

Minutes of Regular Meeting

The Board of Education Summit Hill District 161

May 13, 2009

A regular meeting of the Board of Education of Summit Hill District 161 was held May 13, 2009, beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Sean William Doyle at 7:01 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Kenny, Mrs. Lenz, Mr. Mack, and Mrs. Murphy. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Egan, Ms. Schiro, Ms. Rains, staff, students, administrators and community members.

Recognition of District "Those Who Excel" Nominees

The Board of Education acknowledged the district personnel whose names were presented to the Illinois State Board of Education for recognition in the Those Who Excel Awards Program. The district nominees are: Dottie Kirwan, Hilda Walker School:, Non-certificated Educational Service Personnel, Julie Grubbe, John Buchanan, Molly Ward, Sarah Turek, Allison Bryze, Danielle Mittelstadt, Dave Ruklic, Nancy Clarey, Julie Fiocca, Mary Drew School RtI Team and School Improvement Team,,: Team, Julie Fiocca, Mary Drew School: Classroom Teacher, Dean Gerdes, Administration Center: School Administrator, Julie Arvia: Community Volunteer, Jenny Probst: Student Support Personnel.

Recognition of Summit Hill Junior High Scholastic Bowl Team

The Board also recognized the Scholastic Bowl Team who finished the competitions and are the 2009 DesPlaines Valley Conference Champions. Team Members were presented with certificates from the Board of Education for their accomplishments.

Presentation to School District

Bill Carlson, Frankfort Township Supervisor, presented a check in the amount of \$1,500.00 to the athletic department in the District for their participation in the Spring Clean-Up in the area.

Mr. Doyle called a recess of the Board at 7:20 P.M. and reconvened the Board at 7:2

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the regular session meeting minutes of April 29, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy 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 April 29, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy 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 New Board Member Workshop Meeting Minutes of May 4, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Approval of Bill List

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Treasurer's Report for May 2009. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Committee Reports

Mr. Doyle presented a report of the May 4th Legislative Meeting that he, Mrs. Molinare and Mr. Pain attended.

Mrs. Murphy provided a report of the May 13 Parent Advisory Meeting that she attended.

Appointment of Board Members

Mr. Doyle made the following Board Member appointments:

Policy Committee

Ken Balcerzak, Sean William Doyle, Denise Lenz and Dave Macek, alternate member

Behavioral Interventions Committee

Dee Molinare, Sean William Doyle, alternate

Parent-Teacher Advisory Committee

Joy Murphy and Mary Kenny, alternate

Summit Hill Educational Foundation

Denise A. Lenz

District Improvement Team

Dee Molinare

District Excellence Team

Ken Balcerzak

IASB Assembly Delegate,

Dave Macek

Request for Family Medical Leave

Mr. Pain stated that a letter requesting a family medical leave of absence had been received from Dr. Julian Rogus School Second Grade Teacher, Laura Gallagher. Mr. Pain recommended that the Board grant Ms. Gallagher's request.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board grant the request of Laura Gallagher for a family medical leave to begin approximately October 20, 2009 and to continue until approximately February 18, 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.

Mr. Pain stated that a letter requesting an extension to a family medical leave of absence had been received from Indian Trail School teacher Lucy Rios. Mr. Pain recommended that the Board grant Ms. Rios an extension to her leave.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education grant the request of Luci Rios for a continuance of her family medical leave through 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. After a voice vote, the motion carried.

Authorization to Sign American Red Cross Shelter Agreement

Mr. Pain stated that the District has received a request from the American Red Cross to enter into an agreement to allow the use of our schools in the event of a disaster. Mr. Pain recommended that the Board authorize the Superintendent to sign this agreement.

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education authorize the Superintendent to sign the agreement from the American Red Cross to use Summit Hill School District schools as temporary shelters in the event of a disaster. After a voice vote, the motion carried.

Replacement of Mary Drew School Carpeting

Mr. Pain stated that the administration has learned that the carpeting that has been place in the Mary Drew School has been recalled for a defect. It will be necessary to replace the carpeting in most of the school at no cost to the district. The replacement of the carpeting will be completed during the summer when there are no students are present.

RTI Math Intervention Program

Mr. Pain presented information regarding the math intervention program and materials that we intend to implement beginning in the 2009-2010 School Year. This is the second phase of a three part implementation. Mr. Pain recommended that the Board

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education authorize the administration to purchase a math intervention program and materials that will be implement beginning in the 2009-2010 School Year for the approximate amount of \$65,000. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

President's Comments

Mr. Doyle congratulated nominees and Scholastic Bowl Team. Mr. Doyle reported on the fundraiser that had been held. Thanked Mr. Carlson and the wellness committee.

Enrollment Report

Mr. Pain stated that there are currently 3,751 students enrolled in the District schools at this time. Mr. Pain also discussed the number of students enrolled in the kindergarten program for next year and requested Board consensus to employ an additional kindergarten teacher.

Summer School Update

Ms. Schiro provided an update of the current number of students enrolled in the summer school classes for this year. Ms. Schiro stated that there seven classes will be offered to students with a total of 60 students enrolled.

Mr. Pain announced that there would be a change in the time for the pre-kindergarten classes at the Frankfort Square School for the next year. The times will be 9 AM until 11:30 AM and 12:30 PM until 3 PM.

Staff and Student Wellness

Mr. Pain presented and discussed with members of the Board, information regarding both the staff and student wellness proposed initiatives that would be beginning in 2009-2010. Mr. Pain and members of the Board discussed a proposal to improve the cardiovascular health and wellness of both our students and staff. It was the Board consensus to prepare a cost proposal that would be presented for approval at the next meeting of the Board.

IDEA State Performance Plan Update

Mrs. Egan provided a report of the IDEA State Perform Plan. The District meets the requirements

Frankfort Township Planning Meeting Report

Mr. Doyle provided Board Members with an update that he attended on May 6, 2009.

Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education adjourn to closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer, and 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and 5 ILCS 120/2(c)(9), for the purpose of discussing a student matter. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:48 P.M.

Return to Open Session

A motion was made by Mrs. Molinare and seconded by Mr. Macek that the Board return to Open Session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:33 P.M.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board adjourn the regular meeting of the Board of Education. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare, aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:34 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary