

Minutes of the regular Board of Education Meeting that was held on Wednesday, September 24, 2008 in the Board Room of the Administration Center.

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

Mary Drew School Program

Mrs. Klein, Building Principal, presented an overview of Positive Behavioral Intervention Strategies. Students from second, third, and fourth grades presented the Mary Drew School Expectations and the Mary Drew Expectation Matrix that is place at their school.

Recognition of “Those Who Excel” District Award Winners

The Board of Education recognized the winners of the “Those Who Excel” State Contest. Those recognized were:

	<u>Category</u>	<u>Award of</u>
Nancy Sobczak	Classroom Teacher	Recognition
Arbury Hills School Team (Problem Solving)		
Karen Adameczyk		
Jean Kienzle		
Amanda Costa		
Sue Stachler		
Chris Burke		
Laura Kinnan		
Katie McGrath	Team	Merit
George Sliva	Educational Service Personnel	Merit
Kathryn Klein	Administrator	Recognition
Summit Hill Band Boosters	Team	Recognition

Mrs. Molinare joined the meeting at 7:25 P.M.

Approval of Minutes

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the minutes of the regular session meeting of September 10, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the minutes of the closed session meeting of September 10, 2008 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Review of Illinois Association of School Boards Webinar

Members of the Board discussed the workshop that was held at 6:00 PM earlier in the evening. It was agreed that the Board would look into other programs that may be available for the Board before making a decision on proceeding with this program.

Request for Family Medical Leave

Mr. Pain presented a letter from sixth grade teacher Dawn Krueger requesting a family medical leave. Mr. Pain recommended that the Board grant Ms. Krueger's request.

A motion was made by Mr. Macek and seconded by Mrs. Bonzani that the Board of Education grant the request of Dawn Krueger for a childcare/family medical leave to begin approximately February 23, 2009 and to continue until the end of the 2008-2009 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 his family medical leave. After a voice vote, the motion carried.

Mr. Pain presented a letter from Spanish teacher Nicole Dunnill and recommended that the Board grant Ms. Dunnill's request for a childcare/family medical leave of absence.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education grant the request of Nicole Dunnill for a childcare/family medical leave to begin approximately February 4, 2009 and to continue until approximately April 7, 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 his family medical leave. After a voice vote the motion carried.

Employment of Staff

Mr. Pain presented the personnel file of Suzanne MacLeod to the Board for review and recommended that the Board employ Ms. MacLeod as a teacher for the 2008-2009 school year.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Suzanne MacLeod as a teacher on the prorated BA Lane, Step 9 location of the 2008-2009 teacher salary schedule effective September 19, 2008 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. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Mr. Pain presented the personnel file of Kim Weber to the Board for review and recommended that the Board employ Ms. Weber as a clerical aide at the rate of \$8.40 per hour.

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education employ Kim Weber as a clerical aide beginning October 6, 2008 at the rate as 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. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Mr. Pain presented the personnel file of Julie Gross to the Board for review and recommended that the Board employ Ms. Groos as a paraprofessional at the rate of \$10.25 per hour.

A motion was made by Mrs. Molinare and seconded by Mrs. Bonzani that the Board of Education employ Julie Groos as a paraprofessional beginning September 24, 2008 at the rate as 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. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Reauthorization of Collection Agency Services

Mr. Pain recommended that the Board authorize the continuation of the use of a collection agency to recover delinquent student fees for the District.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education authorize the Superintendent to use the services of Midwest Credit Consultants, Inc. of Tinley Park, Illinois to recover delinquent student fees for the 2008-2009 school year and to add an additional 20% on to the unpaid fee balance. After a voice vote, the motion carried.

Appointment of Delegate to Illinois Association of School Boards Assembly

Mr. Doyle stated that will be necessary appoint someone to attend the Illinois Association of School Boards Assembly for the November conference.

Mrs. Glawe was appointed to the position of Delegate to the Illinois Association of School Boards' Assembly by the President, Mr. Doyle. Mrs. Molinare would be the alternate member to the assembly.

Enrollment Report

Mr. Pain stated that there are currently 3,702 students enrolled in the District's schools at this time.

PreSchool for All Update

Mr. Pain and Building Principal, Mrs. Carey provided an update of the progress that has been made in preparation for our Preschool for All class on September 29th.

ISAT Score Results

Mr. Pain presented and discussed the state test results of the students in the District. The scores again demonstrate the high academic achievement of Summit Hill students

District Special Services Update

Special Services Director, Julie Egan gave a report of district special services that are available and in use within the district.

Adjournment to Closed Session

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board adjourn to closed session according to 5 ILCS 120/2(c)(5) for the purpose of discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and/or according to 5 ILCS 120/2(c)(6) for the purpose of discussing the setting of a price for sale or lease of property owned by the public body. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays. The time was 8:07 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, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

Adjournment of Regular Meeting

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board adjourn the regular meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays. The time was 8:24 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary