

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

August 9, 2017

The regular session meeting of the Board of Education of Summit Hill District 161 was held August 9, 2017 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: Mr. Marron, Mr. Faber, Mrs. Borgens, and Mrs. Martin. Member absent Mr. Martin, Mrs. Murphy and Mr. Leonard. Others in attendance were: Mrs. Rains, Mrs. DeBoer, Mr. Snipes, Mr. Wiley, principals and members of the community.

Freedom of Information Requests

There were no FOIA requests.

Public Comments

There were no public comments.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of July 12, 2017

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

4-A-3 – Approval of Bills List of August 9, 2017

4-A-4- Approval of Retirement/Resignation of Staff

Retirement

Gary Jablonski, custodian effective July 31, 2017

Dottie Kirwan, custodian effective October 1, 2017

Resignation

Lisa Chikerotis, teacher effective July 21, 2017

Julie Kurzweil, teacher effective July 21, 2017

Amanda Talty, paraprofessional effective July 31, 2017

Kaitlyn Bonavita, clerical aide effective August 3, 2017

Janeen Huppert, paraprofessional effective August 23, 2017

4-A-5– Approval of Family Medical Leave

None at this time

4-A-6- Approval of Employment of Staff

Erin Ulosweh, Teacher at Hilda Walker School

Amanda Talty 5th & 6th II Teacher at Hilda Walker School

Rebecca Smith, Teacher at Summit Hill Jr. School

Karen Doornbos, Resource Teacher at Summit Hill Jr. High School

Mary DeFrank, Speech Pathologist at Summit Hill Jr. High School

Jennifer Deaton, Teacher at Dr. Julian Rogus School

Mary Jo Grzymiski, FMLA teacher at Hilda Walker School

Karin Gutierrez, Lunchroom Supervisor at Arbury Hills School

Sandy LaMantia, Lunchroom Supervisor at Indian Trail School

Nancy O'Dwyer, Paraprofessional at Indian Trail School

Michelle Vetter, Paraprofessional at Dr. Julian Rogus School
Michelle Lippe, Tablet Specialist District Wide
Steven Chianelli, Day Custodian at Dr. Julian Rogus School
Kaitlin Bauer, FMLA Board Certified Behavior Analyst District Wide

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye.
Motion carried: 4 ayes, 0 nays.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the regular session meeting minutes of July 12, 2017. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Approval of June Treasurer' Report/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the June Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Approval of Bills List of August 9, 2017

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the August 9, 2017 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Approval of Retirement/Resignation of Staff

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

Retirement

Gary Jablonski, custodian effective July 31, 2017
Dottie Kirwan, custodian effective October 1, 2017

Resignation

Lisa Chikerotis, teacher effective July 21, 2017
Julie Kurzweil, teacher effective July 21, 2017
Amanda Talty, paraprofessional effective July 31, 2017
Kaitlyn Bonavita, clerical aide effective August 3, 2017
Janeen Huppert, paraprofessional effective August 23, 2017

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye.
Motion carried: 4 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

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

Erin Ulosweh, Teacher at Hilda Walker School
MA Lane Step 8
Amanda Talty 5th & 6th II Teacher at Hilda Walker School
BA Lane Step 1
Rebecca Smith, Teacher at Summit Hill Jr. School
MA Lane Step 6
Karen Doornbos, Resource Teacher at Summit Hill Jr. High School
MA+30 Lane Step 9
Mary DeFrank, Speech Pathologist at Summit Hill Jr. High School
MA+30 Lane Step 8
Jennifer Deaton, Teacher at Dr. Julian Rogus School
BA Lane Step 3
Mary Jo Grzynski, FMLA teacher at Hilda Walker School
BA Lane Step 1 (from approximately August 21, 2017 to approximately November 20, 2017)
Karin Gutierrez, Lunchroom Supervisor at Arbury Hills School
Hourly rate \$13.25
Sandy LaMantia, Lunchroom Supervisor at Indian Trail School
Hourly rate \$13.25
Nancy O'Dwyer, Paraprofessional at Indian Trail School
Hourly rate \$13.25
Michelle Vetter, Paraprofessional at Dr. Julian Rogus School
Hourly rate \$13.25
Michelle Lippe, Tablet Specialist District Wide
Hourly rate \$14.00
Steven Chianelli, Day Custodian at Dr. Julian Rogus School
Hourly rate \$14.00
Kaitlin Bauer, FMLA Board Certified Behavior Analyst District Wide
Hourly rate \$47.00 (from approximately August 21, 2017 to approximately November 9, 2017)

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye.
Motion carried: 4 ayes, 0 nays.

Approval of District 843 2017-2018 Budget

A motion was made by Mrs. Martin and seconded by Mrs. Borgens that the Board of Education approve the Lincoln-Way Area Special Education Joint Agreement District 843 2017-2018 budget as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Suggested Acton from September 2011 Legal Opinion

This item was tabled and will be brought back at a future meeting.

Approval of FY2018 Budget Assumptions

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the fiscal year 2018 budget assumptions as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Establishment of 2017-2018 Budget Hearing

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education establish the hearing for the 2017-2018 budget to be conducted at 7 p.m. on September 27, 2017 and that we provide for legal notice of same. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Approval of Property Tax Appeal Board of County Board of Review Resolution

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the Property Tax Appeal Board of County Board of Review Resolution as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

Approval of Building Tech Training Hours

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education approve up to seven days of training for our building technicians and tablet specialist at a total cost not to exceed \$4,000. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Martin aye. Motion carried: 4 ayes, 0 nays.

New Board Committee Assignment

Mr. Marron appointed Mrs. Martin as the liaison to the Special Education Superintendent Advisory Committee.

Enrollment Report

Mrs. Rains stated that 210 kindergarten student had completed registration and 2,382 students have completed the re-registration process.

Village of Tinley Park Tax Abatement Request

Patrick Hoban, the Tinley Park Economic Development Manager and the owner of Surface Shield, Kaleb Nerstab, presented information on the tax abatement request.

Hazardous Route Study (88th Ave)

Mrs. Rains stated that the Illinois Department of Transportation approved the Type II Serious Safety Hazard that was submitted in June. The east side of 88th Avenue will be incorporated in the list of hazardous routes approved by IDOT for the 2017-2018 school year.

New Staff In-Service

The board heard a report on the new staff in-service.

Opening Institute Days

The board heard a report of the opening institute days.

Tablet Deployment/Tech Project Completion

The board heard an update on the tablet deployment and tech project completion.

Building Projects Update

The board heard an updated on the Rogus roof, Hilda Walker condensers, Indian Trial tile, Frankfort Square water main breakage, junior high softener and the Arbury Hills parking lot.

Building Operations Reports

Mrs. Rains stated that the Building and Operation Reports would be a standing item on the agenda to help keep the board informed on various projects.

District 843 Meeting Report

Mr. Marron attended the July 25, 2017 Special Education Meeting and gave a report to the Board.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:31 pm.

President

Secretary