

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

October 9, 2013

The regular meeting of the Board of Education of Summit Hill District 161 was held October 9, 2013 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, Mrs. Borgens, Mr. Ward and Mrs. Kohlbacher. Mrs. Werner joined the Board of Education at 7:10 pm. Others in attendance were: Mrs. Rains, Ms. Nolan, principals, and community members.

Appointment of New Board Member and Oath of Office

A motion was made by Mrs. Kohlbacher and seconded by Mrs. Borgens that the Board of Education nominate Jennifer Werner to serve as Member of the Board of Education of the Summit Hill School District 161 to fill the vacant position previously held by George Perros until the organizational meeting in April of 2015. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye. Motion carried : 6 ayes, 0 nays.

Members of the Board joined Mrs. Werner in taking the Oath of Office.

Public Comments

Public comments were made by Jim Gill, Jen Vargas, Dave Roman, Sandra Rennie, Gary Rennie, Amal Lenart, Camille and Steve Reed.

Tinley Park Land Development Proposal

Members of the Board discussed the incentive request on the Sam's Club/Walmart project. Ivan Baker, the Tinley Park Director of Economic Development and Village Trustee David Seeman were in attendance and answered the question the Board had.

A motion was made by Mr. Doyle and seconded by Mr. Marron not to approve the proposed tax incentive to the Walmart/Sam's Club project as presented. Roll Call Voted: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Borgens aye, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Mr. Doyle called for a brief recess. The time was 8:14 pm.
Returned at 8:25 pm.

Approval of Consent of Agenda

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

- 4-A-1a – Regular Session Meeting Minutes of September 25, 2013
- 4-A-1b- Closed Session Meeting Minutes of September 25, 2013
- 4-A-1c- Special Session Meeting Minutes of September 28, 2013
- 4-A-1d- Closed Session Special Meeting Minutes of September 28, 2013
- 4-A-2 – Approval of Bill List of October 9, 2013
- 4-A-3 – Approval of September Financial Report
- 4-A-4 – Approval of Resignation of Staff

None at this time

- 4-A-5 – Approval of Family Medical Leave

None at this time

- 4-A-6 - Approval of Employment

Certified Staff

Margaret Divittorio, Teacher at Dr. Julian Rogus School

Non-Certified Staff

Penny Nomokos, Lunchroom Supervisor at Dr. Julian Rogus School

Karyn Kozak, Paraprofessional at Hilda Walker School

Renee Clifford, Substitute Lunchroom Supervisor at all elementary schools

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

Approval of Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the minutes of the regular session meeting minutes of September 25, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the closed session meeting minutes of September 25, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the special session meeting minutes of September 28, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the closed session special meeting minutes of September 28, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Bill List October 9, 2013

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the Bill List of October 9, 2013. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of September Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education approve the September Financial Report as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

None

Approval of Family Medical Leave

None

Approval of Employment of Staff

The personnel files of Margaret Divittorio, Penny Nomokos, Karyn Kozak, and Renee Clifford were presented to the Board for review.

A motion was made by Mrs. Borgens, and seconded by Mr. Marron that the Board of Education employ Margaret Divittorio as a teacher from approximately October 15, 2013 to approximately February 18, 2014 and on a prorated BA Lane, Step 1 of the 2012-2013 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Penny Nomikos, as a lunchroom supervisor at Dr. Julian Rogus School and at an hourly rate of \$10.25 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Karyn Kazak, as a paraprofessional at Hilda Walker school 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education employ Renee Clifford, as a substitute lunchroom supervisor at all

elementary schools and at an hourly rate of \$10.25 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Board Policy Manual Review – Section 5

This item was tabled until the October 23, 2013 meeting.

Authorization to Conduct Levy Hearing

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education, authorize the Superintendent to publish notice of the Levy Hearing at 8 PM on December 11, 2013. After a voice vote the motion carries.

Approval of Outdoor School Door Video Intercom System

Frank Zajac presented information to the Board on the Outdoor Video Intercom System

A motion was made by Mr. Faber and seconded by Borgens that the Board of Education, approve the video intercom system from Commercial Electronics Systems Inc. up to the amount of \$19,830 and to be piloted at Early Childhood and Indian Trail. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Personnel Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Marron 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, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 8:41 pm.

The Board returned to open session at 9:40 pm.

IASB Resolutions

This item was tabled until the October 23, 2013 meeting

Approval of Services

A motion was made by Mr. Faber and seconded by Mr. Marron that the Board of Education approve the service agreement with Richard Dombrowski as presented. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,311 students enrolled in Summit Hill School District 161.

New State Report Card

Mrs. Rains presented information on the new State Report Card.

Technology Update

Frank Zajac gave an update on the status of the technology projects.

Personnel and Negotiation Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Marron that the Board of Education go into closed session according to 5 ILCS 120/2(c)(2) to consider information regarding collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mr. Faber aye, Mrs. Borgens, Mrs. Werner aye. Motion carried: 7 ayes, 0 nays. The time was 10:15 p.m.

Adjournment of Regular Meeting

A motion was made by Mr. Ward and seconded by Mrs. Borgens that the Board adjourn the regular meeting of the Board. The time was 10:40 p.m.

President

Secretary