

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
August 28, 2017

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:31 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, Mason, O'Connell, and Rosas. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PLEDGE OF ALLEGIANCE

Member Wright arrived at 6:33 pm.

Member Hightower arrived at 6:35 pm.

ARCHITECT

Fred Schuster, District Architect overviewed long-range capital planning of our school facilities including health life safety projects, end of life equipment, roofing, and maintenance items. Summer project went very smoothly and all key elements of project are complete. Jefferson Pre-K equipment was back ordered and just received for installation.

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

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Wright moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 24, 2017, AND THE CLOSED SESSION MINUTES OF JUNE 26, 2017 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 6-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Hightower moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,775,644.15, AS FOLLOWS:

PAYROLL 07/31/17.....	\$ 590,802.31
PAYROLL 08/15/17.....	625,896.30
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,557,187.95
IMPREST FUND LISTING.....	<u>1,757.59</u>
TOTAL	\$ 2,775,644.15

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

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 Wright moved, seconded by Member Chavez, 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 TO DISCUSS NEGOTIATIONS.

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

Motion carried 6-0

The Board recessed to closed session at 7:02 pm.

The Board reconvened to open session at 8:01 pm with all members present except Member Pauletto.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the Regular Board meeting of August 17, 2017. The Governing Board approved the following: minutes, payroll, bills, and approved an FMLA request. Deb Tryon reported that the 3rd quarter transportation payment from last year was received from the State. We are still waiting for reimbursement for the lunch program. The Board discussed the update for the PAEC 2016-17 goals and discussed 2017-18 goals. The next meeting will be September 21, 2017 at 6:00 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 DISCIPLINE ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

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

ERICA ABANGAN	MACARTHUR	MATH/SOCIAL STUDIES TEACHER
DONALD CANFIELD	MACARTHUR	MATH TEACHER
AMY DOWNIN	NORTHLAKE	READING TEACHER
KIERSTEN ELLIS	DISTRICT	DISTRICT SUBSTITUTE
LORENA GARCIA	RILEY	4 TH GRADE
LISA VENABLE NEADLY	NORTHLAKE	MATH TEACHER

EFFECTIVE IMMEDIATELY.

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

LICENSED PERSONNEL – LEAVE OF ABSENCES

Member Wright moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR:

DANIELLE GRAY

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

LICENSED PERSONNEL - EMPLOYMENTS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS EFFECTIVE 08/21/17:

LORIN BAKER	NORTHLAKE	READING SPECIALIST	LANE 3	STEP 4
KIMBERLY BAREN	MACARTHUR	MATH TEACHER	LANE 1	LANE 4
THERESE DEMAURO	WHITTIER	1 ST GRADE TEACHER	LANE 3	STEP 3
BRIAN ERLICH	NORTHLAKE	TECHNOLOGY LITERACY	LANE 4	STEP 3
KATERINA EVANGELINOS	MACARTHUR	MATH TEACHER	LANE 3	STEP 1
CHRISTINA FOSTER	MACARTHUR	MATH/SOCIAL STUDIES TEACHER	LANE 1	STEP 1
JULIE GROH	WHITTIER	INSTRUCTIONAL COACH	LANE 1	LANE 3
SUSAN GUERRERO	JEFFERSON	BILINGUAL-2 ND	LANE 1	LANE 7
COLLEEN HOFFMAN	NORTHLAKE	STEM TEACHER	LANE 1	STEP 5
KAREN JOHNSON	RILEY	BILINGUAL 4 TH GRADE	LANE 1	STEP 6
TIMOTHY JONES	JEFFERSON/WHITTIER	ART TEACHER	LANE 1	LANE 1
JACKLYN KORNFEIND RILEY		5 TH GRADE	LANE 1	LANE 4
KELLY KOZLOWSKI	NORTHLAKE	CROSS CAT TEACHER	LANE 1	STEP 5
VICKESHA MOORE	SUNNYSIDE	3 RD GRADE TEACHER	LANE 3	STEP 6
ROSIO SOUCHET	JEFFERSON	BILINGUAL-KINDERGARTEN	LANE 1	STEP 1
KAREN TUPEK	NORTHLAKE	SCIENCE TEACHER	LANE 1	STEP 1
JOSEPH WINIARSKI	NORTHLAKE	MATH TEACHER	LANE 3	STEP 6
KRISTEN ZELL	NORTHLAKE	MATH TEACHER	LANE 1	STEP 1

AND

JULIA MARTINEZ	MACARTHUR/NORTHLAKE	BILINGUAL TEACHER	LANE 2	STEP 3
CONSTANTINA HARALAMBOPOULOS		DISTRICT SUBSTITUTE		
EFFECTIVE 09/05/17				

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

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

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

DIEGO CALDERA RILEY TEACHER AIDE
JACQUOLYN SMITH SUNNYSIDE LUNCHROOM SUPERVISOR
DANIEL FERNANDEZ DISTRICT TECHNOLOGY SPECIALIST

EFFECTIVE IMMEDIATELY

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

CHRISTOPHER ESQUIVEL MACARTHUR CUSTODIAN EFFECTIVE 08/11/17
JOHN JENNINGS MACARTHUR TEACHER AIDE EFFECTIVE 08/21/17
KELLY MATHIEU JEFFERSON LUNCHROOM SUPERVISOR EFFECTIVE 08/22/17
MARISELA MOTA MACARTHUR LUNCHROOM SUPERVISOR EFFECTIVE 08/22/17
COMENECIA O'NEAL MACARTHUR LUNCHROOM SUPERVISOR EFFECTIVE 08/22/17
MARIBEL SANCHEZ WHITTIER LUNCHROOM SUPERVISOR EFFECTIVE 08/22/17
DARCELL STRINGER WHITTIER TEACHER AIDE EFFECTIVE 08/21/17
ANA VALADEZ NORTHLAKE ASSISTANT COOK EFFECTIVE 08/21/17

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - TERMINATION

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD TERMINATE PROBATIONARY EMPLOYEE ROSCOE JONES, CUSTODIAN AT JEFFERSON, EFFECTIVE IMMEDIATELY, AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION.

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

Motion carried 5-0

FUNDRAISER

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

BAND; BAND CONCERT CD'S
BAND; 2CLICKFUNDRAISING
MACARTHUR 8TH GRADE TEAM; CAR WASH

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

Motion carried 6-0

SETTLEMENT – DRAGO TODOROVIC

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE SETTLEMENT AGREEMENT FOR DRAGO TODOROVIC, AS PRESENTED:

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

Motion carried 6-0

BOARD OF EDUCATION/BEASS AGREEMENT 2017-2020

Member Rosas moved, seconded by Member Wright, THAT THE BOARD APPROVE THE 2017-2020 CONTRACT WITH THE BERKELEY EDUCATION ASSOCIATION SUPPORT STAFF SUBJECT TO FINAL ATTORNEY REVIEW.

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

Dr. Bresnahan updated the Board on the Berkeley Flood Control and the Northlake New Street Construction Projects. Pictures were provided to the board. T-Shirts were given to the board members that the staff and students received on the first day of school. We finished the first week of school and successfully implemented the Grade Level Centers. We also began the After School Programs with Memorial and Veterans Park District and they have been going well. The District and PTA/PTO's hosted back to school events, it was a nice opportunity to combine the three schools on each side to get together as a community. Supply drop and meet the teachers was last Friday and Monday. Transportation has brand new software that was used to generate the routes. Busing letters were sent out to the parents. Dr. Bresnahan also addressed the funding situation from the State. They are two payments behind. Looking at the impact of education we will have critical conversations in the future regarding transportation. The new website is up and running. We also have links for social media to increase the communication with our families. The District received the West 40 Certificate of Recognition and received several compliments for our compliance and record keeping.

CURRICULUM & INSTRUCTION

SUMMER SCHOOL REPORT 2017

School District 87 offered a newly designed summer school program during the summer of 2017. There were 347 students that participated in summer school.

MONTHLY REPORT

Dr. Sickele shared the Professional Learning Catalog developed for the staff.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 07/31/17.

NUTRITION SERVICES VENDOR AGREEMENT

Member Wright moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE AGREEMENT WITH NUTRISLICE, INC., PENDING ATTORNEY REVIEW.

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

Motion carried 6-0

SALE OF SURPLUS PERSONAL PROPERTY

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE PRIVATE SALE OF THE USED ADMINISTRATOR MACBOOK PRO 13 INCH LAPTOP, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince gave the Board an update regarding the Replacement Tax for Fiscal Year 2018 school year District 87 will have approximately \$237,000 decrease. State payments are behind \$670,000. The Summer cleaning was completed on time. Mr. Dale White has registered for a Certified Plant Supervisor Program.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Title Grants have been opened for the 2017-2018 school year. Title II has been renewed and Title IV has been funded. Dr. Sullivan will attend the Title I Directors conference in Springfield.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the remaining licensed and support staff vacancies.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Wright, THAT THE MEETING BE ADJOURNED AT 8:46 PM.

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

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Rose Mason
Secretary

President _____ (sgd) Peg O'Connell

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