

Minutes of Regular Board Meeting

The Board of Trustees Maywood School District 89

A Regular Board Meeting of the Board of Trustees of Maywood School District 89 was held Thursday, November 8, 2012, at 6:00 PM in the 906 Walton, Melrose Park, IL 60160.

1. The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview came to order at 6:24p.m. on Nov. 8, 2012.

2. Roll Call

5 Present: Corral, Gustello, Rivers, Urso, Williams
Bonilla-Lopez arrived at 6:34 p.m.
Corral left at 9:00 p.m.

1 Absent: Dorris

Board President Rivers declared a quorum.

3. Pledge of Allegiance

4. Presentation

A. Excess Food Donations

Marisa Raymond, Food Service Coordinator presented a pilot program in place at Jane Addams where excess breakfast foods are being collected and donated to a food pantry at St. Eulalia Church in Maywood. Mr. Gabriel Lara from St. Eulalia spoke of the benefit of this program to the church's food pantry. The Church is able to offer the excess cereals, cookies and juices to the community once a week supplementing the once a month main food distribution. Marisa stated the program will be implemented throughout the District one school per week in the future and the food will be donated to Mount Carmel and Sacred Heart.

B. Healthy Kids for Breakfast Grant

Marisa Raymond announced that each school in District 89 was awarded \$2,500 grant under the Healthy Breakfast-4-Kids program sponsored by Food Family Farming Foundation and Walmart Foundation. The grant money is available and will be used to purchase food service smallwares or equipment for each school. Marisa is working with Preferred Meals to determine, by school, what equipment is needed.

C. Mastery Academy Charter School - Dr. Lee

Dr. Elaine Lee presented an overview of the Mastery Academy Charter School proposal. Board members received proposal documentation during the presentation. Board members had various questions ranging from economic viability, location (unoccupied H. McNelty School in Melrose Park), ADA

compliant location, STEM curriculum, hiring and training of teachers, ensure / measurement of stated goals and funding sources. The Board questioned Dr. Lee about funding sources. She would not disclose funding sources stating that she is not at liberty to disclose names at this time. Dr. Lee stated that the proposal documentation contained answers / explanations to many of the Board's questions. Board members will review documentation and requested that Mastery Academy Charter School return to answer any additional questions at the December 13th Board of Education meeting.

5. Superintendent's Report

A. Administrative Updates

B. Bilingual Program Update Report

C. Teaching and Learning Update

1) Update on West Cook Math Initiative (WCMI)

Mary Jo Tavormina, Director of the West Cook Math Initiative, and Nancy Mueller, District 89 math coach, presented an update to the Board.

D. Curriculum Report

1) Achievement Report

Dr. David Ballard, Assistant Superintendent of Curriculum, presented District 89 Achievement report results to Board members.

E. FOIA Updates

1) Received and completed FOIA for Boys Scouts of America - Des Plaines Valley Council

2) Received and completed FOIA request from Joe Mahr, Chicago Tribune reporter

6. Statement regarding Public Comment

If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Superintendent's Executive Administrative Assistant at this time. The Board will hear comments related to the agenda.

The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response. Please remain seated until you are called. Comments will be limited to three minutes.

7. Acceptance of Comments or Questions from Audience

Board President Rivers recognized Ms. Launa Mobley. Ms. Mobley children attend Washington School in Maywood. Ms. Mobley stated concerns regarding overcrowded classrooms and the numerous substitute teachers in the classroom. She stated that this is not an effective and consistent learning environment for the children at Washington School. Dr. Robey addressed the overcrowding concern is based on economic / funding decisions within the District. He was unable to address the teacher personnel issue due to confidentiality.

8. President's Report

A. Triple I Supported Resolution

Board President Rivers asked the Board for a general consensus to vote aye to limit state funds to charter schools.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

B. Sequestration Resolution

Board President Rivers asked the Board for a general consensus regarding the vote on sequestration resolution.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

9. Old Business

School District 89 calendar will be discussed at the next Board meeting. The District may follow the same model as last year.

10. New Business

A. Board Calendar - Deferred to next month

11. Retire to Closed Session

Motion: *I move that the Board of Education retire into Closed Session.*

A motion was made by Urso, seconded by Williams, that the Board retire into Closed Session at 9:43p.m. for the purpose of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2);
- C. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

The motion was declared carried.

12. Board to Reconvene to Regular Session

Motion: *I move that the Board of Education reconvene to Regular Session.*

A motion was made by Gustello, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 11:14 p.m.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

The motion was declared carried.

13. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) September 12, 2012 Regular Board Meeting
- 2) September 13, 2012 Regular Board Meeting
- 3) October 11, 2012 Regular Board Meeting
- 4) October 11, 2012 Closed Session Meeting
- 5) Authorize the destruction of Closed Session audio recordings for February 2011 and prior

B. Approval of Personnel Items

- 1) Appointment of Certified Personnel
- 2) Certified Resignations
- 3) Certified Request for Leaves
- 4) Certified Transfers
- 5) Certified Retirees
- 6) Termination of Employees
- 7) Educational Support Personnel Transactions
- 8) Volunteers/Student Teachers
- 9) Salary Adjustments/Title Change

C. Approval of Settlement Agreement as discussed in closed session

D. Approval of XO Communication as discussed in closed session

E. Approval HYA Executive Search agreement - Director of Student Services (Special Education)

F. Approval of amendment to the Superintendent's contract as discussed in closed session

- G. Approval of contract with Dr. Sandi Cole for Special Education audit
- H. Approval of November Bills/Payroll
- I. Approval of Anderson Pest Control contract pending attorney review
- J. Approval of Voris Mechanical maintenance contract pending attorney review
- K. **Motion:** *I move that the Board of Education approve the Consent Agenda.*

A motion was made by Urso, seconded by Williams, to approve the Consent Agenda.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

The motion was declared carried.

14. **Motion for Adjournment**

Motion: *I move that the Regular Meeting of the Board of Education be adjourned.*

A motion was made by Williams, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 11:16 p.m.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez, Gustello, Rivers, Urso, Williams

0 Nays:

2 Absent: Corral, Dorris

The motion was declared carried.

Regina Rivers, President
School District 89
Board of Education

Loretta Gustello, Secretary
School District 89
Board of Education