

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
FEBRUARY 26, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:03 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

On roll call by the secretary, the following were present: Members Hightower, Jackson, Mason O'Connell, Rosas and Sosa. Absent: Chavez Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC HEARING

Mr. Schuster of Wold Ruck Pate Architects explained that the purpose for the Public Hearing is for the Board of Education to determine the need to undertake repairs to the pavement of exit walkways adjacent to the building at Riley for the safety of the students and to receive any public comment. No public comment.

CLOSE OF PUBLIC HEARING:

Member Rosas moved, seconded by Member Mason, THAT THE PUBLIC HEARING ON THE REPAIR OF SCHOOL GROUNDS BE CLOSED.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

GRADE LEVEL TECHNOLOGY PRESENTATION

Each grade level band Primary, Intermediate, & Middle School highlighted a few of the ways they have incorporated technology into their instruction during the 2017-2018 school year.

TOWNSHIP PRESENTATION

Jim Schiffer CFO of the Proviso Township Treasurer's Office reviewed the mission and services provided to the District.

BID AWARDS

FIRE ALARM

Member Rosas moved, seconded by Member Jackson THAT THE BOARD AWARD THE FIRE ALARM BID FOR THE 2018 CONSTRUCTION PROJECTS TO ARGO ELECTRIC, INC. IN THE AMOUNT OF THEIR BASE BID PROPOSAL OF \$285, 000 PLUS ALTERNATE NO. 2 FOR \$3,900.00, FOR A TOTAL AMOUNT OF \$289,400.00, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

GENERAL CONTRACTING

Member Mason moved, seconded by Member Hightower THAT THE BOARD ACCEPT AND APPROVE THE REQUEST FOR WITHDRAW OF BID FROM ATP ENTERPRISES AND AWARD THE GENERAL CONTRUCTION BID FOR THE 2018 CONSTRUCTION PROJECTS TO CONSTRUCTION SOLUTIONS, INC., IN THE AMOUNT OF THEIR BASE BID PROPOSAL OF \$233,003.00 PLUS ALTERNATE NO. 1 FOR \$5,600.00 FOR A TOTAL OF \$238,603.00, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

PUBLIC PARTICIPATION

WRITTEN

Member Rosas moved, seconded by Member Mason, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

ORAL: None

CONSIDERATION OF OLD BUSINESS

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JANUARY 22, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes:	Hightower	Nays:	None
		Jackson		
		Mason		
		O'Connell	Absent:	Chavez
		Rosas		
		Sosa		

Motion Carried 6-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Jackson moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,709,001.77, AS FOLLOWS:

PAYROLL 01/31/18.....	\$ 677,035.66
PAYROLL 02/15/18.....	757,309.18
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,273,756.09
PROCUREMENT CARD.....	409.26
IMPREST FUND LISTING.....	<u>491.58</u>
TOTAL	\$ 2,709,001.77

Roll Call Vote	Ayes:	Hightower	Nays:	None
		Jackson		
		Mason		
		O'Connell	Absent:	Chavez
		Rosas		
		Sosa		

Motion Carried 6-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

PARENT-TEACHER ADVISORY

Minutes are in the board book from February 7, 2018. Dr. Bresnahan stated the committee discussed the pros and cons of the uniform policy. There was a discussion of the 1:1 technology and the potential of the middle school students bringing Chromebooks home. Briefly talk about the District's transportation.

BILINGUAL ADVISORY

No Report

FOOD SERVICE ADVISORY

No Report

SUPERINTENDENT

LICENSED PERSONNEL – LEAVE OF ABSENCE

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE LEAVE REQUESTS, AS PRESENTED FOR THE FOLLOWING:

JACQUELINE BROWNE
JENNIFER LEHNERT
NICOLE DETRES
MARIA NIEVES
SUSAN LEE
LISA LORENZINI
YVETTE GRINSTEAD
PATRICIA SALZMANN
NOULA ANGELOS
JAMIE MONARREZ

Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	Chavez

Motion Carried 6-0

ADMINISTRATOR – LEAVE OF ABSENCE

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE INTERMITTENT FMLA MEDICAL LEAVE REQUEST, AS PRESENTED FOR THE FOLLOWING:

SARAH DICKSON

Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	Chavez

Motion Carried 6-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Sosa moved, seconded by Member Mason, THAT THE BOARD APPROVE THE LEAVE REQUESTS, AS PRESENTED FOR THE FOLLOWING:

TERESITA VISOSO
NOEMI DIAZ
SHANA WILLIAMS
ELZBIETA SIWEK

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

EDUCATIONAL SUPPORT STAFF – TERMINATION

Member Mason moved, seconded by Member Sosa, THAT THE BOARD TERMINATE TODD GOODMAN, JEFFERSON CUSTODIAN, EFFECTIVE IMMEDIATELY AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

POLICIES-1ST READING

Member Jackson moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR A FIRST READING:

1. Policy 233.02 Uniform Grievance Procedure (Revised)
2. Policy 407.00 Accounting System (Revised)
3. Policy 428.01 Safety (Revised)
4. Policy 430.00 Transportation (Revised)
5. Policy 442.00 Use Of Automated External Defibrillators (Revised)
6. Policy 502.00 Equal Opportunity Employment And Minority Recruitment (Revised)
7. Policy 502.01 Rights Of Individuals With Disabilities (Revised)
8. Policy 511.00 Workplace Harassment Prohibited (New)
9. Policy 523.00 Department Of Children And Family Services/Child Abuse And Neglect (Revised)
10. Policy 602.00 Grading and Reporting to Parents (Revised)
11. Policy 613.00 Instruction And Curriculum (Revised)

12. Policy 613.01 School Wellness (Revised)
13. Policy 701.01 Equal Educational Opportunities (Revised)
14. Policy 704.00 School Admissions And Transfers (Revised)
15. Policy 710.00 Truancy(Revised)
16. Policy 713.01 Student And Family Privacy Rights (Revised)
17. Policy 717.00 Administration of Medication to Students (Revised)
18. Policy 722.00 Student Behavior (Revised)
19. Policy & Procedure 722.02 Preventing Bullying, Intimidation, And Harassment (Revised)
20. Policy 732.00 Physical Education (Revised)
21. Policy 741.01 Students Athlete Concussions And Head Injuries (Revised)

Roll Call Vote Ayes: Hightower Nays: None
 Jackson
 Mason
 O'Connell Absent: Chavez
 Rosas
 Sosa

Motion Carried 6-0

FUNDRAISERS

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

SUNNYSIDE FIFTH GRADERS; WAX MUSEUM
SUNNYSIDE PTA & FIFTH GRADERS; SCHOOL SPIRITWEAR

Roll Call Vote Ayes: Hightower Nays: None
 Jackson
 Mason
 O'Connell Absent: Chavez
 Rosas
 Sosa

Motion Carried 6-0

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan reported that we are continuing to move forward with IL-EMPOWER as part of the pilot program for the State. We are awaiting a proposal from a vendor and then will submit the Grant for our Title funds to assist the District in the goals as identified in self-assessment by Sunnyside School. There was a discussion on the Transportation. There will be a Grade Level Center year in the review at the March Board meeting.

CURRICULUM & INSTRUCTION

SUMMER SCHOOL

Member Rosas moved, seconded by Member Mason, THAT THE BOARD APPROVE THE SUMMER SCHOOL 2018 PROPOSAL, AS PRESENTED:

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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Motion Carried 6-0

GIFTED AND TALENTED PROPOSAL

The Administration is proposing to update the Gifted and Talented Program to provide a continuum of services in order to meet the needs of all students. In order to provide these services, one additional Gifted and Talented "Challenge" teacher will be needed (one teacher will work with the north side schools, and one will work with the south side schools).

LIBRARY/MEDIA SPECIALIST PROPOSAL

The Administration is recommending adding a second Library/Media Specialist and to eliminate the Library Clerks beginning with the 2018-2019 school year.

TEACHER ON SPECIAL ASSIGNMENT FOR MATHEMATICS PROPOSAL

The Administration is recommending adding a teacher position "Teacher On Special Assignment" (TOSA) for Mathematics to provide leadership and guidance for math instruction, beginning with the 2018-2019 school year.

ESL RESOURCE TEACHER PROPOSAL

The Administration is recommending the addition of three ESL Resource Teacher positions to provide additional supports for the students, beginning with the 2018-2019 school year. Mr. Corona added that we would like to provide equity for the students. The additional ESL Resource teachers will work with the classroom teacher to provide additional language support for the students. Since working with the high schools Mr. Corona has found that our students have been dropping out of school at the junior and senior level partly because they do not have enough academic language to be successful in school.

MONTHLY REPORT

Dr. Sickle reported that Institute Day was held on February 16th and it was very well received. After a day of Professional Development, the day ended with focus on self-care sessions. Currently, we provide STEM at the middle school level. We would like to have STEM classes at the elementary schools. A proposal will be brought to the Board at the March meeting to have a full-time teacher on each side of the District to provide support in math science and engineering skills.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 01/31/18.

E-RATE VENDOR CONTRACT

Member Jackson moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE E-RATE CATEGORY ONE VENDOR CONTRACTS FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	Chavez

Motion Carried 6-0

PROVISO TOWNSHIP TAXING DISTRICT PROPERTY TAX APPEALS COOPERATIVE INTERGOVERNMENTAL AGREEMENT

Member Rosas moved, seconded by Member Mason, THAT THE BOARD ADOPT THE PROVISO TOWNSHIP TAXING DISTRICT PROPERTY TAX APPEALS COOPERATIVE INTERGOVERNMENTAL AGREEMENT, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	Chavez

Motion Carried 6-0

MONTHLY REPORT

Mrs. Vince explained the Electricity Demand Response Program. The Board agreed to have a representative from Vanguard attend the March Board meeting to provide additional information. There is a grant program for replacing the exterior LED lighting. We have received proposals for the replacement of the LED lights. It would provide a significant cost savings and are eligible for the grant.

A pre-meeting for the Lawn and Grounds Maintenance Bid was held last week and bid is due March 1st. Mrs. Vince reported that the primary building children were so excited that Firehouse Subs were served for lunch this month. A new salad was offered to the students.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Administration will be requesting 2 additional counselors for the 2018-2019 school year. The Social Emotional Learning (SEL) is moving to a more current version. The Registration/Residency is scheduled for April 28, 2018 and May 1, 2018. It will also include a community resource fair.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the vacancies. College/Career Recruiting Fairs - started today and will continue throughout March. The District might need 2 or 3 additional special education classes for 2018-2019 school year depending on enrollment.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

Dr. Bresnahan congratulated Mr. Hightower on his award received at the Village of Bellwood's Black History Day Celebration.

ADJOURNMENT

Member Rosas moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 9:44 PM.

Roll Call Vote

Ayes: Hightower
Jackson
Mason
O'Connell
Rosas
Sosa

Nays: None

Absent: Chavez

Motion Carried 6-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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