

**Minutes of Regular Meeting
The Board of Education
Summit Hill District 161**

November 12, 2014

The regular meeting of the Board of Education of Summit Hill District 161 was held November 12, 2014 beginning at 7:00 PM at the Administrative Center.

The meeting was called to order by the President Sean William Doyle at 7:00 P.M. The Secretary David Faber called roll. Members in attendance were: Mr. Doyle, Mr. Marron, Mr. Faber, Mr. Ward, Mrs. Kohlbacher, Mrs. Borgens and Mrs. Werner. Others in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, Mr. Gerdes, principals, and community members.

Recognition

In honor of School Board Members' Day, Mrs. Rains and principals recognized the accomplishments of our Board Members and recognized them for their work on behalf of our children, our staff, and our community and the Wall of Gratitude honorees were recognized for service "above and beyond".

Freedom of Information Request

There were no Freedom of Information Requests.

Public Comments

Public comments were made by Chris Prendiville and Darcy Cesario.

Approval of Consent of Agenda

Mr. Doyle read the items on the consent of agenda. Mrs. Kolhbacher moved and Mrs. Borgens seconded that the Board of Education approve the following consent agenda items:

- 4-A-1a – Regular Session Meeting Minutes of October 22, 2014
- 4-A-1b- Closed Session Meeting Minutes of October 22, 2014
- 4-A-1c- Special Meeting Minutes of October 29, 2014
- 4-A-1d- Closed Session Special Meeting Minutes of October 29, 2014
- 4-A-2 – Approval of Bill List of November 12, 2014
- 4-A-3 – Approval of Resignation of Staff
 - None at this time
- 4-A-4 – Approval of Family Medical Leave
 - Employee 2260
 - Employee 2263
- 4-A-5 - Approval of Employment of Staff
 - Dana Porreca, Teacher at Dr. Julian Rogus School
 - Suzette Fitzpatrick, Teacher at Indian Trail School
 - Tiffanie Jeffrey, Social Worker at Summit Hill Jr. High School

Nathan Motykowski, Special Education Teacher at Arbury Hills School
Maria Khattabi, Paraprofessional at Arbury Hills School
Amanda Matusky, Paraprofessional at Dr. Julian Rogus School
Sophia Mirza, Paraprofessional at Summit Hill Jr. High School

Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays

Approval of Minutes

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the regular session meeting minutes of October 22, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the closed session meeting minutes of October 22, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the special meeting minutes of October 29, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve the closed session special meeting minutes of October 29, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of November 12, 2014

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve the bills list of November 12, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

There were no resignations.

Approval of Family Medical Leave

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, approve a FMLA for employee 2260 from approximately December 8, 2014 to approximately April 3, 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye,

Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education approve a FMLA for employee 2263 from approximately October 27, 2014 to approximately May 29, 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Employment of Staff

The personnel files of Dana Porreca, Suzette Fitzpatrick, Tiffanie Jeffrey, Nathan Motykowski, Maria Khattabi, Amanda Matusky and Sophia Mirza were presented to the Board for review.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Dana Porreca as a teacher from approximately December 8, 2014 to approximately April 3, 2015 and on a BA Lane Step 1 on the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Suzette Fitzpatrick as a teacher from approximately December 1, 2014 to approximately March 12, 2015 and on a BA Lane Step 1 on the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Tiffanie Jeffrey as a social worker from approximately November 13, 2014 to approximately May 29, 2015 and on a MA Lane Step 1 on the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Nathan Motykowski as a special education teacher and on a BA Lane +15 Step 1 on the 2014-2015 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Maria Khattabi as a paraprofessional and at an hourly rate of \$9.50 and subject to the completion of the application and fingerprinting process. Roll

Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, employ Amanda Matusky as a paraprofessional and at an hourly rate of \$10.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education employ Sophia Mirza as a paraprofessional and at an hourly rate of \$10.50 and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

District Climate Survey Results

Mrs. Rains discussed the 2014 District Climate Survey results.

Report on the 2005 Bond Refunding

A report was given to the Board on the 2005 Bond Refunding.

Retirement of Staff

A motion was made by Mr. Faber and seconded by Mrs. Borgens that the Board of Education, accept the letters of retirement/resignation of Laura Fifer, Patricia Drop, Linda Schober and John Buchanan at the end of the 2018-2019 school year as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, accept the amended letter of retirement/resignation of Jane E. Brown at the end of the 2014-2015 school year as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Tax Levy Estimate Resolution

A motion was made by Mr. Ward and seconded by Mr. Marron that the Board of Education, adopt the "Resolution of Summit Hill School District 161, Will County, Illinois Estimating the Levy of Taxes for the Year 2014. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Discussion of 2015-16 District Calendar

Mrs. Rains discussed the 2015-16 school calendar with the Board. Mrs. Rains stated that the final proposal would be brought to the Board in January or early February.

Enrollment Report

Mrs. Rains stated that there are 3,265 students enrolled in Summit Hill School District 161.

Holiday Vacation Schedule

Mrs. Rains stated that the district will continue to observe December 24 and December 31 as holidays for 12 month staff members.

Academic Enrichment Program

Mrs. Rains stated that the Academic Enrichment Program is tentatively set for July 27-30, the Summer Bridge Program from June 22-30 and the Math Bridge Program from July 20-23 and July 27-30.

Immunization and Compliance Report

Ms. Nolan stated that the District was 99.5% compliant with immunization requirements.

District 843 Report

Mrs. Kohlbacher attended the October 28, 2014 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Personnel Matters

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education, go into closed session according to 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 8:16 p.m.

Adjournment of Regular Meeting

A motion was made by Mr. Ward and seconded by Mr. Marron that the Board adjourn the regular meeting of the Board. After a voice vote the motion carried. The time was 9:39 p.m.

President

Secretary