

Minutes of the regular meeting of the Board of Education that was held on Wednesday, September 10, 2008 at the Administrative Center.

The meeting was called 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, Ms. Schiro, Ms. Egan, Mr. Gerdes, staff, and members of the community.

Staff Recognition

The Board of Education recognized staff members who had accomplished academic and/or personal accomplishments in the last year. Summit Hill Jr. High Science Teacher Sandra Schlesselman was recognized for publishing a journal article in Biochemistry. Thirteen staff members recently completed their Master's Degree Programs. Staff members are: Kelly Beazley, Stacey Froeschle, Shannon McDonald and Donna Wojcik from Arbury Hills School, Manel Salah from Mary Drew School, Christine Turk from Dr. Julian Rogus Full Day Kindergarten, Aimee Cimaroli, Tammy Johnson, and Dawn Krueger from Hilda Walker Intermediate School, Melissa Farrell from Indian Trail School and Kim Capretz, Ryan McGuckin and Cheryl Michals from Summit Hill Junior High School. Barb Rains, Director of Human Resources and Public Relations was recognized for earning national certification as a Professional in Human Resources.

Approval of Minutes

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the minutes of the regular session meeting of August 27, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the closed session minutes of the regular meeting of August 27, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Approval of Treasurer's Report

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the Treasurer's report for the month of August, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Education Fund	\$ 6,386,914.81
Tort Immunity Fund	25,545.52
Operations and Maintenance	361,634.75
Life Safety Fund	134.40
Bond & Interest	1,477,045.17
Transportation	1,074,390.36
I.M.R.F.	108,850.63
Site & Construction	7,118,958.95
Working Cash Fund	3,290,960.66
TOTAL ALL FUNDS	\$ 19,844,435.25

Approval of Financial Report

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the Financial Report for the month of August 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. .

Approval of Bill List

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the Bill List of September 5, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Parent Fundraising

The Board of Education discussed an organization wishing to possibly utilize a "Texas Hold'em" type of tournament and agreed that they do not wish to pursue this activity at this time.

Resignation of Staff

Mr. Pain stated that a letter of resignation had been received from Kathryn Mitchell, clerical aide at the Walker Intermediate School and from Summit Hill Junior High School paraprofessional, Lisa LaMorte. Mr. Pain recommended that the Board accept their letters of resignation.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education accept the letters of resignation from Kathryn Mitchell effective September 5, 2008 and from Lisa LaMorte effective September 12, 2008. After a voice vote the motion carried.

Requests for Family Medical Leave

Mr. Pain stated that a letter requesting a family medical leave had been received from Hilda Walker Intermediate School teacher Alexandra Letsos. Mr. Pain recommended that the Board grant Ms. Letsos' request.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education grant the request of Alexandra Letsos for a family medical leave to begin approximately October 30, 2008 and to continue until approximately Friday, January 16, 2009 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 leave. After a voice vote the motion carried.

Mr. Pain stated that a letter had been received from Walker Intermediate School Band teacher, Jason Collins requesting a family medical leave. Mr. Pain recommended that the Board grant the request of Mr. Collins.

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education grant the request of Jason Collins for a family medical leave to begin approximately Monday, December 15, 2008 and to continue until approximately Friday, December 19, 2008 under the customary conditions and with the provision that he not take employment in a public or private school during the length of his family medical leave. After a voice vote, the motion carried.

Mr. Pain stated that a letter requesting a family medical leave had also been received from Arbury Hills School teacher Melissa Aleo. Mr. Pain recommended that the Board grant Ms. Aleo's request for a family medical leave.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak Board grant the request of Melissa Aleo for a family medical leave to begin approximately November 21, 2008 and to continue until approximately January 21, 2009 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 leave. After a voice vote, the motion carried.

Employment of Staff

Mr. Pain presented the personnel file of Susan Hearne to the Board and recommended that she be employed as a full time teacher.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education employ Katie Herman as a teacher on the prorated BA Lane, Step 3 location of the 2008-09 salary schedule effective August 25, 2008. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain recommended that the Board of Education employ various personnel as staff for the Summit Hill School District.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ individuals listed in the minutes of this meeting and subject to the completion of the application and fingerprinting process Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. .

The following persons for the 2008-09 school year.

As Paraprofessional Aides at a rate of \$10.25 per hour

- Judy Radusewicz effective September 2, 2008
- April Bernico effective September 2, 2008
- Angela Turano effective September 8, 2008

As Paraprofessional Aides at a rate of \$9.25 per hour

- Susan Eisenbrandt effective September 8, 2008

As substitute Custodians at a rate of \$10.25 per hour as needed

- Edward Johnstone effective September 4, 2008
- Scott Cancialosi

As Substitute Clerk/Secretary as needed and at a rate which varies per position:

- Denise O'Donnell effective September 8, 2008

Mr. Pain presented the personnel file of Sylvia Kemp to the Board for review and recommended that the Board employ Ms. Kemp as a registered nurse.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Sylvia Kemp as a registered nurse effective September 15, 2008 at a rate of \$17.75 per hour and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Diane Vainauskas to the Board for review and recommended that the Board employ Ms. Vainauskas as a registered nurse.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Diane Vainauskas as a registered nurse effective September 15, 2008 at a rate of \$17.75 per hour and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Budget Hearing For 2008-09 (FY09) Budget (8:00 P.M)

The Board President declared the opening the Budget Hearing for the 2008-09 District 161 Budget at approximately 8:02 P.M. Mr. Doyle requested that person wishing to address the Board regarding the budget come forward. No persons came forward at this time. Mr. Doyle requested that the Board closed the Budget Hearing.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education close the 2008-09 Budget Hearing for the District 161 Fiscal Year 2009 Budget. . Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:05 P.M.

Adoption of FY09 Budget

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that: Whereas the Board of Education of Summit Hill School District No. 161, County of Will, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon; And whereas a public hearing was held as to such budget on the 10th day of September, 2008 notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with; Now therefore, Be it resolved by the Board of Education of said district as follows: Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2008, and ending June 30, 2009. Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs.; Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:05 P.M.

Authorization to Sign Applications for Occupancy Permits for Jr. High Storage and Indian Trail Addition

Mr. Pain recommended that the Board of Education authorize the President and the Superintendent to sign the Applications for Occupancy Permits for the Summit Hill Junior High School storage facility and the Indian Trail Addition.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education authorize the President and the Superintendent to sign the Applications for Occupancy Permits for the Summit Hill Junior High School storage facility and the Indian Trail Addition. After a voice vote, the motion carried.

Application for Recognition of Schools

Mr. Pain stated that each year the Board of Education must apply for the recognition of each school in the district and recommended that the Board approve the applications for each school as presented.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education approve the 2008-2009 Application for Recognition of Schools for the Arbury Hills School, Mary Drew Elementary School, Frankfort Square School, Dr. Julian Rogus School, Indian Trail School, Hilda Walker Intermediate School and the Summit Hill Junior High School as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:05 P.M

Developer Fees

Mr., Pain stated that the Administration is currently looking into impact fees or developer fees that are paid to the District when building in the school district to compensate for lost property taxes. Mr. Pain stated that administration is attempting to determine if the district should pursue new agreements or if an amendment would be possible.

Authorization to Expend Funds on Joint Project

Mr.; Pain recommended that the Board of Education authorize the expenditure of funds to help the Frankfort Square Park District compete a picnic pavilion area at the Mary Drew School. A discussion followed.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education authorize the expenditure of fund not to exceed \$7,500 for the completion of a picnic pavilion at the Mary Drew School in partnership with the Frankfort Square Park District. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny nay, Mr. Macek abstain. Motion carried: 5 ayes, 1 nay, 1 abstain.

Enrollment Report

Mr. Pain stated that there are currently 3,706 students enrolled in Summit Hill Schools.

PreSchool for All Class Update

Mr. Pain and Mrs. Carey provided an update and discussed the progress has been made in the initiation of the PreSchool for All class that is being scheduled to begin on September 29, 2008.

Lincoln-Way Area Legislative Council Meeting

Mr. Pain and members of the Board discussed the meeting of the Lincoln-Way Area Legislative Council meeting that they attended on Tuesday, September 9th, and provided information to those in attendance.

District Excellence Team and District Improvement Team Process

Mr. Pain reviewed the process that was utilized with both teams last school year and recommended that the Board approve of this process for the 2008-2009 school year. Mr. Pain received Board consensus to continue this process for the next year.

Bright Star Award

Mr. Pain stated that the District had received the Bright Star Award for the thirteenth year.

Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education go into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, according to 5 ILCS 120/2(c)(i), as amended by P.A. 93-57. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:04 P.M.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board return to Open Session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:06 P.M.

Administrative Salaries

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education set salaries for continuing administrative employees and managers as identified in their contracts.

Approval of Superintendent Goals

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education approve the goals of the Superintendent for the period of July 1, 2008 through June 30, 2011. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Adjournment of Meeting

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education adjourn the regular meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:09 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary