

MINUTES OF THE REGULAR MEETING, DECEMBER 19, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, December 19, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: None

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

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier seconded by Mrs. 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). Student disciplinary cases. 5 ILCS 120/2(c)(9). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Closed session discussions were completed at 6:59 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:05 p.m. roll call was taken with all members present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

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 public comment closed.

Presentation Kelly Zimmerman, Principal of Covington School shared a "Glimpse Into Your Child's Day", a concept that helps better engage the Covington community. Teachers, parents, and students along with Mrs. Zimmerman shared their perspective of the special day. Parents were invited into the classroom to shadow their child throughout the day. There were 136 families and 168 students that participated.

Presentation Covington Principal Zimmerman introduced the second grade teachers Jacquie Darge, Lisa Beatty and Andrea Saucedo, who received recognition of their concept "Un-Homework and Giving Students a Choice" from the national publication ED Week. They also shared many examples of homework choices that are available to all students.

President's Report President Mason praised the holiday music programs that happen during this time of the year. He thanked administrators, teachers, parents and

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students for all of the hard work and practice that makes these events so wonderful and encouraged everyone to attend these events if possible.

Administrative Report

Mr. Paul Andersen, Director of Buildings and Grounds presented the South Cook Health and Life Safety Inspection report along with the 5-year facility plan.

Superintendent's Report

Superintendent Enderle's report included:

- The first FOIA was requested by a researcher from SEIU Local 73. The records requested employee information. The District responded on the fifth day.
- The second FOIA was requested by the Illinois Retired Teacher Association asking the District to provide the name, title and email address of any teachers or administrator retiring in 2017. The District responded within a day.
- The D123 Family Health and Fun Fair scheduled for February 11, 2017 at OLHMS.
- The November and December news stories.

Consent Agenda

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

MINUTES

- a. Minutes of November 14, 2016
- b. Closed Minutes of November 14, 2016
- c. Minutes of December 6, 2016
- d. Closed Minutes of December 6, 2016
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 11, 2014; February 23, 2015; March 17, 2015; April 7, 2015; April 28, 2015; May 14, 2015; May 18, 2015, June 9, 2015

FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expenditures Recap Summary

PERSONNEL

Resignations

Dolores Garcia
Sherri James

Kolmar Lunchroom Supervisor
Kolmar Instructional Aide

Reclassifications

Janine Luzzo – Instructional Aide at Hometown for the 2016-2017 school year, effective 12/01/2016 at a salary of \$11,915.20. Salary based on \$13.79 per hour x 6.5 hours per day x 119 days.
Reclassified from Teacher Aide to Instructional Aide.

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Marla Ramirez – Substitute Lunchroom Supervisor for the 2016-2017 school year, effective 10/11/2016. No change in salary. *Reclassified from Lunchroom Supervisor to Substitute Lunchroom Supervisor.*

Support

Clarissa Briseno – Office Aide at Kolmar for the 2016-2017 school year, effective 11/28/2016 at a salary \$8,266.72. Salary based on \$9.68 per hour x 7 hours per day x 122 days. *Replacement for Meagan Lindemulder/Resignation.*

Andrea Erving – Instructional Aide at OLHMS for the 2016-2017 school year, effective 11/28/2016 at a salary \$10,936.08. Salary based on \$13.79 per hour x 6.5 hours per day x 122 days. *Replacement for Troy Jameson/Resignation.*

Jessica Fahey – Lunchroom Supervisor at Kolmar for the 2016-2017 school year, effective 12/14/2016 at a salary of \$8.58 per hour x 2 hours per day. *Replacement for Dolores Garcia/Resignation.*

Brittany Glass – Teacher Aide at Kolmar for the 2016-2017 school year, effective 11/18/2016 at a salary \$9,099.72. Salary based on \$11.11 per hour x 6.5 hours per day x 126 days. *Replacement for Shawn Harper/Resignation.*

Suhaila Ruyyashi – General Education Grade 4 Instructional Aide at Kolmar for the 2016-2017 school year, effective 12/12/2016 at a salary of \$10,039.68. Salary based on \$13.79 per hour x 6.5 hours per day x 112 days. *New Position.*

Certified

Yareli Meza Perez – Ed.S. School Psychology degree from The Chicago School of Professional Psychology in August 2013. Bachelor of Arts in Communication from DePaul University in June 1999. School Psychologist, .80 at Hometown and .20 at Covington for the 2016-2017 school year, effective 11/15/2016 at a salary of \$39,561.45. *Replacement for Marina Lakowski/Termination.*

Kacy Rogers – Bachelor of Science in Education from Illinois State University in May 2015. Special Education Co-Teacher at OLHMS for the 2016-2017 school year, effective 12/13/2016 at a salary of \$26,157.60. *New Position.*

Miscellaneous

D123 Family Health and Fun Fair, February 11, 2017 @ OLHMS
Pitney Bowes Agreement
Lease Payment Agreement between the Board of Education of Oak Lawn-Hometown School District No. 123 and a parent.

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

Discussion: Assistant Superintendent Loftin presented information relative to the 2016-2017 audit report as well as supporting documents to the Board. He stated the audit was very clean with no deficiencies. He commended his department staff for their commitment to excellency.

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It was moved by Mr. Nichols seconded by Mrs. Misner, to approve the FY2016-2017 Audit Report. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Dr. Enderle reviewed and discussed options for several policies, which included language edits for policies 2:125 and 5:60.

It was moved by Ms. Roche seconded by Mr. Lurquin, to approve the 2nd reading of select board policies: 2:120; 2:125; 2:125-E1;2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:340; 7:30; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 8:70. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Superintendent Dr. Enderle presented information for a student fee increase for the 2017-2018 school year. He stated that fees would be increased 1% for the 2017-2018 school year and significant reduced fees would apply if registration fees were paid earlier.

It was moved by Mr. Lurquin seconded by Mrs. Fortier, to approve the information for a student fee increase for the 2017-2018 school year. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Assistant Superintendent Loftin discussed and took questions from the Board regarding 2017-2018 transportation costs. Dr. Loftin stated the District is in the last year of the First Student transportation contract. The Board was brought up to date and given different options to this process.

Member Misner left the meeting at 8:18 p.m.

Board Comments: Member Fortier commented and summarized the sessions she attended while at the Tri-Conference held in Chicago the weekend of November 18th. Member Roche recognized a former alumna, Nancy Kane who made the All State Volleyball team at McAuley High School. Not only were they first in the state, but also placed first in the nation.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier to adjourn the meeting at 8:12 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:45 p.m.

The next regular meeting of the Board of Education will be held on January 30, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary