

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 Wednesday, February 13, 2013, beginning 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 6:29 p.m. on February 13, 2013.

2. **Roll Call**

5 Present: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso
2 Absent: Corral, Williams
Williams arrived during Closed Session

President Rivers declared a quorum.

3. **Pledge of Allegiance**

4. **Recognitions**

- A. 2013 Spelling Bee Champion - Gabriel Franco from Lincoln School
- B. Toshiba Grant for Science and Math recipients
 - Julianne Diiacova - Lexington School
 - Brandi Frasier - Lexington School
 - Peter Finger - Washington School
 - Margaret Bagnola - Jane Addams
 - Christine Busch - Jane Addams
 - Erica Smith - Jane Addams
 - Sonya Taylor - Jane Addams

This past summer as part of Title III – Common Core instruction at Dominican University teachers worked in teams to write grant proposals. Two grants were awarded to District 89; Wondrous World of Wolves and the Chicago Grind System.

Dr. Robey announced that Jane Addams School was selected as a Spotlight School 2012 by the State Board of Education. Criteria for this award: ½ of the school student enrollment must be low income and the school achieved AYP for the last 2 years defined as 60% of students met or exceeded standards in Math and Reading in 2012 and 50% of students met or exceeded standards in Math and Reading in 2011.

Dr. Robey announced the recent passing of an eighth grade student, Kayla Snow. There was a moment of silence. President Rivers read the resolution to the

family of Kayla Snow.

5. Presentation

A. ED-RED - Erika Lindley

Ms. Lindley gave a brief presentation of ED-RED's mission and current legislation affecting education in Springfield.

6. Superintendent's Report

A. Administrative Updates

B. Bilingual Program Update Report

C. Teaching and Learning Update

D. Curriculum Report

E. FOIA Updates

1) Received and completed request from Carpenters Local Union 1185 - Flooring Installers for bid results and subcontractor list for Garfield School gym floor project.

2) Received and completed requests for School District 89 candidate name and address, and number of open offices for the April 9, 2013 election. Requests from Lennie Jarratt, Don Singer and Gary Woll. A copy of the unofficial Certificate of Ballot for April 9, 2013 Consolidated Election was emailed.

7. 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.

8. Acceptance of Comments or Questions from Audience

Two (2) comments were received.

Both positive comments related to parent satisfaction with Ms. Hassan's performance at Irving School.

9. President's Report –None

10. Old Business

A. Discussion about 2013-2014 School District Calendar

In earlier discussions, the Board agreed to move in the direction of:

(1) More instruction days prior to ISAT by waiving selected holidays. Dr. Robey proposed to waive Veterans Day (Nov 11) and Casimir Pulaski (March 3).

Columbus Day (Oct) was suggested and discussed.

(2) Earlier start date of August 19th similar to this year.

(3) Line up calendar with Proviso Township (high school) calendar. The start and end dates are same, however spring breaks are at different times. Proviso's break is March 24 -28 verses District 89's break at April 14- 18

which coincides with the Easter holiday. Board member Dorris brought forth the possibility of having the spring breaks for the two districts at the same time. Board Secretary Gustello stated that the two districts have had a different break schedule for many years. Dr. Robey suggested moving the break to the week of Easter versus the week following Easter. If the Monday after Easter is a day off for the District that would move the last day of school to the Tuesday after the Memorial Day weekend. After some discussion, it was agreed that the Monday after Easter will be an attendance day for District 89.

11. New Business

A. IL 5Essentials Survey

Dr. Robey explained that this is a perception survey administered by the state. Ms. Dahly stated that (1) parents (2) 6th – 8th students and (3) certified teachers will participate in the on-line survey. The survey is available on-line only. Parents will have the opportunity to take the survey on February 19th at the schools during parent-teacher conferences. Support staff will be available to assist parents on that day. 30% of parents must participate in order to obtain results. Students and teachers will have the opportunity to take the survey after ISAT testing. The on-line survey is open from February 1st to March 31st. Results will be published in June 2013 as part of the school report card (IIRC) and available to the public in Oct 2013. Parent letters were sent home and a robo call will go out to all district families regarding the survey. Also, there will be a webpage on the District website dedicated to the IL 5Essentials Survey.

B. First Reading of Policy and Procedure for Screening Criminal Conduct and Exclusion on the Basis of Conduct (Revision 41)

No questions or comments regarding this policy.

12. Retire to Closed Session

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

A motion was made by Dorris, seconded by Urso, that the Board retire into Closed Session at 7:37p.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, Dorris, Gustello, Rivers, Urso
0 Nays:
2 Absent: Corral, Williams

The motion was declared carried.

13. Board to Reconvene to Regular Session

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

A motion was made by Dorris, seconded by Bonilla-Lopez, to reconvene the Regular Meeting of the Board of Education at 10:07p.m.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams
0 Nays:
1 Absent: Corral

The motion was declared carried.

14. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) January 10, 2013 Regular Board Meeting Minutes
- 2) Authorize the destruction of Closed Session audio recordings for May 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 DAM Plumbing Contract.

D. Approval of February Bills/Payroll

E. Motion to approve renewal of Blue Cross Blue Shield contract for dental,

medical and prescription coverages and execution of all necessary documents, as discussed in open session.

- F. Motion to approve renewal of Medlife contract for basic life, accidental death, dismemberment, and voluntary long term disability coverages and execution of all necessary documents, as discussed in open session.
- G. Motion to approve renewal of VSP contract for vision coverages and execution of all necessary documents, as discussed in open session.
- H. Adoption of the following Policies:
 - 1) Revision 39: 4:10
 - 2) Revision 40: 2:20, 2:30, 2:110, 2:125, 2:140-E, 2:200, 2:220, 4:45, 4:100, 5:30, 5:125, 6:60, 6:65, 6:110, 6:210
 - 3) Revision 41: Policy and Procedure for Screening Criminal Conduct and Exclusion on the Basis of Conduct

Dr. Robey stated that the item regarding additional Board meeting dates was missing under Old Business. There have been previous discussions about splitting the meeting dates for the two committee meetings and Board meeting. The proposal was to have the Policy and Finance Committee meetings on Thursday at 6PM and two weeks later having the Board meeting on Thursday at 6PM. Based on the email of January 16th that Dr. Robey sent to Board members this proposal would add the following meeting dates for Policy and Finance: February 28, April 4, April 25 and May 30. The additional dates for meetings need to be agreed upon and posted for the public.

Board President Rivers stated approval of item E, F and G based on scenario 2 as discussed in the Finance Committee Meeting.

Board Secretary Gustello questioned if the Closed Session minutes for December 13, 2012 and the January 31, 2013 TAG can be included in the consent even though not listed. Per Board Attorney Welch the minutes should be included in next month's consent agenda.

- I. **Motion:** *I move that the Board of Education approve the Consent Agenda.*

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

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams
0 Nays:
1 Absent: Corral

The motion was declared carried.

- 15. **Approve the Notice to Remedy for employee with SS# XXX-XX-4432.**

A motion was made by Dorris, seconded by Williams, to approve the Notice to Remedy for employee with SS# XXX-XX-4432.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

1 Absent: Corral

The motion was declared carried.

16. Approve the Annual Continuing Disclosure Filing - Dissemination Agent Agreement with PMA at a cost of \$2,000.

A motion was made by Dorris, seconded by Williams, to approve the dissemination agent agreement with PMA at a cost of \$2,000.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

1 Absent: Corral

The motion was declared carried.

17. Approve the Microsoft Software License Contract Renewal at a cost of \$28,116.

A motion was made by Dorris, seconded by Gustello, to approve the Microsoft Software License Contract Renewal at a cost of \$28,116.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

1 Absent: Corral

The motion was declared carried.

18. Approve the FY12 Annual Financial Report Schedule on Shared Service Reporting or Outsourcing as presented.

A motion was made by Urso, seconded by Rivers, to approve the FY12 Annual Financial Report Schedule on Shared Service Reporting or Outsourcing as presented.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

1 Absent: Corral

The motion was declared carried.

19. Motion for Adjournment

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

A motion was made by Gustello, seconded by Dorris, that the Regular Meeting of the Board of Education be adjourned at 10:19 p.m.

When the question was called, the following vote resulted:

6 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

1 Absent: Corral

The motion was declared carried.

Regina Rivers
Board President

Loretta Gustello
Board Secretary