

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
August 26, 2019

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:33 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

On roll call by the secretary, the following were present: Members Hightower, Jackson, Mason, O'Connell, Rosas, and Sosa. Absent: Chavez Also present were *Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC PARTICIPATION:

WRITTEN

Member Rosas moved, seconded by Member Mason, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None	Absent: Chavez
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Motion carried 6-0

Mr. Chavez arrived at 6:34 pm.

ORAL

Parents expressed their concerns about the traffic and drop-off times for the South Side schools.

OATH OF OFFICE

Secretary Mason administered the Oath of Office to Mr. Chavez.

ORAL

Consultants from EO Sullivan and Gilbane Building detailed the process to determine the best possible course of action and finalize the facilities plan for a possible referendum.

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Jackson moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 22, 2019, AND THE CLOSED SESSION MINUTES OF JUNE 24, 2019 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Rosas moved, seconded by Member Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,109,550.34, AS FOLLOWS:

PAYROLL 07/31/19.....	\$ 702,249.73
PAYROLL 08/15/19.....	719,534.91
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,646,367.03
P-CARD.....	41,398.67
IMPREST FUND LISTING.....	<u>0.00</u>
TOTAL	\$ 3,109,550.34

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR TO CONSIDER PENDING LITIGATION.

Roll Call Vote	Ayes:	Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	None

Motion carried 7-0

The Board recessed to closed session at 7:40 pm.

The Board reconvened to open session at 8:10 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the Regular Board meeting of August 15, 2019. The Governing Board approved the consent agenda which included the minutes, payroll, and bills. The Board also approved and voted to withhold the closed session minutes of June 20, 2019, June 25, 2019, July 18, 2019 and July 23, 2019. The Board took action on the following: FMLA leaves; employments and resignations. Mary Beth Boeh reported on the 2018-2019 PAEC Goals. The next meeting will be September 19, 2019 at 6:00 pm. A Special Meeting will be held on August 28, 2019 at 6:30 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER DISCIPLINE ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member Mason moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE FOLLOWING LICENSED PERSONNEL RESIGNATIONS:

NICOLE DELAMBO	DISTRICT	GIFTED TEACHER
SCOTT DEPAUL	MACARTHUR	PHYSICAL EDUCATION TEACHER
JANINE LEZZA	WHITTIER	INCLUSION TEACHER
HOPE MOORE-MEZO	MACARTHUR	ELA TEACHER
PATRICIA MORGAN	RILEY	5 TH GRADE TEACHER
GUADALUPE TAYLOR	JEFFERSON	BILINGUAL LITERACY SPECIALIST
JAIMIE ZIMMERMAN	MACARTHUR	ELA TEACHER

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

LICENSED PERSONNEL – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

SANDY DAHLSTROM
ELLEN NABETI
ROUSHONDA MORRISON
LUMA ZENALDIN
JACKLYN SUMMERS
PHOTINI SIKARAS
LORIN BAKER

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Mason moved, seconded by Member Chavez, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL PENDING ALL EMPLOYMENT PAPERWORK:

MELANIE ARCEO	WHITTIER	CROSS CAT TEACHER	LANE 4 STEP 3
JULIE ARENTSEN	NORTHLAKE	MATH TEACHER	LANE 1 STEP 4
MARCK CASTELLANOS	MACARTHUR	MATH TEACHER	LANE 1 STEP 5
TOMMY CHEATHAM	RILEY	5 TH GRADE TEACHER	LANE 1 STEP 3
JULIA CORCORAN	JEFFERSON	KINDERGARTEN TEACHER	LANE 1 STEP 1
KAYLA GANDIA	WHITTIER	PRE-K TEACHER	LANE 1 STEP 1
CLARE HANSEN	RILEY	4 TH GRADE TEACHER	LANE 1 STEP 1
SABINI HUSSAINI	SUNNYSIDE	3 RD GRADE TEACHER	LANE 1 STEP 1
STEPHEN JORDAN	RILEY	5 TH GRADE TEACHER	LANE 1 STEP 1
DANETTA JUAREZ	MACARTHUR	ART TEACHER	LANE 2 STEP 6
JAMES KANE	MACARTHUR	MATH TEACHER	LANE 1 STEP 5
SARAH KANE	MACARTHUR	MATH/SCIENCE TEACHER	LANE 1 STEP 7
GIROLAMO KELLY	MACARTHUR	SOCIAL STUDIES TEACHER	LANE 1 STEP 1
LAURA LEGARE	NORTHLAKE	ESL RESOURCE TEACHER	LANE 1 STEP 6
CINTYA MEJIA PADILLA	SUNNYSIDE	3 RD GRADE ESL SHELTERED	LANE 1 STEP 1
MICHELLE MOEHLMANN	MACARTHUR	ELA TEACHER	LANE 1 STEP 6
JOHN O'BRIEN	MACARTHUR	INCLUSION TEACHER	LANE 1 STEP 4
MICHAEL PARRA	MACARTHUR	MATH TEACHER	LANE 1 STEP 3
DANIELLE RAMOS	RILEY	5 TH GRADE TEACHER	LANE 1 STEP 1
STEPHANIE SCHISGALL	JEFFERSON	KINDERGARTEN TEACHER	LANE 3 STEP 1
CAROLINE SCHMIDT	JEFFERSON	PRE-KINDERGARTEN TEACHER	LANE 3 STEP 1
NATALIE THOME	JEFFERSON	2 ND GRADE TEACHER	LANE 1 STEP 1

AND

ITZAYANA ZEPEDA	JEFFERSON	ESL RESOURCE	LANE 1 STEP 1
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PENDING ALL EMPLOYMENT PAPERWORK

AND

BRANDON BANKS	DISTRICT SUBSTITUTE	EFFECTIVE 08/26/19
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Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Jackson moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATIONS:

MERCEDES CHAIDEZ CORRAL WHITTER LUNCHROOM SUPERVISOR
EFFECTIVE IMMEDIATELY

SHAWANDA MCCAMURY MACARTHUR TEACHER AIDE EFFECTIVE IMMEDIATELY

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

ANTONIA SANTILLANES
KETA HODGES
ANN HOHE
DEBORAH PATTERSON SANDERS

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Mason moved, seconded by Member Rosas, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL:

IRMA BOLIVAR RILEY CLERICAL AIDE EFFECTIVE 07/29/19

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Mason moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING EDUCATIONAL SUPPORT STAFF PERSONNEL:

VICTORIA KLINGER WHITTIER LUNCHROOM SUPERVISOR EFFECTIVE 08/20/19

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

POLICIES – FIRST READING

Member Sosa moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR A FIRST READING:

- POLICY 210.00 DUTIES OF PRESIDENT (REVISED)
- POLICY 212.00 VICE-PRESIDENT (REVISED)
- POLICY 519.00 TEMPORARY ILLNESS OR TEMPORARY INCAPACITY (REVISED)
- POLICY 603.00 GRADING AND PROMOTION (REVISED)
- POLICY 604.00 STUDENT TESTING AND ASSESSMENT PROGRAM (REVISED)

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

FUNDRAISERS

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

- MACARTHUR-8TH GRADE TEAM
- CAR WASH

- RILEY PTO
- WINTER BLUES DANCE
- DUCT TAPE THE PRINCIPAL
- FAMILY MOVIE NIGHT
- MULTICULTURAL FEST
- NIGHT OF PLAY

- RILEY STUDENT COUNCIL
- KINDNESS GRAMS
- OPEN GYM
- SCHOOL STORE
- SPRING CARNIVAL

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

PROPOSAL FOR CONSULTING SERVICES

Member Rosas moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE PROPOSAL FOR THE PRE-REFERENDUM CONSULTING SERVICES WITH EO SULLIVAN, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES

Member Jackson moved, seconded by Member Rosas, THAT THE BOARD OF EDUCATION APPROVE THE PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES WITH GILBANE BUILDING COMPANY, AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

OUT-OF-STATE CONFERENCE

Member Rosas moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE REQUEST TO ATTEND AN OUT-OF-STATE CONFERENCE FOR LATESH TRAVIS, ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

Dr. Bresnahan reported on the Evidence Based Funding Allocations for this school year. The Board gave consensus to develop a plan for E-Learning. A Public Hearing will be scheduled for public participation and Board Approval then submitted to West 40 for approval. A parent meeting was held today for a transportation issue on the Northside of the District. Dr. Bresnahan has been appointed president-elect of the Suburban Superintendents' Association

CURRICULUM & INSTRUCTION

SUMMER SCHOOL/SUMMER LAB 2019

School District 87 offered summer school opportunities for both students and teachers during the Summer of 2019. Ms. Rodriguez reviewed the summer school report. Funding for our Summer School program came from several sources, including Title 1, Title III, SGSA and local funds. School District 87 now provides Schoolwide Title 1 program. Therefore, all students are eligible to participate in programming. Students entering grades K-8 in the 2018-19 school year were eligible for participation. Approximately 150 students enrolled in summer school with 132 students who attended on a consistent basis for the duration of classes. Instruction and professional learning was targeted towards integrating practices that supported social and emotional learning with daily classroom meetings. Summer Lab also included families in student learning opportunities to reinforce the approaches being used in the classroom.

MONTHLY REPORT

Dr. Sickle shared how well the New Staff Orientation went the week August 12th. The orientation was planned by a committee of teachers hired in the past 2 years. The One District One Book study has 242 staff members that have signed up.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 07/31/19.

E-RATE CONSULTANT AGREEMENT/EXTENSION

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE E-RATE CONSULTANT AGREEMENT/EXTENSION WITH INFINITE CONNECTIONS, INC., AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

MONTHLY REPORT

Mrs. Vince updated the Board on the new financial software. The auditors completed their field visit last week. The SSCIP Pool shared information on the market trends with the member districts. Paul Bellisario is the new Chief Financial Officer for Proviso Township Treasurer.

Mr. White updated the Board on the summer projects.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported the District received the Pre-School Grant. He received consensus from the Board to move forward with hiring District nurses.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the remaining licensed and support staff vacancies. The GCN training schedule will go out to all the staff. She explained the shortage of teachers and para pros in Illinois.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Jackson, THAT THE MEETING BE ADJOURNED AT 7:56 PM.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

ATTEST:

Secretary (sgd) Rose Mason
Secretary

President (sgd) Peg O'Connell

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