

**Minutes of Regular Meeting  
The Board of Education  
Summit Hill District 161**

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**August 28, 2013**

The regular meeting of the Board of Education of Summit Hill District 161 was held August 28, 2013 beginning at 7:00 PM at the Administrative Center.

The meeting was called to order by the President Sean William Doyle at 7:00 P.M. The Secretary David Faber called roll. Members in attendance were: Mr. Doyle, Mr. Marron, Mr. Faber, Mrs. Borgens, Mr. Perros, Mr. Ward and Mrs. Kohlbacher. Others in attendance were: Mrs. Rains, Mr. O'Connor, Ms. Nolan, principals, and community members.

Recognition of Staff

Dan Pierson was recognized for being awarded the Certificate of Merit in the 2013-2014 Those Who Excel education awards program.

Approval of Consent of Agenda

Mr. Doyle read the items on the consent of agenda. Mrs. Kohlbacher moved and Mr. Perros seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of August 14, 2013
- 4-A-1b- Closed Session Meeting Minutes of August 14, 2014
- 4-A-2- Approval of July Financial Report/Treasurer's Report
- 4-A-3 – Approval of Resignation of Staff

Non-Certified Staff  
Maureen Murphy

- 4-A-5 – Approval of Family Medical Leave

None at this time

- 4-A-6 - Approval of Employment

Certified Staff

Bethany Nunley, Teacher at Arbury Hills School

Non-Certified Staff

Marlo Fishback, Lunchroom Supervisor at Indian Trail School  
Jonah Schneider, .5 Tech Aide at Dr. Julian Rogus School

Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education approve the minutes of the regular session meeting of August 14, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education approve the minutes of the closed session meeting of August 14, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of July Financial Report/Treasurer's Report

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education approve the July Financial Report/Treasurer's Report as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Resignation of Staff

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education accept the resignation of Maureen Murphy, effective August 16, 2013. Roll Call vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education accept the resignation of Judy Radusewicz effective August 16, 2013. Roll Call vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Employment of Staff

The personnel files of Bethany Nunley, Marlo Fishback and Jonah Schneider were presented to the Board for review.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education employ Bethany Nunley as a teacher from approximately August 20, 2013 to approximately September 30, 2013 and on a prorated BA Lane, Step 1 of the 2012-2013 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward

aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education employ Marlo Fishback, as a lunchroom supervisor at Indian Trail School and at an hourly rate of \$10.25 and subject to the completion of the application and fingerprinting process. Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Perros that the Board of Education employ Jonah Schneider, as .5 Tech Aide and at an hourly rate of \$8.65 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Board Goals

A motion was made by Mr. Faber and seconded by Mr. Perros that the Board of Education approve the 2013-2014 Board Goals as presented. After a voice vote the motion carried.

#### Board Policy Manual Review – Section 3 & 4

Members of the Board discussed the review section 3 (General School Administration) and section 4 (Operational Services) for possible changes.

#### Resolution of Funds Transfers

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the Resolution of Funds Transfers as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Application for Recognition of Schools

A motion was made by Mrs. Borgens and seconded by Mr. Perros that the Board of Education approve the 2013-2014 Application for Recognition of Schools for Arbury Hills School, Frankfort Square School, Dr. Julian Rogus School, Indian Trail School, Walker School, and Summit Hill Jr. High School. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

#### IASB Three Rivers Division Fall Dinner Meeting

Mr. Doyle stated that if any Board Member was interested in the IASB Three Rivers Fall Dinner Meeting to contact the office.

#### Enrollment Report

Mrs. Rains stated that there are 3,214 students enrolled in Summit Hill School District 161.

#### Opening Day

Mrs. Rains presented a powerpoint to the Board of Education on the Opening Day.

#### Preliminary 2013-2014 Budget Presentation

Ron O'Connor presented the Preliminary 2013-2014 Budget to the Board of Education.

#### District 843 Meeting Report

Mrs. Kohlbacher attended the August 15, 2013, Special Education Meeting and gave a report to the Board.

#### Adjournment of Regular Meeting

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board adjourn the regular meeting of the Board. The time was 7:57 p.m.

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President

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Secretary