

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
MARCH 20, 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.*

**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 Pauletto moved, seconded by Member Hightower, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 27, 2017, THE MINUTES AND THE MINUTES OF THE CLOSED SESSIONS HELD DECEMBER 12, 2016 AND 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

**REPORTS:**

**SUPERINTENDENT**                      None

**CURRICULUM AND INSTRUCTION**                      None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Pauletto moved, seconded by Member Chavez, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,219,521.16, AS FOLLOWS:

PAYROLL 02/28/17.....	\$ 641,320.52
PAYROLL 03/15/17.....	639,838.24
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	937,301.50
IMPREST FUND LISTING.....	<u>1,060.90</u>
TOTAL	\$ 2,219,521.16

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

Motion carried 6-0

**MONTHLY BUILDING REPORT**

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

**FACILITIES AND TRANSPORTATION**                      None

**SPECIAL SERVICES**    None

**HUMAN RESOURCES**    None

**OTHER OLD BUSINESS**    None

**CLOSED SESSION #1**

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; TO CONSIDER PENDING LITIGATION OR DISCUSS NEGOTIATIONS.



ROSANNE HENDRICKS, INSTRUCTIONAL COACH AT RILEY, EFFECTIVE AT THE END OF THE 2016-2017 SCHOOL YEAR.

LISA MAIOR, TEACHER ON LEAVE, EFFECTIVE AT THE END OF THE 2016-2017 SCHOOL YEAR

SONIA WANG, LANGUAGE ARTS TEACHER AT MACARTHUR , EFFECTIVE APRIL 7, 2017

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None          Absent: None
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Motion carried 7-0

**RATIFY TENTATIVE STAFFING ASSIGNMENTS FOR 2017-2018**

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD RATIFY THE TENTATIVE ASSIGNMENTS FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None          Absent: None
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Motion carried 7-0

**RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FIRST, SECOND, AND THIRD YEAR PROBATIONARY TEACHERS.**

Member Rosas moved, seconded by Member Wright, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FIRST, SECOND, AND THIRD YEAR PROBATIONARY TEACHERS, AS PRESENTED:

FRANK MORAN  
HEATHER SHER  
NATALIE NOTARDONATO  
JULIA KROLL

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None          Absent: None
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Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS, AS PRESENTED FROM:

TONYA WASHINGTON  
VINCENT PLESNICAR

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF - EMPLOYMENT**

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

NADINE JOHNSON      MACARTHUR ASSISTANT COOK      EFFECTIVE 03/21/17

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF - TERMINATION**

Member Rosas moved, seconded by Member Chavez, That THE BOARD TERMINATE PROBATIONARY EMPLOYEE DALONTAE BARRETT, CUSTODIAN AT JEFFERSON, AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND THE ADMINISTRATION, EFFECTIVE IMMEDIATELY, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**FUNDRAISERS**

Member Rosas moved, seconded by Member Wright, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

JEFFERSON PTO; FIELD DAY T-SHIRTS  
SUNNYSIDE; FIELD DAY T-SHIRTS

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**DONATIONS**

A DONATION OF 5 BOXES OF PAPER FROM SUNNYSIDE PARENTS MR. & MRS. LOPEZ WAS ACCEPTED BY THE SUPERINTENDENT AND REPORTED TO THE BOARD OF EDUCATION.

Member Janes moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE FOLLOWING DONATION, AS PRESENTED:

ACTIVITY TRACKERS WORTH \$1,500 TO TWO NORTHLAKE 8<sup>TH</sup> GRADE HOMEROOMS FROM UNICEF KID POWER PROGRAM.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**REHIRE ADMINISTRATORS**

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD REHIRE THE FOLLOWING ADMINISTRATORS:

MARGARET SICKELE, Ed.D.	ASSISTANT SUPERINTENDENT
DANIEL SULLIVAN, Ed.D.	ASSISTANT SUPERINTENDENT FOR SPECIAL SERVICES
LATESH TRAVIS	ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES
LAURA VINCE,CSBO	ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES

AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**REHIRE BUILDING PRINCIPAL**

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD REHIRE; KEVIN GROCHOWSKI, PRINCIPAL, AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**REHIRE BUILDING PRINCIPAL**

Member Pauletto moved, seconded by Member Janes, THAT THE BOARD REHIRE; IVES MUNOZ, PRINCIPAL, AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 5-0

**REHIRE BUILDING ADMINISTRATORS**

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD REHIRE THE FOLLOWING BUILDING ADMINISTRATORS:

- |                        |                     |
|------------------------|---------------------|
| NANCY TORTORA,         | PRINCIPAL           |
| TRACY BODENSTAB, Ed.D  | PRINCIPAL           |
| KERMIT BLAKLEY, Ed.D.  | PRINCIPAL           |
| SUNILKUMAR MODY, Ed.D. | PRINCIPAL           |
| PARIS BRANTON-MAY      | ASSISTANT PRINCIPAL |
| SHERRI RODRIGUEZ       | ASSISTANT PRINCIPAL |
| KARA MIESZANEK         | ASSISTANT PRINCIPAL |
| ROY HICKMAN            | ASSISTANT PRINCIPAL |
| SARAH DICKSON-CERICOLA | ASSISTANT PRINCIPAL |
| CATHERINE HANNIGAN     | ASSISTANT PRINCIPAL |

AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**REHIRE OTHER ADMINISTRATORS**

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD REHIRE THE FOLLOWING ADMINISTRATORS:

NICOLE SPATAFORE	DIRECTOR OF SPECIAL EDUCATION
JOSEPH BYRNE	DIRECTOR OF EDUCATIONAL TECHNOLOGY
RODNEY DALE WHITE	DIRECTOR OF FACILITIES & TRANSPORTATION
MARCUS SHELTON	FOOD SERVICE DIRECTOR
KATHLEEN KUCEBA	FOOD SERVICE SUPERVISOR

AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**REHIRE DISTRICT NURSE**

Member Rosas moved, seconded by Member Janes, THAT THE BOARD REHIRE PAULA LIND, DISTRICT NURSE, AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**REHIRE TECHNOLOGY PERSONNEL**

Member Chavez moved, seconded by Member Janes, THAT THE BOARD REHIRE THE FOLLOWING TECHNOLOGY PERSONNEL:



DANIEL FERNANDEZ                   DISTRICT TECHNOLOGY SPECIALISTS  
JEFFREY RUNDLE                   DISTRICT TECHNOLOGY SPECIALISTS  
CHRISTOPHER WEBER               NETWORK COORDINATOR  
IVY KARAS                           DATABASE AND SYSTEM SPECIALIST

AS DISCUSSED IN CLOSED SESSION.

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

Motion carried 7-0

**SCHOOL FEES**

Member Pauletto moved, seconded by Member Janes, THAT THE BOARD APPROVE THE 2017-2018 STUDENT FEES, AS PRESENTED.

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

Motion carried 7-0

**PROPOSED INTERGOVERNMENTAL AGREEMENTS WITH MEMORIAL & VETERANS PARK DISTRICTS**

The above named Resolution was given to the Board Members for their review. Action will be taken at the April Board Meeting.

**CURRICULUM & INSTRUCTION:**

**PURCHASE AND IMPLEMENTATION OF THE ELLEVATION PROGRAM**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE PURCHASE OF ELLEVATION FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 7-0

**TEACHING AND LEARNING WITH 1:1 EXPANSION**

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD OF EDUCATION APPROVE THE TEACHING AND LEARNING 1:1 EXPANSION TO INCLUDE 5<sup>TH</sup> GRADE, 6<sup>TH</sup> GRADE, AND 7<sup>TH</sup> GRADE FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None   Absent: None
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Motion carried 7-0

**MONTHLY REPORT**

Dr. Sickele reported that CoGat Screening for Challenge Program began last week. PARCC Infrastructure Trials with 3<sup>rd</sup> grade also began last week. Illinois Science Assessment will begin next week for the 5<sup>th</sup> and 8<sup>th</sup> grade students. We are in the process of Summer School transition planning. Dr. Sickele shared a letter with the Board that will go out to parents from Illinois State Board of Education that states federal law requires ISBE to administer certain assessments to all students. Opting out is not an option.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 02/28/17.

**NSN EMPLOYER SERVICES CONTRACT AGREEMENT**

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE THE RENEWAL CONTRACT AGREEMENT WITH NSN EMPLOYER SERVICES, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None   Absent: None
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Motion carried 7-0

**E-RATE VENDOR CONTRACTS FOR THE 2017-2018 SCHOOL YEAR**

Member Pauletto moved, seconded by Member Wright, THAT THE BOARD OF EDUCATION APPROVE THE E-RATE VENDOR CONTRACTS FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 7-0

**AMENDMENT TO ARCHITECT CONTRACT**

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD OF EDUCATION APPROVE AMENDMENT NUMBER SIX TO THE EXISTING ARCHITECT CONTRACT, AS PRESENTED.

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

Motion carried 7-0

**MONTHLY REPORT**

Mrs Vince followed up with information regarding the water testing and the Northlake Parkway Project. The District locked-in with Vanguard for natural gas with a savings of approximately \$10,000 a year. Mrs. Vince shared the EBC percentage renewal rates. Legislation is being considered to freeze property taxes for 2 or more years. Pension reform is also being discussed again.

**SPECIAL SERVICES**

**MONTHLY REPORT**

Dr. Sullivan reported that this evening was the final class for Adult Education. The nurses met to review using Skyward. The District is planning a residency enrollment before school ends.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis updated the Board on the District's vacancies. The Human Resource Department is planning for Open Enrollment. HIPPA training will be held by EBC on April 6<sup>th</sup>. Statement of Economic Interest were sent out today and they must be filed by May 1<sup>st</sup>.

**OTHER NEW BUSINESS**

None

**ANNOUNCEMENTS**

None

**CLOSED SESSION #2**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD RECESS TO CLOSED SESSION FOR THE SUPERINTENDENT'S EVALUATION.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

The Board recessed to closed session at 8:33 pm.

The Board reconvened to open session at 9:47 pm with all members present.

**ADJOURNMENT**

Member Hightower moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 9:47 PM.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None  Absent: None
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Motion carried 7-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Lorrie Janes \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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