



c/o Triton College, Building M, Room M100
2000 Fifth Avenue, River Grove, IL 60171

DES PLAINES VALLEY REGION
BOARD OF CONTROL
OCTOBER 24, 2012

MINUTES

Dr. Kevin Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 9:02 a.m. on Wednesday, October 24, 2012 in the Triton College Boardroom. Voting members present: Chairperson Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Vice Chairperson Dr. Nettie Collins-Hart (Proviso Dist. 209), Secretary Dr. Kevin Anderson (Elmwood Park Dist. 401), Dr. Patricia Granados (Triton College), Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Robert Lupo (Ridgewood Dist. 234). Voting member absent: Dr. Kathryn Robbins (Leyden Dist. 212). Also present: Dr. Doug Olson (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Isoye seconded the motion to approve minutes of the September 5, 2012 meeting. All ayes; motion carried.

RATIFICATION OF PERKINS PAYMENTS

At the August 15, 2012 meeting the Board authorized DVR to pay Perkins billing as it is received, with payment to be ratified at the next Board meeting. In August DVR processed Perkins payments totaling \$9,770.00. Dr. Lupo moved, Dr. Isoye seconded the motion to ratify payment of Perkins billing. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Skinkis – aye

BOARD BILLS LIST

The Board was presented with the list of current bills totaling \$10,501.06. Dr. Anderson moved, Dr. Isoye seconded the motion to approve payment of the current bills list. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Skinkis – aye

FIRST QUARTER DVR STAFF SALARY/BENEFITS REIMBURSEMENT

DVR has been reimbursing Leyden District 212 on a quarterly basis for DVR staff salaries and benefits. The Board received a listing of the FY13 first quarter salaries and benefits amounts. Dr. Isoye moved, Dr. Collins-Hart seconded the motion to approve Leyden to remove \$42,639.47 from the DVR bank account for first quarter salaries benefits. Roll call vote.

Dr. Collins-Hart – aye

Dr. Anderson – aye

Dr. Granados – aye

Dr. Isoye – aye

Dr. Lupo – aye

Dr. Skinkis – aye

EXPENSE/REVENUE REPORT

The Board received the current expense/revenue report for DVR.

FY13 GRANTS – DISTRICTS' EXPENDITURE CLAIMS TO-DATE

The Board received the current status of FY13 claimed expenditures and encumbered funds to-date for each district.

EXTERNAL ASSURANCE VISIT AND EQUIPMENT PURCHASES

DVR will have an External Assurance visit in January 2013 to audit FY13 Perkins and FY11 CTEL. Administrative Council members have been notified to expect the visit and have been reminded that the object 400 (supplies) and object 500 (equipment) expenditures should all be obligated by the start of school. The Perkins grant requires that equipment be in use in classrooms within the first semester. The Board received an update on each district's equipment purchase status.

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP EVALUATION

The School/College Partnership Workshop was held October 24th. The Board received the summary of evaluations submitted in hard copy as well as results from a brief online evaluation that was completed by 57 participants. The Board discussed the workshop, and comments included the following.

All districts are at different stages in Common Core implementation.

Programs of Study was a major topic among building administrators during their morning breakout session.

One district indicated they may utilize the presenter, Judy Carr, at an institute day.

It would be beneficial to identify the relationship between this year's and last year's topics and the mission of the Region and the School/College Partnership.

The workshop needs a specific focus for guidance counselors.

In addition to CTE, the workshop needs to encompass other components of the School/College Partnership (i.e. Scholars Program, etc.).

The Administrative Council plans the workshop and Dr. Cothran assists them. The Council develops the topic and ideas for keynote speakers, and their recommendations are brought to the Board for approval.

Each district selects their team of attendees. Board members noted they are mindful of the number of persons taken out of their buildings on the day of the workshop.

The Board agreed that the number of participants at the workshop (110) is sufficient. They also agreed that this year's venue was good. Due to the cost quoted by Hamburger University, it is not feasible to pay for Internet access for the group. Lack of Internet access also minimizes distractions.

Board members requested offering strands for participants. They also requested that the workshop offer a collaborative approach that provides more engagement between the high schools and the college.

HEATHER SASS WORKSHOP NOVEMBER 14-15, 2012

During this school year, Dr. Heather Sass has been contracted to provide three workshops for DVR teachers in Business Education, Family & Consumer Science, and Industrial Technology.

Workshops are scheduled for the following dates and topics: Nov. 15-16, 2012 – Developing Standards-based Curriculum for Career/Technical Courses; Feb. 7-8, 2013 – Standards-based Unit Planning in Career/Technical Classrooms; and June 24-25, 2013 – Actively Engaging Students in Career/Technical Classrooms. The FY13 approved grant allows for twelve CTE participants.

The Administrative Council member for each district will be responsible for submitting an invoice to the DVR office for substitute costs. Districts will be reimbursed for substitutes out of the regional budget, not the local budget, up to a maximum \$240 per sub for both days combined.

Administrative Council members have provided the following four names for the November 15-16 workshop: Leyden – Dana Dismeier, Adam Labriola, Joe Shilts; Elmwood Park – Neil Posmer. They do not have to commit to all three workshops. At some schools many, or perhaps all, of their eligible teachers have completed Level One training. If we will not have a high level of participation at future workshops then we may need to consider utilizing the funds differently. At the Board's request, a list will be compiled of the persons who have taken part in this training.

AFTER SCHOOL SCIENCE PROJECT TEACHER COACHES

We are pursuing a grant through the National Science Foundation for an After School Science Research Project. Dr. Cothran has inquired of Board members regarding how to go about securing names of science teachers who will participate in the project. To date East Leyden has submitted the name of their teacher. With the grant submission due in the beginning of November, the other districts' information is needed immediately. Board members indicated that their principals are aware that they need to provide Dr. Cothran with the requested information. If a district does not want to participate, Dr. Cothran must be notified at this time so the data can be re-run.

ADJOURNMENT

Dr. Granados moved, Dr. Isoye seconded the motion to adjourn the meeting at 9:28 a.m. All ayes; motion carried.