

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 25, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:14 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, Mrs. Vince, Dr. Sullivan, and Mrs. Travis.

PUBLIC PARTICIPATION:

WRITTEN

Member Mason moved, seconded by Member Rosas, 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 Jackson moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 21, 2018, AND THE CLOSED SESSION MINUTES OF APRIL 23, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: Chavez
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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 Mason moved, seconded by Member Hightower, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,475,336.26, AS FOLLOWS:

PAYROLL 05/31/18.....	\$ 684,317.38
PAYROLL 06/15/18.....	727,280.56
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,472,556.89
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	173,508.56
P-CARD.....	522.25
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	415,658.73
P-CARD.....	915.54
IMPREST FUND LISTING.....	<u>576.35</u>
TOTAL	\$3,475,336.26

Roll Call Vote Ayes: Hightower
 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.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Rosas moved, seconded by Member Mason, 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; OR TO CONSIDER PENDING LITIGATION.

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

Motion carried 6-0

The Board recessed to closed session at 7:16 pm.

Member Chavez arrived at 7:18 pm.

The Board reconvened to open session at 7:57 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the June 21, 2018 meetings. The following officers were elected at the reorganizational meeting: President-Peg O'Connell-District 87, Vice-President-Ned Wagner-District 209, and Secretary-Princess Dempsey-District 92. Action was taken on following items: accepted existing PAEC policies; approved publishing of Governing Board Meeting information in the Suburban Life Newspaper; appointed Proviso Township Treasurer; retained Engler, Callaway, Baasten & Sraga as legal counsel; also retained Hauser, Izzo, Petrarca, Gleason & Stillman as legal counsel; retained Baker, Tilly, Virchow, Krause as auditors; retained Mitchell Serota & Associates Consulting Actuaries; retained Studio GC for Architectural Services. Regular Meeting: approved the minutes, payroll and bills. Action was taken on the following items: approved proposal for People's Cab for 2018-2019 school year with no increase in price and accepted monies raised by PAEC Academy. Negotiations are on-going. Next meeting is on July 9, 2018 at 4:00 pm. The next regular meeting will be on July 19, 2018 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 ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	Minutes from the Wellness and Food Allergy meetings are in the board book.

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

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

ALEXA BACH	SUNNYSIDE	4 TH GRADE TEACHER
JESSICA GONZALEZ	RILEY	1 ST GRADE BILINGUAL TEACHER
CYNTHIA KIM	WHITTIER	KINDERGARTEN TEACHER
NICOLE LOPEZ	SUNNYSIDE	4 TH GRADE TEACHER
KATHRYN MOESCH	JEFFERSON	CROSS CATEGORICAL TEACHER
COLLEEN SCOTKOVSKY	SUNNYSIDE	3 RD GRADE TEACHER
MICHAEL TRULIS	JEFFERSON/SUNNYSIDE	ART TEACHER

EFFECTIVE JUNE 4, 2018

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

LICENSED PERSONNEL- EMPLOYMENTS

Member Jackson moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING LICENSED PERSONNEL:

STEFANI AGUIRRE	JEFFERSON	SOCIAL WORKER	LANE 3 STEP 1
IOANNIS AVGERINOS	SUNNYSIDE	PHYSICAL EDUCATION TEACHER	LANE 1 STEP 1
KRISTA BEYLER	WHITTIER	2 ND GRADE TEACHER	LANE 1 STEP 1
FRANCESCA CITRO	RILEY	INCLUSION RESOURCE TEACHER	LANE 1 STEP 1
ELLEN DINI	NORTHLAKE	LANGUAGE ARTS	LANE 4 STEP 5
AMBER DOHERTY	JEFFERSON/SUNNYSIDE	ART TEACHER	LANE 1 STEP 2
MONICA DUNNEBACK	WHITTIER	INCLUSION TEACHER	LANE 3 STEP 6
HOLLY DZIEWULSKI	WHITTIER	CROSS CATEGORICAL TEACHER	LANE 1 STEP 4
NATALIE GEORGITSIS	MACARTHUR	MATH TEACHER	LANE 1 STEP 1
VERONICA GUSTAFSON	JEFFERSON	CROSS CATEGORICAL TEACHER	LANE3 STEP 1
JASMIN GUZMAN-PINEDA	RILEY	BILINGUAL 3 RD GRADE TEACHER	LANE 1 STEP 1
ELIZABETH LEY	RILEY	5 TH GRADE TEACHER	LANE 2 STEP 5

HALEY MORELLI	NORTHLAKE	SOCIAL WORKER	LANE 3 STEP 1
NICOLE PALMER	WHITTIER	SOCIAL WORKER	LANE 3 STEP 1
ESTHER PEREIRA	JEFFERSON	BILINGUAL 1 ST GRADE TEACHER	LANE 1 STEP 1
KIMBERLEY RINGGENBERG	DISTRICT	GIFTED TEACHER	LANE 2 STEP 5
TRISTAN ROGERS	MACARTHUR	SOCIAL STUDIES TEACHER	LANE 1 STEP 6
ANGELICA ROMAN	RILEY	4 TH GRADE TEACHER	LANE 1 STEP 1
REBECCA SCHLORF	JEFFERSON	COUNSELOR	LANE 4 STEP 1
DAWN TIPTON	RILEY	COUNSELOR	LANE 3 STEP 4
DIANA VINIHAKIS	MACARTHUR	MATH TEACHER	LANE 1 STEP 1
DANIELLE WALOVITCH	SUNNYSIDE	3 RD GRADE TEACHER	LANE 1 STEP 1
LUMA ZENALDIN	SUNNYSIDE	CROSS CATEGORICAL TEACHER	LANE 3 STEP 4

EFFECTIVE AUGUST 20, 2018 PENDING ALL EMPLOYMENT PAPERWORK.

AND

MONICA MAHAFFEY	DISTRICT	LIBRARY MEDIA SPECIALIST	LANE 3 STEP 3
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EFFECTIVE AUGUST 13, 2018 PENDING ALL EMPLOYMENT PAPERWORK.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

ADMINISTRATORS - EMPLOYMENTS

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING ADMINISTRATORS:

MARIA HENDRICKS	NORTHLAKE	ASSISTANT PRINCIPAL
NICOLE LINDROTH	MACARTHUR	ASSISTANT PRINCIPAL
SHARON URBANIEC	WHITTIER	ASSISTANT PRINCIPAL

EFFECTIVE JULY 1, 2018

Roll Call Vote Ayes: Chavez
 Hightower
 Jackson
 Mason
 O'Connell
 Rosas
 Sosa

Nays: None

Absent: None

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

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

ELENA VARGAS	RILEY	LUNCHROOM SUPERVISOR	EFFECTIVE 06/01/18
SALVADOR CAZARES BANDERAS	SUNNYSIDE	CUSTODIAN	EFFECTIVE 06/11/18

Roll Call Vote Ayes: Chavez
 Hightower
 Jackson
 Mason
 O'Connell
 Rosas
 Sosa

Nays: None

Absent: None

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT LEAVE OF ABSENCES:

EDWARD ALEXANDER
SALVADOR CAZARES-BANDERAS

Roll Call Vote Ayes: Chavez
 Hightower
 Jackson
 Mason
 O'Connell
 Rosas
 Sosa

Nays: None

Absent: None

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

MARITZA AGUILA	WHITTIER	TEACHER AIDE	EFFECTIVE 08/20/18
JAMES DEVER	RILEY	CUSTODIAN	PENDING EMPLOYMENT PAPERWORK
WEIWEI WU	DISTRICT	TECHNOLOGY SPECIALIST TIER II	EFFECTIVE 06/18/18

Roll Call Vote	Ayes:	Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None	Absent: None
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Motion carried 7-0

POLICIES – 1ST READING

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

- POLICY 506.02 STAFF DRESS CODE (REVISED)
- POLICY 605.00 STUDENT PROGRESS, PROMOTION, AND ACCELERATION (REVISED)
- 605.00 AP-1 STUDENT PROGRESS, PROMOTION, AND ACCELERATION-RETENTION CRITERIA/PROCEDURES (NEW)
- POLICY 605.01 ACCELERATED PLACEMENT PROGRAM (NEW)
- 605.01 AP-1 ACCELERATED PLACEMENT PROGRAM-CRITERIA/PROCEDURES (NEW)
- POLICY 605.02 PROGRAM FOR THE GIFTED (NEW)
- POLICY 707.00 ATTENDANCE AND EXCUSES
- POLICY 713.00 MAINTENANCE AND RELEASE OF SCHOOL STUDENT RECORDS-DEFINITIONS (REVISED)
- POLICY 716.00 IMMUNIZATIONS, HEALTH, EYE AND DENTAL EXAMINATIONS (REVISED)

Roll Call Vote	Ayes:	Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None	Absent: None
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Motion carried 7-0

STUDENT ACTIVITY CHECKING ACCOUNT SIGNER

Member Mason moved, seconded by Member Rosas, THAT THE BOARD AUTHORIZE THE STUDENT ACTIVITY CHECKING ACCOUNT SIGNER AT RILEY SCHOOL, AS PRESENTED.

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

Motion carried 7-0

WEST 40 2018-2019 INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL SAFE SCHOOL PROGRAM

Member Mason moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT WITH WEST 40 INTERMEDIATE SERVICE CENTER NO. 2 FOR THE REGIONAL SAFE SCHOOL PROGRAM FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 7-0

Dr. Bresnahan updated the Board on IL EMPOWER - Teach Plus. Eighteen teachers have applied, interviewed and been selected as Lead Teachers by Teach Plus for grade level teams for next school year. The Lead Teachers will be participating in training in August and will receive on-going support through the next school year in order to be highly qualified team leaders. A proposal will be brought to the Board in July to continue services with Teach Plus for 2018-2019 school year. We would use Title I funds to pay for their services since it is no longer part of the IL EMPOWER Pilot Program.

A New Staff Summary Report was given to the Board. Dr. Bresnahan reviewed the budget impact now that we have actual costs for the new staff members.

CURRICULUM & INSTRUCTION:

Dr. Sickle reviewed the School Improvement Plan End of Year Summary with the Board. The report is the evaluation of each school's identified targeted learning goals and growth.

MONTHLY REPORT

Dr. Sickle reported that Summer School began on June 11th with 204 students enrolled in 30 courses. All courses are focused on math and reading, but with real life applications.

Mr. Byrne explained that the classroom projector carts are coming to the end of life and would like to take the upcoming year to begin a Digital Display Pilot to come up with possible solutions to replace the existing carts with a product that would better serve the classrooms.

BUSINESS SERVICES:

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 05/31/18.

RESOLUTION TO ESTABLISH PREVAILING WAGE

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION TO ESTABLISH THE PREVAILING WAGE, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

RATIFY FIRST FENCE CONTRACT

Member Mason moved, seconded by Member Chavez, THAT THE BOARD RATIFY THE CONTRACT WITH FIRST FENCE, INC. FOR THE FENCE AND BOLLARD PACKAGE AT WHITTIER PRE-K PLAYGROUND AREA, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

CHANGE ORDER NO. #1 – 2017 LIFE SAFETY PROJECT

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE CHANGE ORDER NO. #1, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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