



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 6:00 PM

WEDNESDAY, MARCH 19, 2025

AGENDA

1. **ROLL CALL**
2. **CLOSED SESSION**
3. **RECONVENE INTO OPEN SESSION**
4. **AUDIENCE PARTICIPATION**
5. **APPROVAL OF GOVERNING BOARD MINUTES**
6. **OLD/UNFINISHED BUSINESS**
 - A. **GEOHERMAL FOR BUILDING 2**
 - B. **GEOHERMAL BID**
7. **APPROVAL OF CONSENT AGENDA**
 - A. **APPROVAL OF PAYROLL**
 - B. **APPROVAL OF BILLS**
 - C. **NEW BUSINESS**
 - a. **APPROVAL OF PERSONNEL REPORT**
 - b. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - c. **DUPAGE WEST COOK RESOLUTION FOR PROPOSED AMENDMENTS TO INTERGOVERNMENTAL AGREEMENT**
 - d. **APPROVAL OF PAEC 2025-2026 PAEC CALENDAR**
 - e. **INFINITEC**
 - f. **RESOLUTION FOR HONORABLE DISMISSAL OF PAEC SUPPORT PERSONNEL**
 - g. **RESOLUTION FOR DISMISSAL OF PROBATIONARY/CERTIFIED PAEC PERSONNEL**
 - h. **RESOLUTION REGARDING RECLASSIFICATION OF ASSISTANT PRINCIPAL**

8. **EXECUTIVE BOARD REPORT**

The Executive Board meeting was held on Thursday, March 13, 2025. Those present included: Dr. Dan Sullivan from District #87, Dr. Victoria Stockton and Ms. Michaelene Bender from District #88, Dr. Janiece Jackson and Mrs. Roshune Pechacek from District #92, Dr. Kevin Suchinski from District #93, and Mr. Alexander Aschoff from District #209.

Mr. Michael James, Mrs. Vanessa Schmitt, Dr. Paul Starck-King, Ms. LaShonda McDaniel, and Mrs. Trainette Latham from PAEC Administration were also present.

Ms. Tammy Schallmo (PMA) virtually provided clarity on funding options

The Executive Board reviewed and recommended approval of all action items on the agenda except Geothermal and Infinitec. These two action items were tabled.

9. **DUPAGE/WEST COOK REPORT**

There was no additional report this month.

10. **COMMITTEE REPORTS**

A. **FINANCE COMMITTEE UPDATE**

11. **EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**

A. **SAD NEWS**

B. **CURRENT DISTRICT CHILD COUNT 2024-2025**

C. **CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2024-2025**

D. **PROJECTED DISTRICT CHILD COUNT 2025-2026**

E. **PROJECTED STAFFING PATTERN 2025-2026**

F. **TRANSITION REPORTS**

G. **INITIAL REFERRALS**

H. **POLICE REPORTS**

There were a total of seven police calls in February. PAEC Elementary has had two, and PAEC High School has had five.

I. **PAEC ACTIVITY FUND**

J. **PAEC EVENTS**

K. **PAEC ADMINISTRATIVE DEPARTMENT UPDATES**

L. **PAEC PROGRAM UPDATES**

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

[The next Governing Board meeting is April 16, 2025. Dr. Dan Sullivan-District #87 will be the March 19, 2025 Executive Board representative for the meeting.](#)

• **Discussion on change of date for June 2025 meeting**

A. **MEETING RECAP**

- Mrs. Schmitt is currently fulfilling the duties of the Principal position at PAEC Academy.
- Option 3: Geothermal recommendation to the Governing Board for Building 2.. Update-Bid process was extended to March 26, 2025.
- Currently in negotiation with the Union.
- Infinitec- Encourage districts to utilize training, as well that parents have access.
- Email a paragraph for a recap

13. **BOARD CORRESPONDENCE**

14. **ADJOURNMENT**

**PAYROLL AGENDA
FEBRUARY 2025**

	GROSS	FICA	RETIREMENT	BENEFITS	TOTAL
	<u>2/14/2025</u>	<u>2/14/2025</u>	<u>2/14/2025</u>	<u>2/14/2025</u>	<u>2/14/2025</u>
Education Fund	\$ 478,833.05	\$ 20,180.14	\$ 14,431.38	\$112,740.95	\$ 626,185.52
Building Fund	\$ 17,170.84	\$ 1,306.63	\$ 793.30	\$3,276.97	\$ 22,547.74
TOTALS	\$ 496,003.89	\$ 21,486.77	\$ 15,224.68	\$ 116,017.92	\$ 648,733.26

	GROSS	FICA	RETIREMENT	BENEFITS	TOTAL
	<u>2/28/2025</u>	<u>2/28/2025</u>	<u>2/28/2025</u>	<u>2/28/2025</u>	<u>2/28/2025</u>
Education Fund	\$ 498,838.86	\$ 21,084.84	\$ 14,902.09	\$119,368.68	\$ 654,194.47
Building Fund	\$ 18,030.11	\$ 1,372.37	\$ 833.00	\$3,484.63	\$ 23,720.11
TOTALS	\$ 516,868.97	\$ 22,457.21	\$ 15,735.09	\$ 122,853.31	\$ 677,914.58

**ACTION ITEM – PERSONNEL REPORT
March 2025**

A. Employment

- | | |
|----------------------|----------------------------------|
| 1. Alondra Barajas | Translator |
| Effective Date: | February 3, 2025 |
| Compensation: | \$35 per hour |
| 2. Charlise Brown | 1:1 Program Assistant |
| Effective Date: | February 24, 2025 |
| Compensation: | \$22,138 |
| 3. Marvin Marshall | Behavior Interventionist |
| Effective Date: | February 18, 2025 |
| Compensation: | \$22,138 (pro-rated \$8,117.27) |
| 4. Lexis Matos | Behavior Interventionist |
| Effective Date: | February 18, 2025 |
| Compensation: | \$23,175 (pro-rated \$8,497.50) |
| 5. Alejandra Vanegas | Registered Nurse |
| Effective Date: | March 17, 2025 |
| Compensation: | \$49,500 (pro-rated \$14,300) |
| 6. Brian Carlwell | Permanent Substitute Teacher |
| Effective Date: | March 17, 2025 |
| Compensation: | \$45,772 (pro-rated \$11,951.58) |

B. Resignations

- | | |
|--------------------|---|
| 1. Lauren Garcia | Nurse |
| Resignation Date: | February 19, 2025 |
| 2. Zenia Anaya | 1:1 Program Assistant |
| Resignation Date: | February 14, 2025 |
| 3. Oscar Rodriguez | Custodian (PAEC EC & Elem) |
| Resignation Date: | February 25, 2025 |
| 4. Mariela Vazquez | Program Assistant/Job Coach (PAEC Center) |
| Resignation Date: | March 7, 2025 |
| 5. Alondra Barajas | Interpreter |
| Resignation Date: | February 25, 2025 |
| 6. Vicki Bailey | Social Worker |
| Resignation Date: | March 7, 2025 |
| 7. Shannon Fields | Program Assistant |
| Resignation Date: | March 7, 2025 |
| 8. Judy Martinez | Occupational Therapist |
| Resignation Date: | April 8, 2025 |

9. Maricela Abrego Occupational Therapist
Resignation Date: March 13, 2025

C. Transfers

1. Sidra Ali 1:1 Program Assistant (PAEC EC)
Effective Date: February 18, 2025
Transfer from: Program Assistant (PAEC Center)

D. Terminations

1. Sammie Rogers Behavior Interventionist
Termination Date: March 19, 2025

