

**The Board of Education
Summit Hill District 161**

The regular meeting of the Board of Education of Summit Hill District 161 was held September 9, 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, Mr. Macek, and Mrs. Murphy. Member absent: Mrs. Lenz. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Egan, Ms. Schiro, Ms. Rains, and community members.

Approval of Consent Agenda

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education approve the Consent Agenda consisting of 4-A-2, and 4-A-3. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by and seconded by that the Board of Education approve the regular session minutes of the August 26, 2009 Board of Education Meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education approve the Bill List of September 4, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Second Reading of Board Policies

Mr. Pain recommended that the Board approve the second reading of Board Policies 2:100, 2:240, 2:260, 5:220, 6:15, 8:12, and 8:80 as presented.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the second reading of Board Policies 2:100, 2:240, 2:260, 5:220, 6:15, 8:12, and 8:80 as presented. After a voice vote, the motion carried.

Request for Family Medical Leave

Mr. Pain stated that a letter requesting a family medical leave had been received from a teacher in the District. Mr. Pain recommended that the Board grant the employee's request.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education grant the request of employee #1012 for a family medical leave to begin approximately January 4, 2010 and to continue through the end of the 2009-2010 school year and under the customary conditions and with the provision that employee #1012 not take employment in a public or private school during the length of the family medical care leave. After a voice vote, the motion carried.

Mr. Pain stated that a letter requesting a family medical leave had been received from a teacher in the District. Mr. Pain recommended that the Board grant the employee's request.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education grant the request of employee #1013 for a family medical leave to begin approximately February 19, 2010 and end approximately May 7, 2010 and under the customary conditions and with the provision that employee #1013 not take employment in a public or private school during the length of the family medical care leave. After a voice vote, the motion carried.

Employment of Staff

Mr. Pain presented the personnel file of Debra Berg for review and recommended that the Board employ Ms. Berg as a paraprofessional for the 2009-2010 school year.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education employ the person listed in the minutes of this meeting as paraprofessional and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Mr. Pain presented the personnel file of Janet Broda for review and recommended that the Board employ Ms. Broda as a lunchroom supervisor for the 2009-2010 school year.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education employ the individual listed in the minutes of this meeting and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Mr. Pain presented the personnel file of Elizabeth Westhus to the Board for review and recommended that the Board employ Ms. Westhus as a teacher for the 2009 – 2010 school year.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education employ Elizabeth Westhus as a teacher for the 2009-2010 school year on the MA Lane, Step 2 location of the 2009-2010 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr.

Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Budget Hearing For 2009-10 (FY10)

At 8:02 PM, Mr. Doyle declared the opening of the Budget Hearing for the 2009-2010 District 161 Budget for public comments. There were no public comments.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education close the 2009-2010 Budget Hearing for the District 161 Fiscal Year 2010 Budget. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Adoption of FY10 Budget

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education adopt the Fiscal Year 2010 Budget. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Application for Recognition of Schools

Mr. Pain presented the Application for Recognition of Schools. Mr. Pain recommended that the Board of Education approve the 2009-2010 Application for Recognition of Schools.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the 2009-2010 Application for Recognition of Schools for the Arbury Hills School, Mary Drew School, Frankfort Square School, Dr. Julian Rogus School, Indian Trail School, Hilda Walker Intermediate School, and Summit Hill Junior High School. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of the Superintendent's Goals

The Board of Education received the Superintendent's Goals.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the Superintendent's Goals July 1, 2009 – June 30, 2012. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays

School Improvement Plan

Mr. Pain stated that School Improvement Plans will be presented at the September 23, 2009 Board Meeting.

IASB Three Rivers Division Fall Dinner Meeting

The Board of Education discussed member attendance of the IASB Three Rivers Division Fall Dinner on October 6, 2009. Mr. Balcerzak was recognized for receiving an award in the IASB Master Board Member Program.

Enrollment Report

Mr. Pain stated that there were 3,687 students in district schools at this point in the school year.

Pre-School For All Class Update

Principal Christine Carey gave an update on the Pre-School For All program.

District Excellence Team and District Improvement Team Process

Mr. Pain stated that the District Excellence Team and District Improvement Team have been an asset to the Summit Hill School District. Mr. Pain will continue with these two teams during the 2009 – 2010 school year.

H1N1 State and School Preparation

Mr. Pain discussed what the school district has been doing concerning the preparation for a possible H1N1 outbreak during the 2009 – 2010 school year.

Research Continuum: Problem Based Learning

Mrs. Lind, Ms. Schlesselman and Ms. Szymanski from Summit Hill Junior High gave a presentation regarding Problem Based Learning.

Frankfort Township Planning Commission Meeting

Mr. Balcerzak gave an update on the Frankfort Township Planning Commission meeting.

Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board go into closed session 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, Mrs. Molinare aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 8:42 P.M.

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board go into closed session according to 5 ILCS 120/2(c)(9), for the purpose of discussing a student matter. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 8:42 P.M.

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, Mrs. Molinare aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 9:00 P.M.

Adjournment of Regular Meeting

A motion was made by Mrs. Molinare and seconded by Mr. Macek that the Board adjourn the regular meeting of the Board. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays. The time was 9:01 P.M.

Respectfully submitted,

Tammy Miller
Acting Secretary to the Superintendent

President

Secretary