

Minutes of Regular Meeting

September 14, 2011

The Board of Education Summit Hill District 161

The regular meeting of the Board of Education of Summit Hill District 161 was held September 14, 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 Pro Tem, Stacey Borgens called roll. Members in attendance were: Mr. Doyle, Mrs. Molinare, Mrs. Murphy, Mrs. Kenny, Mrs. Borgens and Mr. Perros. Members absent: Mrs. Lenz. Others in attendance were: Ms. Rains, Ms. Egan, Mr. Gerdes, principals and community members.

Recognition of Board Members

Sean William Doyle, Dee Molinare and Stacey Borgens were recognized for achieving an award in the IASB Master Board Member Program.

Approval of Consent of Agenda

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

4-A-1a - Regular Session Minutes of August 24, 2011

4-A-1b - Closed Session Minutes of August 24, 2011

4-A-1c – Finance Committee Minutes of August 31, 2011

4-A-1d – Policy Committee Minutes of September 1, 2011

4-A-2 - Bill List of September 9, 2011

4-A-3 – Approval of Family Medical Leave
Employee 4033

4-A-4a - Approval of Employment of Certified Staff Members:
Connie Bothen, Reading Specialist at Frankfort Square
Erin Boers, Teacher at Hilda Walker School
Leslie Pimental, Teacher at Hilda Walker School
Abbie Wertin, Social Worker at Indian Trail School

4-A-4b – Approval of Employment of Non-Certified Staff Members
Katie Bryan, Paraprofessional at Mary Drew School
Sandra Spear, Substitute Districtwide Nurse

Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

Approval of Minutes

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the minutes of the regular session meeting of August 24, 2011. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the minutes of the closed session meeting of August 24, 2011. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the minutes of the Finance Committee Meeting of August 31, 2011. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the minutes of the Policy Committee meeting of September 1, 2011. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

Approval of Bill List

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the Bill List of September 9, 2011 as presented. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

Approval of Family Medical Leave

Mrs. Rains stated that the Board had received a request for a family medical leave for a tenure teacher. Mrs. Rains recommended that the Board grant this request under the customary conditions.

A motion was made by Mrs. Murphy and seconded by Mr. Perros the Board of Education grant the request of employee #4033 for a family medical leave to begin approximately November 4, 2011 and continue until approximately February 21, 2011 and under the customary conditions and with the provision that employ #4033 not take employment in a public or private school during the length of the family

medical leave. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

Employment of Staff

The personnel files of Connie Brothen, Erin Boers, Leslie Pimental and Abbie Wertin were presented to the Board for review.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Connie Brothen as a teacher effective approximately September 9, 2011 and to continue until approximately December 1, 2011 and on a prorated MA Lane, Step 22 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Erin Boers as a teacher effective approximately November 2, 2011 and to continue until approximately February 24, 2012 and on the BA +15 Lane, Step 4 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Leslie Pimental as a teacher effective approximately October 10, 2011 and to continue until approximately December 16, 2011 and on the BA Lane, Step 1 of the 2011-2012 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Abbie Wertin as a social Worker effective approximately October 14, 2011 and to continue until approximately December 22, 2011 and on the 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 nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

The personnel files of Katie Bryan and Sandra Spear were presented to the Board for review.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Katie Bryan 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 nay, Mrs. Molinare nay, Mrs.

Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education employ Sandra Spear as a substitute district wide nurse at the hourly rate of \$18.00 for the 2011-2012 school year and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle nay, Mrs. Molinare nay, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 4 ayes, 2 nays.

Committee Reports

Mr. Perros discussed the Finance Committee Meeting that was held on August 31, 2011.

First Reading of Board Policies

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the first reading of Board Policies 1:10, 1:20, 1:30, 2:10, 2:130, 2:260, 3:10, 3:30, 3:70, 5:10, 5:20, 5:125, 5:170 and 7:20 as presented. After a voice vote, the motion carried.

Approval of Application for Recognition of Schools

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education approve the 2011-2012 Application for Recognition of Schools for Arbury Hills School, Mary Drew School, Frankfort Square School, Dr. Julian Rogus School, Indian Trail School, Hilda Walker School, and Summit Hill Junior High School. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Approval of School Improvement Plans for the Schools and the District

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board of Education accept the 2011-2012 School Improvement Plans for schools within District 161 and authorize the Interim Superintendent to file these reports. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.

Illinois Municipal Retirement Fund Authorization (IMRF)

A motion was made by Mrs. Murphy and seconded by Mr. Perros that the Board approve Interim Superintendent Barb Rains as the IMRF authorized agent for Summit Hill School District #161 and authorize the secretary of the Board to certify the appointment. After a voice vote, the motion carried.

PSAT Testing

Mrs. Rains stated that Lincoln Way North is offering the PSAT/NMSQT testing on October 12, 2011 to our gifted students.

Enrollment Report and Registration Update

Mrs. Rains stated that there are currently 3,483 students enrolled in the Summit Hill School District schools.

“Standing Ovation” School Community Awards

Mrs. Rains stated that she would like to implement a “Standing Ovation” Community Award to acknowledge significant contributions by individuals or organizations to the students of the district. The board was in agreement.

ISS Room Update

Mr. Libowitz and Mrs. Hudziak gave an update on the implementation of the ISS Rooms at Hilda Walker and Summit Hill Junior High School.

Team Initiated Problem Solving (TIPS) Training

Julie Egan stated that Summit Hill School District was selected to participate in the TIPS demonstration project. Ms. Egan also stated that only 6 districts were selected to participated in the two year TIPS demo project.

Climate Survey

Mrs. Rains presented the results on the Fall 2011 Staff Climate Survey.

Common Core Update

Mrs. Rains gave a presentation on the Common Core Standard.

Board Member Comments

The board members stated that they all enjoyed the various assemblies they attended so far this year.

Adjournment to Closed Session

A motion was made by Mrs. Borgens and seconded by Mr. Perros 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 an employee or against legal counsel for the District to determine its validity. Roll Call

Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.
The time was 9:12 P.M.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board return to Open Session. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays.
The time was 11:27 P.M.

Adjournment of Regular Meeting

A motion was made by Mr. Perros and seconded by Mrs. Borgens 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, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 6 ayes, 0 nays. The time was 11:28 P.M.

Respectfully submitted,

Tammy Miller

President

Secretary