

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
July 23, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:30 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 Hightower, Jackson, O'Connell, and Rosas. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, and Dr. Sullivan.*

President O'Connell appointed Member Hightower secretary pro-tem.

PUBLIC PARTICIPATION:

WRITTEN

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

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

Motion carried 4-0

ORAL: None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Jackson moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 25, 2018, THE MINUTES OF THE SPECIAL BOARD MEETING ON JULY 10, 2018, AND THE MINUTES OF THE CLOSED SESSIONS #1 & #2 HELD MAY 21, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 4-0

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

Motion carried 4-0

The Board reconvened to open session at 6:45 pm with all members present except Member Chavez, Mason, and Sosa.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the June 26, 2018 and the July 19, 2018 meetings. June 26th – Special meeting was held to approve end of the fiscal year bills. July 20th – Approved Governing Board Minutes and consent agenda. Deb Tryon reported that PAEC received the third quarter state transportation reimbursement for 2017-18. The “Hot Stuff” summer camp did not start due to not receiving funding. PAEC was awarded \$20,000 from the Proviso Township Mental Health Commission to support the salary of a clinical counselor. The negotiations team met on 7/18. Other meetings are scheduled for 8/13, 9/13, 9/26, and 10/10. Next regular meeting is August 16th at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	Policy meeting was held in June for a first reading. Minutes are in the Board Book.
BUILDING & GROUNDS	Minutes from the June meeting are in the Board Book.
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATION	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED STAFF – RESIGNATIONS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING RESIGNATIONS:

NICOLE DETRES	WHITTIER	1 ST GRADE TEACHER
CRISTINA PRUITT	RILEY	BILINGUAL 3 RD GRADE TEACHER
TRISTAN ROGERS	MACARTHUR	SOCIAL STUDIES
CATHERINE SANDERS	DISTRICT	GIFTED/CHALLENGE TEACHER
HELEN SERETIS	SUNNYSIDE	COUNSELOR
KIMBERLY SMITH	WHITTIER	1 ST GRADE TEACHER

EFFECTIVE IMMEDIATELY.

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

Motion carried 4-0

LICENSED PERSONNEL - LEAVE OF ABSENCE

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUEST, AS PRESENTED.

JENNIFER WETER

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

Motion carried 4-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS, PENDING EMPLOYMENT PAPERWORK:

MARIA BARRAGAN	SUNNYSIDE	BILINGUAL TEACHER	LANE 1	STEP 1
NYSSA BECKWITH	MACARTHUR	SOCIAL STUDIES TEACHER	LANE 1	STEP 2
CATHERINE CAVOTO	NORTHLAKE	PHYSICAL EDUCATION TEACHER	LANE 2	STEP 1
ESTHER HONG	SUNNYSIDE	4 TH GRADE TEACHER	LANE 3	STEP 6
KELSEY KESMAN	SUNNYSIDE	4 TH GRADE TEACHER	LANE 3	STEP 6
HOPE MOORE-MEZO	MACARTHUR	ELA TEACHER	LANE 2	STEP 1

PATRICIA MORGAN	RILEY	5 TH GRADE TEACHER	LANE 1	STEP 3
DANIELLE PRUDDEN	MACARTHUR	CROSS CATEGORICAL TEACHER	LANE 2	STEP 2
SUSAN SECOR	MACARTHUR	ESL/RESOURCE TEACHER	LANE 1	STEP 6
MEREDITH WARD	MACARTHUR	ELA TEACHER	LANE 1	STEP 1

EFFECTIVE AUGUST 20, 2018.

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

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING RESIGNATIONS:

LINDA REESE	MACARTHUR	LUNCHROOM SUPERVISOR
LAURA SMOTER	NORTHLAKE	ADMINISTRATIVE ASSISTANT

EFFECTIVE IMMEDIATELY.

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

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - LEAVE OF ABSENCE

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUEST, AS PRESENTED.

MICHAEL MCNULTY

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

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

MARICELA ARECHIGA	MACARTHUR	TEACHER AIDE	EFFECTIVE 08/20/18
LIZETH ARREGUIN	JEFFERSON	TEACHER AIDE	EFFECTIVE 08/20/18
TAMARA IRWIN	MACARTHUR	TEACHER AIDE	EFFECTIVE 08/20/18
KATERINA KATRIS	WHITTIER	TEACHER AIDE	EFFECTIVE 08/20/18
JERRY KIDD	SUNNYSIDE	LUNCHROOM SUPERVISOR	EFFECTIVE 08/21/18
JORIE MOTEN	WHITTIER	TEACHER AIDE	EFFECTIVE 08/20/18

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

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL, AS PRESENTED:

VINCENZO BARTUCCI	TECHNOLOGY SPECIALIST TIER I	EFFECTIVE 07/30/18
WEIWEI WU	TECHNOLOGY SPECIALIST TIER I	EFFECTIVE 07/01/18
JEFFREY RUNDLE	TECHNOLOGY SPECIALIST TIER II	EFFECTIVE 07/01/18

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

Motion carried 4-0

POLICIES - ADOPTION

Member Rosas moved, seconded by Member Hightower, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR ADOPTION:

- 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: Hightower Nays: None
 Jackson
 O'Connell
 Rosas Absent: Chavez
 Mason
 Sosa

Motion carried 4-0

FUNDRAISERS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS:

- MacArthur 8th Grade Team:
 - Car Wash
- Northside PTO:
 - NORTHLAKE BACK TO SCHOOL DANCE
 - RILEY/WHITTIER FALL FEST
 - RILEY/WHITTIER MOTHER & SON EVENT
 - NORTHLAKE 8TH GRADE DANCE
 - NORTHLAKE VALENTINES DANCE
 - RILEY/WHITTIER DADDY DAUGHTER DANCE
 - NORTHLAKE SPRING DANCE
 - NORTHLAKE CLASS NIGHT

- NORTHLAKE CONCESSION STAND
- RILEY/WHITTIER/NORTHLAKE BOX TOPS FOR EDUCATION
- RILEY/WHITTIER/NORTHLAKE KRISPY KREME
- RILEY/WHITTIER/NORTHLAKE AFFY TAPPLE
- RILEY/WHITTIER/NORTHLAKE MCTEACHER NIGHT
- RILEY/WHITTIER/NORTHLAKE SPIRIT WEAR
- RILEY/WHITTIER/NORTHLAKE SCHOLASTIC BOOK FAIR

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

Motion carried 4-0

DECLASSIFY SERIES OF CLOSED SESSION MINUTES

Member Jackson moved, seconded by Member Rosas, THAT THE BOARD DECLASSIFY THE FOLLOWING REGULAR BOARD MEETING CLOSED SESSION MINUTES: JULY 24, 2017, NOVEMBER 13, 2017, DECEMBER 11, 2017, JANUARY 22, 2018, FEBRUARY 26, 2018, MARCH 19, 2018, APRIL 3, 2018 AND APRIL 23, 2018.

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

Motion carried 4-0

PAEC FISCAL YEAR 2019 BUDGET

Member Jackson moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE PROPOSED FISCAL YEAR 2019 PAEC BUDGET, AS PRESENTED.

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

Motion carried 4-0

TEACH PLUS AGREEMENT

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE TEACH PLUS AGREEMENT, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

Dr. Bresnahan explained that as part of ESSA there will be a new school report card. Every school will receive a designation. There are 4 tiers. IL Empower will support the bottom 2 tiers. There will be a 2nd component that will incorporate growth. The big change in the report card will be that growth will be a bigger factor than achievement. We have filed an appeal for the Pre-School Grant. We have a potential grant with Teach Plus and WestEd to be part of a research grant. They will be studying their work in the District.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickle updated the Board on summer curriculum work. The New Teacher Induction Program has been modified this year. We will meet with the new staff for 2 days prior to the start of school and give targeted support to their needs throughout the year.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 06/30/18.

TENTATIVE BUDGET FOR FISCAL YEAR 2019

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2019 AS PRESENTED, ESTABLISH MONDAY, SEPTEMBER 24, 2018 AS THE DATE FOR THE PUBLIC HEARING ON THE BUDGET, DIRECT THE ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES TO HAVE PUBLISHED THE NOTICE OF PUBLIC HEARING FOR THIS DATE, AND TO DISPLAY THE TENTATIVE BUDGET FOR FISCAL YEAR 2019 IN THE ADMINISTRATION CENTER AS REQUIRED BY LAW.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2019

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2019, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

AUTHORIZE GAS SUPPLY RATE LOCK EXTENSION

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD EXTEND THEIR RATE LOCK WITH VANGUARD ENERGY SERVICES FOR NATURAL GAS SUPPLIES THROUGH JUNE 30, 2022 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: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

MORGAN SERVICES VENDOR CONTRACT

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE MORGAN SERVICES, INC. VENDOR CONTRACT FOR THE 2018-2019 SCHOOL YEAR, PENDING ATTORNEY REVIEW.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Rosas	Nays: None	Absent: Chavez Mason Sosa
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Motion carried 4-0

BUSINESS OFFICE MONTHLY REPORT

Mrs. Vince reported that the summer Life Safety work is on schedule. Dale White shared additional information on the Staffing Analysis. The Board gave consensus to bring back a recommended vendor at the August Board meeting. The District had its first Energy Demand Response request on July 20th. We have not received an evaluation as of yet. The District has filed Intent to apply for the Community Eligibility Program. Summer work at the schools is on schedule. The school office furniture installation will be on August 7th & 8th. True Value donated 30 gallons of paint.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan updated the Board on Residency/Verification for new and returning families. School Brochure have been updated for new families.

HUMAN RESOURCES

MONTHLY REPORT

Dr. Bresnahan updated the Board on the District vacancies.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 7:40 PM.

