

Minutes of Regular Meeting

June 9, 2010

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held June 9, 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 7:00 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mr. Macek, Mrs. Kenny, Mrs. Lenz, and Mrs. Murphy. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, Ms. Schiro, building administrators, students, parents, and community members.

Recognition of Students and Staff

The Board of Education recognized Kylie Tulloch for her State Champ Title in Discus. Kylie also finished 4th place in the shot put.

Public Comments

Public Comments were made by Pam Erickson and Stella Nyder.

Freedom of Information Act

Mr. Pain discussed the recent FOIA request made by Mr. James Curbeam, Teamsters Local Union No. 777.

Approval of Consent of Agenda

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

Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education approve the Regular Session Minutes of May 26, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education, approve the Closed Session Minutes of May 26, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Approval of Bill List

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education, approve the Bill List of June 9, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Registered Nurses' Positions

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education increase the Frankfort Square and Arbury Hills school nurses' positions to 6.5 hours and to work only on school days when the children are present.

Mrs. Lenz called a point of order

A motion was made by Mrs. Lenz and seconded by Mrs. Kenny that the Board of Education increase the Frankfort Square and Arbury Hills school nurses' positions to 7 hours with benefits. Roll Call Vote: Mr. Doyle nay, Mr. Balcerzak nay, Mrs. Molinare nay, Mr. Macek nay, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion does not carry: 4 nays, 3 ayes.

A motion was made by Mr. Balcerzak and seconded by Mrs. Molinare that the Board of Education increase the Frankfort Square and Arbury Hills school nurses' positions to 6.5 hours and to work only on school days when the children are present. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny nay, Mrs. Lenz nay, Mrs. Murphy nay. Motion carried: 4 ayes, 3 nays.

Non-Certified Personnel and Administration Compensation

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education approve a one-time 1% stipend to administrators and non-certified as identified by the superintendent, based upon their 2009-2010 base salary for the 2010-2011 school year. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny nay, Mrs. Lenz nay, Mrs. Murphy nay. Motion carried: 4 ayes, 3 nays.

Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education employ Frances Boss as a teacher for the 2010-2011 school year and on the BA Lane, Step 5 of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education, employ Kaaren Bailey as a teacher for the 2010-2011 school year and on the BA Lane, Step 7 of the 2010-2011 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Lauren Gatto as a teacher effective approximately September 20, 2010 and to continue until approximately January 7, 2011 and on the prorated BA Lane, Step 2 location of the 2010-2011 teacher salary schedule subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Authorization of General State Aid Entitlement Claim for 2009-2010 Payable in 2010-2011

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education, authorize the Superintendent to complete and submit the General State Aid Entitlement Claim for 2009-2010 payable in 2010-2011. After a voice vote, the motion carried.

Authorization of Annual Claim for Pupil Transportation Reimbursement for 2009-2010 payable in 2010-2011

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board of Education, authorize the Superintendent to complete and submit the Annual Claim for Pupil Transportation Reimbursement for 2009-2010, payable by the State of Illinois in FY 2010-2011. After a voice vote, the motion carried.

Confirmation of Existence of Hazardous Transportation Routes During 2009-2010 School Year

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education, 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 2009-2010 school year. After a voice vote, the motion carried.

Adoption of Prevailing Wage Rates

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board of Education 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, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays.

Authorization to Submit for 2010-2011 Grants

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak 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 Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education approve the Washington D.C. trip for our grade 8 students who elect to attend and which occurs from April 15, 2011-April 17, 2011. After a voice vote, the motion carried.

Setting of Board Self Evaluation, Board/Superintendent Relationship and Review of District Goals Workshop Date

Mr. Pain and the Board of Education discussed various dates for the Board Self Evaluation.

Acceptance of Gifts from School Organizations

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the the Board of Education, the Foundation grants from the Summit Hill Educational Foundation in the approximate amount of \$31,940.58 and gifts from the

Walker SCO in the approximate amount of \$10,676.87. After a voice vote, the motion carried.

Permission for Superintendent to Engage in Limited University Teaching

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that that the Board of Education, allow the Superintendent to engage in limited university teaching for the Fall Session 2010. After a voice vote, the motion carried.

President's Comments

Mr. Doyle congratulated Kylie Tulloch for her State Champ Title and thanked SHEF and the Walker SCO for their gifts.

Enrollment Report

Mr. Pain stated that there are currently 3,682 students enrolled in the Summit Hill School District schools.

July 4 Holiday Schedule

Mr. Pain stated that Summit Hill School District 161 will observe the holiday, July 4, 2010 on July 5, 2010.

Gifted Program Update

Ms. Schiro reviewed the success of the gifted program and gave recommendations for next year to improve this program.

Personnel Matters (Closed Session)

A motion was made by Mr. Balcerzak and seconded by Mr. 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, Mr. Balcerzak aye, Mrs. Molinare aye, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 8:20 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, Mr. Macek aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 7 ayes, 0 nays. The time was 8:53 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 10:18 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary