

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Regular Board of Education Meeting – June 19, 2007

The Board of Education of School District 68, Cook County, Illinois, met on the 19th day of June, 2007, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:34 p.m. Members of the Board were present as follows:

Present: David Ehrlich
John Frendreis
Paul Livieri
Hank Schneider
Elaine Steiner

Absent: Jim Kaczowski
Tanja Tuck

Administrative staff members were present as follows:

Frances McTague, Superintendent
Margaret Clauson, Old Orchard Junior High School Principal
Leslie Gordon, Highland School Principal
Kimberly Heath, Old Orchard Junior High School Assistant Principal
Beth Millard, Assistant Superintendent for Business
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Barbara Phillips, Assistant Superintendent for Instruction
Connie Powell, Director of Special Services

Absent: None

Visitors: Linda Hunsicker

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS

President John Frendreis asked the Board members and administrators at the head table to introduce themselves.

2. PUBLIC COMMENT

President Frendreis called for statements to the Board from the audience regarding topics not listed on the meeting agenda. There were no comments.

3. CONSENT AGENDA

It was moved by Member Schneider, seconded by Member Steiner, that the Board of Education approve items on the Consent Agenda, which contained the following items:

- a. Minutes
Rescheduled Board of Education Meeting – May 15, 2007
Reorganized Board of Education Meeting – May 15, 2007
Closed Board of Education Meeting – May 15, 2007
- b. Personnel:
Administrator Resignation: M. Clauson, Teacher Resignation: N. Gross, Appoint
Teacher: J. Dine, Classified Resignation: C. Singer
- c. Prevailing Wage Resolution
- d. Financial Reports
- e. May expenditures as follows: (a) accounts payable checks dated 5/31/07 in the amount of \$377,991.30, (b) handwritten checks in the amount of \$220,823.41; (c) payroll checks in the amount of \$1,307,881.75, for a total of \$1,906,696.46 checks issued for May.

Upon roll call, the members voted as follows:

AYE: Ehrlich, Frendreis, Livieri, Schneider, Steiner

NAY: None

Motion carried.

4. 2007 SPRING MAP REPORT

Assistant Superintendent Barbara Phillips presented a report of the most recent testing this spring. She gave an overview of the features of MAP testing and discussed the usage of the test in District 68. She then summarized the performance of District 68 students in total and by various sub-groups. There was discussion about parent communication regarding spring MAP scores. President Frendreis thanked Dr. Phillips for her report.

5. APPOINTMENT OF BOARD REPRESENTATIVES

The Board representatives to the Niles Township District for Special Education, the Illinois Association of Schools Boards, ED-RED Council and Co-chair of the Administrative-Board-Classified Council are as follows:

Niles Township Special Education Committee

Delegate: Jim Kaczkowski

Alternate: Hank Schneider

Administrative-Board-Classified Council

Co-Chair: Tanja Tuck

6. 2006-2007 SALARY AND STAFF INFORMATION

Assistant Superintendent Millard presented statistical data on the makeup of the teaching staff.

President Frendreis thanked Ms. Millard for her report.

7. It was moved by Member Livieri seconded by Member Schneider, that the Board of Education

- a. Adopt the Classified Salary Schedule (Policy 4231.2) (see attached Exhibit A), to be effective July 1, 2007; and authorize the Board President to sign the Amendment to the Professional Negotiations Agreement between Skokie School District 68 and District 68 Classified Organization Representing Employees (see attached Exhibit B);
- b. Authorize the salaries for other classified staff, psychologists, and the Dean of Students, effective July 1, 2007 (see attached Exhibit C);
- c. Amend Section A.1 of the 2006-07 contract for the Assistant Superintendent for Instruction (Exhibit D);
- d. Authorize salaries for and renew administrators' contracts for 2007-08 (see attached Exhibit E) and authorize the Board President and Secretary to sign the individual contracts
- e. Amend the superintendent's employment contract for 2007-08 (see attached Exhibit F).

Upon roll call, the members voted as follows:

AYE: Ehrlich, Frendreis, Livieri, Schneider, Steiner

NAY: None

Motion carried.

8. NILES TOWNSHIP DEPARTMENT OF SPECIAL EDUCATION #807

No report.

9. COMMUNICATION

The Board reviewed several communication items.

13. ADJOURNMENT TO CLOSED SESSION

It was moved by Member Schneider, seconded by Member Steiner, to adjourn the meeting at 8:40 P.M. and reconvene in closed session to discuss collective negotiating matters per 5 ILCS 120/2(c)(2), and personnel matters, per 5 ILCS 120/2 (c)(1).

Upon roll call, the members voted as follows:

AYE: Ehrlich, Frendreis, Livieri, Schneider, Steiner

NAY: None

Motion carried.

Beth Millard, Board Secretary

John Frendreis, President

**COOK COUNTY SCHOOL DISTRICT 68
Skokie, Illinois
2007-08 Classified Salary Schedule**

OFFICE PERSONNEL															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
O-1	13.90														
O-2	13.90	14.23	14.62	15.00	15.39	15.79	16.20	16.63	17.05	17.61	18.33	18.97	19.74	20.44	
O-3	14.60	15.00	15.39	15.77	16.20	16.63	17.04	17.51	17.96	18.55	19.21	19.84	20.53	21.11	21.61
O-4	16.68	17.09	17.54	17.99	18.47	18.95	19.45	19.96	20.46	21.04	21.54	22.14	22.74	23.33	23.96
O-5	20.63	21.24	21.89	22.55	23.23	23.89	24.63	25.37	26.13	26.74	27.37	27.97	28.56	29.16	29.75

Bookkeeper	O-5	Transportation Secretary
Secretary to Assistant Superintendent	O-5	Administrative Office Assistant
Secretary to the Principal	O-4	School Office Assistant
Secretary to Dir. Of Special Services (ECC)	O-4	Special Services Secretary (K-5)
Student Services Secretary (JH)	O-4	Interschool Delivery Driver
Technology Support	O-4	Temporary/General Clerical

STUDENT CARE AND PARA-PROFESSIONALS															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
S-1	14.83														
S-2	14.83	15.21	15.63	16.05	16.44	16.89	17.31	17.74	18.22	18.83	19.57	20.25	21.10	21.83	
S-3	16.34	16.84	17.34	17.90	18.45	19.04	19.60	20.20	20.84	21.39	22.09	22.70	23.45	23.99	
S-4	17.21	17.84	18.44	19.08	19.75	20.44	21.15	21.91	22.65	23.11	23.76	24.24	24.85	25.25	
S-5	18.37	18.91	19.50	20.11	20.75	21.39	22.04	22.73	23.45	24.07	24.60	25.11	25.80	26.37	26.93
S-6	20.36	20.97	21.59	22.25	22.93	23.59	24.29	25.03	25.80	26.41	27.09	27.60	28.17	29.04	29.33

Health Services Coordinator (JH)	S-6	Library Media Center Assistant
Computer Lab Supervisor (JH)	S-6	Teaching Assistant / Special Educ. Teaching Asst.
Pre-K/Pre-School Instructor	S-5	ECC Assistant
Child Care Leader	S-4	Playground Supervisor / Bus Aide
Health Clerk (K-5)	S-3	Summer School Assistant
		Substitute

OPERATIONS AND MAINTENANCE															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
B-1	10.27														
B-2	13.46	13.91	14.38	14.83	15.34	15.85	16.36	16.91	17.49	17.99	18.41	18.82	19.27	19.78	
B-3	17.10	17.53	17.99	18.46	18.94	19.43	19.94	20.46	20.99	21.63	22.29	22.99	23.72	24.48	25.23
B-4	20.32	20.94	21.56	22.20	22.88	23.54	24.24	25.00	25.74	26.32	26.93	27.63	28.26	28.74	29.35
B-5	22.72	23.39	24.12	24.84	25.58	26.34	27.14	27.94	28.80	29.45	30.14	30.81	31.54	32.26	32.96

Head of Maintenance	B-5	Custodian
Head Custodian (JH)	B-5	Part-time Custodian
Maintenance	B-4	Temporary Maintenance (Step 1)
Head Custodian (K-5)	B-4	Temporary Custodial

TRANSPORTATION					
	1	2	3	4	5
T-1	17.96				
T-2	17.96	18.91	19.90	20.95	22.06
T-3	19.00	20.00	21.05	22.15	23.35

LUNCH PROGRAM - District Employees	
New employees hired by contractor	
Cook, Server, Cashier	17.98

Dispatcher	T-3
Special Education Bus Driver	T-3
Bus Driver	T-2
Substitute Bus Driver	T-1

5/29/07

**AMENDMENT
TO
PROFESSIONAL NEGOTIATIONS AGREEMENT
BETWEEN
SKOKIE SCHOOL DISTRICT 68
AND
DISTRICT 68 CLASSIFIED ORGANIZATION REPRESENTING EMPLOYEES**

THIS AMENDMENT is entered into as of the 19th day of June, 2007, by and between the Board of Education of Skokie School District No. 68, Cook County, Illinois (“Board”) and the Skokie 68 Classified Organization Representing Employees (“Association”).

W I T N E S S E T H:

WHEREAS, the Board and Association entered into a Professional Negotiations Agreement for the years 2004 - 2010 (“Agreement”); and

WHEREAS, the Board and Association wish to amend the Agreement in accordance with the terms and conditions contained in this Agreement;

NOW, THEREFORE, in consideration of the terms and conditions contained in this Amendment, and other good and valuable consideration, the parties agree as follows:

1. The salary schedule for the 2007-08 school year shall be attached as Appendix H.
2. All other terms and conditions of the Agreement remain in full force and effect.
3. This Amendment shall be effective July 1, 2007.

WHEREFORE, the parties have entered into this Agreement by their authorized representatives as of the day and year first above written.

ASSOCIATION:

BOARD:

DISTRICT 68 CLASSIFIED ORGANIZATION
REPRESENTING EMPLOYEES

BOARD OF EDUCATION
SKOKIE SCHOOL DISTRICT NO. 68
COOK COUNTY, ILLINOIS

BY: _____
Its Co-Chairman

BY: _____
Its President

BY: _____
Its Secretary