

Minutes of Regular Session Meeting

December 14, 2016

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held December 14, 2016 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: Rich Marron via teleconference, Dave Faber, Stacey Borgens, Pam Kohlbacher, Rich Ward, Patricia Martin and George Leonard. Others in attendance were: Mrs. Rains, Leslie DeBoer, Jennifer Edmonds, Doug Wiley, principals and members of the community.

Recognition

Wall of Gratitude honorees for the month of December were recognized for their service above and beyond.

Frankfort Square School Presentation

Frankfort Square School first grade students demonstrated how they navigate ThinkCentral when taking online assessments.

Freedom of Information Requests

Mrs. Rains stated that FOIA requests were made by Matthew Hoffmann, Reasercher SEIU Local 73 and the Illinois Retired Teachers Association, and were completed within the appropriate time frame.

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. Ward seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of November 9, 2016

4-A-1b – Closed Session Meeting Minutes of November 9, 2016

4-A-2 – Approval of Bills List of December 14, 2016

4-A-3 – Approval of October Treasurer's/Financial Report

4-A-4- Approval of Resignation of Staff

Diane Boulanger, district wide substitute nurse effective November 10, 2016

Mary Filicette, paraprofessional effective November 15, 2016

Jennifer Bernat, paraprofessional effective December 15, 2016

Cathryn Connolly, paraprofessional effective December 22, 2016

4-A-5– Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff

Jennifer Bryant-Arrivo, FMLA teacher at Hilda Walker School

Cathryn Connolly, FMLA teacher at Arbury Hills School

Amanda Rudofski, FMLA teacher at Dr. Julian Rogus School

Natalie Pinski, paraprofessional at Hilda Walker School

Mary Boyle, paraprofessional at Dr. Julian Rogus School

Mrs. Kohlbacher requested that the regular session and closed session meeting minutes of November 9, 2016 be removed from the consent agenda.

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

4-A-2 – Approval of Bills List of December 14, 2016

4-A-3 – Approval of October Treasurer’s/Financial Report

4-A-4- Approval of Resignation of Staff

Diane Boulanger, district wide substitute nurse effective November 10, 2016

Mary Filicette, paraprofessional effective November 15, 2016

Jennifer Bernat, paraprofessional effective December 15, 2016

Cathryn Connolly, paraprofessional effective December 22, 2016

4-A-5– Approval of Family Medical Leave

None at this time

4-A-5- Approval of Employment of Staff

Jennifer Bryant-Arrivo, FMLA teacher at Hilda Walker School

Cathryn Connolly, FMLA teacher at Arbury Hills School

Amanda Rudofski, FMLA teacher at Dr. Julian Rogus School

Natalie Pinski, paraprofessional at Hilda Walker School

Mary Boyle, paraprofessional at Dr. Julian Rogus School

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

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

4-A-1a – Regular Session Meeting Minutes of November 9, 2016

4-A-1b – Closed Session Meeting Minutes of November 9, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher abstain, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

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 November 9, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher abstain, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

Approval of Closed Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the closed session meeting minutes of November 9, 2016. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher abstain, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

Approval of Bills List of December 14, 2016

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the December 14, 2016 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of October Treasurer's/Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the October Treasurer's/Financial Report as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

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

Diane Boulanger, district wide substitute nurse effective November 10, 2016

Mary Filicette, paraprofessional effective November 15, 2016

Jennifer Bernat, paraprofessional effective December 15, 2016

Cathryn Connolly, paraprofessional effective December 22, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 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:

Jennifer Bryant-Arrivo, FMLA teacher at Hilda Walker School (from approximately December 15, 2016 to approximately January 30, 2017)

BA Lane Step 1

- FMLA

Cathryn Connolly, FMLA teacher at Arbury Hills School (from approximately January 17, 2017 to approximately April 21, 2017)

BA Lane Step 1

- FMLA

Amanda Rudofski, FMLA teacher at Dr. Julian Rogus School (from approximately January 23, 2017 to approximately April 2, 2017)

BA Lane Step 1

- FMLA

Natalie Pinski, paraprofessional at Hilda Walker School

Hourly rate \$10.00

Mary Boyle, paraprofessional at Dr. Julian Rogus School

Hourly rate \$10.50

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

2016 Levy Hearing (7:00 PM)

Mr. Marron asked if anyone wished to comment on the 2016 Levy.

There were no comments.

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education close the 2016 Levy Hearing. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Adoption of Certificate of Compliance for Truth in Taxation Act

A motion was made by Mr. Borgens and seconded by Mr. Ward that the Board of Education authorize the President to sign the Certification of Compliance with the Truth in Taxation Act for the 2016 levy. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

2016 Levy Adoption

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education adopt a certificate of tax levy resolution for the 2016 levy in the amounts of Education Fund, \$23,870,000; Operations & Maintenance Funds, \$3,018,000; Transportation Fund \$1,356,000; Working Cash Fund \$310,000; Illinois Municipal

Retirement Fund, \$250,000; Social Security Fund, \$245,000; Tort Immunity Fund \$220,000; Special Education Fund, \$460,000; and Bond and Interest Fund for a total levy in the amount of \$29,729,000. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Approval of Transmittal of 2016 Comprehensive Annual Financial Report

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education authorize the submittal of the 2016 Comprehensive Annual Financial Report to the Association of School Business Officials for examination. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Personnel/Student and Negotiation Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation 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. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 7:45 pm.

There was a discussion in the above matters.

Return to Open Session

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education return to open session. After a voice vote the motion carried. The time was 7:56 pm.

Approval of Agreement Between the Board of Education for Summit Hill District 161 Will County, Illinois and the Summit Hill Council, AFT Local 604, AFT-IFT, AFL-CIO, 2016-2017, 2017-2018, 2018-2019, 2019-2020

A motion was made by Mrs. Borgens and seconded by Mrs. Martin that the Board of Education of Summit Hill School District 161 accept the Collective Bargaining Agreement with the Summit Hill Council of the American Federation of Teachers, Local 604, AFT/IFT, AFL-CIO for the years 2016-17 through 2019-20 in accordance with the tentatively agreed to documents. Roll Call Vote: Mr. Marron aye, Mr. Faber abstain, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 6 ayes, 0 nays, 1 abstain.

Approval of Summit Hill School District 161 Non-Certified FY17 Hourly Rate Proposal

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the Summit Hill School District 161 Non-Certified FY 16-17 hourly rate proposal as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber abstain, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays.

Lincoln Way Transportation

Mr. Wiley stated the intergovernmental agreement for transportation services with Lincoln Way 210 provides the District with the ability to opt out of the last two years of the agreement if written notice is provided to Lincoln Way on or before January 1, 2017. Mr. Wiley recommend that the district stay with Lincoln Way Transportation until June 30, 2019. Mr. Marron asked if anyone had any issues with the recommendation and no board commented on having a problem.

Discussion of 2017-2018 District Calendar

Mrs. Rains discussed the 2017-18 school calendar with the Board. Mrs. Rains stated that the final proposal would be brought to the Board in January.

Superintendent Evaluation Process

This item was tabled until the January meeting.

Enrollment Report

Mrs. Rains stated that there are 3,072 students enrolled in Summit Hill School District 161.

Assessment and Grading Update

Mrs. Rains gave an update on the Assessment and Grading meeting that took place November 28.

Summit Program

Mrs. Rains stated in speaking with some of the Summit teachers, it was requested that we wait one more year to complete the review on the Summit program so that the 8th-grade Summit teachers have an opportunity to work with students who have met the current program requirements (which would occur in 2017-18). There was a consensus of the Board to move the review to 2017-18.

Lincoln Way Area Curriculum Council

Mrs. Edmonds gave an update on the November 17 Lincoln Way Area Curriculum Council meeting.

AESOP Update

Mr. Wiley stated that they are still working on the third module of the setup and that the pilot at Hilda Walker would start in the 4th quarter.

Building and Grounds Update

Jim Jakubowski gave an update on the custodian safety training, TRIA projects, Johnson Controls, Bills Landscaping and the Frankfort Square Park District lawn proposal.

HVAC Controls Update

Mr. Wiley stated that the HVAC controls update had begun.

District 843 Meeting Report

Mrs. Kohlbacher attended the November 22, 2016 Special Education Meeting and gave a report to the Board.

Personnel, Negotiation and Student Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Marron aye, Mr. Faber abstain, Mrs. Borgens aye, Mr. Ward aye, Mrs. Kohlbacher aye, Mrs. Martin aye, Mr. Leonard aye. Motion carried: 7 ayes, 0 nays. The time was 8:24 pm.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote, the motion carried. The time was 8:46 pm.

President

Secretary