

MINUTES OF THE REGULAR MEETING, MAY 23, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, May 23, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. DeRousse, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Mr. Lurquin, Ms. Roche and Mr. Mason

Members Absent: None

Administrators Present: Dr. Enderle, Mr. Andersen, Mr. Macchia, Ms. Anderson, Mr. Loftin and Ms. Riha

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier seconded by Mr. Brian Nichols to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1); Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Closed session discussions were completed at 6:50 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:00 p.m. and roll call was taken with all members present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission.

Public Comment President Mason stated that citizen comments were allowed to address the Board. Public comment would be limited to 15 minutes with each person being limited to three minutes.

There were no speakers and President Mason declared the public comment section of the meeting closed.

Recognition Julie DeRuiten and Noula Angelos, OLHMS Bowling Coaches celebrated the OLHMS Bowling team who took 3rd place in the State. The Board also recognized Matt LaBonte for taking Best Bowler in the State.

Recognition Kathleen Spreitzer, Principal of Hometown School, introduced the Hometown Student Council, advisors and custodian, Mr. Jeff Pratscher who were recognized with their involvement with the Hometown Sustainable Garden. The garden was opened on May 9th and is the product of fundraising by the Council.

Informational The Hometown School Improvement presentation was provided by Kathleen Spreitzer, Principal of Hometown School. Mrs. Spreitzer reviewed

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and highlighted each goal while explaining how they relate to the District's Strategic Plan.

President's Report

President Mason spoke to the State's lack of educational funding. His hope is that the State will step up and provide at least 51% of the school funding to our students as the Illinois Constitution states.

Administrative Reports

Andrea Anderson, Kelly Zimmerman, Laura Ferrell spoke to the data review process at both the elementary and middle school level. Some of the information discussed included globally looking at grade level strengths and identifying gaps, progress monitoring students in intervention and social emotional interventions.

Superintendent's Report

Superintendent Enderle's report included:

- FOIA from the Chicago Tribune requesting water quality testing records for lead going back to 2009.
- The five components of the Comprehensive Plan for Special Education.
- The Southland Learning Conference-a free professional development opportunity, spearheaded by Joe Macchia and Brian Jurinek.
- OLHMS raised just under \$40,000 for the Make a Wish Foundation. They have raised \$480,000 in the last 12 years for the foundation.
- The elementary schools banded together to partner with the Heart Association to raise \$70,000 this year.
- Brian Jurinek with students participated in TECH 2016 at the State Capital in Springfield, IL. The students demonstrated how the use of technology enhances the learning experience to legislators, fellow students and teachers.
- For the second year in a row the District was awarded the Meritorious Budget Award, which recognizes excellence in school budget presentation and practicing fiscal integrity.
- The April publications highlighting the District.

Consent Agenda

It was moved by Mrs. Fortier, seconded by Ms. Roche, to approve/adopt the Consent Agenda that included the following items:

MINUTES

Minutes of April 25, 2016

Minutes of May 12, 2016

Closed Minutes of April 25, 2016

Closed Minutes of May 12, 2016

FINANCE

Approval of Bills

Summary of and Board Approved Payables by Fund

Imprest Fund-Category Summary Report

Fund Balances

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Revenue Recap Summary
Expenditures Recap Summary

PERSONNEL

Reclassification

Veronica Delgado – ELL Teacher .50 at Covington and .50 at Sward for the 2016-2017 school year.

Michelle Malone – Curriculum Facilitator–Literacy for the 2016-2017 school year.

Margaret Nugent– Instructional Coach for the 2016-2017 school year.

Cynthia Riha – Director of Special Education for the 2016-2017 school year.

Resignation

Kimberly Gregory

Hannum Lunchroom Supervisor

Michelle Patton

Hometown Teacher Aide

Ofelia Reyes

Hometown Lunchroom Supervisor

Deborah Werner

OLHMS Lunchroom Supervisor

Support

Eric Blitek – Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Nicholas Lagioia – Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Kevin Leifker– Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Tyler Mitchell– Returning Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Matthew Pierce – Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Ryan Renken - Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Emily Salzman – Returning Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Neal Salzman – Returning Part Time Sweeper, District Wide, for 2016 summer help, effective 06/06/2016 at a salary of \$8.25 per hour x 10 hours per day.

Kenneth Schlessler - Part Time Sweeper, District Wide, for 2016 summer help, effective 05/17/2016 at a salary of \$8.25 per hour x 10 hours per day.

Ryan Thompson – Returning Part Time Sweeper, District Wide, for 2016 summer help, effective 05/16/2016 at a salary of \$8.25 per hour x 10 hours per day.

Certified

Elizabeth Kramme – Bachelor of Science in Psychology from University of Illinois, Chicago in December 1995, a Masters of Arts in School Psychology from Governors State University in August 1998

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and a Masters of Arts in Educational Administration from Governors State University in August 2012. Supervisor of Special Education, .8 at Kolmar and .2 at Hannum for the 2016-2017 school year, effective 07/01/2016 at a salary of \$85,000.00. *New Position.*

Cari Rohe – Masters Degree in Elementary Education from University of La Verne in May 2002, a Masters Degree in Elementary Education from Northern Illinois University of La Verne in December 2005 and a Masters Degree in Educational Leadership from Academic College of Education Chicago in August 2009. Supervisor of Special Education, .8 at OLHMS and .2 at Sward for the 2016-2017 school year, effective 07/01/2016 at a salary of \$85,000.00. *New Position.*

Administrative Contracts

Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Superintendent Enderle recommended the approval of the Serious Safety Hazards in effect for the 2016-2017 school year. This covers very hazardous intersections within the district, which allows the district to bus students safely.

It was moved by Mrs. Misner, seconded by Mr. Lurquin, to Serious Safety Hazards in effect for the 2016-2017 school year. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. DeRousse, Mr. Nichols, and Mr. Mason. Nay, none.

Discussion: The Board reviewed the FY 2017 A.E.R.O. Budget. Dr. Enderle felt the budget was sound and showed a 2.7% decrease due to lower enrollment projections. He also stated the parameters of the budget were correct. He did voice that the District's liability payments were not reflected in this budget, which would have created a more accurate depiction of revenue as well as a better representation of transparency.

It was moved by Mr. Nichols, seconded by Mr. Lurquin, to approve the FY 2017 A.E.R.O. Budget. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. DeRousse, and Mr. Nichols. Nay, Mr. Mason. The motion carried.

Discussion: The Board reviewed the superintendent's new goals, achieved goals and his 2016-2019 contract. President Mason expressed that the Board has been very happy with Dr. Enderle's achievements and have come to an agreement with another contract for the next three years. Ms. Roche publicly expressed gratitude for his work in the District as well.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin, to approve the superintendent's new goals, achieved goals and his 2016-2019 contract. Voting aye: Mrs. Fortier, Mr. Mason, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, and Mr. Nichols. Nay, None. The motion carried.

Discussion: Dr. Enderle reviewed the second reading of the 2016-2017 disciplinary handbook and revisions. The administrative team as well as the District's legal advisors has reviewed all changes. He recommended approval.

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It was moved by Mr. DeRousse, seconded by Mrs. Misner, to approve the second reading of the 2016-2017 disciplinary handbook and revisions. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle reviewed the amended 2015-2016 school calendar noting the calendar had been amended to eliminate the five emergency days that were not used this year.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin, approve the amended 2015-2016 school calendar. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle discussed the position of Director of Special Education Education, explaining the State requires our District to hold the position of Director of Special Education. This then requires the Board to approve the position and also the job description.

It was moved by Mr. Nichols, seconded by Mr. Lurquin, to approve the position of Director of Special Education and approve the job description of Director of Special Education. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. The motion carried.

Discussion: Superintendent Enderle discussed naming Cynthia Riha as Director of Special Education. Since the position has been approved the Board is asked to name Cynthia Riha as the Director of Special Education and to amend her existing 2016-2017 Director of Student Services contract to reflect the title of Director of Special Education.

It was moved by Mr. Lurquin, seconded by Mrs. Misner, to approve the naming of Cynthia Riha as Director of Special Education for School District 123 and to Amend Existing 2016-2017 "Director of Student Services" Contract to Reflect the Title of "Director of Special Education." Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. The motion carried.

Discussion: Assistant Superintendent Loftin reviewed the school lunch 10 cent price increase and equity in pricing rule. This insures the same level of support is supplied to students that are not eligible for free or reduced lunches.

It was moved by Mr. Nichols, seconded by Mrs. Fortier, to approve the school lunch 10 cent price increase-equity in pricing rule. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. The motion carried.

Discussion: Superintendent Enderle reviewed the 2016-2017 Arbor Management, Inc. agreement. The contract reflected meal price increases and changes in food. The increase totaled 2.6%.

It was moved by Mrs. Fortier, seconded by Mr. Nichols, to approve the Arbor Management, Inc. agreement, 2016-2017. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. The motion carried.

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Discussion: Dr. Enderle explained the resolution-authorizing lease of computer equipment stating that the District would like to expand it's 1-1 computer initiative. This would provide the District's Preschool and Kindergarten students access to iPads, the District's 1st and 2nd grade students access to Chromebooks. Mr. Macchia reviewed details of the lease.

It was moved by Mrs. Fortier, seconded by Mr. Nichols, to approve the resolution authorizing lease of computer equipment. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. The motion carried.

Discussion: Assistant Superintendent explained the resolution providing for the issue of approximately \$900,000 Taxable General Obligation Limited School Bonds, Series 2016, for the purpose of increasing the Working Cash Fund of said School District, and authorizing the sale of said bonds to the purchaser thereof. The President announced that a proposal had been received from the Worth Township School Treasurer for the purchase of \$900,000 general obligation limited bonds to be issued by the District pursuant to Article 20 of the School Code for the purpose of increasing the District's working cash fund, and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest and purchase price for said bonds.

It was moved by Mr. DeRousse seconded by Mr. Lurquin, to approve the resolution providing for the issue of approximately \$900,000 Taxable General Obligation Limited School Bonds, Series 2016, for the purpose of increasing the Working Cash Fund of said School District, and authorizing the sale of said bonds to the purchaser thereof. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, Mr. Nichols, and Mr. Mason. Nay, None. Whereupon the President declared the motion carried and said resolution duly adopted, in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of School District Number 123, Cook County, Illinois, which was done.

Board Comments: None

It was moved by Mr. Lurquin, seconded by Mr. Nichols to adjourn the meeting at 8:57 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:57 p.m.

The next regular meeting of the Board of Education will be held on June 20, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary