



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Grodsky Administration Center 7:00 p.m. April 10, 2019

<u>Members Present</u> Jeff Bowes, Board President Mari-Lynn Peters Carol Botwinski Jim Bednar Pat Chester Brian Greidanus	<u>Members Absent</u> Kevin Novak
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<u>CALL TO ORDER</u>	Jeff Bowes, Board President, called the meeting to order at 6:19 p.m.
<u>ROLL CALL</u>	<p>Present: Mrs. Botwinski, Mr. Bowes, Mr. Chester, Mr. Gredanus, Mrs. Peters, and Mr. Bednar</p> <p>Absent: Mr. Novak, Mr. Greidanus</p> <p>Also present: Dr. Angelaccio, Superintendent, Dr. Amy Zaher, Assistant Superintendent of Curriculum and Instruction, and Mr. Micheal De Bartolo, Assistant Superintendent of Finance and Operations.</p>
<u>EXECUTIVE SESSION</u>	<p>Moved by Mrs. Botwinski, seconded by Mr. Bednar to move to adjourn to Executive Session for matters regarding negotiations.</p> <p>Mr. Greidanus arrived at 6:20 pm and joined the Executive Session.</p>
<u>OPEN SESSION</u>	The Board of Education returned to open session at 7:00 pm.
<u>PLEDGE OF ALLEGIANCE</u>	We were joined by representatives of the MacArthur Wrestling team. These individuals earned the right to participate in the IESA State Wrestling Tournament. The students are Alex Lucas, Jimmy Finnegan, Vincent Lazzara, Max Katz and Patrick Tinsley. The boys introduced themselves and talked

	about their experiences.
<u>RECOGNITION OF VISITORS AND PARTICIPATION</u>	No one addressed the Board.
<u>COMMUNICATIONS</u>	<p>Volunteer Appreciation</p> <p>Representatives of the ePTO and MacPTO were invited to receive a token of appreciation for their service as volunteers in our school community. Their leadership, time, and dedication allow us to provide enrichment activities for students and families including assemblies, room parties, Art in the Classroom, field trips, movie nights, Family Fun night, and many others.</p> <p>April Monthly Recognitions</p> <p>April is recognized as School Library Month. We appreciate our Library Media Specialists Ms. Herzog, Mrs. Strachn, Mrs. Yager, and Mrs. McWilliams for their dedication and inspiration that leads our Media Centers into innovative and Future Ready places of learning. We also recognize Autism Awareness Month in April and thank all of our professional who bring this specialized skill and expertise to serving our students and families. April 8th is the start of National Assistant Principal Appreciation Week so we'd like to recognize our outstanding AP Chris Alms. Last, but certainly not least we celebrate Teacher Appreciation and Nurse Appreciation Week in early May. We thank all of our professionals for their dedicated service and contributions that make District 23 an amazing place in which students learn and grow.</p> <p>ISBE Spotlight</p> <p>In early October Dr. Angelaccio applied for recognition of our Unified PE program. ISBE selected our application and came out to interview the students, faculty, and administration. We are pleased to share the Statewide publication that recognized this amazing program and express our sincere pride in all that these teachers and students have done to make MacArthur a more respectful and inclusive place. The link to the story can be found on our District Website.</p> <p>Registration for 2019-20 Open</p> <p>As an update, our families have received information and we have opened the process for registration. We encourage all families to register during the month of April. Registered families will receive payment requests for school fees in July.</p>

**COMMITTEE
REPORTS**

Building and Sites

Mr. Chester reported on the transition of custodians from annualized salary to purely hourly employees.

The lost time/overtime report was discussed.

There was discussion on the 2019 summer worker program, including the total number of workers needed, scope of work and pay range.

There was discussion about a proposal to develop a summer intern program in conjunction with D214.

There was discussion on the implementation of Raptor, a new school security system.

The completion of spring break projects was discussed.

Paving work at both campuses was discussed.

There was an update on the AHPD IGA after meeting with the organization.

I.A.S.B

Mrs. Peters, Mrs. Botwinski, Dr. Zaher and Dr. Angelaccio attended the North Cook Division Dinner meeting held at Niles West High School. Mrs. Botwinski received an award for representing D23 as a delegate at Triple I.

Policy

Mr. Greidanus reported on the policy items which will be presented for 1st reading under new business.

School/Community Relations

Mr. Greidanus shared positive reflections about our Teacher Appreciation Breakfast: We're not Waffling. The next meeting will be held on April 15, 2019. The meetings will be held each August, October, December, February and April. The #Proud2BD23 Campaign will be discussed.

N.S.S.E.O.

Mrs. Botwinski reported on the shining star award and how it is tied to their Continuous improvement plan. The mentor program was discussed. There has been follow-up with the legislators from the legislative roundtable. There was a program tour with the legislators.

ESY budget was approved, as well as 2019-20 school

	<p>calendar. The Riley Program is ending, only two students are left in the program.</p> <p>There was an update presented on the Kirk-Miner redesign. They will have staggered start times to provide savings on transportation.</p> <p><u>Finance</u> Mrs. Botwinski reported on the discussion of the the transition from AT&T telephone services as well as the recommendation to purchase a new telephone system.</p> <p>There was discussion on the EBC health and dental insurance rates for the 2019-20 school year.</p> <p>There was discussion on the transition of custodians from annualized salary to purely hourly employees.</p> <p>There was discussion of the building principals' requests for use of unexpended funds.</p> <p>The recommendation to approve amended budget was discussed.</p> <p><u>Negotiations</u> No report.</p>
<u>CONSENT AGENDA</u>	<p>The consent agenda included the minutes Regular Board Meeting and Executive Sessions of March 13, 2019, and the April personnel report.</p> <p>The personnel report included the hiring of Mrs. Amy McPartlin to serve as our Chief School Business Official starting July 1, 2019.</p> <p>Motioned by Mrs. Botwinski, seconded by Mr. Greidanus to approve the consent agenda as presented. The motion passed by a vote of 6 Ayes. (Peters, Botwinski, Greidanus, Bowes, Bednar and Chester) 0 Nays. 1 Absent (Novak)</p>
<u>FINANCIAL REPORT</u>	<p>Mr. DeBartolo presented the memo recommending payment of the voucher lists for materials, supplies, and services paid since the last BOE meeting. Also, the District payments for salaries and insurance benefits during the previous month that were included for approval.</p>

	<p>Motioned by Mrs. Peters, seconded by Mr. Greidanus to approve the Financial Report as presented. The motion passed by a vote of 6 Ayes. (Peters, Botwinski, Greidanus, Bowes, Bednar and Chester) 0 Nays. 1 Absent (Novak)</p>
<p><u>SUPERINTENDENT'S REPORT</u></p>	<p>Board of Education and PHEA Negotiated Agreement The PHEA presented to the membership on Monday, April 8 and conducted a vote on Tuesday, April 9. The membership voted to approve this negotiated agreement. We thank all who contributed to the respectful, collaborative, and challenging process of negotiating this agreement.</p> <p>Motioned by Mr. Bowes, seconded by Mr. Greidanus to approve the negotiated agreement between the District 23 Board of Education and the Prospect Heights Education Association for 2020-2024 as presented. The motion passed 6 Ayes. (Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p> <p>Math Curriculum Adoption Details</p> <p>Dr. Zaher presented the Math Curriculum Committee Report and Recommendation for adoption. Ready Math was the selected curriculum with a six year contract for \$251,149.</p> <p>Motioned by Mr. Bowes, seconded by Mrs. Botwinski to approve the recommended Math Curriculum adoption as presented. Motion passed by a vote of 6 Ayes. ((Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p> <p>Resolution for Honorable Dismissal of Certain Educational Support Personnel</p> <p>Motioned by Mrs. Peters, seconded by Mr. Bowes to approve the resolution for Honorable Dismissal of Certain Educational Support Personnel as presented. Motion passed by a vote of 6 Ayes. (Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p> <p>Resolution for Dismissal and Non-Renewal of Certain Educational Support Personnel Administration presented a resolution for dismissal and non-renewal of Brianna Harris.</p>

	<p>Motioned by Mrs. Peters, seconded by Mr. Bowes to approve the resolution for Dismissal and Non-Renewal of Certain Educational Support Personnel as presented. Motion passed by a vote of 6 Ayes. (Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p> <p>Resolution to approve posting and notice of meeting for FY19 Amended Budget</p> <p>Motioned by Mrs. Peters, seconded by Mr. Bowes to approve the resolution to approve posting and notice of meeting for FY19 Amended Budget as presented. Motion passed by a vote of 6 Ayes. (Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p> <p>Contract for District Phone System</p> <p>Administration recommends the approval of the Sentinel proposal for District telephone system in the amount of \$117,081.00.</p> <p>Motioned by Mrs. Peters, seconded by Mr. Bowes to approve the Contract for the District Phone System pending legal review of contract and final negotiations.</p> <p>Motion passed by a vote of 6 Ayes. (Bowes, Bednar, Chester, Greidanus, Botwinski and Peters) 0 Nays. 1 absent (Novak)</p>
<u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u>	No one addressed the Board.
<u>OLD BUSINESS</u>	
<u>NEW BUSINESS</u>	<p>Policy First Read The following policies were presented to the Board for first reading. The policy committee had reviewed and recommended adoption as detailed in the notes. There were no questions or clarification sought. These policies will be presented at the May meeting for adoption under the consent agenda.</p> <p>Press Volume 100 Overview Policy 2:20 Powers and Duties of the Board of Education; Indemnification Policy 2:40 Board Member Qualifications</p>

	<p>Policy 2:50 Board Member Term of Office</p> <p>Policy 2:60 Board Member Removal from Office</p> <p>Policy 4:30 Revenue and Investments</p> <p>Policy 4:100 Insurance Management</p> <p>Policy 4:150 Facility Management and Building Programs</p> <p>Policy 4:160 Environmental Quality of Buildings and Grounds</p> <p>Policy 4:190 Targeted School Violence Prevention Program</p> <p>Policy 5:330 Sick Days, Vacation, Holidays, and Leave</p> <p>Policy 6:15 School Accountability</p> <p>Policy 6:65 Student and Social and Emotional Development</p> <p>Policy 7:185 Teen Dating Violence</p> <p>Policy 8:95 Parental Involvement</p>
<u>EXECUTIVE SESSION</u>	<p>Personnel</p> <p>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</p> <p>Motioned by Mr. Bowes, seconded by Mrs. Botwinski to adjourn to Executive Session for matters regarding personnel and litigation. The motion passed by a vote of 6 Ayes. (Peters, Botwinski, Greidanus, Bowes, Bednar and Chester) 0 Nays. 1 absent (Novak)</p>
<u>OPEN SESSION</u>	<p>Administration presented salaries for 2019-20 for Non-PHEA, Non-SEIU employees.</p> <p>Motioned by Mr. Bowes, seconded by Mrs. Botwinski to approve salaries as presented. Motion carried by a vote of 6 Ayes (Botwinski, Bowes, Greidanus, Peters, Chester, Bednar). 0 Nays. 1 absent (Novak)</p>
<u>ADJOURN</u>	<p>Motioned by Mr. Bednar, seconded by Mr. Greidanus to return to open session at 10:10 pm. Motion carried by a vote of 6 Ayes (Botwinski, Bowes, Greidanus, Peters, Chester, Bednar). 0 Nays. 1 absent (Novak)</p>

Board President

Board Secretary