

Minutes of the regular meeting of the Board of Education that was held on Wednesday, January 28, 2009 at the Administration Center.

The meeting was called to order by the President, Sean William Doyle at 7:02 P.M. The Secretary, Ken Balcerzak, called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Bonzani and Mrs. Kenny. Members absent: Mrs. Glawe and Mr. Macek. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Schiro, Ms. Rains, Ms. Egan, administrators, staff and students.

#### Full Day Kindergarten Program Presentation

Rogus Kindergarten teachers and students presented a program that incorporates technology program into the kindergarten curriculum for 2008-2009. Dawn Goshko, technology teacher, and students demonstrated a portion of the technology program that is specific to the goals and objectives of the kindergarten technology curriculum.

#### Acceptance of Gift from Frankfort Lion's Club

Mr. Rob Campbell, a representative of the Lions' Club presented a check to the Board of Education in the amount of \$218.00 to purchase vision equipment to screen children of the district. Mr. Campbell also stated that the Lions' Club will pay for children referred for exams or glasses as a result of the screening.

#### Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education approve the minutes of the regular session meeting of January 14, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye. Motion carried: 5 ayes, 0 nays.

#### Approval of Treasurer's Report

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education approve the Treasurer's Report for the month of December 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye. Motion carried: 5 ayes, 0 nays.

Education Fund	\$ 12,498,264.31
Tort Immunity Fund	216,705.97
Operations and Maintenance	(15,102.20)
Life Safety Fund	134.40
Bond & Interest	1,513,899.82
Transportation	203,515.26
I.M.R.F.	256,855.55
Site & Construction	512,102.67
Working Cash Fund	3,419,997.35
<b>TOTAL ALL FUNDS</b>	<b>\$20,141,341.69</b>

## Approval of Financial Report

A motion was made by MR. Balcerzak and seconded by Mrs. Molinare that the Board of Education approve the Financial Report for the month of December 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye. Motion carried: 5 ayes, 0 nays.

## Committee Reports

Mr. Pain presented information and reported to the Board regarding the January 21, 2009 District Improvement Meeting.

## Revision of Student Registration Late Date Due to Online Registrations

Mr. Pain requested that the Board amend the date for the late fee deadline to 12:01 AM on Saturday, May 9, 2009 to accommodate online registration .

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education set a late fee of \$20 for each student registration received beginning at 12:01 AM on May 9, 2009. . Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye. Motion carried: 5 ayes, 0 nays.

## Student Milk Fee for 2009-2010

Mr. Pain stated that the District currently is charging a fee of \$38.60 per year for milk. MR. Pain recommended that the Board increase the amount to a yearly cost of \$45.00.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education set the cost at \$45.00 for student milk for the 2009-2010 school year. . Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye. Motion carried: 5 ayes, 0 nays.

## Enrollment Report

Mr. Pain reported that there are currently 3,743 students enrolled in district schools.

## Residency Issue

Mr. Pain discussed the process of effectively dealing with students who are not residents who attempt to or who attend the Summit Hill schools Mr. Pain stated that it currently costs \$47,200 to educate a student in the district. Mr. Pain inquired if the Board wished the Superintendent look into options to prove residency. It was agreed that Mr. Pain will investigate further and report back to members of the Board.

## Review of Policy Manual

Members of the Board discussed the review of the Board Policy Manual. It was agreed that the Board would look through sections and report back to the policy committee for possible revisions. It was agreed that this would begin at the second meeting in the month of February and continue on a monthly schedule.

## Teachers' Institute

Ms. Schiro discussed the recent teacher institute that was held on Friday, January 16, 2009.

## Curriculum Alignment Update

Dawn Schiro, Director of Curriculum discussed the process of improving our current curriculum in reading, language, and curriculum maps with members of the Board.

## Parent University

Ms. Schiro discussed the parent university program that is in place in the District. Ms. Schiro stated that dates will be set for meetings to be held at the Administration Center.

## Strings Program

Mr. Pain and members of the Board discussed the Strings Program for the District's students. Mr. Pain stated that there are currently 10 students enrolled in the program at the Walker Intermediate School and at the Summit Hill Junior High School. Mr. Pain stated that it is expected that the program will increase in the number of students wishing to participate in the program.

## 2009 IASB Conference Presentation

Board President Doyle stated that there is a deadline date of February 13, 2009, for the submission of an application to present a workshop at the upcoming conference. Mr. Doyle and members of the Board entered into a discussion of the topic for the presentation. The Board expressed consensual interest in presenting at the 2009 conference the topic of RTI Implementation, the foreign language program or presented the Applied Tech Lab. It was decided that the two proposals would be presented for Board review.

## District 843 Meeting Report

Mrs. Molinare presented a report of the January 27, 2009, District 843 Meeting that she attended.

Adjournment of Meeting

A motion was made by Mrs. Molinare and seconded by Mrs. Bonzani that the Board adjourn the regular meeting. After a voice vote, the motion carried. The time was 8:38P.M.

Respectfully submitted,

Arliss Bouton  
Secretary to the Superintendent

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President

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Secretary