

Minutes of the regular meeting of the Board of Education that was held on Wednesday, February 11, 2009 at the Administration Center of Summit Hill School District 161.

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

Recognition of Students and Staff

Students were recognized who submitted essays from the VFW organization. Students Kayla Horlacher and Jocelyn Moustis read their essays to the Board. Also recognized was District Spelling Bee winners. Students Kyle Gravitt, Sam Hanse, Christine Lee, Alyssa Marchasl, Christian Gorski, and Kara Steinke received recognition from the Board for their achievements in the Spelling Bee Contest.

Mrs. Molinare arrived at 7:12 PM.

Approval of Bill List

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve the Bill List of February 6, 2009 as presented. Roll Call Vote: Mr. Doyle, aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Committee Meeting Reports

Three Rivers Meeting

Mr. Doyle, Mr. Balcerzak and Mr. Pain presented a report of the Three Rivers Meeting that they had attended on February 3, 2009.

District Excellence Team Meeting

Mr. Pain presented a report of the meeting of the District Excellence Team Meeting that was held on Wednesday, February 4, 2009 to the Board.

Lincoln-Way Joint Board Dinner Meeting

Mr. Doyle and Mr. Balcerzak reported to the Board of the Lincoln-Way Joint Board Dinner Meeting that was held on February 5, 2009.

Kindergarten School Day

Members of the Board and the Superintendent discussed the addition of 15 minutes to the school day for kindergarten students. Mr. Pain recommended that the Board approve the additional time for kindergarten students.

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education add 15 minutes to the full-day kindergarten student day beginning with the 2009-2010 school year. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

2009 IASB Conference Presentation

Mr. Doyle and Board Members discussed the proposal that the Board would present at the joint annual IASB Conference.

Board Policy Manual Review

Mr. Doyle and members of the Board discussed the cycle for reviewing the Board Book. Members agreed to a timetable for its review.

District Summer School Proposed

Mr. Pain and members of the Board entered into a discussion of the possibility of establishing a summer school program.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education establish a Summer School for Summit Hill School District #161 for the summer of 2009 and set a registration fee per class of \$75.00 contingent upon sufficient registration of each class. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Resignation of Staff

Mr. Pain presented a letter of resignation from custodian mechanic James Jacobus. Mr. Pain recommended that the Board accept Mr. Jacobus' letter of resignation.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education accept the letter of resignation of James Jacobus effective January 31, 2009. After a voice vote, the motion carried.

Request for Family Medical Leave

Mr. Pain presented a request for a family medical leave of absence from Dr. Julian Rogus School first grade teacher, Kristy Balta. Mr. Pain recommended that the Board grant Ms. Balta's request under the customary conditions.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education grant the request of Kristy Balta for a family medical leave to begin approximately August 17, 2009 and to continue through approximately November 6, 2009 and under the customary conditions and with the provision that she not take employment in a public or private school during the length of her family medical care leave. After a voice vote, the motion carried.

Mr. Pain presented a request for a family medical leave for Summit Hill Junior High School special education teacher, Kelly Dinolfo. Mr. Pain recommended that the Board grant Ms. Dinolfo's request.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education grant the request of Kelly Dinolfo for a family medical leave to begin approximately August 17, 2009 and to continue through approximately January 4, 2010, and under the customary conditions and with the provision that she not take employment in a public or private school during the length of her family medical care leave. After a voice vote, the motion carried.

Employment of Staff

Mr. Pain presented the credentials of Courtney Kryzwon to the Board for review. Mr. Pain recommended that Ms. Kryzwon be employed to fill a family medical leave from the end of March until the end of the 2008-2009 school year.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education employ Courtney Kryzwon as a teacher effective approximately March 27, 2009 until the end of the 2008-2009 school year and on the prorated BA Lane, Step 1 location of the 2008-2009 teacher salary. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Scott Cancialosi to the Board for review and recommended that they Board employ Mr. Cancialosi as a custodian at a rate of \$10.25 per hour.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Scott Cancialosi as a probationary full time custodian and as listed in the minutes of this meeting effective February 12, 2009. . Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel files of Wanda Wanderson and Susan Raymond to the Board for review and recommended that they be employed as substitute school nurses for the 2008-2009 school year and at a rate of \$17.75 per hour.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Susan Raymond as a substitute school nurse and as listed in the minutes of the meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Wanda Wanderson as a substitute school nurse and as listed in the minutes of the meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

The personnel file of Ed Johnstone was presented to the Board for review. Mr. Pain recommended that the Board employ Ed Johnstone as a custodian mechanic at a rate of \$11.50 per hour.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board employ Ed Johnstone as a custodian mechanic and a listed in the minutes of this meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Acceptance of Bids for Frankfort Square School

Mr. Pain stated that bids had been received for the remodeling work to be done at the Frankfort Square School. Mr. Pain recommended that the Board accept the low bids that were recommended by the architect.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Frontier Construction in the amount of \$133,000.00 for general trade work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Mr. David's International in the amount of \$101,629.00 for flooring for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of low bid of Savage Decorating in the amount of \$16,994.00 for painting for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Fire Protection Company in the amount of \$11,407.00 for fire protection work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Reichelt Plumbing in the amount of \$146,400.00 for plumbing work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Air Quality Inc. in the amount of \$38,190.00 for mechanical work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of Hy Power Electric in the amount of \$104,000.00 for electrical work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education accept the low bid of low bid of Universal Asbestos in the amount of \$37,400.00 for asbestos work for the Frankfort Square School Remodeling Project. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Student Day Care Request

Mr. Pain and members of the Board discussed the possibility of the Frankfort Square Park District providing day care for students in the Summit Hill School District. Mr. Pain received Board consensus to look into more information before pursuing the matter.

Residency Issue

Mr. Pain presented information to the Board of effectively dealing with students who are not residents of the District. Mr. Pain requested direction from the Board to use a firm to deal with these matters. A discussion followed and Mr. Pain received Board consensus to use this firm to deal with residency matters.

Permission for Superintendent to Engage in Limited University Teaching

Mr. Pain requested that the Board authorize the superintendent to teach a graduate level Educational Research class this summer.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education allow the Superintendent to engage in limited university teaching for the Summer Session 2009. After a voice vote, the motion carried.

Enrollment Report

Mr. Pain stated that there are currently 3,747 students enrolled in Summit Hill District schools at this time.

Science Fair Survey Results

Mr. Pain and members of the Board discussed the results from the recent Science Fair. A discussion followed and it was agreed that these results should be looked at in detail and discussed with current members of the staff.

Summit Hill Junior High School Encore Program

Principal Beth Lind discussed with those in attendance, the encore program that is in place at the Summit Hill Junior High School and gave members an overview and a greater understanding of the changing needs of the students in grades 7 and 8.

Adjournment to Closed Session

A motion was made by Mrs. Glawe and seconded by Mrs. Molinare that the Board adjourn to closed session according to 5 ILCS 120/2(c)(9), for the purpose of discussing a student disciplinary matter, according to 5 ILCS 120/2(c)(2) to consider collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(1) to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:32 PM.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 10:00 PM.

Adjournment of Regular Meeting

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education adjourn the regular meeting of the Board. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 10:01 PM.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary