

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

Regular Board of Education Meeting – May 18, 2010

The Board of Education of School District 68, Cook County, Illinois, met on the 18th day of May, 2010, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:32 p.m. by the President of the Board Hank Schneider, who presided. Members of the Board were present as follows:

Present: David Beller (arrived at 8:28 p.m.)
David Ehrlich
Paul Livieri
Hank Schneider
Tanja Tuck

Absent: Amy Anson
Una McGeough

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Assistant Principal
Luis Illa, Old Orchard Junior High School Principal
Jac McBride, Director of Special Services
Beth Millard, Assistant Superintendent for Business
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Barbara Phillips, Assistant Superintendent for Instruction

Visitors:

Lila Ardell	Ryan Hopker	Susan McKinney
Alexandra Burrell	Linda Hunsicker	Rosemary Tate
Natalie Dandino	Meghan Kearns	Matt Tomenillie
Tamara Deppen	Sylwia Laniewski	Rosanne Ward
Mary Graul	Sarah Larsen	

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Schneider asked Board members and administrators at the head table to introduce themselves. He asked for comments from the audience regarding items not on the agenda. There were no comments.

2. CONSENT AGENDA

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

- a. Minutes
Regular Board of Education Meeting – April 20, 2010
Closed Board of Education Meeting – April 20, 2010
- b. Personnel: Certificated Appointments: M. Byrne, A. Burrell, A. Yoder; Personal Absence Leave: E. Beall, C. Guerard; Family Medical Leave: K. Connelly; Classified Resignation: D. Gilbert, S. Perkins, G. Thompson; Administrator Contract Adjustment: J. McBride; Classified Appointment: K. Meyer
- c. Financial Reports
- d. April expenditures as follows: (a) accounts payable checks dated 4/30/10 in the amount of \$494,521.77; (b) handwritten checks in the amount of (\$203.44); (c) payroll checks in the amount of \$1,373,571.19; for a total of \$1,867,889.52 checks issued for April.
- e. Superintendent as Board's Agent in Matters Pertaining to Grants
To authorize the Superintendent or designee to act as the Board's authorized representative for the 2010-2011 fiscal year.

Upon roll call, the members voted as follows:

AYE: Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

3. STATE OF ILLIOIS RACE TO THE TOP PHASE 2 – MEMO OF AGREEMENT

Superintendent McTague explained the details of the Race to the Top competition and the rationale for the recommendation to enter into a Memorandum of Agreement Supporting the Illinois Race to the Top Application for Phase 2 funding.

It was moved by Member Tuck, seconded by Member Ehrlich, to approve the Illinois Race to the Top application for Phase 2 Funding Memo of Agreement (Attachment A).

Upon roll call, the members voted as follows:

AYE: Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

4. STAFFING ALLOCATION FOR THE DIRECTOR OF INSTRUCTIONAL TECHNOLOGY

Superintendent McTague provided the background on the recommendation to add this position. There was discussion about the role and coordination of technology administration with other districts in the township.

It was moved by Member Tuck, seconded by Member Livieri, that the Board of Education approve the addition of a full-time Director of Instructional Technology position for the 2010-2011 school year.

Upon roll call, the members voted as follows:

AYE: Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

No report.

6. RESOLUTION TO RATIFY THE RESTATED NTDSE ARTICLES OF JOINT AGREEMENT

It was moved by Member Tuck, seconded by Member Livieri, that the Board of Education approve a resolution to ratify the required changes to the NTDSE Articles of Joint Agreement (Attachment B).

Upon roll call, the members voted as follows:

AYE: Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

7. PERFORMANCE SCORECARD DISCUSSION

President Schneider and Superintendent McTague reviewed the most recent work of the subcommittee. The Board reviewed the changes and determined which items will be included in the direct instructional service calculation in the finance section of the scorecard. There was discussion about the communication goal and how it relates to engagement. The goal of the subcommittee is to complete the development of the scorecard by the opening of the 2010-11 school year.

8. FOOD SERVICE PROGRAM REPORT

Assistant Superintendent Millard provided information on the district food service program. She noted that hot lunch is served in all four schools; breakfast is currently available at OOJH and Jane Stenson and will be expanded to Devonshire and Highland for 2010-11. The program has been managed by an outside contractor since 1982 and is staffed by a combination of district and contract employees. She reviewed the requirements of the National School Lunch program which provides over 50% of total program revenue. She also highlighted a number of the changes that have been made to the program over the past several years as well as planned changes for next year, many of which were the result of the work of the Lunch Advisory Committee. Several of the new salads were displayed and taste tested. President Schneider thanked Ms. Millard for her report.

9. FOOD SERVICE CONTRACT RENEWAL AND LUNCH PRICES FOR 2010-2011

It was moved by Member Beller, seconded by Member Tuck, that the Board of Education renew a contract with Arbor Management Inc. for the 2010-2011 school year at the per meal cost of \$1.3287 for breakfast and \$2.1816 for lunch plus a management fee of \$0.0553 per meal. The student basic lunch meal is set at \$2.55 and the breakfast meal at \$1.50. Ms. Millard noted that this renewal represents the fourth year of a possible five year contract.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

10. RELOCATION AND UPGRADE OF THE EARLY CHILDHOOD CENTER PLAYGROUND

It was moved by Member Beller, seconded by Member Tuck, to award a contract to Green-Up Landscape in the amount of \$49,842 for the relocation of the Early Childhood Center playground including landscaping and installation of donated playground equipment from Niles Township.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

11. REPLACEMENT OF ROOFTOP VENTILATION UNIT AT OLD ORCHARD JUNIOR HIGH SCHOOL

It was moved by Member Beller, seconded by Member Tuck, that the Board of Education award a contract to The Crose Company in the amount of \$30,250 for the replacement of the rooftop unit at Old Orchard Junior High School.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

12. COMMUNICATIONS

The Board reviewed several communication items.

13. ADJOURN THE MEETING

It was moved by Member Beller, and seconded by Member Livieri, to adjourn the meeting at 9:02 p.m.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Livieri, Schneider, Tuck

NAY: None

Motion carried.

Beth Millard, Board Secretary

Hank Schneider, President

RESOLUTION RATIFYING REQUIRED CHANGES TO ARTICLES OF AGREEMENT

WHEREAS, Section 10-22.31 of the *School Code* has been amended to require that Articles of Joint Agreement contain specific provisions related to the procedures for withdrawal by a member district and distribution of assets upon withdrawal; and

WHEREAS, the Articles of Joint Agreement of the Niles Township District for Special Education required certain amendments to ensure compliance with the changes to the *School Code*; and

WHEREAS, proposed amendments to the Articles of Joint Agreement of the Niles Township District for Special Education have been considered at two meetings and approved by the Governing Board;

WHEREAS, for the amendments to the Articles of Joint Agreement to be effective, they must be ratified by $\frac{3}{4}$ of the Boards of Education of the member districts;

WHEREAS, the amended Articles of Agreement have been presented to and reviewed by this Board of Education;

NOW, THEREFORE, Be It Resolved by the Board of Education of Skokie School District 68, Cook County, Illinois, as follows:

Section 1. The Board of Education hereby approves and ratifies the amended Articles of Joint Agreement attached hereto as Exhibit A and incorporated herein.

Section 2. The Superintendent is directed to provide a copy of this resolution ratifying the amended Articles of Joint Agreement to the Executive Director of the Niles Township District for Special Education as evidence of ratification and the date of same.

ADOPTED this 18th day of May, 2010, by the following vote:

AYES:

NAYS:

ABSENT:

President

ATTEST:

Secretary