

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 24, 2019

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:37 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, Mason, O'Connell, and Rosas. Absent: Chavez, Jackson, and Sosa Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan, and Mrs. Travis.*

Raffle for the van and pick-up truck was held prior to the board meeting.

FOOD SUPPLIES BID:

Member Rosas moved, seconded by Member Mason THAT THE BOARD AWARD THE FOOD SUPPLIES BID FOR THE 2019-2020 SCHOOL YEAR TO GORDON FOOD SERVICE, INC., PERFORMANCE FOOD SERVICES, AND COMMERCIAL FOOD SYSTEMS, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

FOOD SERVICE PAPER SUPPLIES BID:

Member Mason moved, seconded by Member Rosas THAT THE BOARD AWARD THE FOOD SERVICE PAPER SUPPLIES BID FOR THE 2019-2020 SCHOOL YEAR TO GORDON FOOD SERVICE, PERFORMANCE FOOD SERVICES, AND COMMERCIAL FOOD SYSTEMS, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

PUBLIC PARTICIPATION:

WRITTEN

Member Hightower 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 Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 20, 2019, AND THE CLOSED SESSION MINUTES OF APRIL 29, 2019 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

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 \$3,140,004.13, AS FOLLOWS:

PAYROLL 05/31/19.....	\$ 733,457.00
PAYROLL 06/14/19.....	804,169.05
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,554,506.26
P-CARD.....	47,248.19
IMPREST FUND LISTING.....	<u>623.63</u>
TOTAL	\$3,140,004.13

Roll Call Vote	Ayes: Hightower Mason O’Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

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 Mason 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: Hightower Mason O’Connell Rosas	Nays: None Absent: Chavez Jackson
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Sosa

Motion carried 4-0

The Board recessed to closed session at 6:40 pm.

The Board reconvened to open session at 7:00 pm with all members present except Members Chavez, Jackson and Sosa.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the June 20, 2019 meeting. The minutes, payroll and bills were approved. Action was taken on the following items: accepted fundraiser monies; approved request from District 91 for a student to attend PAEC Center on a tuition basis for the 2019 ESY and carry through the 8th grade year; approved Intergovernmental Cooperation Agreement between PAEC Governing Board and the Board of Commissioners of Veterans Park; approved proposal from People's Cab for the 2019-20 school year with no changes or price increases from last year's contract; approved the contract extension of the Transportation Services agreement between PAEC and First Student with an increase of 3.7%; accepted the award of \$20,000 from Proviso Township Mental Health Commission; approved contractual agreement for Occupational Therapists, Physical Therapist, and Speech/Language Pathologists as needed for the 2019-20 school year; approved the Executive Director's contract, Mary Beth Boeh for 2019-2021; approved the Assistant Executive Director's contract, Michael James for 2019-2021; approved the Business Manager's contract for Deborah Tryon for 2019-2020; PAEC was approved for the free Breakfast and Lunch Program starting July 1, 2019. The Board was in consensus to postpone the reorganization meeting until the end of the fiscal year meeting on June 25, 2019. The next regular meeting will be on July 18, 2019 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	Minutes from the May 20, 2019 meeting are in the board book for your review.
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	Minutes from the Food Allergy and Wellness Committee meetings are in the board book for your review.

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

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

NATALIE GEORGITSIS	MACARTHUR	MATH TEACHER
ELIZABETH LEY	RILEY	5 TH GRADE TEACHER
SERRA SUSZEK	MACARTHUR	MATH TEACHER

EFFECTIVE MAY 31, 2019

and

NYSSA BECKWITH	MACARTHUR SOCIAL STUDIES TEACHER	EFFECTIVE 6/28/19
KIMBERLY HAZEL-RUDDEN	LIBRARY MEDIA SPECIALIST	EFFECTIVE 6/7/19

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

ADMINISTRATOR - RESIGNATION

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

JUAN CORONA	DIRECTOR OF ENGLISH LEARNING	EFFECTIVE 06/30/19
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Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

LICENSED PERSONNEL - LEAVE OF ABSENCES

Member Mason moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE FOLLOWING LICENSED PERSONNEL LEAVE OF ABSENCES:

NAILA UKANI
ROBERT DIANA
BRIDGET SIMONE

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

LICENSED PERSONNEL- EMPLOYMENTS

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

VANESSA DULLA	NORTHLAKE INSTRUCTIONAL COACH	LANE 3 STEP 6
ASHLEY LINDSTROM	JEFFERSON COUNSELOR	LANE 3 STEP 1
KALSEY LARSEN	WHITTIER PRE-K TEACHER	LANE 1 STEP 1
JORDAN MURPHY	MACARTHUR SOCIAL WORKER	LANE 3 STEP 1
KELLY NELSON	NORTHLAKE FOREIGN LANGUAGE SPANISH TEACHER	LANE 1 STEP 5
ELIZABETH SHOCKEY	RILEY 5 TH GRADE TEACHER	LANE 1 STEP 1

EFFECTIVE AUGUST 19, 2019 PENDING ALL EMPLOYMENT PAPERWORK.

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

ADMINISTRATOR - EMPLOYMENT

Member Rosas moved, seconded by Member Hightower, THAT THE BOARD EMPLOY THE FOLLOWING ADMINISTRATOR:

EULALIA VALDEZ DISTRICT DIRECTOR OF ENGLISH LEARNING

EFFECTIVE JULY 15, 2019

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None	Absent: Chavez Jackson Sosa
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Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

JAMES BINGHAM	NORTHLAKE	CUSTODIAN	EFFECTIVE 07/02/19
STACY BROOMFIELD-HAYWOOD	JEFFERSON	LUNCHROOM SUPERVISOR	EFFECTIVE 08/20/19

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None	Absent: Chavez Jackson Sosa
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Motion carried 4-0

OFFICIAL SCHOOL TIMES

Member Rosas moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE OFFICIAL SCHOOL TIMES for the 2019-2020 SCHOOL YEAR, AS PRESENTED.

Primary Schools:

Bus Drop-Off	8:35 a.m.
Breakfast Begins	8:40 a.m.

Instructional Day Begins 9:00 a.m.

Intermediate Schools:

Bus Drop-Off 8:40 a.m.

Breakfast Begins 8:45 a.m.

Instructional Day Begins 9:00 a.m.

School Dismissal 3:30 p.m.

Middle Schools:

Bus Drop-Off 7:55 a.m.

Breakfast Begins 8:00 a.m.

Instructional Day Begins 8:25 a.m.

School Dismissal 3:05 p.m.

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

Motion carried 4-0

**RESOLUTION FOR INTERGOVERNMENTAL AGREEMENT FOR AFTER SCHOOL PROGRAM
BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87**

Member Rosas moved, seconded by Member Hightower, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO PROCEED WITH ENTERING INTO THE INTERGOVERNMENTAL AGREEMENT FOR THE AFTER SCHOOL PROGRAM BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87 FOR THE 2019-2020 SCHOOL YEAR.

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

Motion carried 4-0

WEST 40 2019-2020 INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL SAFE SCHOOL PROGRAM

Member Rosas moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT WITH WEST 40 INTERMEDIATE SERVICE CENTER NO. 2 FOR THE REGIONAL SAFE SCHOOL PROGRAM FOR THE 2019-2020 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason O'Connell Rosas	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

GRADE LEVEL CENTERS: YEAR 2 UPDATE

Dr. Bresnahan reported that after two full years of implementation, District 87 has seen positive results in key areas of equity, class size, and continuity of services for all students. Through the planning and implementation, District 87 the Board, the School District and community has been overwhelmingly supportive. There has been a positive trend in providing services and equitable access to resources for designated as Limited English Proficient. The District had an increase in the number of students with IEP's who are being served in their home schools in the Least Restrictive Environment. These students were formerly Residents Enrolled Out to PAEC. Gifted students were clustered in grades 3-5 and 6-8 which has allowed the Challenge teacher to work across only 4 schools instead of 6. There have been significant changes in class sizes. As we look ahead to year three and beyond, District 87 is committed to enhancing its programming and taking full advantage of the Grade Level Center configuration to maximize its resources and impact on student achievement. The move to Grade Level Centers provided a solid foundation to allow for future initiatives to be possible.

Coupled with an increase in state funding and the Board's financial stewardship, District 87 is positioned to continue its upward trajectory to benefit all students.

Dr. Bresnahan along with some District 87 staff attended the Teach Plus Showcase. Our District was highlighted along with other districts. Our teachers and staff are doing an amazing job and we are moving forward in the direction where we want to be in terms of collaborating and focusing in on the data to drive what we do instructionally. The District has received Preliminary Illinois Assessment of Readiness Results and we are seeing positive gains in our scores. Our architects will attend the July Board meeting for the Facilities Long Term Plan.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Dr. Sicklele attended a Summit in Denver hosted by Houghton Mifflin Harcourt. The focus was on English Learners. Summer Lab began June 10 through June 28. An update will be given at the August Board meeting. The teachers stay in the afternoon for professional learning communities with a Social Emotional Learning focus. They are using the book All Learning is Social Emotional. Every staff member will receive the book for a One District One Book Focus. The Summer School teachers will take the lead during book studies through the school year. The teachers are also doing activities with the parents. Dr. Sicklele

updated the Board on Standards Based Grading and how we will be sharing student progress with parents. It will start with ELA grades 3-5. A Committee has been meeting to help design a teacher orientation week for our new hires and build a mentoring induction program which will be in full implementation for the 2020-2021 school year.

BUSINESS SERVICES:

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 05/31/19.

RATIFY ELECTRICITY SUPPLY RATE CONTRACT

Member Mason moved, seconded by Member Rosas, THAT THE BOARD RATIFY THE CONTRACT AGREEMENT WITH AEP ENERGY FOR A THREE-YEAR LOCKED RATE OF .07109, FOR ELECTRICITY SUPPLIES THROUGH JUNE 30, 2023, AS PRESENTED.

Roll Call Vote

Ayes: Hightower
Mason
O'Connell
Rosas

Nays: None

Absent: Chavez
Jackson
Sosa

Motion carried 4-0

MORGAN VENDOR CONTRACT

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE MORGAN SERVICES, INC. VENDOR CONTRACT FOR THE 2019-2020 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote

Ayes: Hightower
Mason
O'Connell
Rosas

Nays: None

Absent: Chavez
Jackson
Sosa

Motion carried 4-0

MONTHLY REPORT

Mrs. Vince reported that the Board no longer required to approve the Prevailing Wage Resolution. We have a commitment from the staff of \$21,025 to purchase their laptops. The staff meals were implemented and the sales generated \$8,000 in profit. The Offer vs Serve lunches generated \$57,000 in profit.

The District received \$7,089 rebate check from NRG Energy Reduction On-Demand Program and a \$525 rebate from the procurement card. The District also received \$57,600 from T-Mobile to offset the purchase of student devices. We will move ahead to purchase the student devices before the next year due to the 25% increase.

SPECIAL SERVICES:

MONTHLY REPORT

Dr. Sullivan updated the Board on the Grants. The PAEC member districts met to confer on the IDEA Grant. The next Registration/Residency events will take place on June 26 July 10 and July 24 for new families.

HUMAN RESOURCES:

MONTHLY REPORT

Mrs. Travis updated the Board on the current vacancies. Exit Surveys have been given to teachers leaving the District for their feedback.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

Held 06-24-19 Page

ADJOURNMENT:

Member Rosas moved, seconded by Member Mason, THAT THE MEETING BE ADJOURNED AT 7:55 PM.

Roll Call Vote

Ayes: Hightower
Mason
O'Connell
Rosas

Nays: None

Absent: Chavez
Jackson
Sosa

Motion carried 4-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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