

Minutes of Regular Meeting

May 12, 2010

The Board of Education Summit Hill District 161

A Regular meeting of the Board of Education of Summit Hill District 161 was held May 12, 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 District "Those Who Excel" Nominees

The Board of Education acknowledged the district personnel whose names were presented to the Illinois State Board of Education for recognition in the Those Who Excel Awards Program. The district nominees are: Arlene Pasierb, Summit Hill Jr. High: Classroom Teacher, Peggy Jelderks, Frankfort Square School: Educational Service Personnel, Christina Broholm, Dr. Julian Rogus School: Outstanding Early Career Educator, Dan Pierson, Jennifer Mazur, Jenny Probst, Deniz Aslan, Kristin Heenan, Tara Boudreau, Tina Walker, Tracy Ulanowski, Dianne Mohebbi, Pamela Wandersen, Indian Trail School: PBIS Team, Molly Ward, Mary Drew School: Student Support Personnel and Rebecca Glawe: Community Volunteer.

Public Comments

A public comments were made by Stacey Borgens, Christopher Lamar, Stella Nyder and Carla Ervick.

Freedom of Information Act

Mr. Pain discussed the recent FOIA request made by the Kate McCann, Sun Times.

Approval of Consent of Agenda

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz 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 Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Regular Session Minutes of April 28, 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 Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Closed Session Minutes of April 28, 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 Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education approve the Bill List of May 7, 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.

Club and Athletic Activity Fees

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy to amend the fees for service clubs. Roll Call Vote: Mr. Macek, nay, Mrs. Lenz aye, Mr. Balcerzak nay, Mrs. Molinare abstain, Mrs. Murphy aye, Mrs. Kenny aye, Mr. Doyle nay. Motion does not carry: 3 ayes, 3 nays and 1 abstain.

Resignation of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education accept the letter of resignation of Joanne Lang effective May 26, 2010. After a voice vote, the motion carried.

Request for Family Medical Leave

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board grant the request of employee #1030 for a family medical leave to begin approximately September 20, 2010 and continue until January 7, 2011. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mr. Macek and seconded by Mrs. Lenz that the Board of Education employ Lauren LaRoche as a .5 teacher for the 2010-2011 school year and on the prorated BA Lane, Step 3 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 Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Breanne Pluth as a teacher effective August 17, 2010 to continue until approximately September 24, 2010 and on the prorated BA Lane, Step 1 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.

Review of Board Policies and Procedures

Mr. Doyle discussed Board Policies and Procedures.

Student Support Supervisors Contractual Stipend Approval

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education add three Student Support Supervisors stipends 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 and on an "as needed" basis and at a rate of \$5,508 per position 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 aye, Mrs. Murphy nay. Motion carried: 5 ayes, 2 nays.

NWEA Map Primary

A motion was made by Mrs. Lenz and seconded by Mr. Macek that the Board of Education adopt the *NWEA MAP for Primary Grades* in kindergarten and first grade assessment beginning in the 2010-2011 school year. 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.

President's Comments

Mr. Doyle congratulated the Frankfort Square staff and students on the presentation that was given at the meeting. Mr. Doyle also thanked the staff, Jaycees and the SCO's for helping out with the Family Run for Fun event.

Enrollment Report

Mr. Pain stated that there are currently 3,683 students enrolled in the Summit Hill School District schools.

Frankfort Square School Presentation

The Frankfort Square 1st and 2nd graders presented the steps they followed in writing an expository prompt. In addition they shared writings they completed as part of their research.

Retirement and Staff Recognition Breakfast, May 21, 2010

Mr. Pain discussed the Recognition Breakfast that will be held on May 21, 2010.

Arbury Hill Principal Search Update

Mr. Pain discussed the progress on the search for the Arbury Hills Principal.

Personnel Matters (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 120/3 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 9:12 p.m.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mrs. Lenz 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 10:18 p.m.

Adjournment of Regular Meeting

A motion was made by Mr. Macek 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 10:18 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary