

Minutes of Regular Meeting

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held March 11, 2009, beginning at 7:00 PM in the Administration Office Board Room.

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

Recognition of Students and Staff

Students from the Summit Hill Jr. High School Band Program were recognized for their efforts at the recent solo and ensemble contest that was held at the Summit Hill Jr. High School on Saturday, February 14, 2009. Also recognized was the Summit Hill Junior High Symphony Band who competed in a Band Contest on Saturday, March 7, 2009.

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded Mr. Macek by that the Board of Education approve the regular session minutes of February 25, 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.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the closed session meeting minutes of February 25, 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.

Approval of Bill List of March 6, 2009

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Bill List of March 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

Student Day Care Update

Mr. Pain and members of the Board discussed the student day care survey that was recently conducted. Board consensus was to allow the Frankfort Square Park District to offer before and after day care services to parents in the District for the 2009-2010 school year. Members of the Board directed the Superintendent to negotiate the details with Ivy Leave and Frankfort Square Park District for next school year.

Resignation of Staff

Mr. Pain presented a letter of resignation from teacher Jennifer O'Neill. A motion was made by Mrs. Molinare and seconded by Mrs. Glawe that the Board of Education accept the letter of resignation from teacher Jennifer O'Neill effective June 1, 2009. After a voice vote, the motion carried.

Mr. Pain presented a letter of resignation from teacher Kim Spry. Mr. Pain recommended that the Board accept Ms. Spry's letter of resignation.

A motion was made by Mrs. Glawe and seconded by Mrs. Molinare that the Board of Education accept the resignation of Kim Spry effective June 1, 2009. After a voice vote, the motion carried.

Mr. Pain presented a letter of resignation from teacher Richard McGowan. Mr. Pain recommended that the Board accept Mr. McGowan's 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 from teacher Richard McGowan effective June 1, 2009. After a voice vote, the motion carried.

Mr. Pain presented a letter of resignation from lunchroom supervisor Karen Stevens. Mr. Pain recommended that the Board accept Ms. Stevens' resignation letter.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the letter of resignation from lunchroom supervisor Karen Stevens effective March 13, 2009. After a voice vote, the motion carried.

Request for Family Medical Leave of Absence

Mr. Pain presented a letter from teacher Lauren Pasek requesting a family medical leave of absence. Mr. Pain recommended that the Board grant Ms. Pasek's request.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education grant the request of Lauren Pasek for a family medical leave to begin approximately May 18, 2009 and to continue until the end of the 2009-2010 school year 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. 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.

Employment of Staff

Mr. Pain presented the personnel file of Christine Olsen to the Board for review. Mr. Pain recommended that the Board employ Ms. Olsen as a teacher to fill a family medical leave of absence.

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education employ Christine Olsen as a teacher effective approximately March 23, 2009 until approximately May 11, 2009 and on the prorated BA Lane, Step 1 location of the 2008-2009 teacher salary. 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.

Approval for Purchase of Materials with Illinois Textbook Loan Allocations

Mr. Pain stated that in order to support content area teachers in a Response to Intervention model as well as the encore programs in reading improvement and reading enhancement, he recommends that the Board authorize the monies allocated from the Illinois Textbook Loan Allocations be used to purchase content area reading materials at lower Lexile reading levels in order to support social studies and science instruction.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education authorize the purchase of Junior High reading improvement materials in the total amount of \$32,298.76. 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.

Arbury Hills Area Utility Work

Mr. Pain presented information regarding a meeting that was held on March 10th, at the Arbury Hills School to discuss utility work that will be going on the area shortly. Mr. Carlson, township road commissioner, gave some information regarding the work that will begin near the school during the upcoming months.

Authorization to Prepare Fiscal Year 2009 Amended Budget

Mr. Pain recommended that the Board authorize the administration to begin the preparation of the fiscal year 2009 Amended Budget.

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education authorize the preparation of an amended budget for Fiscal Year 2009, and publish notice of the budget hearing to be conducted on May 27, 2009 at 8:00 PM. 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.

Acceptance of Gifts from School Organizations

Mr. Pain recommended that the Board of Education accept the gifts from the various organizations to the students of the district.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve with the appreciation of the Board of Education, the gifts from the Arbury Hills SCO in the amount of approximately \$625.00, from the Summit Hill Junior High SCO gifts in the amount of approximately \$3,805.00, from the Dr. Julian Rogus RESCO, gifts in the amount of approximately \$1,500.00, from the Indian Trail SCO gifts in the amount of approximately \$3,335.00, from the Walker Intermediate School SCO gifts in the amount of approximately \$8,223.00, from the Tom Kaminski and RISO, Inc. for the gift of a maple tree in the approximate amount of \$520.00, and from the Frankfort Square SCO gifts in the amount of approximately \$2,425.00. 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.

Authorization to Sign Vision and Hearing Screening Agreement

Mr. Pain recommended that the Board of Education enter into an agreement with the Will County Health Department to provide vision and hearing screening for students in the district. Mr. Pain stated that the agreement would remain in effect beginning July 1, 2009 and continue until either party terminates the agreement with a 30 day notice.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education enter into an agreement with the Illinois Health Department to provide services beginning July 1, 2009 and to continue until terminated by either party following a 30 day written notice. 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.

Enrollment Report

Mr. Pain reported that there are currently 3,749 students in attendance in the district's schools.

District Music Curriculum

Ms. Schiro gave an overview of the district's music curriculum that is currently being used in the district.

Frankfort Township Planning Meeting Report

Mr. Macek provided a report of the March 4th meeting of the Frankfort Township Planning Meeting that he attended.

Information and Questions from Board Members

Mr. Doyle, Board President, was commended for his recent publication of an article in the Illinois Association of School Board Journal.

Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board adjourn to closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer. 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. The time was 7:55 P.M.

Return to Open Session

A motion was made by Mr. Balcerzak and seconded by Mr. Balcerzak that the Board return to open session. 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. The time was 9:30 PM.

Adjournment of Regular Meeting

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board adjourn the regular meeting of the Board of Education. 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. The time was 9:31 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary