

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
July 24, 2017

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:30 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, O'Connell, Pauletto, Rosas, and Wright. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

President O'Connell appointed Member Chavez Pro-Tem Secretary.

PUBLIC PARTICIPATION:

WRITTEN

Member Pauletto 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 O'Connell Pauletto Rosas Wright	Nays: None	Absent: Mason
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Motion carried 6-0

ORAL: None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Pauletto moved, seconded by Member Chavez, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 26, 2017, AND THE MINUTES OF THE CLOSED SESSION HELD MAY 22, 2017 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Wright moved, seconded by Member Chavez, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,468,828.81, AS FOLLOWS:

PAYROLL 06/30/17.....	\$ 876,346.69
PAYROLL 07/14/17.....	641,100.49
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	950,982.55
IMPREST FUND LISTING.....	<u>399.08</u>
TOTAL	\$ 2,468,828.81

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

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

CLOSED SESSION

Member Pauletto 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; TO CONSIDER PENDING LITIGATION AND DISCUSS SUPPORT STAFF NEGOTIATIONS.

The Board recessed to closed session at 6:35 pm.

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

Motion carried 6-0

The Board reconvened to open session at 7:07 pm with all members present except Member Mason.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the June 27, 2017 and the July 20, 2017 meetings. June 27th – Officers were selected; President, Peg O'Connell-District 87; Vice-President, Ned Wagner-District 209; Secretary Dorothy Clark Smith-District District 88. The Board approved: publishing Board meeting information; appointed Proviso Township Treasurer of PAEC; retained Engler, Callaway, Baasten, Sraga, LLC and Hauser, Izzo, LLC as legal counsel; retained Baker Tilly, LLP as auditor; retained Mitchell Serota & Associates as consulting actuaries and retained Studeio GC, Inc. for Architectural Services; approved end of the fiscal year bills. July 20th – Approved Governing Board Minutes and consent agenda. The Board took action on the following items: approved a request from Main Township High School for one of their students to attend PAEC on a tuition basis; accepted donations; approved the Assistant Director contract for 2017-18 subject to fulfillment of the licensure requirement; approved the Intergovernmental Cooperation Agreement with Veterans Park District for After School Program; approved and withheld Closed Session Minutes. There was a lengthy discussion on the budget for 2017-2018. The next meeting will be August 17, 2017 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION Policy meeting was held in June for a first reading and adoption.

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATION No Report

PARENT-TEACHER DISCIPLINE ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

LICENSED STAFF - RESIGNATIONS

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

ASHLEY HERRERA	JEFFERSON	BILINGUAL KINDERGARTEN TEACHER
GINA NEWSTROM	WHITTIER	INSTRUCTIONAL COACH
JENNIFER STANKIEWICZ	MACARTHUR	PHYSICAL EDUCATION TEACHER
STEPHANIE TRUSKY	RILEY	5 TH GRADE TEACHER
WHITNEY WILSON	SUNNYSIDE	3 RD GRADE TEACHER
MEGAN LIEWERGEN	RILEY	4 TH GRADE TEACHER
ALEXANDRA UNGER	JEFFERSON/WHITTIER	ART TEACHER

EFFECTIVE IMMEDIATELY.

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

Motion carried 6-0

ADMINISTRATOR - LEAVE OF ABSENCE

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FMLA LEAVE OF ABSENCE REQUEST, AS PRESENTED.

SHERRI RODRIGUEZ

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

Motion carried 6-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS, PENDING EMPLOYMENT PAPERWORK:

ALEXA BACH	SUNNYSIDE	4 TH GRADE	LANE 1	STEP 1
LEAH CHLIPALA	MACARTHUR	CROSS CATEGORICAL TEACHER	LANE 3	STEP 6
MATTHEW LEVY	MACARTHUR	PHYSICAL EDUCATION TEACHER	LANE 3	STEP 1

KATRINA MAHER	SUNNYSIDE	PHYSICAL EDUCATION TEACHER	LANE 1	STEP 4
AMANDA MARICICH	MACARTHUR	PHYSICAL EDUCATION TEACHER	LANE 1	STEP 2
REGINA ROTERMUND	MACARTHUR	INCLUSION TEACHER	LANE 2	STEP 2
WHITNEY WALKER	NORTHLAKE	MATH TEACHER	LANE 1	STEP 6
PETER ZUBINSKI	NORTHLAKE	INCLUSION TEACHER	LANE 1	STEP 1

EFFECTIVE AUGUST 21, 2017.

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

CATHERINE WILLIAMS	NORTHLAKE	TEACHER AIDE	EFFECTIVE 08/21/17
MELVIN HOGAN	SUNNYSIDE	CUSTODIAN	EFFECTIVE 07/17/17

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD REASSIGN CANDY CORRERA FROM LUNCHROOM SUPERVISOR TO TEACHER AIDE, EFFECTIVE AUGUST 21, 2017.

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

Motion carried 6-0

PAEC FISCAL YEAR 2018 BUDGET

Member Pauletto moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE PROPOSED FISCAL YEAR 2018 PAEC BUDGET, AS PRESENTED.

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

Motion carried 6-0

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 14, 2016, DECEMBER 12, 2016, JANUARY 23, 2017, FEBRUARY 27, 2017, MARCH 20, 2017 #1, MARCH 20, 2017 #2 AND APRIL 25, 2017.

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

Motion carried 6-0

Dr. Bresnahan reminded the Board about the upcoming Back to School Events. The District has begun to use the new logo and it will be part of the new website. We are very excited about improving our communications and using the community and staff feedback to make some transformation for the District.

CURRICULUM & INSTRUCTION

SENDEROS LANGUAGE ARTS PROGRAM FOR BILINGUAL CLASSROOMS

Member Wright moved, seconded by Member Pauletto, THAT THE BOARD APPROVE THE PROPOSAL TO ADOPT THE SENDEROS LANGUAGE ARTS PROGRAM FOR BILINGUAL CLASSROOMS FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Dr. Sickele reported that Summer School ended on June 30th. We are using 2 new consultants. One is for our Mentor Program to help redesign the foundation of our program and a consultant for Stakeholder Engagement which is for engaging foundation support within our school district to enhance our communication and build a more meaningful process.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 06/30/17.

TENTATIVE BUDGET FOR FISCAL YEAR 2018

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2018 AS PRESENTED, ESTABLISH MONDAY, SEPTEMBER 25, 2017 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 2018 IN THE ADMINISTRATION CENTER AS REQUIRED BY LAW.

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

RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2018

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2018, AS PRESENTED.

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

RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES

Member Pauletto 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 Hightower O'Connell Pauletto Rosas Wright	Nays: None Absent: Mason
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Motion carried 6-0

MORGAN SERVICES VENDOR CONTRACT

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE MORGAN SERVICES, INC. VENDOR CONTRACT FOR THE 2017-2018 SCHOOL YEAR, AS PRESENTED.

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

BUSINESS OFFICE MONTHLY REPORT

Mrs. Vince reported that the Life Safety projects are being reviewed to prioritize them for the District's long term vision. BAS project and summer clean are on schedule. Annual Inspections are being performed this week and next week.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Federal TRS on the Title I grant is being increased to 44.5%. They are exploring other options to pay teacher salaries. Also, Title II Grant might be a Federal cut. The District is replacing two nurses. Dr. Sullivan updated the Board on Residency and Registration.

HUMAN RESOURCES

HIPPA PRIVACY OFFICERS

Member Pauletto moved, seconded by Member Hightower THAT THE BOARD DESIGNATE LATESH TRAVIS AS THE HIPPA PRIVACY OFFICER AND MRS. LAURA VINCE AS THE SECURITY OFFICER FOR HIPPA RELATED INFORMATION.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Travis updated the Board on the District vacancies.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Chavez moved, seconded by Member Pauletto, THAT THE MEETING BE ADJOURNED AT 7:39 PM.

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

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Carlos Chavez
 Pro-Tem Secretary

President _____ (sgd) Peg O'Connell