

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
FEBRUARY 27, 2017

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Janes, O'Connell, Pauletto and Rosas. Also present were *Dr. Bresnahan, Dr. Sicklele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

SUMMER 2017 PROJECT

Mr. Schuster of Ruck Pate Architects reviewed the HVAC summer 2017 project with the Board including components, timeline and cost. The Board gave consensus to move forward with the project.

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas	Nays: None Absent: Wright
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Motion carried 6-0

ORAL: None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Chavez moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JANUARY 23, 2017 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas	Nays: None Absent: Wright
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Motion carried 6-0

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Janes
 O'Connell Absent: Wright
 Pauletto
 Rosas

Motion carried 6-0

The Board recessed to closed session at 7:31 pm.

Member Pauletto left meeting at 8:16 pm.

The Board reconvened to open session at 8:17 pm with all members present except Members Pauletto and Wright.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of February 16, 2017. The Governing Board approved the minutes, payroll and bills. There were no committee reports. The Governing Board took action on the following items: approved FMLA requests; accepted fundraiser monies; accepted donation of \$5,000 from Rivers Casino; conducted first reading and adoption of PAEC policies; appointed Mary Beth Boeh as the PAEC Executive Director, effective July 1, 2017. The next meeting will be March 16, 2017 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
BILINGUAL ADVISORY	The minutes of the February 20, 2017 meeting are in the board book.
FOOD SERVICE ADVISORY	Wellness Committee met on January 31, 2017 and the Food Allergy Committee met on February 6, 2017. Minutes are in the board book.
TAB (TEACHER/ADMINISTRATOR/BOARD)	No Report
TITLE 1 PARENT ADVISORY	No Report

SUPERINTENDENT:

ADMINISTRATOR – LEAVE OF ABSENCE

Member Chavez moved, seconded by Member Janes, THAT THE BOARD APPROVE THE FMLA MEDICAL LEAVE REQUEST, AS PRESENTED FOR THE FOLLOWING:

KARA MIESZANEK

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas	Nays: None Absent: Wright
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Motion carried 6-0

LICENSED PERSONNEL - RESIGNATIONS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE RESIGNATIONS OF LESLIE DIEDERICH, INCLUSION TEACHER AT MACARTHUR AND ANNA DEAVILA, 1ST GRADE TEACHER AT WHITTIER, EFFECTIVE AT THE END OF THE 2016-2017 SCHOOL YEAR.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas	Nays: None Absent: Pauletto Wright
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Motion carried 5-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING TEACHER:

JANINE LEZZA MACARTHUR INCLUSION TEACHER LANE 3 STEP 6
pending all employment paperwork

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas	Nays: None Absent: Pauletto Wright
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Rosas moved, seconded by Member Janes, THAT THE BOARD APPROVE THE FMLA MEDICAL LEAVE REQUESTS, AS PRESENTED FOR THE FOLLOWING:

ANN HOHE
JAMES KRAUS
GONZALO VAZQUEZ

Roll Call Vote	Ayes: Chavez Hightower Janes O’Connell Rosas	Nays: None	Absent: Pauletto Wright
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

Shannon Danyelle pending all employment paperwork	Northlake	Inclusion Teacher Aide
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Roll Call Vote	Ayes: Chavez Hightower Janes O’Connell Rosas	Nays: None	Absent: Pauletto Wright
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD REASSIGN MARCELA RAMIREZ FROM ASSISTANT COOK TO HEAD COOK, EFFECTIVE FEBRUARY 28, 2017.

Roll Call Vote	Ayes: Chavez Hightower Janes O’Connell Rosas	Nays: None	Absent: Pauletto Wright
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - TERMINATIONS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD TERMINATE SALVADOR MALDONADO, WHITTIER 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: Chavez Hightower Janes O'Connell Rosas	Nays: None Absent: Pauletto Wright
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Motion carried 5-0

FUNDRAISERS

Member Janes moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

JEFFERSON 5TH GRADERS; LET'S GET POPPIN
SUNNYSIDE STUDENT COUNCIL; LUCKY CHARMS

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas	Nays: None Absent: Pauletto Wright
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Motion carried 5-0

DONATIONS

A \$305.00 DONATION FROM THE VILLAGE OF BERKELEY'S GIVING TREE WAS ACCEPTED BY THE SUPERINTENDENT AND REPORTED TO THE BOARD OF EDUCATION.

RESOLUTION AUTHORIZING THE ELIMINATION OF CERTAIN ISBE-LICENSED ADMINISTRATOR EMPLOYMENT POSITIONS

Member Chavez moved, seconded by Member Janes, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION AUTHORIZING THE ELIMINATION OF CERTAIN ISBE-LICENSED ADMINISTRATOR EMPLOYMENT POSITIONS, AS PRESENTED.

DIRECTOR OF ASSESSMENT & SCHOOL IMPROVEMENT
ASSISTANT PRINCIPAL FOR DISCIPLINE

TECHNOLOGY PILOT PROGRAM

Mr. Byrne reported on the progress of the Chromebook 1:1 pilot program. They have spent time evaluating the program to identify what is working well and what could be improved with the pilot. The Technology Committee will make a recommendation at the March Board meeting to expand the program. The proposal will be to expand 2 grade levels; 6th graders, 7th graders and 1 additional intermediate grade level.

MONTHLY REPORT

Dr. Sickele reported that Institute Day was held on February 10th; the opening session was “Maker Space”. Each teacher was given a handwritten note and goodie bag to let them know we appreciate how hard they work. After the opening session the teachers then self-selected 2 additional sessions. It was a really successful day. The University 87 has been realigned with the Danielson Framework, we finished our Domain 2 course and we are starting on our Domain 3 course. The course is filled to capacity, with a waiting list. Skyward Family Access Message Center has been opened which allows staff and parents to electronically communicate. Skyward Student Access has been enabled for students to monitor their progress.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 01/31/17.

NATURAL GAS SUPPLY RATE EXTENSION

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD OF EDUCATION EXTEND THE RATE LOCK WITH VANGUARD ENERGY SERVICES FOR NATURAL GAS SUPPLIES THROUGH JUNE 30, 2020 AND AUTHORIZE THE SUPERINTENDENT, OR DESIGNEE TO LOCK IN THE RATE WHEN WE ARE NOTIFIED THAT THE RATES ARE MOST FAVORABLE, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O’Connell Rosas	Nays: None	Absent: Pauletto Wright
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Motion carried 5-0

MONTHLY REPORT

Mrs. Vince gave the Board an update on the required water testing. The City of Northlake’s curb project update; the city wants to install a parkway. There will be also be a walkway from the street to the front doors. The City will take care of trimming the trees and the District would be responsible for the cutting of the grass on the parkway. Dr. Bresnahan felt adding the parkway would be positive for the school safety. As part of the Van Gogh School Photographer’s contract they offered a \$1.00 per student enrolled for a total of \$2,864. An IMET update is included in your packet and the next mediation session is May 11, 2017. Mrs. Vince received a call from the CFO of District 209 asking if the District would like to enter into an Intergovernmental Agreement to share the cost of Property Tax Appeals.

