

Minutes of Regular Session Meeting

May 25, 2016

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 25, 2016 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, Stacey Borgens, Rich Ward, George Leonard and Patricia Martin. Members absent: Pam Kohlbacher. Others in attendance were: Mrs. Rains, Ms. Nolan, Mr. Wiley, principals and members of the community.

Recognition

Building Principals recognized students from each of the schools who had made exemplary academic progress during the 2015-2016 school year.

Also recognized were the Summit Hill Jr. High students for participating in the IJAS Sate Competition, Summit Hill Jr. High Track team and Fred Pufahl for being named the Illinois Basketball Coaches Association, Jr. High Boy's Co-Coach of the Year for District 8.

Wall of Gratitude honorees were also recognized for their service above and beyond.

Freedom of Information Requests

There were no FOIA's

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. Faber seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of May 11, 2016

4-A-1b – Closed Session Meeting Minutes of May 11, 2016

4-A-1c – Special Meeting Minutes of May 18, 2016

4-A-1d – Closed Session Special Meeting Minutes of May 18, 2016

4-A-2 – Approval of April Treasurer's Report/Financial Report

4-A-3 – Approval of Bills List of May 25, 2016

4-A-4- Approval of Resignation of Staff

Lindsay Kiskowski, effective at the end of the 2015-16 school year

Maura Carroll, effective June 7, 2016

4-A-5– Approval of Family Medical Leave

None at this time

4-A-6- Approval of Employment of Staff

Charmaine Hall, ESY Speech Pathologist

Lyndsay Vlosak, ESY Speech Pathologist

Margaret French ESY Paraprofessional

Kristen Hill, ESY Paraprofessional

Lyndsay Vlosak, Speech Pathologist at Dr. Julian Rogus School for the 2016-17 school year

Anita Brown, RN Nurse at Frankfort Square School for the 2016-17 school year

Kathleen Milo, paraprofessional at Dr. Julian Rogus School for the 2016-17 school year

Christine Ciraulo, paraprofessional at Dr. Julian Rogus School for the 2016-17 school year

Sheila Baker, District Wide Substitute Nurse

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of May 11, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of May 11, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Special Meeting Minutes of May 18, 2016

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the special session meeting minutes of May 18, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of May 18, 2016

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the closed session special meeting minutes of May 18, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of April Treasurer's Report/Financial Report

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the April Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Bills List of May 25, 2016

A motion was made by Mrs. Martin and seconded by Mr. Faber that the Board of Education approve the May 25, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation of Staff

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

Lindsay Kiskowski, Speech Pathologist, effective at the end of the school year
Maura Carroll, Pre-K Coordinator/Social Worker and ESY Social Worker, effective June 7, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Family Medical Leave

None at this time

Approval of Employment of Staff

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

Charmaine Hall, ESY Speech Pathologist

Hourly rate \$41.00

Lyndsay Vlosak, ESY Speech Pathologist

Hourly rate \$41.00

Margaret French, ESY Paraprofessional

Hourly rate \$10.50

Kristen Hill, ESY Paraprofessional

Hourly rate \$10.00

Lyndsay Vlosak, Speech Pathologist at Dr. Julian Rogus School for the 2016-17 school year

MA Step 1

Anita Brown, RN at Frankfort Square School for the 2016-17 school year

Hourly rate \$18.00

Kathleen Milo, Paraprofessional for the 2016-17 school year

Hourly rate \$10.50

Christine Ciraulo, paraprofessional at Dr. Julian Rogus School for the 2016-17 school year

Hourly rate \$10.50

Sheila Baker, District Wide substitute nurse

Hourly rate \$18.00

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Johnson Controls Maintenance Agreement

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the maintenance agreement with Johnson Controls from July 1, 2016 through June 30, 2017 with the understanding to rebid for the 2017-2016 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Fiber Optic Project Bid

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education accept the service agreement with Comcast Cable Communications Management for fiber optic communications services as presented pending legal counsel. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education employ Maura Carroll as Assistant Principal, effective July 1, 2016 at a base salary of \$70,000, subject to the completion of the application process. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Special Ed Program Coordinator Job Description

A motion was made by Mr. Ward and seconded by Mr. Leonard that the Board of Education approve the Special Education Program Coordinator job description as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Facilities Lease Agreement with Frankfort Square Park District

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education approve the intergovernmental agreement with Frankfort Square Park District as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens

aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of IEP Medical Review Service

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education include IEP medical reviews in services to be provided by the District 843 cooperative for District 161 students during the 2016-17 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of 2016-2017 Band Handbook

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the 2016-2017 Band Handbook as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Discussion of Rogus Roof Maintenance Options

Mr. Wiley stated TRIA provided three options for the replacement of the Rogus roof. After further discussion the board asked for information regarding any warranty on the roof to be brought to the June 8 meeting.

Enrollment Report

Mrs. Rains stated that there are 3,183 students enrolled in Summit Hill School District 161.

Suspension Report

Mrs. Rains gave a report on student suspensions for the 2015-16 school year.

Hilda Walker Technology Program

Mrs. Rains gave an update on the Hilda Walker technology program for the 2016-17 school year.

Summer Academic Bridge Program Update

Mrs. Rains gave an update on the Summer Bridge program.

English Language (EL) Technology update

Mrs. Rains gave an update on the English Language (EL) technology needs.

Aesop Program

Mr. Wiley presented a timeline for the implementation of the Aesop program. Mr. Wiley stated that he will bring it for Board approval at the June 8 meeting.

District 843 Meeting Report

This item was tabled until the June 8 meeting.

Public Comments

There were no public comments

Personnel, Negotiation and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays. The time was 8:51 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:35 pm.

President

Secretary