

MINUTES OF THE REGULAR MEETING, JUNE 20, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:01 p.m. on Monday, June 20, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Mr. Nichols

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 Mrs. Julie Misner 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). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Closed session discussions were completed at 7:03 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order by the President at 7:08 p.m. and upon the roll call, Richard Mason, the President, and the following members were physically present at said location: Jay Lurquin, the Board Secretary, Theresa Roche, Julie Misner, Peter DeRousse, and Jennifer Fortier.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: None

No member was not permitted to attend the meeting by video or audio conference. The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

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.

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Informational

The Sward School Improvement presentation was provided by Lori Gloodt, Principal of Sward School. Mrs. Gloodt explained the implementation of best practice instructional strategies targeted to improve student performance in reading and math. She discussed several different strategies being used that were developed to meet and exceed growth targets.

President's Report

President Mason congratulated the 8th grade graduating class stating how much he enjoyed seeing the young students and feeling their excitement about their future.

He also noted that this meeting was the last Board meeting for Ms. Andrea Anderson as she will retire by the end of June. He thanked her for her wonderful contributions and service to the District.

Administrative Reports

Assistant Superintendent, Mike Loftin provided the tentative budget for FY17. Mr. Loftin stated that this is the fourth year the District was presenting a balanced budget. He felt that the revenue presented was conservative and felt optimistic with higher figures when the final budget is presented. Mr. Loftin stated that the FY17 Final Budget would be presented in September for approval.

Chief Information Officer, Joe Macchia explained the District's communication's plan. He noted that the District is moving to a new website in July and was able to share snippets of the updated and more modern site. He emphasized the importance of interaction with the community and noted the substantial growth in communication through social media from last year. He acknowledged the completion of the 1:1 technology for PreK through 8th grade. He also discussed the cost of accidental device protection claims for the Chromebooks.

Superintendent's Report

Superintendent Enderle's report included:

- He commended the District's students, staff, teachers, parents, PTA and PTO for a great school year.
- The Summer School began with 691 students in attendance at OLHMS. Two ELL classrooms were added and this year breakfast is offered every day.
- The Illinois State Advisory Council on the Education of Children with Disabilities approved the District's comprehensive plan which was presented on June 8, 2016 and allows the District to withdraw from the AERO coop. This recognizes D123 as a stand-alone school district for Special Education entity.
- The Education Foundation Golf Outing raised \$8,511. The Ed Foundation is a great supporter of the District and allows the students and teachers to do creative things in the classroom. He thanked all involved for making the outing so successful.
- The May publications highlighting the District.

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Consent Agenda

It was moved by Mr. DeRousse, seconded by Mr. Lurquin, to approve/adopt the Consent Agenda that included the following items:

MINUTES

Minutes of May 23, 2016

Minutes of June 7, 2016

Closed Minutes of May 23, 2016

Closed Minutes of June 7, 2016

FINANCE

Approval of Bills

Summary of and Board Approved Payables by Fund

Imprest Fund-Category Summary Report

Fund Balances

Revenue Recap Summary

Expenditures Recap Summary

PERSONNEL

Resignation

Michael Harvey

OLHMS Instructional Aide

Adrianna Serna

Sward Lunch Supervisor

Ulysses Villafuerte

District Wide Sweeper

Support

Adam Fritz – 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.

Nicholas Fritz – 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.

Donovan Giordani – 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.

Joseph Huscher – Returning Part Time Sweeper, District Wide, for 2016 summer help, effective 06/14/2016 at a salary of \$8.25 per hour x 10 hours per day.

Calandra Lathan – Instructional Aide at OLHMS for 15-16 Summer School, effective 6/20/2016 at a salary of \$13.65 per hour x 3 hours per day.

Fernando Lopez – 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.

Rachel Lynch– 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.

Sean Roberts– 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.

Sandra Romero– Teacher Aide at OLHMS for 15-16 Summer School, effective 6/20/2016 at a salary of \$10.00 per hour x 3 hours per day.

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Anne Sortino– 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.

Kevin Villafuerte– Part Time Sweeper, District Wide, effective 06/20/2016 at a salary of \$8.25 per hour x 3 hours per day.

Replacement for Ulysses Villafuerta/Resignation.

Reclassifications

Maria Golden – Certified School Nurse at Covington for the 2016-2017 school year, effective 08/18/2016 at a salary of \$56,178.00.

Reclassified from Nurse at Covington to Certified School Nurse at Hometown. Replacement for Denise Dubin/Retirement.

Kimberly Kriks – Social Worker .6 FTE, .4 at Kolmar, .1 at Covington and .1 at Hometown for the 2016-2017 school year, effective 08/18/2016 at a salary of \$39,695.38. Change in FTE from .4 to .6.

Pamela Mallo – Substitute Lunchroom Supervisor for the 2016-2017 school year, effective 08/18/2015. No change in salary. Reclassified from Lunchroom Supervisor to Substitute Lunchroom Supervisor.

Susan DeBleyzer – Substitute Lunchroom Supervisor for the 2016-2017 school year, effective 08/18/2016. No change in salary.

Reclassified from Lunchroom Supervisor to Substitute Lunchroom Supervisor.

Certified

Anastasia Angelos,– Bachelor of Arts in Education with ESL endorsement from Saint Xavier University in May 1993. ELL Teacher at Kolmar for the 2016-2017 school year, effective 08/18/2016 at a salary of \$47,908.00. *Replacement for Andrea Schubert/Resignation.*

Melissa Byrd – Bachelor of Arts in Advertising and Graphic Design from Columbia College Chicago in January 1992. Master of Arts, Multi-categorical Special Education from Saint Xavier University in December 2015. PTP Teacher at Kolmar for the 2016-2017 school year, effective 08/18/2016 at a salary of \$52,939.00. *Replacement for Diana Ahern/Resignation.*

Colleen Finnander – Bachelor of Science in Education from Illinois State University in May 2015. Physical Education Teacher at OLHMS for the 2016-2017 school year, effective 08/18/2016 at a salary of \$43,692.00. *Replacement for Marcie Uelman/Resignation.*

Janet Hicks – Bachelor degree from Illinois State University in May 1993 and a Masters Degree in Occupational Therapy from Rush University in August 1995. Occupational Therapist, Seasonal-Extended School Year, at OLHMS, effective 06/20/2016 at a salary of \$50.00 per hour x 3 hours per day. *Summer School Position.*

Lisa Holcomb – Bachelor of Science in Education from University of Wisconsin – Whitewater in May 2015. PTP Teacher at Kolmar for the 2016-2017 school year, effective 08/18/2016 at a salary of \$44,912.00. *Replacement for Cheryl Young/Reassignment.*

Kathleen Larmon– Bachelor of Arts in Elementary Education from Saint Mary's College in May 1995. Masters of Arts in Reading Education from Olivet Nazarene University in May 2013. Reading Specialist Teacher at

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Hometown for the 2016-2017 school year, effective 08/18/2016 at a salary of \$55,592.00. *Replacement for Alicia Onik/Parental Leave 2016-2017.*
Kathleen Moloney – Bachelor of Science in Communications Sciences and Disorders from Illinois State University in May 2013 and a Masters Degree in Speech-Language Pathology from Illinois State University in May 2015. Speech/Language Pathologist, Seasonal-Extended School Year, at OLHMS, effective 06/20/2016 at a salary of \$40.00 per hour x 3 hours per day. *Summer School Position*
Kaitlyn Orloff – Bachelor of Arts in English from Saint Xavier University in May 2015. ELA Grade 6 Teacher at OLHMS for the 2016-2017 school year, effective 08/18/2016 at a salary of \$43,692.00. *Replacement for Ann Rooney/Retirement.*
Caitlyn Rutkowski – Bachelor of Arts in Elementary Education from University of Illinois Chicago in May 2014. Grade 3 Teacher at Hannum for the 2016-2017 school year, effective 08/18/2016 at a salary of \$46,133.00. *Replacement for Khaloud Doleh/Resignation.*
Claire Wilmsen – Bachelor of Arts in English from University of Illinois at Urbana-Champaign in May 2013. ELA Grade 6 Teacher at OLHMS for the 2016-2017 school year, effective 08/18/2016 at a salary of \$47,353.00. *Replacement for Kelli Brooks/Resignation.*

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

Discussion: Assistant Superintendent Loftin discussed the resolution designating interest earnings from fiscal year 2016 and prior years for fiscal year 2017. He stated that this resolution allows the school district flexibility to transfer interest into a given fund.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier, to approve the resolution designating interest earnings from fiscal year 2016 and prior years for fiscal year 2017. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. DeRousse, and Mr. Mason. Nay, none.

Discussion: There were no additional question regarding the tentative budget and Superintendent Enderle recommended approval.

It was moved by Mr. DeRousse, seconded by Ms. Roche, to approve the tentative District 123 budget. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. Mason and Mr. DeRousse. Nay, None. The motion carried.

Discussion: The Board reviewed the classroom agreement with the A.E.R.O. Special Education Cooperative for two STAR classrooms from July1, 2016 through June 30, 2017 at Sward School.

It was moved by Mrs. Misner, seconded by Mr. Lurquin, to approve the classroom agreement with the A.E.R.O. Special Education Cooperative for two STAR classrooms from July1, 2016 through June 30, 2017 at Sward School. Voting aye: Mrs. Fortier, Mr. Mason, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, and Ms. Roche. Nay, None. The motion carried.

Discussion: Dr. Enderle reviewed the resolution ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public

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works. He stated this resolution made sure that any project or contract that went out to bid would pay at least the prevailing wage rate as determined by the Department of Labor, for the type of work performed.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to approve the prevailing wage ordinance. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, and Mr. Mason. Nay, none. The motion carried.

Discussion: Assistant Superintendent Loftin reviewed the Proven copier lease and maintenance agreement.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier, to approve the copier lease and maintenance agreement. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche and Mr. Mason. Nay, none. The motion carried.

Discussion: Superintendent Enderle stated that this is the final step of the Board's ability to fund the District's contracting work this summer of boilers and lighting. This resolution allows the District to permanently transfer the monies from the working cash fund into the capital projects fund. Dr. Enderle announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution abating the working cash fund of the District. President Mason presented and read by title of the resolution, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier, that said resolution as presented and read by title be adopted. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Lurquin, and Mr. Mason. Nay, None. Whereupon the President declared the motion carried and said resolution adopted, and 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.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Board Comments: Mrs. Misner mentioned she had viewed the original painting of Starry Night. She also asked everyone to keep a D123 alumnae in our thoughts and prayers. She also acknowledged Andrea Anderson and wished her well in her retirement.

Ms. Roche praised D123 students in their leadership qualities and complimented the job that the educators and administrators are doing. She thanked everyone that supported the Ed Foundation Golf Outing and remind everyone the Foundation is looking for new members. Ms. Roche also thanked and wished Andrea Anderson well in her retirement.

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Mr. Lurquin praised and thanked Andrea Anderson for her work in the District.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin to adjourn the meeting at 8:32 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:32 p.m.

The next regular meeting of the Board of Education will be held on August 22, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary