

Minutes of Regular Meeting

January 27, 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 27, 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 7:01 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, Mrs. Rains, Ms. Egan, Building administrators, students, parents, and community members.

Full Day Kindergarten Presentation

Mrs. Clinton, Principal of the Dr. Julian Rogus Full Day Kindergarten, teachers and students showcased the 2009-2010 research based reading programs inclusive to the core curriculum.

Recognition of Students

The Summit Hill Junior High School 8th grade girls basketball team was recognized for placing 3rd in the State Class 4A competition.

Approval of Consent of Agenda

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the consent agenda items: 4-A-2a, 4-A-2b, 4-A-3, 4-A-4. 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 Closed Session Minutes of January 13, 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 Regular Session Minutes of January 13, 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 Treasurer's Report

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve the Treasurer's Report for the month of December 2009 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.

Education Fund	\$ 11,749,892.91
Tort Immunity Fund	160,046.66
Operations and Maintenance	411,238.85
Life Safety Fund	134.40
Bond & Interest	1,524,187.85
Transportation	1,473,763.97
I.M.R.F.	344,230.50
Site & Construction	(178,329.07)
Working Cash Fund	3,704,789.13
TOTAL ALL FUNDS	\$19,189,955.20

Approval of Financial Report

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the Financial Report for the month of December 2009 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 January 20, 2010.

Approval of the 2010-2011 School Calendar

Mr. Pain recommended that the Board adopt the 2010-2011 School Calendar.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board adopt the 2010-2011 School Calendar. After a voice vote, the motion carried.

Approval of Real Estate Lease

Mr. Pain stated that the Board had received a signed lease agreement to lease our property next to Dr. Julian Rogus School as fields for the Park District. Mr. Pain recommended that the Board resolve to accept the intergovernmental agreement.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the intergovernmental agreement with the Frankfort Square Park District entitled *Lease of Land for Park Purposes* for the lease of Summit Hill School District #161-owned property at 20027 S. 88th Avenue, Frankfort, IL and as described in the lease. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Lenz abstain, and Mr. Macek abstain. Motion carried: 5 ayes, 2 abstain.

Second Reading of Board Policies

Mr. Pain recommended that the Board approve the second and final reading of Board Policies 2:200, 2:250, 4:110, 5:10, 6:60, 7:10, 7:20, and 7:180.

A motion was made by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education approve the second and final reading of Board Policies 2:200, 2:250, 4:110, 5:10, 6:60, 7:10, 7:20, and 7:180 as presented. After a voice vote, the motion carried.

Family Medical Leave

Mr. Pain stated that the Board had received a request for family medical leave from a tenured teacher.

Retirement of Staff

Mr. Pain stated that the Board had received a letter of retirement/resignation from Carol Daniels effective at the end of the 2009-2010 school year. Mr. Pain recommended that the Board accept Ms. Daniels letter of retirement/resignation.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education accept the letter of retirement/resignation of Carol Daniels effective at the end of the 2009-2010 school year. After a voice vote, the motion carried.

Employment of Staff

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

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board employ Chris Olsen as a teacher for the period of approximately March 19, 2010 and to continue through 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 aye. Motion carried: 7 ayes, 0 nays.

Proposed Registration Fees

Mr. Pain recommended that the Board increase the fees \$15.00 with an included transaction fee to cover credit card transaction costs.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education set the registration fees for 2010-2011 to \$125 for half-day kindergarten and preschool programs, and to \$150 for grades K-8. Additionally, the late fee will be set to \$25. Roll Call Vote: Mr. Macek aye, Mrs. Lenz nay, Mr. Balcerzak, aye, Mr. Doyle aye, Mrs. Molinare abstain, Mrs. Murphy nay, and Mrs. Kenny nay. Motion does not carry. 3 ayes, 3 nays and 1 abstain.

Student Milk Fee for 2010-2011

Mr. Pain recommended that the Board keep the current price of \$45.00 for the 2010-2011 school year.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education set the cost for student milk at \$45.00 for the 2010-2011 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 aye. Motion carried: 7 ayes, 0 nays.

Proposed Club/Athletic Fees

A motion was by Mrs. Molinare and seconded by Mr. Balcerzak that the Board of Education table this issue until after the Board Workshop on February 20, 2010. 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.

Acceptance of Gifts

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve with the appreciation of the Board of Education, the gifts from Mr. and Mrs. Giampaolo in the approximate amount of \$521.00. 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.

President's Comments

Mr. Doyle thanked the kindergarten students and staff members for their presentations. Mr. Doyle also, congratulated the Summit Hill Junior High 8th grade girls basketball team.

Enrollment Report

Mr. Pain stated that there are currently 3,692 students enrolled in the Summit Hill School District schools.

Teachers' Institute

Mr. Pain discussed the Teachers' Institute that will be held on February 2, 2010.

RTI Update

Mr. Pain discussed the third phase of the Response to Intervention (RtI) which involves behavioral interventions.

2010 IASB Conference Presentation

Mr. Pain discussed possible topics for the 2010 IASB Conference Presentation that is going to be held in November 2010.

Encore Program

Mrs. Lind, principal of Summit Hill Jr. High presented the Encore programs that will be offered in the 2010 – 2011 school year.

District 843 Meeting Report

Mrs. Molinare discussed the District 843 meeting that was held on January 26, 2010.

Personnel Matters (Closed Session) 5 ILCS 120/3

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board go into closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mr. Balcerzak

aye, Mrs. Kenny aye, Mrs. Lenz aye, Mr. Macek aye and Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 9:08 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 and Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 9:21 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 9:21 P.M.

Respectfully submitted,

Tammy Miller
Standing Secretary to the Superintendent

President

Secretary