

# Minutes of Regular Board Meeting

## The Board of Trustees Maywood School District 89

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A Regular Board Meeting of the Board of Trustees of Maywood School District 89 was held Thursday, March 21, 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 will come to order at 6:11 p.m. on March 21, 2013.

2. **Roll Call**

6 Present: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso  
Board Member Williams arrived at 7:01 p.m.  
Board Member Williams left at 9:00 p.m.  
Board Member Corral left at 9:10 p.m.

Board Secretary Gustello declared a quorum.

3. **Pledge of Allegiance**

4. **Recognitions**

- A. 2013 Girls and Boys Basketball Champions

Mike Lawrence, Athletic Director, introduced the coaches and players of the Girls Basketball Champion team from Roosevelt School and the Boys Basketball Champion team from Garfield School.

- B. Melrose Park Mayor Serpico, Village of Maywood, and an anonymous donor for providing funding for bus transportation for approximately 100 Roosevelt students to attend First Lady Michelle Obama's "Let's Move" event on Feb 28th at McCormick Place.

Dr. Hines-Butler, Principal of Roosevelt School, thanked the donors for their support.

- C. Sam Betts, 6th grade teacher at Lexington School, honored by Village of Maywood for years of service in the community.

Mr. Betts was unable to attend the Board meeting. Ms. Kateena Buckner-Butler who nominated Mr. Betts spoke about his contribution and impact on students in the community.

- D. Ms. Yesenia Vazquez, Principal of Stevenson School, will present at the PBIS Conference on July 31 and August 1. Topic: "Building School, Family, and Community Partnerships through PBIS"

Ms. Vazquez introduced the PBIS team members at Stevenson School. Team members spoke briefly of the positive impact of the program.

- E. IL School Breakfast Challenge Award: Jane Addams, Lincoln, and Melrose Park Schools

Jane Addams and Lincoln received \$5,000 award and Melrose Park received \$3,000 award to be spent on the breakfast program / equipment at the schools.

F. Illinois Spot Light Award to Jane Addams School

## 5. Presentation

A. State Library Grant - Pam Quijano and Valarie Watkins

Pam Quijano, District Librarian, presented the annual update of library services within District 89.

## 6. Superintendent's Report

A. Administrative Updates

Dr. Robey and Ms. Parisi brought forward these financial items to the Board:

- 1.) Purchase of chairs used for district/school events (such as graduation) verses the past practice of renting chairs for events. Chair purchases would be staggered over the period of years with the first purchase occurring soon for graduation. This is a three year plan. The savings for purchase verses rental (and delivery) is a short payback period. Discussion regarding accountability for chairs with respect to delivery to schools and return to the storage facility at 8<sup>th</sup> Ave. Procedures will be put into place to ensure that all chairs are accounted for and to minimize wear and tear on the chairs when transporting between buildings.
- 2.) Moving forward with the budgeted purchase of a new van for the district. One van in the District's fleet has reached its useful life and requires substantial repair costs to be drivable.
- 3.) Moving forward with the plan to put custodial cleaning supplies out to bid and prepare the bid specifications.

B. Bilingual Program Update

C. Teaching and Learning Update

D. Curriculum Update

Board Secretary Gustello and Board member Urso asked about last year's ISAT results with the new cut scores. Need to investigate to see if this information is available for District 89 schools.

E. Student Services Update

F. FOIA Updates

- 1) Received and completed request from JoAnn Murphy of Maywood for all statements of candidacy submitted for the April 5, 2011 consolidated election.
- 2) Received and completed request for Ms. Julie Tresp of Toledo, OH for the personnel documents of Harold Jerry Mash.
- 3) Received and forwarded to attorney an appeal from the Office of the Attorney General for Tresp FOIA re: Harold Jerry Mash.
- 4) Received and completed request from R.J.B. Properties, Inc. for custodial/janitorial services for District 89.

**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**

- 1) Dawn Rone, Chairman Maywood Special Events, and Jeri Stenson, Curator WestTown Museum of Cultural History in Maywood, presented the African American Heritage Trail Tour and other educational tours available to District 89 students at the museum.
- 2) Paula Tello, President of Melrose Park School PTA , and other PTA members stated concerns regarding academic performance and the many changes occurring within the school administration.
- 3) Ms. Linda Reedy with children at Lincoln expressed concerns regarding the work climate at Lincoln School.
- 4) Mr. David Johnson with children at Jane Addams completed a comment form but did not respond when invited to address the Board.

**9. President's Report - NONE**

**10. Old Business**

A. 2013-2014 School District Calendar

No discussion

B. District Logo Contest

The final three entrees were displayed on the website for voting by the school community. The current "89 School District" logo received 69.5% of the votes and is the winner of the logo contest.

**11. New Business**

A. First Reading of Policy 4:50 Operational Services: Payment Procedures (revision 42)

No discussion

B. Discussion about Recognition and Retirement venue

The Recognition and Retirement dinner will be held on Friday, May 17<sup>th</sup> at Meal of the Day Café in Maywood. Retirees and employees with 25 years of service will be honored at the event.

C. Mandate Board Organization Meeting - no earlier than April 30 and no later than May 7

This meeting will be held on Thursday, May 2<sup>nd</sup> and a regular Board Meeting

will follow the Board Organization Meeting (two separate meetings). The regular Board Meeting scheduled for May 9<sup>th</sup> is rescheduled for Thursday, May 2<sup>nd</sup>.

Board Member Urso stated the DIP committee members are formulating a vision statement for the district. A Meeting of the Whole will be held on Thursday, April 11<sup>th</sup> at 5PM, prior to the regular Board Meeting, to start the discussion about the district's vision statement.

**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 Williams, that the Board retire into Closed Session at 8:02 p.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:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams

0 Nays:

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 11:32 p.m.

When the question was called, the following vote resulted:

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

0 Nays:

2 Absent: Corral, Williams

**14. Motion to approve the Consent Agenda**

- A. Approval of Meeting Minutes
  - 1) February 13, 2013 Regular Board Meeting Minutes
  - 2) December 13, 2012, January 10, 2013, January 31, 2013, February 13, 2013 and February 28, 2013 Closed Session Minutes
  - 3) 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 March Bills/Payroll
- D. **Motion:** *I move that the Board of Education approve the Consent Agenda.*

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

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.

**15. Approval of remediation plan for employee with SS# XXX-XX-6912**

A motion was made by Dorris, seconded by Urso, to approve the remediation plan for employee with SS# XXX-XX-6912.

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.

**16. Approval of statement of charges for employee with SS# XXX-XX-4432**

The motion was made by Dorris, seconded by Urso, to approve the statement of charges for employee with SS # XXX-XX-4432.

When the question was called, the following vote resulted:

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

0 Nays:

2 Absent: Corral, Williams

17. **Motion for Adjournment**

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

A motion was made by Dorris, seconded by Gustello, that the Regular Meeting of the Board of Education be adjourned at 11:34 p.m.

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.

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Regina Rivers  
Board President

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Loretta Gustello  
Board Secretary