

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
NOVEMBER 12, 2018

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.

ROLL CALL

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

PUBLIC PARTICIPATION:

WRITTEN

Member Jackson moved, seconded by Member Rosas, 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 Sosa	Nays: None Absent: None
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Motion carried 7-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Chavez, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 22, 2018, AND THE MINUTES OF THE CLOSED SESSION HELD DURING THE REGULAR BOARD MEETING OF SEPTEMBER 24, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

REPORTS:

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 \$2,554,021.53, AS FOLLOWS:

PAYROLL 10/31/18.....	\$ 736,656.11
PAYROLL 11/15/18.....	760,284.08
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,051,230.75
P-CARD LISTING.....	4,423.09
IMPREST FUND LISTING.....	<u>1,427.50</u>
TOTAL	\$ 2,554,021.53

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 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 LICENSED PERSONNEL NEGOTIATIONS.

The Board recessed to closed session at 7:06 pm.

The Board reconvened to open session at 7:22 pm with all members present.

REPORTS OF THE BOARD:

PAEC	No Report
IASB	Joint Conference is November 16 through November 18.
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

- DIANE KEATING
- KARYN TUPEK

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

ADMINISTRATORS - LEAVES OF ABSENCES

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE ADMINISTRATOR LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR THE FOLLOWING:

LATESH TRAVIS
SHERRI RODRIGUEZ

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 Rosas moved, seconded by Member Chavez, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL FOR THE 2018-2019 SCHOOL YEAR:

EFFIE SAFAKAS SUNNYSIDE BILINGUAL TEACHER EFFECTIVE 10/31/18 LANE 2 STEP 4

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 Sosa moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

LUIS GOMEZ JEFFERSON TEACHER AIDE EFFECTIVE 11/07/18

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 - LEAVES OF ABSENCES

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR THE FOLLOWING:

ELIZABETH MURILLO

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 - EMPLOYMENTS

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

KIMBERLEY ANDERSON	RILEY	TEACHER AIDE	EFFECTIVE 11/05/18
LUISANA RAMIREZ	WHITTIER	LUNCHROOM SUPERVISOR	EFFECTIVE 11/13/18

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 - REASSIGNMENTS

Member Sosa moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE REASSIGNMENT OF THE FOLLOWING PERSONNEL:

NADINE JOHNSON FROM PART-TIME ASSISTANT COOK TO FULL-TIME ASSISTANT COOK AT MACARTHUR, EFFECTIVE 11/05/18

MICHAEL MCNULTY FROM DISTRICT CUSTODIAN FLOATER TO DISTRICT DRIVER/CUSTODIAN POSITION, EFFECTIVE 11/05/18.

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

Motion carried 7-0

FUNDRAISERS

Member Sosas moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISER, AS PRESENTED:

JEFFERSON:

- KRISPY KREME DONUTS

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

Motion carried 7-0

DONATIONS

BASED ON POLICY 237.00, THE FOLLOWING DONATION WAS ACCEPTED BY THE SUPERINTENDENT:

A CHECK FOR \$500 TO SUNNYSIDE FROM THE MR. ROBERT C. MARSHALL FOUNDATION

2018 DISTRICT REPORT CARD

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE 2018 DISTRICT REPORT CARD, 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 Jackson, THAT THE BOARD APPROVE THE REQUEST TO ATTEND AN OUT OF STATE CONFERENCE FOR JUAN CORONA, DIRECTOR OF ENGLISH LEARNING, 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

SUPERINTENDENT MONTHLY REPORT

Dr. Bresnahan reported that ISBE is being directed by the U.S. Department of Education to change the manner school districts complete their IDEA Grant. The grant was previously completed by PAEC for each member district. PAEC would receive the grant funds then reduce the amount of tuition based on the funds received on our behalf then we would pay the balance. A meeting was held with all the member districts and PAEC to get a better understanding of the grant. In the future the PAEC tuition cost will appear higher because we do not have the offsetting revenues, but the grant funds will be coming directly to the District.

The District received 2 citations for the 1% cap DLM and Indicator 6 least restrictive environment Pre-K. We have sent a response and copies of IEP's to the Illinois State of Board Education. Dr. Bresnahan has been reviewing the trend of special needs students moving into the District and we are now exceeding the State by 3%. We will start reviewing student by student to better understand the trend and to be in the position to serve our students as the special needs population grows.

Our 2nd citation was for not serving our pre-k students with special needs within the district which we have been receiving for many years. PAEC services all our pre-k students with special needs. Our goal was to bring back the pre-k students to our district this year, but the grant was denied and we loss all of our pre-k funding.

The Facilities Long Range Planning Committee is scheduled for November 14, 2018 at Sunnyside. All community members were invited to attend the meeting. Dr. Bresnahan shared and reviewed the preliminary school diagrams with the Board.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickle reported that the Math Audit was on October 23rd & 24th. The team observed classes and held focus groups with our administrators, teachers, students, and parents. The team will share their results with the administrators and Math Committee.

The ELlevation Program has added a lot enhancements and improvements over the past year. Our ESL Resource teachers are doing a wonderful job of learning the program and providing supports to the classroom teachers.

The new teacher training has continued throughout this school year specific to the new staff's needs.

The Student Success Committee which is a parent advisory committee for our standards based teaching, learning and grading had its first meeting. We are getting feedback on how they want to see the modifications.

Mr. Bryne updated the Board on the Technology Family Events that were held with the families of 5th & 8th grade students to overview the parameters for the 1:1 Chromebook take home program.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/18.

MONTHLY REPORT

Mrs. Vince updated the Board on the Natural Gas and Electricity lock-in rate.

The Annual Financial Report and Audit has been delayed due to an error in calculation for THIS Health Insurance allocation by the Illinois State Board of Education.

We are researching the Property Tax Abatement Grant to make sure it is financially the best interest for the District to submit.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Parent Education Program started November 5, 2018 at Whittier.

Dr. Sullivan and Mr. Corona have been visiting the schools to make sure the EL Program has the resources it needs and the staff fully understands the program.

Elyssa Mission Program was held at Northlake last week.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the board on the vacancies in the District.

Attendance reminders letters have gone out to the staff.

OTHER NEW BUSINESS

Each Board Member was adopted by a school in recognition of School Board Member Day. The day of observance offered an opportunity to recognize the leadership provided by our school board..

ANNOUNCEMENTS

None

ADJOURNMENT

Member Mason moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 8:17 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 _____

President _____ (sgd) Peg O'Connell _____

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