

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
MAY 22, 2017

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President O'Connell at 7:07 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 Chavez, Hightower, Mason, O'Connell, and Rosas. Also present were *Dr. Bresnahan, Dr. Sicklele, Mrs. Vince and Dr. Sullivan.*

**TRANSPORTATION BID:**

Member Chavez moved, seconded by Member Rosas THAT THE BOARD AWARD THE STUDENT TRANSPORTATION BID FOR THREE YEARS BEGINNING WITH THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 5-0

**FOOD SUPPLIES BID:**

Member Hightower moved, seconded by Member Rosas THAT THE BOARD AWARD THE FOOD SUPPLIES BID FOR THE 2017-2018 SCHOOL YEAR TO PERFORMANCE-FOX RIVER FOODS, COMMERCIAL FOOD SYSTEMS, AND GORDON FOOD SERVICE, AS PRESENTED.

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

Motion carried 5-0

**FOOD SERVICE PAPER SUPPLIES BID:**

Member Rosas moved, seconded by Member Chavez THAT THE BOARD AWARD THE FOOD SERVICE PAPER SUPPLIES BID FOR THE 2017-2018 SCHOOL YEAR TO PERFORMANCE-FOX RIVER FOODS AND GORDON FOOD SERVICE, AS PRESENTED.

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

Motion carried 5-0

**CONTRACT FOR BUILDING AUTOMATION SYSTEMS-2017 PROJECTS:**

Member Chavez moved, seconded by Member Hightower THAT THE BOARD ACCEPT THE BUILDING AUTOMATION SYSTEM-2017 PROJECTS FROM PRECISION CONTROLS OF CHICAGO, INC. AS FOLLOWS:

APPROVE ITEMS 2-5;  
AND APPROVE ITEM 6 PENDING REVIEW

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

Motion carried 5-0

**PUBLIC PARTICIPATION:**

**WRITTEN**

Member Hightower 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                           Nays: None  
                                  Hightower  
                                  Mason  
                                  O'Connell                           Absent: Pauletto  
                                  Rosas                                 Wright

Motion carried 5-0

**ORAL**                         None

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Rosas moved, seconded by Member Chavez, THAT THE MINUTES OF THE REORGANIZATION/SPECIAL BOARD HELD APRIL 25, 2017, THE REGULAR BOARD MEETING HELD APRIL 25, 2017, AND THE CLOSED SESSION MINUTES OF MARCH 20, 2017 #1 AND MARCH 20, 2017 #2 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 5-0

**REPORTS**

**SUPERINTENDENT** None

**CURRICULUM AND INSTRUCTION** None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Rosas moved, seconded by Member Chavez, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,847,092.49, AS FOLLOWS:

PAYROLL 04/28/17.....	\$ 637,071.84
PAYROLL 05/15/17.....	919,610.19
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,287,554.12
IMPREST FUND LISTING.....	<u>2,856.34</u>
TOTAL	\$ 2,847,092.49

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

Motion carried 6-0

**MONTHLY BUILDING REPORT**

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

<b>FACILITIES AND TRANSPORTATION</b>	None
<b>SPECIAL SERVICES</b>	None
<b>HUMAN RESOURCES</b>	None
<b>OTHER OLD BUSINESS</b>	None

**CLOSED SESSION**

Member Chavez moved, seconded by Member Rosas, 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 TO DISCUSS NEGOTIATIONS.

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

Motion carried 5-0

The Board recessed to closed session at 7:35 pm.

The Board reconvened to open session at 8:50 pm with all members present except Members Pauletto and Wright.

**REPORTS OF THE BOARD:**

**PAEC** Member O'Connell reported on the meeting of May 18, 2017. The minutes, payroll and bills were approved. There were no Committee Reports. Ms. Tryon, Business Manager reported we received our first quarter state reimbursements for Special Education Personnel and transportation reimbursements. Funds were vouched by ISBE in September and received at the end of April. Transportation reimbursements will be sent to member districts. The Governing Board took action on the following agenda items: first reading of policies; accepted donations; FMLA requests; approved the Lease Agreement with Catholic Bishop of Chicago to lease space at S. Domitilla's; approve request from District 207 for a student to attend PAEC on a tuition basis; approved employment of 1:1 program assistant for District 209. The next meeting will be June 15, 2017 at 6:00 pm. A special meeting to reorganize and the end of the year bills will be on June 27, 2017 at 6:00 pm.

<b>IASB</b>	No Report
<b>EDUCATION &amp; FINANCE</b>	No Report
<b>POLICY &amp; LEGISLATION</b>	No Report
<b>BUILDING &amp; GROUNDS</b>	No Report

<b>HEALTH/SAFETY &amp; TRANSPORTATION</b>	No Report
<b>PUBLIC RELATIONS</b>	No Report
<b>PARENT-TEACHER DISCIPLINE ADVISORY</b>	No Report
<b>BILINGUAL ADVISORY</b>	No Report
<b>FOOD SERVICE ADVISORY</b>	No Report

**COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT**

President O'Connell confirmed the following appointments:

<b><u>In-District Committees</u></b>	<b><u>Chairperson (Co-Chairperson)</u></b>
Education and Finance	James Pauletto (Calvin Hightower)
Buildings and Grounds	Calvin Hightower (Carlos Chavez)
Policy and Legislation	James Pauletto (Renee Wright)
Health, Safety & Transportation	Carlos Chavez
Public Relations	Peg O'Connell (Calvin Hightower)
Parent-Teacher Discipline Advisory	Carlos Chavez
Food Service Advisory	Rose Mason
Bilingual Advisory	Carlos Chavez

**APPOINT DELEGATE/ALTERNATE TO OUT-OF-DISTRICT COMMITTEES**

<b><u>Out-of District Committees</u></b>	<b><u>Delegate (Alternate)</u></b>
PAEC Board	Peg O'Connell (Renee Wright)
IASB Board	Peg O'Connell (Renee Wright)
ED-RED REPRESENTATIVE	James Pauletto

**SUPERINTENDENT:**

**LICENSED PERSONNEL - RESIGNATION**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING PERSONNEL:

EVELIA KRZYSIK ESL/BILINGUAL TEACHER MACARTHUR/NORTHLAKE  
STEPHANIE LITHGOW STEM TEACHER NORTHLAKE

EFFECTIVE AT THE END OF THE 2016-2017 SCHOOL YEAR.

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

Motion 5-0

**LICENSED PERSONNEL - LEAVE OF ABSENCES**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FOLLOWING LICENSED LEAVE OF ABSENCES:

PHOTINI SIKARAS  
ASHLEY HERRERA  
ROUSHONDA MORRISON

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

Motion carried 5-0

**LICENSED - EMPLOYMENTS**

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

KIMBERLY MARSHALL SUNNYSIDE 5<sup>TH</sup> GRADE TEACHER           LANE 3           STEP 2  
BLANCA OJEDA           WHITTIER BILINGUAL TEACHER           LANE 1           STEP 6  
STEPHANIE SPAIN           WHITTIER CROSS CATEGORICAL TEACHER LANE 1           STEP 4

EFFECTIVE AUGUST 21, 2017, PENDING ALL EMPLOYMENT PAPERWORK.

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - RESIGNATIONS**

Member Hightower moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING PERSONNEL:

ELIZABETH ORTIZ	LUNCHROOM SUPERVISOR	MACARTHUR	EFFECTIVE IMMEDIATELY
ALLYSON PORTER	LUNCHROOM SUPERVISOR	MACARTHUR	EFFECTIVE IMMEDIATELY
ESTEFANY URIOSTEGUI URIBE	TEACHER AIDE	WHITTIER	EFFECTIVE 5/05/17

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - LEAVE OF ABSENCES**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCES:

MARIA CORDOBA  
VINCENT PLESNICAR

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS**

Member Rosas moved, seconded by Member Hightower, THAT THE BOARD EMPLOY THE FOLLOWING EDUCATIONAL SUPPORT STAFF PERSONNEL:

TODD GOODMAN CUSTODIAN JEFFERSON EFFECTIVE 05/11/17

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD REASSIGN MARCELO GARCIA FROM DRIVER/CUSTODIAN TO DISTRICT MAINTENANCE WORKER, EFFECTIVE JULY 1, 2017.

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - TERMINATION**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD TERMINATE EMPLOYEE VINCENT PLESNICAR, CUSTODIAN AT SUNNYSIDE, EFFECTIVE IMMEDIATELY, AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION.

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

Motion carried 5-0

**DONATIONS**

BASED ON POLICY 237.00, THE FOLLOWING DONATIONS WERE ACCEPTED BY THE SUPERINTENDENT:

DONATED BOXES FROM COMMUNITY VENDORS

\$50.00 DONATION TO WHITTIER SCHOOL FROM GRISELDA HERNANDEZ, WHITTIER PARENT

**STUDENT ACTIVITY CHECKING ACCOUNT SIGNER**

Member Rosas moved, seconded by Member Mason, THAT THE BOARD AUTHORIZE THE STUDENT ACTIVITY CHECKING ACCOUNT SIGNERS AT JEFFERSON AND SUNNYSIDE SCHOOLS, AS PRESENTED.





**CURRICULUM & INSTRUCTION**

**SYSTEM 44 AND DO THE MATH INTERVENTION PROGRAMS**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE THE SYSTEM 44 AND DO THE MATH PROGRAMS, AS PRESENTED.

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

Motion carried 5-0

**MONTHLY REPORT**

Dr. Sিকেle reported on the success of Read and Math 180. The data shows our District has accomplished one of the best scores in the nation in terms of student improvement. The Summer School Brochures have been finalized. So far 170 students have signed up for Summer School. We are in the process of getting feedback through a survey on the website for updating the District Logo. We would like our new logo to acknowledge and celebrate our diversity and unity among our communities. Several parents/community members have submitted their choices with some great comments. The District Administrators presented as a team at MacArthur's Career Day. West 40 has asked the District to take the lead in providing regional support to other districts for C3 Framework.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 04/30/17.

**PROCUREMENT CARD PROGRAM**

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS WHICH ESTABLISHES POLICY 421.01 AND APPROVE THE AGREEMENT WITH HARRIS BANK/MASTERCARD SERVICES, AS PRESENTED.

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

Motion carried 5-0

**STUDENT ACCIDENT INSURANCE**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD AUTHORIZE THE BUSINESS OFFICE TO OFFER THE STUDENT ACCIDENT INSURANCE PROGRAM AS PRESENTED BY ZEVITZ-REDFIELD & ASSOCIATES, INC. AS A SERVICE TO FAMILIES IN DISTRICT #87 FOR THE 2017-2018 SCHOOL YEAR.

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

Motion carried 5-0

**LUNCH PRICES**

Member Rosas moved, seconded by Member Hightower, THAT THE BOARD OF EDUCATION APPROVE THE REVISED 2017-2018 LUNCH PRICES, AS PRESENTED.

LUNCH-TYPE A (MIDDLE SCHOOL)	\$2.75
LUNCH-TYPE A (PRIMARY/INTERMEDIATE)	\$2.50

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

Motion carried 5-0

**MONTHLY REPORT**

Mrs. Vince updated the Board on the IMET settlement. She reported on the pending Township Treasurer's Chief Financial Officer's retirement. The Township is in the process of meeting with financial software vendors to make sure they can provide services to the Township before they are invited to the RFP process. The Township's current financial software vendor has entered into a 1 year contract extension for support. SSIP will provide quotes for Fiduciary Liability at a later date. There has been participation of over \$20,000 in the one year that the District has used Rev-Track, the on-line payment system.

**SPECIAL SERVICES**

**MONTHLY REPORT**

Dr. Sullivan attended the Bilingual Parent Summit. The District has participated in Operation Care Package Program. Title I District and Schoolwide Plans will be presented at the June Board meeting. The 5<sup>th</sup> grade students went to Camp Duncan for Outdoor Education the past two weeks.

**HUMAN RESOURCES**

Dr. Bresnahan reported on the vacancies. The Human Resource Department is in the process of notifying personnel whose license expires on June 30, 2017.

**OTHER NEW BUSINESS**                      None

**ANNOUNCEMENTS**                      None

**ADJOURNMENT**

Member Chavez moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 9:26 PM.

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

Motion carried 5-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

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

ab