

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
SEPTEMBER 26, 2016

CALL TO ORDER:

The regular meeting of the Board of Education was called to order by President O'Connell at 7:01 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, Janes, O'Connell, Pauletto, Rosas and Wright. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2017

Mrs. Vince summarized the budget for fiscal year 2017. All the departments reviewed their budgets very closely this year to focus on what was needed to support their departments due the uncertainties of school funding and the State passing a 6 month budget. The overall budget is balanced. There were no questions from the Board.

CLOSE PUBLIC HEARING

Member Pauletto moved, seconded by Member Rosas, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2017 BUDGET BE CLOSED.

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

Motion carried 6-0

PUBLIC PARTICIPATION:

WRITTEN

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

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

Motion carried 6-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Pauletto moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 22, 2016, AND THE CLOSED SESSION MINUTES FROM JULY 25, 2016 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Pauletto moved, seconded by Member Hightower, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,524,070.83, AS FOLLOWS:

PAYROLL 08/31/16.....	\$ 553,749.57
PAYROLL 09/15/16.....	632,203.94
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,336,235.94
IMPREST FUND LISTING.....	<u>1,881.38</u>
TOTAL	\$ 2,524,070.83

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

Member Chavez arrived at 7:08 pm.

CLOSED SESSION:

Member Pauletto moved, seconded by Member Wright, 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 AND DISCUSS TEACHER NEGOTIATIONS.

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 7:09 pm.

The Board reconvened to open session at 7:33 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the September 15, 2016 Public Budget Hearing and Regular Board Meeting. The Governing Board approved minutes, payroll and bills. Also, approved were the following agenda items: PAEC Fiscal Year 2017 Budget, adoption of policies; a request from Forest Park #91 for one of their students to attend PAEC Elementary Therapeutic Day School on a tuition basis; approved donation of \$7,500 to support HOTSTUFF; approve lease agreement from the Archdiocese of Chicago for St. Domitilla School, effective July 1, 2016 through June 30, 2019. The next meeting will be October 20, 2016 at 6:00 pm. Received Notice and Statement of District 89's intent to withdraw from PAEC effective July 1, 2017.

IASB Member O'Connell reported that the West Cook Meeting will be on November 3, 2016.

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
FOOD SERVICE ADVISORY	No Report
BILINGUAL ADVISORY	No Report
TAB (TEACHER/ADMINISTRATOR/BOARD)	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATION OF DANIEL FORD, SOCIAL STUDIES/MATH TEACHER AT NORTHLAKE, EFFECTIVE SEPTEMBER 30, 2016.

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

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

ERICA COHEN
WHITNEY WILSON
EMILY OPPENHEIM

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

ADMINISTRATOR - LEAVES OF ABSENCE

Member Pauletto moved, seconded by Member Janes, THAT THE BOARD APPROVE THE LEAVE OF ABSENCE FOR SARAH DICKSON-CERICOLA, ASSISTANT PRINCIPAL AT MACARTHUR, AS PRESENTED.

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - RESIGNATION

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

DENISHA FOWLER, TEACHER AIDE AT JEFFERSON, EFFECTIVE SEPTEMBER 9, 2016
JANET GODSEY, LUNCHROOM SUPERVISOR AT JEFFERSON, EFFECTIVE AUGUST 23, 2016

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

IDELLA CARR	WHITTIER	LUNCHROOM SUPERVISOR	EFFECTIVE 09/06/16
SHORLONDA KIDD	MACARTHUR	HEAD COOK	EFFECTIVE 09/06/16
LINDA OUSLEY	WHITTIER	LUNCHROOM SUPERVISOR	EFFECTIVE 08/31/16
JACQUOLYN SMITH	SUNNYSIDE	LUNCHROOM SUPERVISOR	EFFECTIVE 09/06/16
GIZELLE SOSA	JEFFERSON	TEACHER AIDE	EFFECTIVE 09/22/16

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 Janes, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS AS PRESENTED:

- BAND: CONCERT CD
- BAND; 2CLICKFUNDRAISING
- SUNNYSIDE/MACARTHUR PTA; BOX TOPS & LABELS FOR EDUCATION
- SUNNYSIDE/MACARTHUR PTA; SPIRIT WEAR
- SUNNYSIDE/MACARTHUR PTA & JEFFERSON PTO; FALL FESTIVAL
- JEFFERSON PTO; SCHOLASTIC BOOK FAIR
- JEFFERSON PTO; AFFY TAPPLES

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

Motion carried 7-0

DONATIONS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD APPROVE THE FOLLOWING DONATIONS, AS PRESENTED:

- OFFICE/SCHOOL SUPPLIES TO NORTHLAKE FROM MANROLAND SHEETFED
- A MONETARY DONATION OF \$500 TO WHITTIER FROM THE RESICOM GROUP

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

Motion carried 7-0

ADMINISTRATOR AND STAFF COMPENSATION REPORTS

Member Pauletto moved, seconded by Member Janes, THAT THE BOARD ACCEPT THE ADMINISTRATOR AND STAFF COMPENSATION REPORTS, AS PRESENTED.

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

Motion carried 7-0

ILLINOIS STATE BOARD OF EDUCATION APPLICATION FOR RECOGNITION OF SCHOOLS

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE THE ISBE APPLICATION FOR RECOGNITION OF SCHOOLS IN DISTRICT 87.

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

Motion carried 7-0

FIVE-YEAR STRATEGIC PLAN

The 2016-2021 Five-Year Plan was given to the Board Members for their information and review. One of Dr. Bresnahan's goals was to transform the five year plan from separate individual department plans into one collaborative District 87 plan. The plan is reflective of 2 years of work. Some of the components used were data our teachers have collected, data we collected, feedback, things we have seen, and conversations we had as a team. All the information went into the creation of what is going to be our focus for the upcoming years. Each year the action items will be updated and reported back to the Board. Dr. Bresnahan reviewed the highlights of the plan. The Board commented that it was the best comprehensive plan they have seen and were impressed with the new lay-out.

CURRICULUM & INSTRUCTION

PROPOSAL TO UPDATE UNIVERSITY 87 (U87)

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE THE PROPOSAL TO UPDATE THE UNIVERSITY 87 (U87) PROGRAM, AS PRESENTED.

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

Motion carried 7-0

MONTHLY REPORT

Dr. Sickele reported on the District Data Retreat held on September 17th. Fall MAP benchmarking was completed on September 7th. This year we are doing a pilot implementation of Math 180 for the middle schools. We had a facilitator come in and she led us through an outstanding vision session that created the framework of what we think instructional coaching should look like for the district.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 8/31/16.

BUDGET FOR FISCAL YEAR 2017

Member Pauletto moved, seconded by Member Chavez THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE BUDGET 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

MONTHLY REPORT

Mrs. Vince updated the Board on the summer construction and building projects. She is in the process of researching Electric supply vendors. Our new online payment system has been well received generating payments totaling over \$11,000 since the system was implemented. We are reviewing options for managing and contracting HVAC Controls at MacArthur and Sunnyside. The Food Service Department has introduced 33 new breakfast and lunch items. Participation has increased across the district. The district has received the Action for Hungry Kids grant for Riley.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the second of five Pre-Kindergarten Screenings took place September 22nd at Jefferson. Dr. Sullivan attended the Illinois Association of Title I Director's Conference in Springfield. There was a lot of discussion regarding proposed federal supplement versus supplant rules. AED/CPR training is scheduled for teachers and coaches on October 14th and October 20th for administrators. CollegeBound programming will begin at the middle schools in October.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared with the Board the current vacancies. Wellness Screenings will be provided by a new sponsor; Interactive Health. Screenings will take place on October 7th October 11th and October 12th. The GCN Module Schedule has been updated for 2016-2017 school year and staff members are already completing their modules. Custodial Recognition Day will be held on September 30th. The schools will celebrate the custodians with cards and announcements. The district administrators will also present the custodians with a small gift and card. We look forward to celebrating our custodians each year during this time.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Chavez moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 8:24 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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