

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
SEPTEMBER 25, 2017

**CALL TO ORDER:**

The regular meeting of the Board of Education was called to order by President O'Connell at 7:00 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, Mason, O'Connell, Pauletto, Rosas and Wright. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

**PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2018**

Mrs. Vince presented an overview of the budget for fiscal year 2018 and explained the filing process for the Board and the public audience.

**CLOSE PUBLIC HEARING**

Member Rosas moved, seconded by Member Pauletto, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2018 BUDGET BE CLOSED.

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

Motion carried 7-0

**PUBLIC PARTICIPATION:**

**WRITTEN**

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

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

Motion carried 7-0

**ORAL**            None

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Chavez moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 28, 2017, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 7-0

**SUPERINTENDENT** None

**CURRICULUM AND INSTRUCTION** None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,691,902.55, AS FOLLOWS:

PAYROLL 08/31/17.....	\$ 583,707.28
PAYROLL 09/15/17.....	690,140.55
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,417,347.04
IMPREST FUND LISTING.....	<u>707.68</u>
TOTAL	\$ 2,691,902.55

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

Motion carried 7-0

**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 Rosas moved, seconded by Member Pauletto, 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; AND TO CONSIDER PENDING LITIGATION.

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

Motion carried 7-0

The Board recessed to closed session at 7:19 pm.

The Board reconvened to open session at 8:04 pm with all members present.

**REPORTS OF THE BOARD:**

**PAEC** Member O'Connell reported on the September 5, 2017 and September 21, 2017 meetings. The September 5<sup>th</sup> meeting was held to approve the lease for St. Paul Luthern Church for use by the PAEC Transition Program and approve an employee to attend an out-of-state conference. The September 21<sup>st</sup> Public Budget Hearing and Regular Board Meeting: the Governing Board approved minutes, payroll and bills. Also, approved were the following agenda items: PAEC Fiscal Year 2018 Budget, first reading of policies; approved employment of a 1.0 FTE one-on-one program assistant; approved FMLA leave requests; approved a request from District #89 for two students to attend PAEC Center School on a tuition basis; approved a request from Maine Township District #207 for a student to attend PAEC Cross Categorical Functional Program on a tuition basis. Next meeting will be October 19, 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 ADVISORY** No Report

**FOOD SERVICE ADVISORY** No Report

**BILINGUAL ADVISORY** No Report

**SUPERINTENDENT:**

**LICENSED PERSONNEL - RESIGNATIONS**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATION OF CONSTANTINA HARALAMBOPOULOS, DISTRICT SUBSTITUTE, EFFECTIVE SEPTEMBER 4, 2017.

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

**ADMINISTRATOR - RESIGNATION**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE RESIGNATION OF ROY HICKMAN, ASSISTANT PRINCIPAL AT WHITTIER, EFFECTIVE OCTOBER 13, 2017.

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

**LICENSED PERSONNEL - LEAVES OF ABSENCES**

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

VANNETTA SANDERS

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

**EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS**

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

SHANETTE BROOKS	SUNNYSIDE	LUNCHROOM SUPERVISOR	PENDING ALL EMPLOYMENT PAPERWORK
JACQUELYN HERNANDEZ	RILEY	TEACHER AIDE	EFFECTIVE 09/21/17

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

**EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES**

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

EDWARD ALEXANDER  
MARIA BARRAGAN  
EVA FAVELA

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

**DIRECTOR - LEAVES OF ABSENCE**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE LEAVE OF ABSENCE REQUEST FOR:

DALE WHITE

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

**FUNDRAISERS**

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

MACARTHUR STUDENT AMBASSADORS

- PENNIES FOR PATIENTS

JEFFERSON/SUNNYSIDE:

- AFFY TAPPLE

JEFFERSON/SUNNYSIDE/MACARTHUR PTA;

- SCHOLASTIC BOOK FAIR
- FALL FEST

NORTHLAKE PTO:

- SPRING TALENT SHOW
- FATHER/DAUGHTER DANCE
- MCTEACHER NIGHT
- MOTHER/SON GAME NIGHT
- SPIRIT WEAR

NORTHLAKE STUDENT COUNCIL:

- WELLNESS CONCESSIONS AT HOME ATHLETIC EVENTS
- READING NIGHT & MCTEACHER NIGHT
- ST. JUDE SOCCER TOURNAMENT
- 6<sup>TH</sup> GRADE OPEN GYM
- "DAY OF THE DEAD" CHIPOTLE NIGHT
- FALL DANCE
- 7<sup>TH</sup> & 8<sup>TH</sup> GRADE OPEN GYM
- SWEET TREAT VALENTINE'S DAY GRAMS
- VALENTINE'S DAY DANCE
- SPRING DANCE

RILEY/WHITTIER/NORTHLAKE PTO:

- BOX TOPS FOR EDUCATION
- 2<sup>ND</sup> ANNUAL WALK-A-THON
- SCHOLASTIC BOOK FAIR
- RILEY FALL FEST

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

Motion carried 7-0

**DONATIONS**

BASED ON POLICY 237.00, THE FOLLOWING DONATIONS WERE ACCEPTED BY THE SUPERINTENDENT:

TWO WHEELCHAIRS FROM SUSAN ANDERSON, NORTHLAKE NURSE

### ADMINISTRATOR AND STAFF COMPENSATION REPORTS

Member Hightower moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE ADMINISTRATOR AND STAFF COMPENSATION REPORTS, AS PRESENTED.

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

Motion carried 7-0

Dr. Bresnahan shared with the Board that we are planning an event on October 14, 2017 to develop a new Mission Statement. Rose Mason and Carlos Chavez volunteered to be part of the committee.

### MISSION STATEMENT

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE MISSION STATEMENT FACILITATED EVENT, AS PRESENTED.

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

Motion carried 7-0

### 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 year one of the plan, as well as the ongoing plans for the current year.

### SUPERINTENDENT'S MONTHLY REPORT

District 87's walk-a-thon raised \$1,222.25 to help support the students of Sabine Pass Independent School District in Texas affected by Hurricane Harvey. Several of our schools have also raised money to donate.

Dr. Bresnahan updated the Board on class size comparisons impacted by the Grade Level Centers. Southside of District's average classroom was 27 students down to 20. Northside of District's average classroom was 25 students down to 21. The class sizes are more balanced. Additionally the Bilingual Program is offered at every grade level up to 4<sup>th</sup> grade with a 75% reduction in declinations. The District was able to open up Cross Categorical classes at every school. The students are able to receive the programs they need with the Grade Level Centers.

We have had transportation issues and will be meeting with Westway to come up with a long term solution.

Dr. Bresnahan has been invited to participate in a pilot of the next generation of statewide differentiated system called IL-EMPOWER.

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Dr. Sickle reported that the District Data Retreat was held on September 16<sup>th</sup> and the data was analyzed and the schools are in the process of developing their targeted plans.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 8/31/17.

**BUDGET FOR FISCAL YEAR 2018**

Member Chavez moved, seconded by Member Rosas THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2018, AS PRESENTED.

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

Motion carried 7-0

**LEAD TESTING PROPOSAL**

Member Rosas moved, seconded by Member Hightower THAT THE BOARD APPROVE THE PROPOSAL FROM AIRES CONSULTING FOR LEAD TESTING, AS PRESENTED.

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

Motion carried 7-0

**E-RATE CONSULTANT AGREEMENT/EXTENSION**

Member Mason moved, seconded by Member Chavez THAT THE BOARD APPROVE THE E-RATE CONSULTANT AGREEMENT/EXTENSION WITH INFINITE CONNECTIONS, AS PRESENTED.





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

Motion carried 7-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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