

Minutes of Regular Meeting

August 24, 2011

The Board of Education Summit Hill District 161

The regular meeting of the Board of Education of Summit Hill District 161 was held August 24, 2011 beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Mary Kenny at 7:00 P.M. The Secretary, Denise Lenz called roll. Members in attendance were: Mr. Doyle, Mrs. Molinare, Mrs. Murphy, Mrs. Lenz, Mrs. Kenny, Mrs. Borgens and Mr. Perros. Others in attendance were: Ms. Rains, Ms. Egan, Mr. Gerdes, principals and community members.

Public Comments

A public comment was made by Kathy Disalvo, regarding the seating arrangements during lunch at the Summit Hill Junior High. Ms. Disalvo also, wanted to thank the board for addressing the bullying issue in the schools.

Approval of Consent of Agenda

Mrs. Kenny read the items on the consent of agenda. Mrs. Lenz moved and Mrs. Murphy seconded that the Board of Education approve the following consent agenda items:

4-A-1 Approval of Treasurer's Report

4-A-2 Approval of Financial Report

4-A-4a Resignation of Staff Members:

Heather Marcinkowski, counselor at Walker School
Shane Mosel, paraprofessional at Summit Hill Jr. High
Christie Dziedzic, paraprofessional at Dr. Julian Rogus School

4-A-4b Approval of Employment of Certified Staff Members:

Stephanie Chamberlin, teacher at Dr. Julian Rogus Kindergarten
Megan Shea, .5 PE Teacher at Indian Trail/Frankfort Square
Kristi Linke, Counselor at Walker School

4-A-4b - Approval of Employment of Non-Certified Staff Members:

Victoria Ekstrom, paraprofessional at Dr. Julian Rogus School
Matthew Van Mil, paraprofessional at Summit Hill Junior High
Kathy Meyers, paraprofessional at Dr. Julian Rogus School
Jody Kowalewicz, Substitute Lunchroom Supervisor
Sheila Vuckovich, Substitute Lunchroom Supervisor
Shelia Vuckovich, Substitute Paraprofessional

Michele Vetter, Substitute Lunchroom Supervisor
Nicole Murawski, Substitute Lunchroom Supervisor
Lawrence Trotter, Substitute Lunchroom Supervisor

Roll Call Vote: Mr. Doyle aye, Mrs. Molinare, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Treasurer's Report

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Treasurer's Report for the month of July 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Education Fund	\$ 10,449,849.20
Tort Immunity Fund	\$ 91,990.25
Operations and Maintenance	\$ 1,211,511.97
Life Safety Fund	\$134.40
Bond & Interest	\$ 2,476,248.02
Transportation	\$ 1,528,081.40
I.M.R.F.	\$ 439,140.55
Site & Construction	\$ 82,873.07
Working Cash Fund	\$ 4,022,315.75
 TOTAL ALL FUNDS	 \$20,302,144.61

Approval of Financial Report

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the Financial Report for the month of July 2011 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Resignation of Staff

Mrs. Rains stated that the Board had received letters of resignation from counselor Heather Marcinkowski, paraprofessionals Shane Mosel and Christie Dziedzic. Mrs. Rains recommended that the Board accept these letters of resignation.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy the Board of Education accept the letters of resignation of Heather Marcinkowski effective August 10, 2011, Shane Mosel effective August 12, 2011 and Christie Dziedzic effective August 12, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Employment of Staff

The personnel files of Stephanie Chamberlin, Megan Shea, and Kristie Linke were presented to the Board for review.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Stephanie Chamberlin as a teacher for the 2011-2012 school year and on the BA +15 Lane, Step 9 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Megan Shea as a .5 PE teacher for the 2011-2012 school year and on the BA Lane, Step 3 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Kristie Linke as a counselor for the 2011-2012 school year and on the MA +15 Lane, Step 11 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

The personnel files of Victoria Ekstrom, Matthew Van Mil, Kathy Meyers, Jody Kowalewicz, Sheila Vuckovich, Michele Vetter, Nicole Murawski and Lawrence Trotter were presented to the Board for review.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Victoria Ekstrom as a paraprofessional at the hourly rate of \$10.50 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Matthew Van Mil as a paraprofessional at the hourly rate of \$10.50 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Kathy Meyers as a paraprofessional at an hourly rate of \$10.50 for the 2011-2012 school year and subject to the completion of the application and

fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Joy Kowalewicz as a substitute lunchroom supervisor at the daily rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Sheila Vuckovich as a substitute lunchroom supervisor at the daily rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Sheila Vuckovich as a substitute paraprofessional at an hourly rate of \$9.50 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Michele Vetter as a substitute lunchroom supervisor at the daily rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Nicole Murawski as a substitute lunchroom supervisor at the daily rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Lawrence Trotter as a substitute lunchroom supervisor at the daily rate of \$10.25 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Intergovernmental Agreement between Frankfort Square Park District and Summit Hill School District 161.

A motion was made by Mr. Perros and seconded by Mrs. Murphy that Board of Education enter into a written Intergovernmental Agreement between Summit Hill School District 161 and the Frankfort Square Park District and authorize the President to sign said agreement. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare abstain, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 abstain.

Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the minutes of the regular session meeting of August 10, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare abstain, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 abstain.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the minutes of the closed session meeting of August 10, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare abstain, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 abstain.

Acceptance of Gifts

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board approve with the appreciation of the Board of Education, the gifts from Hilda Walker School S.C.O. gifts in the amount of approximately \$9747.67, and Hilda Walker School, Domino's Pizza in Mokena gifts in the amount of approximately \$250.00. After a voice vote, the motion carried.

Enrollment Report and Registration Update

Mrs. Rains reported that 97% of the returning students have registered for the 2011-2012 school year. Mrs. Rains stated that there are currently 3,409 students enrolled in the Summit Hill School District schools.

Student Transportation Report

Mr. Gerdes stated that at this time the district is transporting 2,743 there are 75 bus routes and all routes are running on time.

Opening School Activities

Mrs. Rains stated that the opening of school went smooth thanks to the staff and administrators. Students met their teachers, received the books and supplies and got to know their classmates.

District 843 Meeting Report

Mrs. Kenny attended the August 18, 2011 Special Education Meeting and gave a report to the Board.

Adjournment to Closed Session

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education go into closed session according 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 and employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 7:45 P.M.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board return to Open Session. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 9:01 P.M.

Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board adjourn the regular meeting of the Board. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 9:02 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary