

ROE Professional Development Alliance
2705 McDonough Street, Joliet, Illinois 60436
(815) 744-8334

Governing Board Agenda
September 21, 2023
9:00 am

A. Routine Matters

1. Call to Order
2. Roll Call
3. Establish Quorum

B. Petitions from the Public

C. Consent Agenda

Formal Approval of the July 21, 2023, Governing Board Minutes

D. Action Items

- A-24-007 Formal approval of Grundy/Kendall truancy staff, position change for Kim Elleby with an annual rate of \$62,200.00 at a prorated amount of \$54,425.00 with a start date of August 15, 2023, for FY23-24.
- A-24-008 Approval of acceptance for Alexia Lopez resignation as bookkeeper from PDA effective September 16, 2023.
- A-24-009 Approval of acceptance for Agime Jusufi resignation as Truancy Director for Grundy/Kendall.
- A-24-010 Formal approval to hire Ron Marchionna for a Part Time position as Will County Public Information Officer at an annual rate of \$23,767.00 not to exceed 20hrs per week with a start date of September 5, 2023.
- A-24-011 Approval of acceptance for Kim Elleby resignation as Truancy Coordinator for Grundy/Kendall effective date of September 30, 2023.
- A-24-012 Formal discussion for dissolution of the Contract Agreement between Vista and Professional Development Alliance according to the terms.
- A-24 - 013 Formal approval to hire Karole Brandolino full time with family insurance for Will County McKinney-Vento Liaison, at \$69,360.00 a prorated rate of \$63,580.00 for the remainder of FY-2023-2024
- A-24-014 Formal Discussion of Bids submitted for cleaning service companies for the PDA.
-High End Cleaning & Maintenance bid submitted at a rate of \$110.00 per date
- Office Cleaning & Solutions bid submitted at a rate of \$100.00 per date
-PureBright Janitorial bid submitted at a rate of \$113.00 per date
- A-24-015 Formal discussion of, and possible acceptance of, resignation of Joel Rogers
- A-24-016 Formal discussion of, and possible acceptance of, resignation of Jason Bross

- A-24-017 Formal discussion of, and possible acceptance of, resignation of Steven Scranton
- A-24-018 Formal discussion of, and possible acceptance of, resignation of Tara Ehlers
- A-24-019 Formal discussion of, and possible acceptance of, resignation of Brett Housman
- A-24-020 Formal discussion of, and possible acceptance of, resignation of Megan Shea
- A-24-021 Formal approval to hire Christopher Mistrata for a Full-Time position as Will County IT Tech for the 2023-2024 fiscal year at an annual rate of \$50,000.00 and a prorated rate of \$39,583.34 with full time benefits, with a start date of September 15, 2023.

E.

Information Items

- I-24-004 Discussion - Possible relocation of the PDA
- I-24-005 Discussion - PDA Bookkeeper assignment on contractual basis
- I-24-006 Financials Update
- I-24-007 Workshop Listing
- I-24-008 Director's Report

Next Board Meeting's

Thursday, November 16, 2023, at 9:00am
Thursday, January 18, 2024, at 9:00am
Thursday, March 21, 2024, at 9:00am
Thursday, May 16, 2024, at 9:00am