

**PROVISO AREA FOR EXCEPTIONAL CHILDREN  
SPECIAL GOVERNING BOARD MEETING  
PAEC CENTER – 6:00 PM  
JUNE 28, 2023  
AGENDA**

**I. ROLL CALL**

**II. AUDIENCE PARTICIPATION**

**III. APPROVAL OF BILLS**

1. P-Card Payable Listing- Information is attached. (Voucher #1274)
2. Payable Listing- Information is attached. (Voucher #1275)
3. Payable Listing- Information is attached. (Voucher #1276)

***Recommended Motion:***

**I move to recommend to the Governing Board to approve the Bills as presented.**

**IV. NEW BUSINESS**

**A. Approval of Employment/Resignation/Terminations**

***Employment***

Emily Adelson, School Psychologist, PAEC Programs, \$71,910, effective 8/16/23  
Bishop Jenkins, Summer Helper, \$15 per hour, effective 6/14/23  
Tyshon Haggins, Summer Helper, \$15 per hour, effective 6/14/23  
Kyle Schwaba, Teacher, PAEC Elementary, \$46,976, effective 8/16/23  
Gillian Brown, 1:1 Program Assistant, PAEC Elementary, \$23,246, effective 8/17/23  
Alison Zdarsky, School Psychologist Intern, \$10,000, effective 8/1/23  
Joel Henderson, Program Assistant, PAEC Center, \$23,784, effective 8/16/23

***Resignations: None***

***Terminations: None***

***Recommended Motion:***

**I move to recommend to the Governing Board to approve the Employment, Resignations, and Terminations as presented.**

**B. Contractual Agreement-Agreeable Educational Services (Angelo Rivera Jr.-Psychologist)**

Contractual Agreement between Agreeable Educational Services (Mr. Angelo Rivera Jr.-Psychologist) and Proviso Area for Exceptional Children for the 2023-2024 School Year. Services will be billed at \$1,250 per case for evaluations. \$125 per meeting for additional meetings that do not include domain or eligibility conferences.

***Recommended Motion:***

**I move to recommend to the Governing Board to approve the Contractual Agreement between Agreeable Educational Services (Mr. Angelo Rivera Jr. -Psychologist) and Proviso Area for Exceptional Children for the 2023-2024 School Year. Services will be billed at \$1250 per case for evaluations and \$125 per meeting for additional meetings that do not include domain or eligibility conferences as presented.**

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

**A. Security System Review**

**\*\*The next Governing Board Meeting is scheduled for Wednesday, July 19, 2023.**

**VI. BOARD CORRESPONDENCE**

**VII. CLOSED SESSION**

***Recommended Motion:***

**I moved to convene into Closed Session at \_\_\_\_\_ AM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), specific individual(s) who serve as an independent contractor(s), specific volunteer(s) of the Board, or legal counsel for the Board as presented.**

***Recommended Motion:***

***I move to return to Open Session at \_\_\_\_\_ PM.***

A. Increase in the number of vacation days for staff member of forty-plus years of service

***Recommended Motion:***

**I move to recommend to the Governing Board to approve the increase in vacation days for staff member that has been employed forty-plus years as discussed in Closed Session.**

**VIII. ADJOURNMENT**

***Recommended Motion:***

**I move to recommend to the Governing Board to adjourn the meeting at \_\_\_\_\_ PM for lack of further items to discuss.**

MJ/TL