

Minutes of Regular Meeting

May 26, 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 26, 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, Mrs. Kenny, Mrs. Lenz, and Mrs. Murphy. Members absent were: Mr. Macek. Others in attendance were: Mr. Pain, Mr. Gerdes, Mrs. Rains, Ms. Egan, Ms. Schiro, building administrators, students, parents, and community members.

Those Who Excel Recipient

The Board of Education acknowledged Peggy Jelderks, Frankfort Square School for "Those Who Excel."

Recognition of Exemplary Students

Awards were presented to students recognized by the faculty of their schools for their exemplary academic progress during the 2009-2010 school year. They are:

Arbury Hills School - James Lambos – Grade 4

Frankfort Square School – Layth Salama – Grade 4

Mary Drew School – Brett Moody – Grade 4

Indian Trail School – Molly Leyden – Grade 4

Dr. Julian Rogus School – Sean Todd– Grade 3

Walker Intermediate School – Tom Sturino – Grade 6

Summit Hill Junior High — Jeffrey Capperino – Grade 8

Public Comments

Public comments were made by Pam Erickson, Kat Lamar, Marian Walles, and Janet Nush.

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, 4-A-3 and 4-A-4. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 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 May 12, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 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 May 12, 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Treasurer's Report

A motion was made by Mr. Balcerzak and seconded by Mr. Lenz that the Board of Education approve the Treasurer's Report for the month of April 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays .

Education Fund	\$ 4,122,437.67
Tort Immunity Fund	126,724.98
Operations and Maintenance	(104,295.70)
Life Safety Fund	134.40
Bond & Interest	1,530,398.66
Transportation	1,000,011.94
I.M.R.F.	157,126.61
Site & Construction	143,331.43
Working Cash Fund	3,713,274.34
TOTAL ALL FUNDS	\$10,689,144.33

Approval of Financial Report

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education accept the Financial Report for the month of April 2010 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Committee Meeting Reports

Mr. Pain discussed the recent District Improvement Team meeting held on May 10, 2010.

Race to the Top

Mr. Pain discussed the application process of Race to the Top.

Club and Athletic Activity Fees

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz the Board exempt all student club fees for participation in the National Junior Honor Society Club, the Safety Patrol Club and for Student Council Club. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Hearing for 2009-10 (FY10) Amended Budget (8:00 PM)

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz the Board of Education close the hearing for the District 161 Fiscal Year 2010 Amended Budget. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Adoption of FY10 Amended Budget

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education approve the amended FY 2010 District 161 Budget. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Arbury Hills and Frankfort Square 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. Roll call vote: Mrs. Lenz nay, Mr. Balcerzak aye, Mr. Doyle aye, Mrs. Molinare aye, Mrs. Murphy nay, Mrs. Kenny nay. Motion does not carry: 3 ayes, 3 nays.

Mrs. Molinare departed at 8:40 p.m. and returned at 8:56 p.m.

Resignation of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education accept the letter of resignation of Elizabeth Doherty effective May 28, 2010. After a voice vote, the motion carried.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education accept the letter of resignation of Lauren Pasek effective May 28, 2010. After a voice vote, the motion carried.

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education accept the letter of resignation of Paula Sereleas effective June 30, 2010. After a voice vote, the motion carried.

Request for Family Medical Leave

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board grant the request of employee #1013 for an extension of a family medical leave which began February 19, 2010 to now extend through the 2010-2011 school year and under the customary conditions and with the provision that employee #1013 not take employment in a public or private school during the length of the family medical care leave extension. After a voice vote, the motion carried.

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board grant the request of employee #1032 for a family medical leave to begin approximately August 17, 2010 and to continue through approximately January 12, 2011 and under contractual conditions and with the provision that employee #1032 not take employment in a public or private school during the length of the family medical care leave. After a voice vote, the motion carried.

Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Agnes Soch as a teacher for the 2010-2011 school year and on the MA 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. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 5 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Kelly Higgins 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. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 5 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education employ Paula Sereleas as Principal at the Arbury Hills School for the 2010-2011 school year at a salary listed in her contract. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Summit Hill School District #161 Non-certified Personnel and Administrative FY11 Salary Proposal

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board adopt the Summit Hill School District #161 Non-Certified Personnel FY11 Salary Proposal as presented as zero. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board adopt the Summit Hill School District #161 Administrative FY11 Salary Proposal as presented as zero. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Transportation Agreement with Lincoln-Way 210

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board of Education of Summit Hill District #161 approve the renewal of an intergovernmental agreement with Lincoln-Way School District #210 to provide transportation services to Summit Hill for the three years ending in school year 2012-2013 and authorize the board president and secretary to sign the agreement. After a voice vote, the motion carried.

Determination of dates and times for regular Board meetings

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the meetings of this Board during 2010-2011 be conducted at 7:00 p.m. on the second and fourth Wednesday in January, February, March, May, July, August, September, and October and on the first and third Wednesday in April until the June 8, 2011 meeting. After a voice vote, the motion carried.

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the meetings of this Board during 2010-2011 be conducted at 7:00 p.m. on the second Wednesday of November and December and June and until the June 8, 2011 meeting. After a voice vote, the motion carried.

Approval of Mileage Reimbursement

A motion was made and seconded by Mr. Balcerzak that the Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District at 50¢ per mile as of May 26, 2010. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 5 ayes, 0 nays.

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

A motion was made by Mr. Balcerzak and seconded by Mrs. Murphy that the Board of Education approve the 2010-2011 Summit Hill Junior High School Handbook and the 2010-2011 Hilda Walker Intermediate School Handbook as presented. After a voice vote, the motion carried.

President's Comments

Mr. Doyle congratulated the accomplishments of the Exemplary Students and Peggy Jelderks.

Enrollment Report

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

District Hours

Mr. Pain stated that the Summit Hill School District #161 will begin summer hours May 31, 2010.

District Assessment Program

Mrs. Schiro discussed the NWEA and DIBELS results.

Personnel Matters (Closed Session)

A motion was made by Mrs. Lenz 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, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.
The time was 9:30 p.m.

Return to Open Session

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 9:52 p.m.

Student Matter (Closed Session)

A motion was made by Mr. Balcerzak and seconded by Mrs. Lenz that the Board go into closed session according to 5 ILCS 120/2(c)(9), for the purpose of discussing a student matter. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 11:09 p.m.

Personnel Matters (Closed Session)

A motion was made by Mr. Balcerzak and seconded by Mrs. 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, Mrs. Kenny aye, Mrs. Lenz aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays. The time was 11:09 p.m.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mr. Balcerzak that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 11:12 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary