

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
OCTOBER 22, 2018

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.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, O'Connell, Rosas and Sosa. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC PARTICIPATION:

WRITTEN

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

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

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Jackson moved, seconded by Member Chavez, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD SEPTEMBER 24, 2018, AND THE CLOSED SESSION MINUTES FROM AUGUST 27, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

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

Motion carried 7-0

The Board recessed to closed session at 7:13 pm.

The Board reconvened to open session at 7:35 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of October 18, 2018. The Governing Board approved the minutes from the Budget Hearing and Governing Board Meeting held September 20th, payroll and bills. The Board took action on the following agenda items: accepted donations; approved request to attend out-of-state conference; and accepted a resignation. The next negotiations date with the mediator is scheduled for November 29, 2018. The next regular meeting is on November 15, 2018 at 6:00 pm.

IASB	Joint Conference is on November 16 through November 18.
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report
BILINGUAL ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - EMPLOYMENTS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL, EFFECTIVE 10/16/18:

NEREIDA VILLA	BILINGUAL TEACHER	JEFFERSON	LANE 1 STEP 1
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Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

GEORGE KOTSOVETIS
AMANDA CAMPOS

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

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

MARISOL HERNANDEZ	TEACHER AIDE	SUNNYSIDE	EFFECTIVE 10/23/18
QIANA MOREHEAD	HEAD COOK	MACARTHUR	EFFECTIVE 10/23/18

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

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

Motion carried 7-0

DONATIONS

BASED ON POLICY 237.00, THE FOLLOWING DONATION WAS ACCEPTED BY THE SUPERINTENDENT:

SCHOOL SUPPLIES TO WHITTIER FROM MR. JOE ABELARDE

FIVE-YEAR STRATEGIC PLAN

The Five-Year Strategic Plan status update was presented to the Board for their review. The plan is a continuing collaboration process that is monitored on a regular basis and updated annually. The update includes current progress that has been completed in years one and two of the plan, as well as the ongoing plans for the current year.

MONTHLY REPORT

Dr. Bresnahan reported that the next Facilities Long-Range Planning Committee is on October 25, 2018 at 6:00 pm. The administrators had an interim meeting with the architects to start discussing the scope of the projects, the timeline, and pulling in the financial piece. A community forum is scheduled for November 14, 2018 at Sunnyside School to inform the community of the ideas and recommendations of the committee.

The new Illinois School Report Cards will be made public on October 31st. Superintendents and principals have received a preliminary preview of the report cards. Five of our schools have received a designation of Underperforming and one of schools has received a designation of Commendable. Every subgroup had to perform to a certain threshold, the State chose students with IEP's or special needs as the subgroup. The other important piece that shows up on the report card is adequacy and the District has moved from 54% to 56%.

CURRICULUM & INSTRUCTION

SCHOOL IMPROVEMENT PLANS

School Improvement Plans were shared with the Board.

MONTHLY REPORT

Dr. Sিকে shared that Mr. Corona has been working in tatum with the Regional Bilingual Directors from other districts and created a Super BPAC to bring parents and the region together to maximize their efforts. Other outside districts were interested so they submitted a proposal to the National Bilingual Conference and it was accepted. The conference will be in Florida in January. Institute Day was held on October 19th. The focus was on working with students who have experienced trauma and understanding Digital Citizenship.

The Math Audit will kick off tomorrow with CEC going to the schools to talk to parents, teachers and students about math instruction in the classroom. Next month the data will be shared with the Administrative Team and Math Committee to help us determine how we can best meet the needs of our students.

Mr. Byrne reported that in our continuous efforts to provide the best education and opportunities for our students, we will begin the Chromebook Take Home Program. The program will begin on December 3rd starting with grades 5th through 8th. We will be providing information to parents at the family nights on November 7th & 8th.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 9/30/18.

TENTATIVE PROPERTY TAX LEVY FOR 2018

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE TENTATIVE PROPERTY TAX LEVY FOR 2018, 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

MONTHLY REPORT

Mrs. Vince attended Joint Review Board meetings (TIFs) at Bellwood there are no changes that affect District 87. The core group has started training for the Financial Software this week. The Board gave consensus for Mrs. Vince to submit a candidate for the IMRF Elections. Riley received the ice cream freezer paid for through the NSLP Equipment Grant. Due to receiving the Community Eligibility Program Grant several refunds have been processed and included in the Bills List approved early this evening.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported on Elyssa's Mission that will be held at MacArthur & Northlake the end of November. The next RISE Conference will be expanded to include the entire District next May. Mr. Sosa has been working on getting speakers for the conference. The counselors and social workers are working on the next steps for the Social Emotional Learning plan for adults and will debrief at the next staff meeting.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared with the Board the current vacancies. The District added two new bilingual teacher aide positions due to increased enrollment. The Flu Shot Clinic was held on October 19th. The Human Resource Department will send out reminder letters to the Licensed personnel whose licensed will expire on June 30, 2019.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 8:39 PM.

Roll Call Vote

Ayes: Chavez
Hightower
Jackson
Mason
O'Connell
Rosas
Sosa

Nays: None

Absent: None

Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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