

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
MARCH 16, 2020

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:22 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, and Sosa. *Also present were Dr. Bresnahan and Mrs. Vince.*

The administrators did not attend the board meeting due to the Governor's mandate that not more than 10 people attend a gathering due to social distance during Covid 19 pandemic.

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Rosas
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Motion carried 5-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Mason moved, seconded by Member Sosa, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 24, 2020, AND THE MINUTES OF THE CLOSED SESSION HELD JANUARY 27, 2020, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Rosas
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Motion carried 5-0

REPORTS:

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Jackson moved, seconded by Member Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,565,278.39, AS FOLLOWS:

PAYROLL 02/28/20.....	\$ 794,273.88
PAYROLL 03/13/20.....	792,601.92
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	962,937.06
REGULAR BOARD ACCOUNTS PAYABLE-P-CARD	15,465.53
IMPREST FUND LISTING.....	<u>0.00</u>
TOTAL	\$ 2,565,278.39

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

Motion carried 5-0

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 Sosa moved, seconded by Member Mason, 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; TO CONSIDER PENDING LITIGATION OR TO DISCUSS NEGOTIATIONS.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Rosas
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Motion carried 5-0

The Board recessed to closed session at 7:25 pm.

The Board reconvened to open session at 7:41 pm with all members present except Chavez and Rosas.

REPORTS OF THE BOARD:

- | | |
|---|-----------|
| PAEC | No Report |
| 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 Jackson, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING LICENSED PERSONNEL:

BRIDGET SIMONE	TEACHER ON LEAVE	EFFECTIVE AT THE END OF THE 2019-2020 SCHOOL YEAR
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Roll Call Vote Ayes: Hightower Nays: None
 Jackson
 Mason
 O'Connell Absent: Chavez
 Sosa Rosas

Motion carried 5-0

LICENSED PERSONNEL – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE FOLLOWING PERSONNEL LEAVE OF ABSENCE REQUESTS, AS PRESENTED FROM:

CLARE HANSEN
PHOTINI SIKARAS

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

Motion carried 5-0

ADMINISTRATOR – LEAVE OF ABSENCE

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE FOLLOWING PERSONNEL LEAVE OF ABSENCE REQUEST, AS PRESENTED FROM:

NANCY TORTORA

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

Motion carried 5-0

LICENSED PERSONNEL - EMPLOYMENTS

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

MACKENZIE MRLA WHITTIER KINDERGARTEN TEACHER LANE 1 STEP 1

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

Motion carried 5-0

RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FIRST-YEAR PROBATIONARY TEACHERS.

Member Mason moved, seconded by Member Sosa, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FIRST-YEAR PROBATIONARY TEACHERS, AS PRESENTED:

MARCK CASTELLANOS
JINIFIR FERNANDO

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - RESIGNATION

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING RESIGNATION:

KETA HODGES SUNNYSIDE TEACHER AIDE EFFECTIVE 04/03/20

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

Motion Carried 5-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE LEAVE OF ABSENCE REQUEST, AS PRESENTED FROM:

DANYELLE SHANNON

Roll Call Vote	Ayes:	Hightower Jackson Mason O’Connell Sosa	Nays: None	Absent: Chavez Rosas
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Motion carried 5-0

FUNDRAISERS

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

RILEY DANCE CLUB:

- SPONSORSHIPS
- PORTILLO’S NIGHT
- SHOUT OUT MESSAGES

NORTHSIDE PTO:

- LET’S GLOW PARTY
- SPORTS HUT

Roll Call Vote	Ayes:	Hightower Jackson Mason O’Connell Sosa	Nays: None	Absent: Chavez Rosas
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Motion carried 5-0

REHIRE ADMINISTRATORS

Member Jackson moved, seconded by Member Mason, THAT THE BOARD REHIRE THE FOLLOWING ADMINISTRATORS, AS DISCUSSED IN CLOSED SESSION:

DANIEL SULLIVAN, Ed.D.	ASSISTANT SUPERINTENDENT FOR SPECIAL SERVICES
LATESH TRAVIS	ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES
LAURA VINCE,CSBO	ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES

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

Motion carried 5-0

REHIRE BUILDING PRINCIPALS

Member Mason moved, seconded by Member Sosa, THAT THE BOARD REHIRE THE FOLLOWING BUILDING PRINCIPALS, AS DISCUSSED IN CLOSED SESSION:

- NANCY TORTORA PRINCIPAL
- KARA MIESZANEK PRINCIPAL
- KEVIN GROCHOWSKI PRINCIPAL
- TRACY BODENSTAB, Ed.D. PRINCIPAL
- SUNILKUMAR MODY, Ed.D. PRINCIPAL

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

Motion carried 5-0

REHIRE BUILDING ASSISTANT PRINCIPALS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD REHIRE THE FOLLOWING BUILDING ASSISTANT PRINCIPALS, AS DISCUSSED IN CLOSED SESSION:

- PARIS BRANTON-MAY ASSISTANT PRINCIPAL
- DAVID ONTIVEROS ASSISTANT PRINCIPAL
- SHERRI RODRIGUEZ ASSISTANT PRINCIPAL
- SHARON URBANIEC ASSISTANT PRINCIPAL
- HEATHER CASSIDY ASSISTANT PRINCIPAL
- MARIA HENDRICKS ASSISTANT PRINCIPAL

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

Motion carried 5-0

REHIRE ADMINISTRATORS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD REHIRE THE FOLLOWING ADMINISTRATORS, AS DISCUSSED IN CLOSED SESSION:

NICOLE SPATAFORE	DIRECTOR OF SPECIAL EDUCATION
EULALIA VALDEZ	DIRECTOR OF ENGLISH LEARNERS
JOSEPH BYRNE	DIRECTOR OF EDUCATIONAL TECHNOLOGY
RODNEY DALE WHITE	DIRECTOR OF FACILITIES & TRANSPORTATION
MARCUS SHELTON	DIRECTOR OF NUTRITION SERVICES
KATHLEEN KUCEBA	NUTRITION SERVICES SUPERVISOR

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

Motion carried 5-0

REHIRE DISTRICT AND SCHOOL NURSES

Member Mason moved, seconded by Member Sosa, THAT THE BOARD REHIRE THE FOLLOWING DISTRICT AND SCHOOL NURSES, AS DISCUSSED IN CLOSED SESSION:

PAULA LIND	DISTRICT NURSE
BARBARA ALESSI	SCHOOL NURSE
NOEMI LIBERIO	SCHOOL NURSE

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

Motion carried 5-0

REHIRE TECHNOLOGY PERSONNEL

Member Mason moved, seconded by Member Sosa, THAT THE BOARD REHIRE THE FOLLOWING TECHNOLOGY PERSONNEL, AS DISCUSSED IN CLOSED SESSION:

VINCENT BARTUCCI	DISTRICT TECHNOLOGY SPECIALISTS TIER I
IVY KARAS	DATABASE AND SYSTEM SPECIALIST
JEFFREY RUNDLE	DISTRICT TECHNOLOGY SPECIALISTS TIER II
CHRISTOPHER WEBER	NETWORK COORDINATOR
WEIWEI WU	DISTRICT TECHNOLOGY SPECIALISTS TIER I

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

Motion carried 5-0

ADDITION OF LIBRARY MEDIA SPECIALIST POSITION

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE ADDITIONAL POSITION OF LIBRARY MEDIA SPECIALIST, AS PRESENTED.

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

Motion carried 5-0

SCHOOL FEES

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE 2020-2021 STUDENT FEES, AS PRESENTED.

CONSUMABLE SUPPLIES – ALL GRADES	\$30.00 PER YEAR
FAMILY RATE FOR TWO OR MORE	\$45.00 PER YEAR
INTERSCHOLASTIC SPORTS FEE (INCLUDING PHYSICAL EXAM)	\$35.00 PER YEAR
FAMILY RATE FOR TWO OR MORE	\$40.00 PER YEAR
BAND FEE	\$45.00 PER YEAR
FAMILY RATE FOR TWO OR MORE	\$50.00 PER YEAR
BREAKFAST – TYPE A	FREE
BREAKFAST - ADULT	\$2.25
LUNCH – TYPE A (MIDDLE SCHOOLS)	FREE
LUNCH – TYPE A (PRIMARY/INTERMEDIATE)	FREE
LUNCH – ADULT	\$4.25
STUDENT MILK	\$.40
ADULT MILK	\$.45

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

Motion carried 5-0

APPROVE REVISED 2019-2020 SCHOOL CALENDAR

Item was tabled due to the closure of school during COVID19 and uncertainty of a return date.

2020-2021 SCHOOL CALENDAR

Member Mason moved, seconded by Member Jackson THAT THE BOARD ADOPT THE 2020-2021 SCHOOL CALENDAR AS PROPOSED AND ATTACHED TO THE MINUTES OF THIS MEETING SHOWING THE BEGINNING OF SCHOOL AS AUGUST 24, 2020, THE ENDING OF SCHOOL AS JUNE 11, 2021, WITH 180 ATTENDANCE DAYS, 3 INSTITUTE DAYS, (08-24-20, 10-09-20, AND 02-12-21) AND TWO ALL-DAY PARENT TEACHER CONFERENCES (10-08-20 AND 03-04-21) FOR A TOTAL OF 185 DAYS.

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

Motion carried 5-0

BERKELEY EDUCATION ASSOCIATION SUPPORT STAFF AGREEMENT 2020-2024

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE 2020-2024 AGREEMENT WITH THE BERKELEY EDUCATION ASSOCIATION, AS PRESENTED:

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

Motion carried 5-0

MONTHLY REPORT

Dr. Bresnahan reported she was selected to serve on the IASA Swat Team. She attended a meeting in Springfield over the week-end. She recognized District 87's staff for stepping up during the COVID 19 crisis.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

UPCOMING MATERIALS ADOPTIONS:

Heritage Spanish-8th Grade
Phonics, K-2
Digital Vocabulary Program, K-8

UPCOMING MATERIALS PILOTS:

Science, K-8

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 02/29/20.

NSN EMPLOYER SERVICES CONTRACT AGREEMENT

Member Jackson moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE RENEWAL CONTRACT AGREEMENT WITH NSN EMPLOYER SERVICES, AS PRESENTED.

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

Motion carried 5-0

RATIFY GAS SUPPLY RATE LOCK EXTENSION

The gas supply extension was not locked in as of today. Item was tabled.

TELEPHONY MIGRATION: HOSTED VOIP

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE 60 MONTH RIVAL5 HOSTED VOIP TELECOMMUNICATION SERVICES PROPOSAL, PENDING ATTORNEY REVIEW, AS PRESENTED.

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

Motion carried 5-0

DENTAL PLAN DESIGN CHANGES

Member Jackson moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE DENTAL PLAN DESIGN CHANGES, AS PRESENTED.

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

Motion carried 5-0

MONTHLY REPORT

Mrs. Vince reported Vanguard notified the District that they will be charging a large fee for P-card payments. We will be moving back to checks. The District will be offering voluntary life and vision insurance at no cost to District. Mrs. Vince attended a Infinite Visions software training. The SSCIP March Executive Board has been moved to a call meeting. The District will pay Northlake water bill in between board meetings.

SPECIAL SERVICES

MONTHLY REPORT

Special Education and Preschool Collaborative Planning is taking place for both short and long-term programming and staffing needs.

HUMAN RESOURCES

MONTHLY REPORT

Dr. Bresnahan reviewed the preliminary staffing for the 2020-2021 school year. She has been working with the administrators to monitor the student numbers to properly staff for next school year.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

Mr. Chavez arrived at 8:05 pm.

ADJOURNMENT

Member Chavez moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 8:08 PM.

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

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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School District 87

**1200 N. Wolf Road
Berkeley, Illinois**

SCHOOL CALENDAR FOR 2020-2021

August 2020

Mon	Tue	Wed	Thu	Fri	Total
=3=	=4=	=5=	=6=	=7=	0
=10=	=11=	=12=	=13=	=14=	0
=17=	=18=	=19=	=20=	=21=	0
(24	25	26	27	28	4
31					1
					5

September 2020

Mon	Tue	Wed	Thu	Fri	Total
	1	2	3	4	4
7	8	9	10	11	4
14	15	16	17	18	5
21	22	23	24	25	5
28	29	30			3
					21

October 2020

Mon	Tue	Wed	Thu	Fri	Total
			1	2	2
5	6	7	8	9	4
12	13	14	15	16	4
19	20	21	22	23	5
26	27	28	29	30	5
					20

November 2020

Mon	Tue	Wed	Thu	Fri	Total
2	3	4	5	6	5
9	10	11	12	13	5
16	17	18	19	20	5
23	24	25	26	27	1
30					1
					17

December 2020

Mon	Tue	Wed	Thu	Fri	Total
	1	2	3	4	4
7	8	9	10	11	5
14	15	16	17	18	5
21	22	23	24	25	0
28	29	30	31		0
					14

January 2021

Mon	Tue	Wed	Thu	Fri	Total
				1	0
4	5	6	7	8	5
11	12	13	14	15	5
18	19	20	21	22	4
25	26	27	28	29	5
					19

February 2021

Mon	Tue	Wed	Thu	Fri	Total
1	2	3	4	5	5
8	9	10	11	12	4
15	16	17	18	19	4
22	23	24	25	26	5
					18

March 2021

Mon	Tue	Wed	Thu	Fri	Total
1	2	3	4	5	3
8	9	10	11	12	5
15	16	17	18	19	5
22	23	24	25	26	5
29	30	31			0
					18

April 2021

Mon	Tue	Wed	Thu	Fri	Total
			1	2	0
5	6	7	8	9	4
12	13	14	15	16	5
19	20	21	22	23	5
26	27	28	29	30	5
					19

May 2021

Mon	Tue	Wed	Thu	Fri	Total
3	4	5	6	7	5
10	11	12	13	14	5
17	18	19	20	21	5
24	25	26	27	28	5
31					0
					20

June 2021

Mon	Tue	Wed	Thu	Fri	Total
	1	2	3	4	4
7	8	9	10	11	5
=14=	=15=	=16=	=17=	=18=	0
=21=	=22=	=23=	=24=	=25=	0
=28=	=29=	=30=			0
					9

July 2021

Mon	Tue	Wed	Thu	Fri	Total
			=1=	=2=	0
=5=	=6=	=7=	=8=	=9=	0
=12=	=13=	=14=	=15=	=16=	0
=19=	=20=	=21=	=22=	=23=	0
=26=	=27=	=28=	=29=	=30=	0
					0

School Year Begins.....	August 24, 2020
School Year Ends	June 11, 2021
Pupil Attendance Days.....	180
Approved Institute Days	3
Approved All Day Parent/Teacher Conference Days	2
TOTAL.....	185

LEGAL PUBLIC SCHOOL HOLIDAYS

Labor Day.....	September 7
Columbus Day.....	October 12
Thanksgiving Day.....	November 26
Christmas Day.....	December 25
New Year's Day.....	January 1
Martin Luther King Day.....	January 18
Presidents' Day.....	February 15
Casimir Pulaski/Emergency	March 1
Memorial Day.....	May 31
Independence Day.....	July 4

CALENDAR LEGEND

Legal Holidays -- No School.....	<input type="checkbox"/>
Not in Attendance.....	<input type="checkbox"/>
Institutes -No School.....	<input type="checkbox"/>
School Year Begins.....	(
School Year Closes.....)
In-Service Early Dismissal	<input type="checkbox"/>
P/T Conference / Early Dismissal.....	<input type="checkbox"/>
1 Hour Early Dismissal	<input type="checkbox"/>
New Staff Orientation.....	<input type="checkbox"/>
End Grading Period.....	<input type="checkbox"/>
Proposed Emergency Days	<input type="checkbox"/>

Calendar Adopted: 03/16/20

ONE DISTRICT. ONE TEAM. ONE MISSION.