

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

Regular Board of Education Meeting –September 21, 2010

The Board of Education of School District 68, Cook County, Illinois, met on the 21st day of September, 2010, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:30 p.m. by the vice president of the Board, David Beller, who presided. Members of the Board were present as follows:

Present: Amy Anson
David Beller
David Ehrlich
Paul Livieri
Una McGeough
Hank Schneider (arrived at 7:40 p.m.)
Tanja Tuck

Absent: None

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Principal
Jac McBride, Director of Special Services
Rob McElligott, 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

Absent: None

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| Visitors: | Lila Ardell | Sylwia Laniewski |
| | Becky Brownwell | Ken Meyer |
| | Mary Helmstetter | Melissa Rothman |
| | Mary Hinsey | Christine Toy |
| | Tony Hofeld | Gina Uhle |
| | Katie King | |

1.

INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

Vice President Beller asked Board members and administrators at the head table to introduce themselves. Principals introduced new staff members from their schools. He asked for comments from the audience regarding items not on the agenda. Principal O’Neil thanked the Board for their support of Fall Fest and noted that it was again a great success.

2. 2010-2011 BUDGET HEARING

Vice President Beller opened the public hearing on the 2010-2011 budget. He asked Assistant Superintendent Millard to summarize the changes from the tentative budget adopted by the Board in July. After several questions from the Board, he invited audience members to make statements regarding the proposed budget. There being no comments, he closed the budget hearing.

President Schneider entered the meeting at 7:40 p.m.

3. ADOPTION OF THE 2010-2011 BUDGET

Vice President Beller called for adoption of the budget for the 2010-2011 fiscal year and called on the Secretary to present the budget resolution as follows:

BUDGET RESOLUTION

WHEREAS the Board of Education of Public School District N^o. 68, County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon:

AND WHEREAS a public hearing was held as to such budget on the 21st day of September, 2010, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be It Resolved by the Board of Education of said District as follows:

Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2010, and ending June 30, 2011.

Section 2: That the budget in its final proposed form be and the same is hereby adopted as the budget of this School District for the said fiscal year, thereby appropriating

the sum of \$23,702,236 from the Educational Fund, and

the sum of \$2,622,636 from the Operations and Maintenance Fund, and

the sum of \$2,339,000 from the Bond and Interest Fund, and

the sum of \$1,188,514 from the Transportation Fund, and

the sum of \$962,200 from the Municipal Retirement Fund which amount includes \$520,000 for Social Security/Medicare,

the sum of \$445,000 from the Capital Projects Fund, and

the sum of \$119,000 from the Tort Immunity Fund

and that a copy of said Budget Resolution be filed with the official records of this meeting.

Adopted by the Board of Education this 21st day of September, 2010.

Hank Schneider, President

Beth Millard, Board Secretary

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

4. CONSENT AGENDA

It was moved by Member Anson, 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 –August 17, 2010
 - Closed Board of Education Meeting –August 17, 2010
- b. Personnel: Certified Appointment: D. Anderson, M. Helmstetter, A. Livers, D. Saykawlard; Salary Readjustment for C. Perkins; Classified Resignation: S. Filerman, S. Goldstein; Classified Appointment: A. Alfaro, A. Ander, J. Baumgartner, J. Johnson, C. Kearns, N. Nair, R. Reid, P. Smith; Administrative Benefit Summary
- c. Financial Reports
- d. August expenditures as follows: (a) accounts payable checks dated 8/31/10 in the amount of \$1,884,648.97; (b) handwritten checks in the amount of \$2,946.29; (c) payroll checks in the amount of \$322,190.04; for a total of \$2,209,785.30 checks issued for August.
- e. 2010-2011 Application for Recognition of Schools

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

5. HEALTH SERVICES UPDATE

Assistant Superintendent for Instruction Phillips presented an update on the health services program in the District and described the current staffing and operation of the health offices in all four schools. She recommended that the district continue to operate with health clerks rather than certified school nurses in each school. There was discussion about the change to full time health clerks implemented last year and the use of clerks versus nurses. It was suggested that this issue be included in the perception survey currently in development. It was also agreed that the program be reviewed annually.

6. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the August 31, 2010 meeting of the Niles Township District for Special Education #807 Board. She noted that the budget was approved and that discussions are ongoing regarding restructuring and the withdrawal of three districts. President Schneider thanked Member McGeough for her report.

7. MOVE TO CLOSED SESSION

It was moved by Member Beller, seconded by Member Tuck, to move the meeting to closed session to discuss matters of personnel, as per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057 and to discuss matters pertaining to collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(3).

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

8. RECONVENE TO OPEN SESSION

The meeting reconvened at 12:20 a.m.

9. PERSONNEL

It was moved by Member Beller, seconded by Member Livieri, to suspend a classified employee, as listed in closed meeting minutes, for an additional ten working days, to require substantive and substantial retraining, to issue a final warning to the employee, and to implement more frequent observation/evaluation of the employee.

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

10. ADJOURN THE MEETING

It was moved by Member Beller, seconded by Member Tuck to adjourn the meeting at 12:22 a.m.

Upon roll call, the members voted as follows:

AYE: Anson, Beller, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None.

Motion carried.

Beth Millard, Board Secretary

Hank Schneider, President