

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
SEPTEMBER 23, 2019

CALL TO ORDER:

The regular meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2020

Mrs. Vince presented an overview of the budget for fiscal year 2020 and explained the filing process for the Board and the public audience.

CLOSE PUBLIC HEARING

Member Jackson moved, seconded by Member Rosas, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2020 BUDGET BE CLOSED.

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

PUBLIC PARTICIPATION:

WRITTEN

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

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

ORAL

Dr. Bresnahan shared the Facilities Planning flyer with the Board. The flyer list dates and locations for the community events scheduled in October along with information. At the meetings we will have the opportunity to share visuals and a presentation with the community, a question and answer session, and an opportunity to solicit feedback that will help guide the process. Also, a phone survey will go out very soon. Our target is for the Board to decide at the December Board meeting on the following: will we go out for referendum, when will we go out to referendum and what will we be asking our community to vote on.

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Mason moved, seconded by Member Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 26, 2019, AND THE CLOSED SESSION MINUTES OF JULY 22, 2019 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 6-0

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,982,716.79, AS FOLLOWS:

PAYROLL 08/31/18.....	\$ 717,800.06
PAYROLL 09/14/18.....	777,046.51
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,452,591.47
P CARD.....	34,993.75
IMPREST FUND LISTING.....	<u>285.00</u>
TOTAL	\$ 2,982,716.79

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

Motion carried 6-0

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 Jackson moved, seconded by Member Rosas, 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	Nays:	None
			Absent:	Sosa

Motion carried 6-0

The Board recessed to closed session at 7:31 pm.

The Board reconvened to open session at 7:56 pm with all members present except Member Sosa.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the August 28, 2019 and September 19, 2019 meetings. August 28 meeting: The Governing Board met in closed session. September 19 meeting: Public Hearing held for Budget FY20. The Governing Board took action on the following items at the Regular Board Meeting: approved minutes, payroll and bills; approved FMLA leaves and approved policies for 1st reading. The Board received confirmation from District 87 that their Board had approved the PAEC Budget. Next meeting will be October 17, 2019 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION Policies are up for adoption at this meeting.

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report
PUBLIC RELATIONS No Report
PARENT-TEACHER ADVISORY No Report
FOOD SERVICE ADVISORY No Report
BILINGUAL ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

SAMANTHA ISSAM
ANN BOYER
KEISHA EARL
KEN GARDNER
EMILY OPPENHEIM

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

Motion carried 6-0

LICENSED PERSONNEL - REASSIGNMENTS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL, AS PRESENTED FOR:

KELLY KOZLOWSKI SPECIAL EDUCATION SUPERVISOR EFFECTIVE 08/05/19

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Rosas moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

MARITZA AGUILA	WHITTIER	TEACHER AIDE	EFFECTIVE 9/30/19
KATERINA KATRIS	WHITTIER	TEACHER AIDE	EFFECTIVE 9/18/19
MIRIAM VILLANUEVA	RILEY	TEACHER AIDE	EFFECTIVE 8/19/19

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

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

SHAUNTAE CLOPTON	MACARTHUR	LUNCHROOM SUPERVISOR	EFFECTIVE 9/06/19
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Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas	Nays: None Absent: Sosa
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES

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

ANTONIA SANTILLANES
NADINE JOHNSON
DANYELLE SHANNON
STACY BROOMFIELD HAYWOOD
MARTHA RIOS

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

Motion carried 6-0

POLICIES

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE FOLLOWING POLICIES, AS PRESENTED:

- 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)

AND

POLICY 722.02 PREVENTING BULLYING, INTIMIDATION AND HARASSMENT HAS BEEN REVIEWED BY THE PARENT TEACHER ADVISORY COMMITTEE ON APRIL 4, 2019 AND NO REVISIONS WERE RECOMMENDED.

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

Motion carried 6-0

FUNDRAISERS

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

- RILEY
 - WALK-A-THON
- SUNNYSIDE
 - POPSOCKETS
- SOUTHSIDE PTO
 - SPIRIT WEAR
 - BE-YOU-TIFUL
- BAND
 - CONCERT CD'S

NORTHSIDE PTO – RILEY/WHITTIER EVENTS

- FALL FEST
- FAMILY DANCE
- SCHOLASTIC BOOK FAIRS
- TAFFY APPLES
- KRISPY KREME
- MCTEACHERS NIGHT

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

Motion carried 6-0

DONATIONS

BASED ON POLICY 237.00, THE FOLLOWING DONATIONS WERE ACCEPTED BY THE SUPERINTENDENT:

SCHOOL SUPPLIES TO WHITTIER, RILEY AND NORTHLAKE FROM SCHOLLE PACKAGING IN NORTHLAKE.

MONETARY DONATION TO WHITTIER SCHOOL LIBRARY IN MEMORY OF RETIRED TEACHER MARION GLASSMAN

AN AWARD OF \$250 TO WHITTIER/PATRICIA ROLDAN FROM PATERSON PARTNERSHIP CONTEST

NO ACTION REQUIRED

ADMINISTRATOR AND STAFF COMPENSATION REPORTS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE ADMINISTRATOR AND STAFF COMPENSATION REPORTS, AS PRESENTED.

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

Motion carried 6-0

SUPERINTENDENT’S MONTHLY REPORT

Dr. Bresnahan shared a passage from District 87’s “One District One Book” study. Whittier welcomed Enchanted Back Pack with great reception as they donated school supplies to the students. We are working on developing presentations and education for students and parents on understanding the dangers of vaping. Before school child care meeting was held and a survey went out to parents. A meeting will be scheduled with the parents to see if we can help find a program to offer the community.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickele shared a brochure and updated the Board on the Standard Based Grading (SBG). Meetings to share the information with parents have been scheduled for early November. SBG Committee members will attend the October Board meeting to share feedback. The Instructional Coaches have carved out time to help identify gifted and challenge students.

Mr. Byrne updated the Board on some of the technology summer implementations including copier replacement, removing classroom printers, deploying new chrome books for staff and students, interactive boards, new lap tops, sold the old lap tops, e-faxing, library interactive displays, Apple robotic pencils, and installed new software for the middle school electives.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 8/31/19.

BUDGET FOR FISCAL YEAR 2020

Member Mason moved, seconded by Member Chavez, THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2020, AS PRESENTED.

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

FINANCIAL ADVISORY AGREEMENT

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FINANCIAL ADVISORY AGREEMENT WITH PMA SECURITIES, PENDING ATTORNEY REVIEW, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince reported that the District has established a relationship with Domino's Pizza for a lunch option at the middle school. A few building repairs have been completed recently, including: motor replacement on Riley's rooftop, hot water heater replacement at Northlake and a motor in pit at MacArthur. SSCIP recently shared information with the member districts on combating cybercriminals. This information has been shared with our Technology Department. Mrs. Vince will attend a TIF meeting at Bellwood on October 3, 2019.

MONTHLY REPORT

Dr. Sullivan attended the Title I Grant Director's Conference in Springfield. The State is working to get the final allocations out by October. AED training will begin tomorrow. Twelve pre-school students that were at PAEC last year are attending District 87 pre-kindergarten program.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared the current vacancies with the Board. The District is partnering with Walgreens to offer flu shots to the staff. The 2019-2020 GCN module training has been updated for the staff. The District will honor our custodians on October 2nd for Custodial Recognition Day.

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member Chavez moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 8:55 PM.

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

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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