

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JANUARY 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. Absent: None. Also *present were Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

ARCHITECT

Mr. Schuster, District Architect reported that the Life Safety Amendment for the Riley sidewalk was rejected by ISBE. The Board gave consensus to hold a Public Hearing on February 26, 2018 to present the information to support the need for the project.

PUBLIC PARTICIPATION:

WRITTEN

Member Rosas moved, seconded by Member Mason, 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 Mason moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD DECEMBER 11, 2017 AND THE AMENDED MINUTES OF THE MEETING HELD OCTOBER 23, 2017 AND THE CLOSED SESSION MINUTES HELD DURING THE REGULAR BOARD MEETING SOF JULY 24, 2017 AND NOVEMBER 13, 2017, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Hightower, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,650,163.21, AS FOLLOWS:

PAYROLL 12/29/17.....	\$ 699,867.93
PAYROLL 01/12/18.....	688,048.65
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,257,885.45
IMPREST FUND LISTING.....	<u>4,361.18</u>
TOTAL	\$ 2,650,163.21

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

Motion carried 7-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

FACILITIES AND TRANSPORTATION None

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Chavez moved, seconded by Member Hightower, 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: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

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

The Board reconvened to open session at 7:32 pm with all members present.

COMMITTEE AND DELEGATE APPOINTMENTS

<u>In-District Committees</u>	<u>Chairperson (Co-Chairperson)</u>
Education and Finance	Carlos Chavez / Dennis Jackson
Policy and Legislation	Carlos Chavez / Peg O'Connell
Parent-Teacher Advisory	Carlos Chavez / Peg O'Connell
Bilingual Advisory	Maria Rosas / Carlos Chavez

<u>Out-of District Committees</u>	<u>Delegate (Alternate)</u>
PAEC Board	Peg O'Connell / Rose Mason
ED-RED REPRESENTATIVE	Rose Mason

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the December 21, 2017 and January 18, 2018 meetings: The Governing Board approved the minutes, payrolls and bills. The Governing Board took action on the following items: request from District 87 to employ two one-on-one program assistants for the remainder of the 2017-2018 school year to assist 2 students; request from PAEC to go up 0.45 FTE in the Occupational Therapy Department due to an increase in students and minutes of service; approved FMLA requests; approved the 2018-19 budget calendar; approved employment of personnel and voted to continue to withhold Closed Session Minutes. The next meeting is on January 18, 2018 at 6:00 pm.

January 18, 2018: The Governing Board approved the minutes, payrolls and bills. Ms. Tryon, Business Manager reported that Audit refunds for the member districts have been entered in PAEC's cash flow and will be distributed back to the member districts beginning January 19th, second payment in February and third payment in March. The Board received a letter from the Union to begin negotiations. The next meeting is on February 15, 2018 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUND	The minutes for the December 11, 2017 meeting are in the Board Packet.
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL – LEAVE OF ABSENCES

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

DANIELLE GRAY
JUDITH BUCZKIEWICZ
MARIE PETERSON
NAILA UKANI
KELLY KOZLOWSKI

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 – INTENT TO RETIRE

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE INTENT TO RETIRE FROM THE FOLLOWING PERSONNEL:

SUSAN NARKIS	DISTRICT LIBRARY MEDIA SPECIALIST	EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR
FRANK BUA	NORTHLAKE SCIENCE TEACHER	EFFECTIVE AT THE END OF THE 2020-2021 SCHOOL YEAR.

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE REQUESTS, AS PRESENTED:

- LOTTIE YOUNG
- DANYELLE SHANNON
- EDWARD ALEXANDER
- GIZELLE SOSA
- ANTONIA SANTILLANES

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 Chavez moved, seconded by Member Rosas, THAT THE BOARD REASSIGN MIRIAM ARREOLA FROM TEACHER AIDE AT WHITTIER TO LIBRARY CLERK AT RILEY/WHITTIER, EFFECTIVE 12/19/17.

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

ELBIA CASTRO	WHITTIER	TEACHER AIDE	EFFECTIVE 12/18/17
CLAUDIA GARCIA	NORTHLAKE	TEACHER AIDE	PENDING EMPLOYMENT PAPERWORK
ANTHONY MASHNI	DISTRICT	TECHNOLOGY SPECIALIST	EFFECTIVE 01/10/18

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

EDUCATIONAL SUPPORT STAFF – INTENT TO RETIRE

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE INTENT TO RETIRE FROM THE FOLLOWING PERSONNEL:

MARGARET KREUZER	LIBRARY AIDE	SUNNYSIDE	EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR
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Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O’Connell Rosas Sosa	Nays: None	Absent: None
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Motion carried 7-0

FUNDRAISERS

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

RILEY SCHOOL:

- CARNATION SALE
- OPEN GYM

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

Absent: None

Motion carried 7-0

DONATIONS

Member Rosas moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE DONATION OF \$5,000 IN GIFT CARDS FROM THE VILLAGE OF BERKELEY'S GIVING TREE.

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

Nays: None

Absent: None

Motion carried 7-0

SERIOUS SAFETY HAZARD ANNUAL RESOLUTION

Member Hightower moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE SERIOUS SAFETY HAZARD ANNUAL RESOLUTION, AS PRESENTED.

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

Nays: None

Absent: None

Motion carried 7-0

DECLASSIFY SERIES OF CLOSED SESSION MINUTES

Member Mason moved, seconded by Chavez, THAT THE BOARD DECLASSIFY THE FOLLOWING CLOSED SESSION MINUTES, AS PRESENTED: MAY 22, 2017, JUNE 26, 2017, AUGUST 28, 2017, SEPTEMBER 25, 2017, AND OCTOBER 23, 2017.

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

Nays: None

Absent: None

Motion carried 7-0

Dr. Bresnahan discussed the Estimated Transportation Cost information with the Board Members. The District currently transports students who live .75 of a mile from school or a hazardous crossing. The State reimburses the District at a distance of 1.5 miles or hazardous crossing. One of the scenarios for the change in transportation would be the following:

- Primary Schools transported at .75 mile (no change)
- Intermediate Schools transported at 1.0 mile
- Middle Schools transported at 1.5 miles

Dr. Bresnahan reported the cost savings based on a 180 pupil attendance day would be \$550,800.00. We have to decide with the financial landscape of Illinois and the state of education where we want to direct our financial focus. The Board requested additional information.

Sunnyside is participating in the IL-EMPOWER pilot program. An assessment was done to identify the needs of the students. We will be selecting 1 or 2 vendors to work on the specific needs that were identified. We have not yet received the dollar amount we will receive from the State.

Dr. Sickle and Dr. Bresnahan met with Proviso Area Foundation Districts to discuss math performances. All the districts in the area are about the same in relation to the performance of math for PARCC testing. We plan to work together to try to come up with solutions to address the math instruction in our schools.

CURRICULUM & INSTRUCTION

Mr. Byrne updated the Board on 1:1 Student Technology. Based on the successful results of the program, the Technology Committee is in the process of planning the next steps of the Teaching and Learning with the 1:1 initiative for the 2018-2019 school year. A recommendation will be brought to the Board at the March Board meeting for the technology expansion of all 3rd & 4th grade students to be issued a Chromebook.

MONTHLY REPORT

Dr. Sickle reported that the Professional Development Committee has been planning the next Institute Day scheduled on February 16, 2018. We will have all internal presenters for Institute Day. Access Testing began on January 17th for all students identified as English Learners. PARCC preparation has begun for testing on March 6th through March 23rd.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 12/31/17.

DESIGNATION TO PREPARE 2018-2019 BUDGET IN TENTATIVE FORM

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD DESIGNATE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES TO PREPARE THE 2018-2019 BUDGET IN TENTATIVE FORM.

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

Motion carried 7-0

PROPERTY TAX YEAR 2017 RESOLUTIONS AUTHORIZING INTERVENTION IN PROCEEDING BEFORE THE STATE PROPERTY TAX APPEAL BOARD

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE PROPERTY TAX YEAR 2017 RESOLUTIONS AUTHORIZING INTERVENTION IN PROCEEDING BEFORE THE STATE PROPERTY TAX APPEAL BOARD, AS PRESENTED.

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

Motion carried 7-0

E-RATE VENDOR CONTRACT

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE E-RATE CATEGORY TWO VENDOR CONTRACT FOR THE 2018-2019 SCHOOL YEAR, PENDING ATTORNEY APPROVAL.

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

Motion carried 7-0

MONTHLY REPORT

Mrs. Vince reported that the lead testing results showed no detectable lead in the water at any of the schools. The results are posted on the web-site. The Township Board will be voting on the financial software tomorrow. Jim Schiffer, Chief Financial Officer for the Township will attend the February Board meeting to present the services provided to the District. The EBC preliminary meeting will be held on January 31st.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Preschool Grant has been submitted to expand the program. The District will like to increase the number of second language learners and children with disabilities. The Illinois State Board of Education monitored the Preschool Program this week.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on current vacancies. She reported that schools in our area are all having problems filling the support staff vacancies. The Human Resource Department will be attending the annual Illinois Association of School Personnel Administrators on January 25 and 26, 2018.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Member Chavez, 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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