
  - B. **CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2024-2025**
  - C. **TRANSITION REPORTS**
  - D. **INITIAL REFERRALS**
  - E. **POLICE REPORTS**  
There were no police reports for August 2024.
  - F. **PAEC ACTIVITY FUND**
  - G. **PAEC EVENTS**
  - H. **PAEC ADMINISTRATIVE DEPARTMENT UPDATES**
  - I. **PAEC PROGRAM UPDATES**
8. **OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD**

A. **Press 116 1st Reading**

**Section 2: Governing Board**

2.260 Uniform Grievance Procedure

2:265 Title IX Grievance Procedure

**Section 5: Personnel**

5:100 Staff Development Program

**Section 7: Students**

7:20 Harassment of Students Prohibited

7:185 Teen Dating Violence Prohibited

9. **BOARD CORRESPONDENCE**

10. **NEXT MEETING**

The next PAEC Executive Board meeting will be on October 10, 2024. District #88 will be facilitating the meeting.

11. **ADJOURNMENT**

**PAYROLL AGENDA  
AUGUST 2024**

	<b>GROSS</b>	<b>FICA</b>	<b>RETIREMENT</b>	<b>BENEFITS</b>	<b>TOTAL</b>
	<u>8/15/2024</u>	<u>8/15/2024</u>	<u>8/15/2024</u>	<u>8/15/2024</u>	<u>8/15/2024</u>
Education Fund	\$ 92,255.40	\$ 3,791.08	\$ 3,809.78	\$16,025.04	\$ 115,881.30
Building Fund	\$ 17,020.68	\$ 1,295.28	\$ 650.07	\$3,644.06	\$ 22,610.09
<b>TOTALS</b>	<b>\$ 109,276.08</b>	<b>\$ 5,086.36</b>	<b>\$ 4,459.85</b>	<b>\$ 19,669.10</b>	<b>\$ 138,491.39</b>

	<b>GROSS</b>	<b>FICA</b>	<b>RETIREMENT</b>	<b>BENEFITS</b>	<b>TOTAL</b>
	<u>8/30/2024</u>	<u>8/30/2024</u>	<u>8/30/2024</u>	<u>8/30/2024</u>	<u>8/30/2024</u>
Education Fund	\$ 110,205.83	\$ 4,358.56	\$ 3,885.43	\$19,683.86	\$ 138,133.68
Building Fund	\$ 16,921.27	\$ 1,287.68	\$ 678.19	\$3,849.41	\$ 22,736.55
<b>TOTALS</b>	<b>\$ 127,127.10</b>	<b>\$ 5,646.24</b>	<b>\$ 4,563.62</b>	<b>\$ 23,533.27</b>	<b>\$ 160,870.23</b>

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→ Substitute Teacher - \$65-\$69

**E. Therapy Care Ltd**

- Abigail Nelson  
Effective Date: 2024-2025  
Bill Rate: \$80 per hour  
Location: District 88  
Speech/Language Pathologist

**F. Centra**

- Bansari Amin  
Effective Date: 2024-2025  
Bill Rate: \$85 per hour  
Location: PAEC Center  
Speech/Language Pathologist

**G. Delta T**

- Kendall Hudson  
Effective Date: 2024-2025  
Bill Rate: \$30 per hour  
Location: PAEC Center  
Paraprofessional
- James Barns  
Effective Date: September 4, 2024  
Bill Rate: \$30 per hour  
Location: PAEC Center  
Paraprofessional
- Jamauri Lee  
Effective Date: September 4, 2024  
Bill Rate: \$30 per hour  
Location: PAEC Academy  
Paraprofessional

