

Minutes of Regular Meeting

January 13, 2010

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held January 13, 2010 beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Sean William Doyle at 7:03 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Kenny, Mrs. Lenz, Mr. Macek and Mrs. Murphy. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Schiro, Mrs. Rains, Ms. Egan, Building administrators, students, parents, and community members.

Freedom of Information Request

Mr. Pain discussed the recent FOIA request made by the Sun-Times.

Approval of Consent of Agenda

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the consent agenda items: 4-A-2a, 4-A-2b, 4-A-2c, 4-A-3. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

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 December 9, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye Mrs. Murphy 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 Minutes of December 9, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye Mrs. Murphy 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 Policy Committee Minutes of January 4, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs.

Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Approval of the Bill List

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Bill List of January 7, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Committee Meeting Reports

Mr. Pain discussed the recent District Improvement Team Meeting that was held on December 2, 2009, and the District Excellence Team that was held on January 6, 2010

Second Reading of Board Policies

Mr. Pain stated the words “or part” in the seconded paragraph need to be removed from policy 5:330.

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the second and final reading of Board Policies 2:20, 2:40, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 4:150, 4:160, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:330, 6:50, 6:110, 6:300, 6:340, 7:100, 7:190, and 8:70 as presented

Request for Family Medical Leave

Mr. Pain stated that the Board received a letter requesting an extension of a family medical leave from a teacher and recommended that the Board grant the request. Following a concern about the approval of FLMA leaves raised by Board members, Mary Kenny and Joy Murphy, the Board had consensus in giving the administration the authority to approve future FMLA leaves and to report those to the Board, and to continue to bring extensions of those leaves to the Board for approval. It was noted that identity of those approvals will continue to be unidentified as to protect confidentiality.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board grant the request of employee #1011 for an extension of a family medical leave which began August 17, 2009 to now extend to the end of the school year and under the customary conditions and with the provision that employee #1011 not take

employment in a public or private school during the length of the family medical care leave extension.

Mr. Pain stated that the Board received a letter requesting a family medical leave from a teacher and recommended that the Board grant the request.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board grant the request of employee #1019 for a family medical leave to begin approximately March 19, 2010 and continue until the end of the 2009-2010 school year under the customary conditions and with the provision that employee #1019 not take employment in a public or private school during the length of the family medical leave.

Mr. Pain stated that the Board received a letter requesting a family medical leave for a non-certified staff employee and recommended that the Board grant the request.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board grant the request of employee #1020 for a family medical leave to begin January 25, 2010 until approximately March 15, 2010 and under the customary conditions.

Mr. Pain presented the personnel file of Amanda Rudofski to the Board for review. Mr. Pain recommended that the Board employ Ms. Rudofski to fill an extended FMLA leave.

A motion was made by Ms. Lenz and seconded by Mr. Balcerzak that the Board extend the contract of Amanda Rudofski, as a full time teacher from January 8, 2010 until the end of the school year. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Margaret (Megan) Annerino to the Board for review. Mr. Pain recommended that the Board employ Ms. Annerino to fill a family medical leave.

A motion was made by Ms. Lenz and seconded by Mr. Balcerzak that the Board employ Ms. Annerino as a teacher for the period of approximately February 19, 2010 and to continue through approximately May 7, 2010. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Jennifer Dunlap to the Board for review. Mr. Pain recommended that the Board employ Ms. Dunlap to fill an extended leave of absence.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board extend the contract of Jennifer Dunlap, as a full time teacher from January 13, 2010 until the end of the school year. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Darlene Trendl to the Board for review. Mr. Pain recommended that the Board employ Ms. Trendl as a sub nurse at an hourly rate of \$18.00 as needed.

A motion was made by Ms. Lenz and seconded by Mr. Balcerzak that the Board employ the person listed in the minutes of this meeting as a substitute nurse 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, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Mellissa Malito to the Board for review. Mr. Pain recommended that the Board employ Ms. Malito as a substitute paraprofessional as needed at an hourly rate of \$10.50.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board employ the person listed in the minutes of this meeting as a substitute 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, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

Mr. Pain presented the personnel file of Breanne Pluth to the Board for review. Mr. Pain recommended that the Board employ Ms. Pluth to fill a family medical leave.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board employ Breanne Pluth as a teacher for the period of approximately February 8, 2010 and to continue through approximately April 16, 2010. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays.

First Reading of Board Policies

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the first reading of Board Policies 2:200, 2:250, 4:110, 5:10, 6:60, 7:10, 7:20, and 7:180 as presented.

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Enrollment Report

Mr. Pain stated that there are currently 3,693 students enrolled in the Summit Hill School District schools

Race to the Top Application

Mr. Pain discussed our application for these state and federal monies and also the requirements articulated by the federal program.

Transition House

Sally Bintz, Director of District #843 discussed the Transition House plans and the Board gave direction to Dee Molinare, Board Member Representative to District #843 to vote "yes" to the approval to proceed with the construction of the Transition House

Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board go into closed session according to 5 ILCS 120/2(c)(5) to discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays. The time was 8:45 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, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye, Mrs. Murphy. Motion carried: 7 ayes, 0 nays. The time was 9:03 p.m.

Adjournment of Regular Meeting

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 9:03 P.M.

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Respectfully submitted,

Tammy Miller
Standing Secretary to the Superintendent

President

Secretary