

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
MAY 21, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:57 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, Jackson, Mason, O'Connell, Rosas and Sosa. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince and Dr. Sullivan.*

CLOSED SESSION #1

Member Chavez moved, seconded by Member Mason, THAT THE BOARD TABLE CLOSED SESSION #1 TO THE END OF THE 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

ARCHITECT PRESENTATION:

Fred Schuster, District Architect gave the Board an overview of the Educational Alignment Evaluation.

Member Jackson stepped out of meeting at 7:32 pm.

FOOD SUPPLIES BID:

Member Chavez moved, seconded by Member Rosas THAT THE BOARD AWARD THE FOOD SUPPLIES BID FOR THE 2018-2019 SCHOOL YEAR TO COMMERCIAL FOOD SYSTEMS, AND GORDON FOOD SERVICE, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas Sosa	Nays: None Absent: Jackson
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Motion carried 6-1

Member Jackson returned to meeting at 7:35 pm.

FOOD SERVICE PAPER SUPPLIES BID:

Member Mason moved, seconded by Member Rosas THAT THE BOARD AWARD THE FOOD SERVICE PAPER SUPPLIES BID FOR THE 2018-2019 SCHOOL YEAR TO GORDON FOOD SERVICE, 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

PUBLIC PARTICIPATION:

WRITTEN

Member Chavez moved, seconded by Member Sosa, 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

Dr. Mody presented Member Sosa with a token of appreciation for his participation in the RISE Conference. He also thanked Member Rosas for attending the conference.

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Chavez moved, seconded by Member Jackson, THAT THE MINUTES OF THE REORGANIZATION/SPECIAL BOARD HELD APRIL 23, 2018, THE REGULAR BOARD MEETING HELD APRIL 23, 2018, AND THE CLOSED SESSION MINUTES OF MARCH 19, 2018 AND APRIL 3, 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

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 Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,517,029.36, AS FOLLOWS:

PAYROLL 04/30/18.....	\$ 681,267.17
PAYROLL 05/15/18.....	687,634.09
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,141,408.92
REGULAR BOARD ACCOUNTS PAYABLE P-CARD	5,344.19
IMPREST FUND LISTING.....	<u>1,374.99</u>
TOTAL	\$ 2,517,029.36

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

Motion carried 6-0

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 #2

Member Mason moved, seconded by Member Rosas, 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 Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

The Board recessed to closed session at 7:40 pm.

The Board reconvened to open session at 8:40 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of May 17, 2018. The minutes, payroll and bills were approved. Action was taken on the following items: approved the revised 2018-2019 school calendar; adopted the Resolution to appoint Mary Beth Boeh as the PAEC Representative and Dr. Kevin Suchinski as alternate to Dupage/West Cook Governing Board for a term of 3 years; approved out of state conference for 4 employees; accepted fundraiser monies; approved the Lease Agreement with the Catholic Bishop of Chicago to lease space at St. Domitilla at the cost of \$79,065.65; approved contractual agreements for OT's, PT's, S/L Pathologists, and Nursing Services, as needed; approved contract agreement with Oak Brook Behavioral Health for evaluations/consultations with an increased cost of 3%; approved the increased cost of student lunches to \$2.75; approved request from District 209 to employ a one-on-one Program Assistant for the remainder of the 2017-2018 school year. The next meeting will be June 21, 2018 at 6:00 pm and negotiation meetings will be May 30, June 6th and June 21st at 4:00 pm.

IASB	No Report
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
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENTS

President O'Connell confirmed the following appointments:

<u>In-District Committees</u>	<u>Chairperson (Co-Chairperson)</u>
Education and Finance	Carlos Chavez (Dennis Jackson)
Buildings and Grounds	Calvin Hightower (Carlos Chavez)
Policy and Legislation	Carlos Chavez (Peg O'Connell)
Health, Safety & Transportation	Carlos Chavez (Rose Mason)
Public Relations	Peg O'Connell (Calvin Hightower)
Parent-Teacher Advisory	Alex Sosa (Carlos Chavez)
Food Service Advisory	Rose Mason
Bilingual Advisory	Maria Rosas (Carlos Chavez)

APPOINT DELEGATE/ALTERNATE TO OUT-OF-DISTRICT COMMITTEES

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

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING LICENSED PERSONNEL EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR:

JANICE CASAS	SUNNYSIDE	BILINGUAL TEACHER
ALEXANDRA KING	RILEY	4 TH GRADE TEACHER
HEATHER IGELMAN	NORTHLAKE	PHYSICAL EDUCATION TEACHER

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 - LEAVE OF ABSENCES

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOLLOWING LICENSED LEAVE OF ABSENCES:

PHOTINI SIKARAS
COLLEEN SCOTKOVSKY
LAURA DEADESSIS
STEPHEN BAIR

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

ADMINISTRATOR - EMPLOYMENT

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD APPROVE KARA MIESZANEK FOR THE POSITION OF PRINCIPAL, EFFECTIVE JULY 1, 2018.

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 - RESIGNATIONS

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING PERSONNEL EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR:

PATRICIA BRANDYS	WHITTIER	TEACHER AIDE
RUPANI DANI	SUNNYSIDE	LUNCHROOM SUPERVISOR
CHRISTINE MAZZONI	WHITTIER	TEACHER AIDE
COMENECIA O'NEAL	MACARTHUR	LUNCHROOM SUPERVISOR

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 Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCES:

- MARTHA RIOS
- DAWN PEOPLES
- DANYELLE SHANNON
- STEVEN LEE

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:

JOSE PEREZ JEFFERSON CUSTODIAN EFFECTIVE 05/22/18

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – RECALL FROM HONORABLE DISMISSAL

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE RECALL FROM HONORABLE DISMISSAL FOR THE FOLLOWING EDUCATIONAL SUPPORT STAFF FOR THE 2018-2019 SCHOOL YEAR.

FRIDA VEGA SANCHEZ NORTHLAKE TEACHER AIDE

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

Motion carried 7-0

RATIFY TENTATIVE STAFFING ASSIGNMENTS FOR 2018-2019

Member Mason seconded by Member Jackson, THAT THE BOARD OF EDUCATION RATIFY THE TENTATIVE STAFFING ASSIGNMENTS FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 7-0

OFFICIAL SCHOOL TIMES

Member Sosa moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE OFFICIAL SCHOOL TIMES, AS PRESENTED.

Primary Schools:

Bus Drop-Off	8:35 a.m.
Breakfast Begins	8:40 a.m.
Instructional Day Begins	9:00 a.m.
School Dismissal	3:30 p.m.

Intermediate Schools:

Bus Drop-Off	8:40 a.m.
Breakfast Begins	8:45 a.m.
Instructional Day Begins	9:00 a.m.
School Dismissal	3:30 p.m.

Middle Schools:

Bus Drop-Off	7:55 a.m.
Breakfast Begins	8:00 a.m.
Instructional Day Begins	8:15 a.m.
School Dismissal	3:05 p.m.

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

Nays: None

Absent: None

Motion carried 7-0

RESOLUTION FOR INTERGOVERNMENTAL AGREEMENT FOR AFTER SCHOOL PROGRAM BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO PROCEED WITH ENTERING INTO THE INTERGOVERNMENTAL AGREEMENT FOR THE AFTER SCHOOL PROGRAM BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87 FOR THE 2018-2019 SCHOOL YEAR.

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

Nays: None

Absent: None

Abstain: Mason

Motion carried 6-1

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan thanked the Board for allowing her to attend the Illinois School for Advanced Leadership (ISAL) Program. She learned a tremendous amount and brought back the information to our Administrative Team.

CURRICULUM & INSTRUCTION

PROJECT LEAD THE WAY PROGRAM ADOPTION

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE PROJECT LEAD THE WAY PROGRAM ADOPTION, AS PRESENTED.

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

Nays: None

Absent: None

Motion carried 7-0

MONTHLY REPORT

Dr. Sickle reported that MAP testing closed on May 18th and will be reviewing the results. Summer School registration is underway. The Instructional Coaches are working on receiving their Google Level 1 Certification. Last week the Administrators went to Whittier to serve breakfast for all the staff, as a prize raffled at the Holiday Party and won by Mrs. Nieves.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 04/30/18.

CLEANING CLOTH/MOP/TOWEL VENDOR CONTRACT

Member Mason moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE THE CLEANING CLOTH/MOP/TOWEL VENDOR CONTRACT WITH UNIFIRST FOR THE PERIOD OF FIVE YEARS, AS PRESENTED AFTER ATTORNEY REVIEW.

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

AT&T COMPLETELINK DISCOUNT PROGRAM CONTRACT

Member Sosa moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE AT&T COMPLETELINK DISCOUNT PROGRAM CONTRACT FOR 2 YEARS, AS PRESENTED AFTER ATTORNEY REVIEW.

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 the SELF Workers Compensation renewal meeting and shared that the estimated renewal will be a slight reduction. She thanked the Board for allowing her to attend the IASBO Conference. The Food Service Department has started a salad and wraps lunch program for the staff. The District has an opportunity for a possible furniture donation from Burbank School District. Mrs. Vince shared the ASBO International Certificate of Excellence for Financial Reporting Award with the Board.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan updated the Board on the Operation Care Package Program. We are working with the architect and Facilities Department to be in full compliance for the Pre-School playground safety and construction. The Wellness and Food Allergy Committee meetings met on May 16th.

HUMAN RESOURCES

Mrs. Travis reported on the vacancies. She reviewed the staffing and sectioning for the 2018-2019 school year. We are in the process of interviewing and the administration will have employment recommendations for the June Board meeting.

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

CLOSED SESSION #1

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER THE SUPERINTENDENT’S EVALUATION.

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

Motion carried 7-0

The Board recessed to closed session at 9:23 pm.

The Board reconvened to open session at 10:23 pm with all members present.

ADJOURNMENT

Member Jackson moved, seconded by Member Chavez, THAT THE MEETING BE ADJOURNED AT 10:23 PM.

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

ATTEST:

Secretary (sgd) Rose Mason.

President (sgd) Peg O'Connell

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