



DES PLAINES VALLEY REGION
BOARD OF CONTROL
DECEMBER 8, 2014

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:03 a.m. on Monday, December 8, 2014 at the Performing Arts Center at Naperville North High School. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Secretary Ms. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR). Voting members absent: Vice Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Patricia Granados (Triton College).

REGIONAL RATE FOR CURRICULUM WORK

We have an established daily stipend rate for activities paid regionally through DVR, therefore individual district contract rates do not apply. Up until now DVR has paid in full or half day increments, using a 6 hour day, which calculates to \$25.00/hour. Dr. Skinkis moved, Ms. Kelsall seconded the motion to approve the DVR regional curriculum hourly rate that is consistent with the regional rate already established at \$25.00/hour. Roll call vote.

Ms. Kelsall – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Anderson – aye

ADDITIONAL CTEI GRANT FUNDS

The State has allocated to our region an additional \$11,734 in the FY15 CTEI grant. These funds must be used for programs of study. Dr. Cothran sent inquiries to Administrative Council members for suggestions on use of the funds. A detailed discussion was held at the December 4th Administrative Council meeting. Consensus is to send teams to the two-day Algebra in Engineering training, develop individual mobile apps for each district based on our Programs of Study website, POS curriculum development including Math in CTE, and additional career camps. Dr. Cothran stated that the funds to cover these additional activities will come from the newly allocated \$11,734 as well as reallocating funds in the existing budget. The budget amendment must be filed by the end of this week. Dr. Polyak moved, Dr. Skinkis seconded the motion to approve Dr. Cothran to amend the FY15 CTEI budget to include the additional funds, and to make changes to reallocate the existing regional funds as necessary.

ADJOURNMENT

Dr. Collins-Hart moved, Ms. Kelsall seconded the motion to adjourn the meeting at 8:08 a.m. All ayes; motion carried.