

Minutes of Regular Meeting

January 11, 2012

The Board of Education Summit Hill District 161

The regular meeting of the Board of Education of Summit Hill District 161 was held January 11, 2012 beginning at 7:00 PM at the Administrative Center.

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. Lenz, Mrs. Murphy, Mrs. Kenny, Mr. Perros and Mrs. Borgens. Others in attendance were: Mrs. Rains, Mr. Martin, Ms. Egan, Mr. Gerdes, principals and community members.

Recognition of Student and Staff

Summit Hill Junior High student Matthew Montalvo was recognized for receiving the Kiwanis Student of the Month Award.

Dee Molinare was recognized for her service as a Summit Hill District Board Member.

Dennis Merz from the Frankfort Fire Protection was recognized for his care and concern in delivering safety training to the Summit Hill School District Staff.

Public Comments

Public Comments were made by Lisa Pollard and Leylie Rivera.

Approval of Consent of Agenda

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

- 4-A-1a - Workshop Session Minutes of December 13, 2011
- 4-A-1b – Workshop Closed Session Minutes of December 13, 2011
- 4-A-1c – Regular Session Minutes of December 14, 2011
- 4-A-1d- Closed Session Minutes of December 14, 2011
- 4-A-1e- Special Session Minutes of January 4, 2012
- 4-A-2 - Bill List of January 9, 2012
- 4-A-3 – Approval of Employment

Certified Staff Members

Abbie Wertin, Social Worker at Indian Trail School
Elizabeth Matthias, Special Ed Resource Teacher at Summit Hill Jr. High
Karen Labedz, Teacher at Dr. Julian Rogus School

Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Minutes

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the minutes of the workshop session meeting of December 13, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the minutes of the workshop closed session meeting of December 13, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the minutes of the regular session meeting of December 14, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the minutes of the closed session meeting of December 14, 2011. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the minutes of the special session meeting of January 4, 2012. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education approve the Bill List of January 9, 2012 as presented. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens. Motion carried: 6 ayes, 0 nays.

Employment of Staff

The personnel files of Abbie Wertin, Elizabeth Matthias and Karen Labedz were presented to the Board for review.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education employ Abbie Wertin as a social worker and on a prorated MA Lane, Step 2 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. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education employ Elizabeth Matthias as a Special Ed Resource teacher and on a prorated BA

Lane, Step 2 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. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education employ Karen Labedz as a teacher effective approximately March 19, 2012 and to continue until approximately May 11, 2012 and on a prorated MA Lane, Step 8 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. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

2012-2013 School Calendar Review

Mrs. Rains stated she was preparing for the adoption of the 2012-2013 School Calendar and asked the Board for any input that they may have.

Public Hearing for School Waiver for Presidents' Day Holiday (7:00 PM)

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education close the hearing for a waiver to observe Presidents' Day as a school holiday beginning in February 2013. After a voice vote, the motion carried.

Approval of School Waiver for Presidents' Day Holiday

After the close of the hearing for the waiver of the Presidents' Day holiday, Mrs. Rains recommended that the Board approve to recognize Presidents' Day as a holiday in lieu of Lincoln's Birthday.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve and authorize the Superintendent to submit the necessary documentation to utilize Presidents' Day as a legal holiday instead of Lincoln's Birthday. Roll Call Vote: Mr. Doyle aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Appointment of New Board Member and the Oath of Office

A motion was made by Mrs. Borgens and seconded by Mr. Perros that the Board of Education nominate Denise Wildeveld to serve as Member of the Board of Education of the Summit Hill School District 161 to fill the vacant position previously held by Dee Molinare until the organizational meeting in April, 2013. Roll Call Vote: Mr. Doyle nay, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 5 ayes, 1 nay.

Mrs. Kenny joined Mrs. Wildeveld in taking the Oath of Office.

Student Milk Fee for 2012-2013

Mrs. Rains stated that the milk supplier for the school district, Dairy Farms, forecast no increase in the price of milk for the fall of 2012. Mrs. Rains recommended that the Board keep the current price of \$45.00 for milk for the 2012-2013 school year.

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education set the cost for student milk at \$45.00 for the 2012-2013 school year. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education authorize the destruction of closed session audio recordings for the period of January 1, 2010 through June 30, 2010. Roll Call Vote: Mr. Doyle aye, Mrs. Wildeveld aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Mrs. Rains stated that there are 3,497 students enrolled in Summit Hill School District 161.

2012-2013 Enrollment/Staffing Models

Mrs. Rains gave a presentation on the “New Normal” focusing on building capacity for the 2012-2013 school year.

Kindergarten Registration

Mrs. Rains stated that the kindergarten registration drive begins February 9, 2012 at the Dr. Julian Rogus School.

Preview of January 24, 2012 In-Service

Mrs. Klein stated that the January 24, 2012 Teacher In-Service will consist of workshops and a presentation from Gretchen Courtney.

Public Comments

Public comments were made by Tony Pietrazak, Kristy Doody and Liz Gonzalez.

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. After a voice vote, the motion carried. The time was 8:47 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary