Minutes of Regular Meeting June 8, 2011

The Board of Education
Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held June 8, 2011, beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Mary Kenny at 7:00 P.M. The Secretary, Denise Lenz called roll. Members in attendance were: Mr. Doyle, Mrs. Molinare, Mrs. Kenny, Mrs. Lenz, Mrs. Murphy, Mrs. Borgens and Mr. Perros. Others in attendance were: Mrs. Rains, Mr. Gerdes, Ms. Egan, Ms. Schiro, Mr. Nemanich building administrators, students, parents, and community members.

Public Comments

A public comment was made by Julie Arvia.

Freedom of Information Act

Mr. Gerdes discussed the recent FOIA request made by Jim Vodak.

Approval of Consent of Agenda

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

Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Regular Session Minutes of May 25, 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education, approve the Closed Session Minutes of May 25, 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education, approve the Special Session Minutes of June 1, 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

Approval of Bill List

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education, approve the Bill List of June 3, 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

School Liaisons

Arbury Hills School - Stacey Borgens and Joy Murphy

Frankfort Square School - Mary Kenny

Dr. Julian Rogus School – Stacey Borgens

Indian Trail School – George Perros

Mary Drew School – George Perros

Hilda Walker School - Joy Murphy

Summit Hill Jr. High School – Denise Lenz

Committee Alternate Appointments

Mrs. Kenny appointed Mrs. Lenz as the alternate to the Frankfort Township Planning Commission.

Mrs. Kenny appointed Mrs. Borgens as the alternate to the District Excellence Team.

Mrs. Kenny appointed Mr. Perros as the alternate to the District Improvement Team.

Mrs. Kenny appointed Mr. Perros as the alternate to the Summit Hill Educational Foundation.

Hiring Process

There was a discussion on the hiring process.

Cross Country Contractual Stipend Approval

A motion was made by Mr. Perros and seconded by Mrs. Lenz that the Board of Education add a Cross Country Supervisor stipend to the contractual stipend list to the Extramural Activity Schedule of the current agreement between the Board of Education for Summit Hill District 161 Will County, Illinois and the Summit Hill Council, AFT Local 604 AFT-IFT, AFL at a rate of $2,012 for the 2011-2012 school year. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

TIP 3/4 Teacher

A motion was made by Mrs. Lenz and seconded Mr. Perros that the Board of Education create the position of TIP 3/4 teacher for the 2011-2012 school year. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

Resignation of Staff

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education accept the letter of resignation of Jessica LaFemina effective June 3, 2011. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Doyle that the Board of Education employ Amanda Kocna as a teacher for the 2011-2012 school year on the BA Lane, Step 1 location of the 2011-2012 teacher salary and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mrs. Lenz and seconded by Mrs Murphy that the Board of Education employ Christopher Lincoln as a teacher for the 2011-2012 school year on the BA Lane, Step 1 location of the 2011-2012 teacher salary and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny

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

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Kimberly Pacton as a teacher for the 2011-2012 school year on the BA Lane, Step 1 location of the 2011-2012 teacher salary and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Kathryn Migely as a teacher for the 2011-2012 school year on the MA +45, Lane Step 6 location of the 2011-2012 teacher salary and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays

Finance Committee

There was a discussion regarding the Finance Committee.

Registered Nurses Benefits/Work Schedule

There was a discussion regarding the registered nurses benefits and work schedule. Mrs. Lenz raised a question of privilege to make a motion to allow the part-time registered nurses at Arbury Hills, Frankfort Square and Indian Trail be increased to full-time registered nurses with benefits and increase the registered nurses work schedule 1 day.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education increase 3 part-time registered nurses positions to full-time and increase all registered nurses work schedule 1 day. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 5 ayes, 2 nays

SHJH Ball Field Safety Improvements

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that Summit Hill School District authorize Architectural Resource Corporation (ARC) to seek bids on safety fencing and dugouts according to Illinois School Code for improvements to the ball fields at Summit Hill Junior High School. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye,

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

Approval of Summit Hill Junior High School Handbook and Walker Intermediate School Handbook

A motion was made by Mrs. Murphy and seconded by Mrs. Lenz that the Board of Education approve the 2011-2012 Summit Hill Junior High School Handbook and the 2011-2012 Hilda Walker Intermediate School Handbook as presented. After a voice vote, the motion carried

Authorization of General State Aid Entitlement Claim for 2010-2011 Payable in 2011-2012

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education, authorize the Assistant Superintendent to complete and submit the General State Aid Entitlement Claim for 2010-2011 payable in 2011-2012. After a voice vote, the motion carried.

Authorization of Annual Claim for Pupil Transportation Reimbursement for 2010-2011 payable in 2011-2012

A motion was made by Mr. Perros and seconded by Mrs. Murphy that the Board authorize the Director of Finance to complete and the Assistant Superintendent to submit the Annual Claim for Pupil Transportation Reimbursement for 2010-2011. After a voice vote, the motion carried.

Confirmation of Existence of Hazardous Transportation Routes During 2010-2011 School Year

A motion was made by Mrs. Murphy and seconded by Mr. Perros that we inform the Superintendent of the Will County Regional Office of Education that the hazardous conditions requiring the transportation of students which was approved by the Illinois Department of Transportation remained unchanged during the 2010-2011 school year. After a voice vote, the motion carried.

Adoption of Prevailing Wage Rates

A motion was made by Mr. Perros and seconded by Mrs. Murphy that the Board adopt the resolution ascertaining the prevailing rate of the wages for laborers, workmen, and mechanics employed in public works of District 161, as attached to the minutes of this meeting, and authorize the President and Secretary to sign same resolution. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. . Motion carried: 7 ayes, 0 nays.

Authorization to Submit for 2011-2012 Grants

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education authorize the administration to submit any state and federal grants available on behalf of Summit Hill School District. After a voice vote, the motion carried.

Approval for Summit Hill Junior High School Eighth Grade Washington Trip

A motion was made by Mr. Perros and seconded by Mrs. Lenz. that the Board approve the Washington D.C. trip for our grade 8 students who elect to attend which occurs from April 20, 2012 thru April 22, 2012. After a voice vote, the motion carried.

IASB November Conference

There was a discussion on the IASB 79th November Conference that will be held on November 18, 19, 20, 2011.

President's Comments

Mrs. Kenny welcomed the new employees to Summit Hill School District #161.

Enrollment Report

Mrs. Rains stated that there are currently 3,579 students enrolled in the Summit Hill School District schools.

Enrollment Update

Mrs. Rains discussed a plan on how to monitor student enrollment over the summer.

Staff Assignments

Mrs. Rains discussed the staff assignments based on the enrollment projections.

Board Member Comments

There was a board member comment from Mr. Doyle.

Personnel Matters (Closed Session)

A motion was made by Mrs. Molinare and seconded by Mrs. Murphy that the Board of Education go into closed session according to 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against and employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. . Motion carried: 7 ayes, 0 nays. The time was 8:40 p.m.

Return to Open Session

A motion was made by Mrs. Molinare and seconded by Mrs. Lenz that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. . Motion carried: 7 ayes, 0 nays. Motion carried: 7 ayes, 0 nays. The time was 9:35p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Molinare that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 9:37 P.M.

Respectfully submitted,

Tammy Miller

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President Secretary

ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any other workers employed in any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended being Section 39s-1. Chapter 48, Illinois Revised Statutes, 1973, and

WHEREAS, the aforesaid Act requires that the Summit Hill School District #161 of Frankfort, Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Summit Hill School District #161, employed in performing construction of public works, for said Summit Hill School District.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SUMMIT HILL SCHOOL DISTRICT #161:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Summit Hill School District #161, is ascertained to be the same as the prevailing rate of wages for construction work in Will County area as determined by the Department of Labor of the State of Illinois as of June 1994 a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Summit Hill School District to the extent required by the aforesaid Act.

SECTION 3: The Summit Hill School District #161 Clerk shall publicly post or keep available for inspection by any interested party in the main office of this Summit Hill School this determination of such prevailing rate of wage.

SECTION 4: The Summit Hill School District Clerk shall mail a copy of this determination to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Summit Hill School District Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Summit Hill School District Clerk shall cause to be published in a newspaper of the general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 8 TH day of June 2011.

APPROVED:

Mary Kenny: Board President
Summit Hill School District #161
Board of Education

ATTEST:

(SEAL)

Denise Lenz: Board Secretary
Summit Hill District #161
Board of Education

CERTIFICATION OF RESOLUTION

To All To Whom These Presents Shall Come, Greeting:

I, Denise Lenz, Secretary of the Board of Education of Summit Hill School District #161, do hereby certify that the attached is a true and correct copy of the Prevailing Wage Resolution which was adopted by the Board of Education of Summit Hill School District #161, on Wednesday, June 8, 2011, at their regular meeting.

Secretary, Board of Education

DATED: June 8, 2011