

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
MAY 20, 2019

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President O'Connell at 7:52 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, Mrs. Vince and Dr. Sullivan.*

**BID AWARDS**

**FLOOR REFURBISHING**

Member Mason moved, seconded by Member Hightower THAT THE BOARD AWARD THE FLOOR REFURSHING BID 2019 PROJECTS TO STERLING SERVICES, INC. IN THE AMOUNT OF THEIR BASE BID A PROPOSAL of \$48,216 PLUS BASE BID B PROPOSAL OF \$19,101.50, FOR A TOTAL AMOUNT OF \$67,317.50, AS PRESENTED.

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

**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**

A parent expressed her problem in getting her children to school on time in the morning.

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Mason moved, seconded by Member Jackson, THAT THE MINUTES OF THE REORGANIZATION/SPECIAL BOARD HELD APRIL 29, 2019, THE REGULAR BOARD MEETING HELD APRIL 29, 2019, AND THE CLOSED SESSION MINUTES OF MARCH 18, 2019 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 Mason moved, seconded by Member Jackson, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,428,190.80, AS FOLLOWS:

PAYROLL 04/30/19.....	\$ 733,916.54
PAYROLL 05/15/19.....	730,198.70
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	931,010.60
REGULAR BOARD ACCOUNTS PAYABLE P-CARD	32,448.96
IMPREST FUND LISTING.....	<u>616.00</u>
TOTAL	\$ 2,428,190.80

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

**MONTHLY BUILDING REPORT**

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

**FACILITIES AND TRANSPORTATION**                      None

**SPECIAL SERVICES**    None

**HUMAN RESOURCES**    None

**OTHER OLD BUSINESS**    None

**CLOSED SESSION**

Member Mason moved, seconded by Member Jackson, 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 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 8:05 pm.

The Board reconvened to open session at 8:19 pm with all members except Chavez and Rosas.

**REPORTS OF THE BOARD:**

**PAEC** Member O'Connell reported on the meeting of May 16, 2019. The minutes, payroll and bills were approved. Action was taken on the following items: approved PAEC Policies; accepted Retirement Resolution; approved 2.8% increase and extended the current contract with Preferred Meals for the 2019-2020 school year; approved the contractual agreements for Occupational and Physical Therapists, Speech Language Pathologists as needed for the 2019-20 school year with Career Staffing Unlimited, PPR Educational Services, RCM Technologies, Staffing Options & Therapy Care; approved the contract agreement with Oak Brook Behavioral Health for Dr. El Shafie for evaluations/consultations for the 2019-2020 school year; approved increased cost of student lunches from \$2.75 to \$2.85 for the 2019 2020 school year; Accepted money raised; accepted 2 rebate checks from Com Ed; approved FMLA requests; approved Governing Board Meetings dates to be held at PAEC Center. The next meeting will be June 20, 2019 at 6:00 pm.

<b>IASB</b>	No Report
<b>EDUCATION &amp; FINANCE</b>	No Report
<b>POLICY &amp; LEGISLATION</b>	No Report
<b>BUILDING &amp; GROUNDS</b>	No Report
<b>HEALTH/SAFETY &amp; TRANSPORTATION</b>	No Report
<b>PUBLIC RELATIONS</b>	No Report
<b>PARENT-TEACHER ADVISORY</b>	No Report
<b>BILINGUAL ADVISORY</b>	No Report
<b>FOOD SERVICE ADVISORY</b>	No Report

**SUPERINTENDENT:**

**LICENSED PERSONNEL - RESIGNATIONS**

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING LICENSED PERSONNEL EFFECTIVE MAY 31, 2019 SCHOOL YEAR:

ELENA LASHMET      WHITTIER      BILINGUAL TEACHER

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

**LICENSED PERSONNEL - LEAVE OF ABSENCES**

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOLLOWING LICENSED LEAVE OF ABSENCE AND CHILD-REARING LEAVE:

AMANDA CAMPOS

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

**LICENSED PERSONNEL- EMPLOYMENTS**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD EMPLOY THE FOLLOWING LICENSED PERSONNEL, EFFECTIVE 08/19/19:

KATELYN ANGELACCIO      WHITTIER      CROSS CATEGORICAL      LANE 1 STEP 2

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

Motion Carried 5-0

**EDUCATIONAL SUPPORT STAFF - RESIGNATIONS**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING PERSONNEL EFFECTIVE 05/30/19:

JERRY KIDD                      SUNNYSIDE                      LUNCHROOM SUPERVISOR

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

Motion Carried 5-0

**EDUCATIONAL SUPPORT STAFF - LEAVE OF ABSENCES**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE:

JOSE PEREZ

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

Motion Carried 5-0

**EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

MARANGELY ORTIZ	WHITTIER	TEACHER	PENDING EMPLOYMENT PAPERWORK
ROSE RAMIREZ ESPINOSA	MACARTHUR	ADMINISTRATIVE ASST.	EFFECTIVE 07/29/19
LIZETT REYES	NORTHLAKE	CLERICAL AIDE	EFFECTIVE 07/29/19
PERRY STRONG	RILEY	CUSTODIAN	EFFECTIVE 05/21/19

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

Motion Carried 5-0

**EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE REASSIGNMENT OF THE FOLLOWING PERSONNEL, AS PRESENTED:

TABITHA RAPER	TEACHER AIDE	EFFECTIVE THE 2019-2020 SCHOOL YEAR
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Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Sosa	Nays:	None
			Absent:	Chavez Rosas

Motion Carried 5-0

**RATIFY TENTATIVE STAFFING ASSIGNMENTS FOR 2019-2020**

Member Mason seconded by Member Sosa, THAT THE BOARD OF EDUCATION RATIFY THE TENTATIVE STAFFING ASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR, AS PRESENTED.

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

Motion Carried 5-0

**POSITION OF REGISTERED NURSE**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE POSITION OF AN ADDITIONAL REGISTERED NURSE, AS PRESENTED.

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

Motion Carried 5-0

**POSITION OF A SPECIAL EDUCATION SUPERVISOR**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE POSITION OF A SPECIAL EDUCATION SUPERVISOR, AS PRESENTED.

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

Motion Carried 5-0

**OUT-OF-STATE CONFERENCE**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE OUT-OF-STATE CONFERENCE FOR DR. TERRI BRESNAHAN, AS PRESENTED.

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

Motion Carried 5-0

**BOARD OF EDUCATION/BERKELEY EDUCATION ASSOCIATION AGREEMENT 2019-2023**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION APPROVE THE 2019-2023 CONTRACT 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

**SUPERINTENDENT'S MONTHLY REPORT**

Dr. Bresnahan had the opportunity to go Springfield and speak on behalf of our District and other districts similar to ours. She spoke about the ESSA plan and seeking additional amendments to our current plan. It was a great opportunity to advocate for a fairer and more equitable accountability system for our students and schools.

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Dr. Bresnahan in Dr. Sicklele place reported she has been in close communication with Proviso High School to develop an Integrated Math Class for our 8<sup>th</sup> grade students where the students will earn high school credit. We are trying to replicate the same program with Leyden. The new math series initial training will be on May 20, 21, and June 3.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 04/30/19.



**KONICA MINITA COPIER LEASE AGREEMENT**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE KONICA MINITA COPIER LEASE AGREEMENT, AS PRESENTED AFTER ATTORNEY REVIEW.

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

**MONTHLY REPORT**

Mrs. Vince updated the Board of the raffle for the van and pick-up truck. The Vanguard-electric supply agreement expires in June, 2020. Vanguard will bid it and look for a 2-3 year agreement. She requested consensus from the Board for Vanguard to lock-in a price and then bring back to the Board for ratification. A company will pick up and recycle the old generator at no cost. The new financial software training has started for the staff. She thanked the Board for the opportunity to attend the IASBO Conference.

**SPECIAL SERVICES**

**CONSOLIDATED DISTRICT PLAN**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION APPROVE THE CONSOLIDATED DISTRICT PLAN.

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

**MONTHLY REPORT**

Dr. Sullivan updated the Board on the Dental Compliance. EpiPen training for the nurses will take place tomorrow.

**HUMAN RESOURCES**

Mrs. Travis updated the Board on the current vacancies. Six Sunnyside teachers will participate in the National Board Certification program.

**OTHER NEW BUSINESS**                      None

**ANNOUNCEMENTS**                      None

**ADJOURNMENT**

Member Mason moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 8:48 PM.

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

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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