

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
July 25, 2016

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President O'Connell at 6:33 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, Janes, O'Connell, Pauletto, Rosas, and Wright. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

**PUBLIC PARTICIPATION:**

**WRITTEN**

Member Chavez moved, seconded by Member Pauletto, 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 Wright	Nays: None  Absent: None
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Motion carried 7-0

**ORAL:** None

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Pauletto moved, seconded by Member Wright, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 27, 2016 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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







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

Motion carried 7-0

**POLICIES - ADOPTION**

Member Pauletto moved, seconded by Member Wright, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR ADOPTION:

- POLICY 722.00 STUDENT DISCIPLINE (REVISED)
- PROCEDURE 722.00 STUDENT DISCIPLINE GUIDELINES (REVISED)
- POLICY 722.01 BUS CONDUCT (REVISED)
- POLICY 722.02 PREVENTING BULLYING, INTIMIDATION, AND HARASSMENT (REVISED)
- POLICY 723.00 STUDENT DISCIPLINE, PERSONAL RIGHTS AND RESPONSIBILITIES (REVISED)
- POLICY 724.00 SUSPENSION AND EXPULSION (REVISED)
- POLICY 727.00 STUDENT DRESS (REVISED)
- POLICY 728.00 PROHIBITING GANG ACTIVITIES, CELLULAR COMMUNICATION AND ELECTRONIC DEVICES (REVISED)
- POLICY 729.00 SEARCHES (REVISED)

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

Motion carried 7-0

**FUNDRAISERS**

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

- SUNNYSIDE/MACARTHUR PTA; SCHOLASTIC BOOK FAIR
- SUNNYSIDE/MACARTHUR PTA; WINTER WONDERLAND FEST
- SUNNYSIDE/MACARTHUR PTA; 8<sup>TH</sup> GRADE CAR WASH
- SUNNYSIDE/MACARTHUR PTA; CARSON'S COMMUNITY DAYS
- RILEY PTA; BOX TOPS LABELS FOR EDUCATION
- RILEY PTA; 1<sup>ST</sup> ANNUAL WALK-A-THON
- RILEY PTA; SCHOLASTIC BOOK FAIRS
- RILEY PTA; FALL FEST
- RILEY PTA; WINTER DANCE
- RILEY PTA; SPRING DANCE
- RILEY PTA; DADDY-DAUGHTER DANCE
- RILEY PTA; MOTHER-SON GAME NIGHT
- RILEY; VAN GOGH SPRING PICTURES

RILEY PTA; SMENCILS, ERASERS, BOOKMARKS & STICKERS  
RILEY PTA; MOTHER'S DAY CARNATIONS  
RILEY PTA; MOTHER'S DAY KEY CHAINS & PENS  
WHITTIER PTA; UNIFORM POLO SHIRTS AND SWEATERS  
WHITTIER PTA; BOX TOPS FOR EDUCATION  
WHITTIER PTA; MCTEACHER'S NIGHT AT MCDONALDS  
WHITTIER PTA; FALL FESTIVAL  
WHITTIER PTA; FUN FAIR  
WHITTIER PTA; CLEMENTE HOLIDAY COLLECTION

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

Motion carried 7-0

**DECLASSIFY SERIES OF CLOSED SESSION MINUTES**

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD DECLASSIFY THE FOLLOWING REGULAR BOARD MEETING CLOSED SESSION MINUTES: NOVEMBER 16, 2015 #1, NOVEMBER 16, 2015 #2, DECEMBER 14, 2015, JANUARY 25, 2016, FEBRUARY 22, 2016, MARCH 21, 2016 #1, MARCH 21, 2016 #2 AND APRIL 25, 2016.

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

Motion carried 7-0

**PAEC FISCAL YEAR 2017 BUDGET**

Member Feldmann moved, seconded by Member Wright, THAT THE BOARD APPROVE THE PROPOSED FISCAL YEAR 2017 PAEC BUDGET, AS PRESENTED.

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

Motion carried 7-0

**SUPERINTENDENT’S CONTRACT**

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE CONTRACT FOR TERRI BRESNAHAN, Ed.D. FOR JULY 1, 2016 THROUGH AND INCLUDING JUNE 30, 2019, 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

Dr. Bresnahan updated the Board on the Residency Verification Process. She thanked Dr. Sullivan, Mr. Byrne, the residency team and parent volunteers. They were very positively attended and received good feedback from parents. Over 60% of the families attended the event. Overall it was a positive experience.

**CURRICULUM & INSTRUCTION**

**SUMMER SCHOOL REPORT FOR 2016**

Dr. Sickle reported that the Summer School Program was very successful. The program ran 18 days and the goal for the students was to maintain growth.

**MONTHLY REPORT**

Dr. Sickle updated the Board on the summer curriculum work in progress. New Teacher Orientation will be held the week of August 14<sup>th</sup>. We have added a bus tour of the District for the new teachers.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 06/30/16.

**TENTATIVE BUDGET FOR FISCAL YEAR 2017**

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2017 AS PRESENTED, ESTABLISH MONDAY, SEPTEMBER 26, 2016 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 2017 IN THE ADMINISTRATION CENTER AS REQUIRED BY LAW.

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

Motion carried 7-0

**RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2017**

Member Hightower moved, seconded by Member Wright, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2017, AS PRESENTED.

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

Motion carried 7-0

**RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES**

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

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

Motion carried 7-0

**BUSINESS / FACILITIES & TRANSPORTATION MONTHLY REPORT**

New kitchen equipment was purchased with grant funds and has been installed at the schools.

Mrs. Vince updated the Board on the summer construction. The summer clean-up is on time at all the schools. Mr. White is in the process of planning for the next professional development training for the custodial staff. The electricity agreement with IEC is going to expire later this year and we are looking at vendors for best pricing and long term opportunities.

Mrs. Vince informed the Board that the District purchased copy paper through the State of Illinois for the 2016-2017 school year.



Mrs. Vince will follow up with the Township on the status of IMET and how it relates to the District.

Member Chavez asked if there were any change orders. Dr. Bresnahan explained there would be one change order at this point and a credit due to the District.

**SPECIAL SERVICES**

**MAXIM MEDICAL STAFFING AGREEMENT**

Member Chavez moved, seconded by Member Pauletto THAT THE BOARD APPROVE THE MAXIM MEDICAL STAFFING AGREEMENT FOR THE 2016-2017 SCHOOL YEAR, AS PRESENTED PENDING ATTORNEY REVIEW.

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

Motion carried 7-0

**MONTHLY REPORT**

Dr. Sullivan reported that Mr. Corona has implemented the Bilingual Excellence Grant. He is working with our community police officers to plan for our Lockdown Drill. The dates for Camp Duncan have been secured. He is in the process of implementing and writing grants.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis updated the Board on the District vacancies. The Human Resource department is working diligently to fill the vacancies for the start of the new school year.

**OTHER NEW BUSINESS**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Member Hightower moved, seconded by Member Wright, THAT THE MEETING BE ADJOURNED AT 7:34 PM.

Roll Call Vote

Ayes: Chavez  
Hightower  
Janes  
O'Connell  
Pauletto  
Rosas  
Wright

Nays: None

Absent: None

Motion carried 7-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Loretta Janes

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

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