Minutes of Regular Session Meeting May 10, 2017

The Board of Education
Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held May 10, 2017 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Mrs. Martin Mrs. Murphy and Mr. Martin. Members absent: Mrs. Borgens and Mr. Leonard. Others in attendance were: Mrs. Rains, Mrs. DeBoer, Mr. Wiley, principals and members of the community.

Recognition

Recognized the following staff members for being nominated for the "Those Who Excel Award": Administrator category was Leslie DeBoer, Director of Special Services, Classroom Teacher category was Annette Barron teacher at Summit Hill Jr. High School and Student Support Personnel category was Audrey Fields Occupational Therapist at Frankfort Square School.

Arbury Hills School PE Program was recognized for receiving the Blue Ribbon Award from the IAHPERD and also recognized were the Wall of Gratitude honorees.

Freedom of Information Requests

There were no FOIA requests.

Public Comments

There were no public comments.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Martin moved and Mr. Martin seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of April 26, 2017
4-A-1b – Special Meeting Minutes of May 8, 2017
4-A-2 – Approval of Bills List of May 10, 2017
4-A-3- Approval of Resignation of Staff
Lisa Blakenbuehler, paraprofessional effective April 27, 2017
Kristina Turek, paraprofessional effective June 2, 2017
4-A-4– Approval of Family Medical Leave
Employee #1838
4-A-5- Approval of Employment of Staff
Holly Dominik, Art teacher at Walker School for the 2017-2018 school year
Ashley Pickens, TIP teacher at Dr. Julian Rogus School for the 2017-2018 school year
Angela Carlton, ESY teacher
Charmaine Hall, ESY Speech Pathologist

Anita Franklin, ESY paraprofessional
Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of April 26, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Special Meeting Minutes

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education approve the special meeting minutes of May 8, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Bills List of May 10, 2017

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education approve the May 10, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Resignation

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education accept the resignation of:

Lisa Blakenbuehler, paraprofessional effective April 27, 2017
Kristina Turek, paraprofessional effective June 2, 2017

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Family Medical Leave

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education approve the FMLA for employee #1838 from approximately August 22, 2017 to approximately November 17, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Approval of Employment of Staff

A motion was made by Mrs. Martin and seconded by Mr. Martin that the Board of Education employ:

Holly Dominik, Art teacher at Walker School for the 2017-2018 school year
BA Lane Step 10
Ashley Pickens, TIP teacher at Dr. Julian Rogus School for the 2017-2018 school year
BA Lane Step 2
Angela Carlton, ESY teacher
Hourly rate $41.00
Charmaine Hall, ESY Speech Pathologist
Hourly rate $41.00
Anita Franklin, ESY paraprofessional
Hourly rate $10.00

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Appointment of Board Members

Township Planning Commission Representative and Alternate

Mr. Marron appointed Mrs. Murphy as the representative for the Frankfort Township Planning Commission and Mr. Martin as the alternate.

Summit Hill Education Foundation Liaison and Alternate

Mr. Marron appointed Mrs. Martin as the Summit Hill Education Foundation Liaison and Mrs. Murphy as the alternate.

IASB (Illinois Association of School Boards) Governing Board Representative and Alternate

Mr. Marron appointed Mrs. Borgens as the representative for the IASB Governing Board and he would serve as the alternate.

Three Rivers Governing Board Representative

Mr. Marron appointed Mr. Faber as the Three Rivers Governing Board Representative and he would serve as the alternate.

Policy Committee

Mr. Marron appointed Mrs. Borgens, Mr. Faber and Mrs. Martin to the Policy Committee and he would serve as the alternate.

Parent-Teacher Advisory Committee

Mr. Marron appointed Mr. Leonard as the liaison for the Parent-Teacher Advisory Committee and Mrs. Borgens as the alternate.

Performance Evaluation Reform (PERA)

Mr. Marron appointed Mr. Martin as the liaison for the PERA committee and Mr. Leonard as the alternate.

Superintendent Advisory Committees

Goal 1

Mr. Marron stated he would serve as the liaison for Goal 1 and Mr. Leonard as the alternate.

Goal 2

Mr. Marron appointed Mrs. Borgens as the liaison for Goal 2 and Mrs. Murphy as the alternate.

Goal 3

Mr. Marron appointed Mrs. Martin as the liaison for Goal 3 and he would serve as the alternate.

Goal 4

Mr. Marron appointed Mr. Faber as the liaison for Goal 4 and Mr. Martin as the alternate.

Approval of Job Descriptions (Senate Bill 7)

A motion was made by Mr. Faber and seconded by Mr. Martin that the Board of Education approve the certified job description as listed in Attachment A.

Mr. Marron asked to amend the motion: Mr. Martin moved and Mr. Faber seconded that the Board of Education approve the certified job descriptions with the Job Descriptions headers to be updated as follows: Assistant Principal –Pre-School through grade 4 Buildings; School Principal – Pre-School through grade 6 buildings; School Principal grade 7 through 8 buildings and Classroom Teachers Pre-School through grade 8 buildings. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Child Care Leve

A motion was made by Mr. Faber and seconded by Mrs. Murphy that the Board of Education grant the request of employee #1943 for an extension of a child care leave which began November 21, 2017 to now extend through the 2017-2018 school year and under the customary conditions and with the provision that employee #1943 not take employment in a public or private school during the length of the family medical care leave extension. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Murphy aye, Mrs. Martin aye, Mr. Martin aye. Motion carried: 5 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,087 students enrolled in Summit Hill School District 161.

Preview of May 26, 2017 Teacher Institute/Staff Recognition Program

Mrs. Rains shared information on the May 26, 2017 Teacher Institute/Staff Recognition and invited all board member to join in the Staff Recognition Luncheon and Program.

Building Operations Reports

Mrs. Rains stated that the Building and Operation Reports would be a standing item on the agenda to help keep the board informed on various projects.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:40 pm.

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President Secretary