

Minutes of Regular Meeting AMENDED
April 19, 2017
The Board of Education
Troy Community Consolidated School District 30C

MEMBERS PRESENT	MEMBERS ABSENT	ALSO PRESENT
Mark Griglione	Anne Carney	Dr. Todd Koehl
Cathy Besler		Anne Gmazel
Kristin Cross		Elaine Colombo
J. Terry McFadden		Paul Schrik (7:20)
Cyndi Rasmussen Grabavoy		
Dave Talarico		

A Regular Meeting of the Board of Education of Troy 30C was held Wednesday, April 19, 2017, beginning at 7:00 PM in the Troy Middle School Auditorium.

I. Pledge of Allegiance

II. Roll Call and Establishment of Quorum

President Griglione called the meeting to order at 7:00 p.m. Roll call was taken and a quorum was established.

III. Review of the Agenda

IV. Forum

A. Receiving of Individuals and Guests

1. Students of the Month - TMS Renee Marski; WBO Jennifer Munday
TMS students of the month were Joslyn Prosek, Bryan Carlos, Steffy Gerwert, Niko Dakalis, Gustavo Hernandez, Vinnie Guzman, Christopher Palacios, Emma Athern. WBO student were Gwendelyn Cantu, Jack Wegley, Will Stiteley, Danny Prost

B. Comments From the Public

C. District Office Quick Reports

1. A. Gmazel, Executive Dir. of Teaching & Learning
Ms. Gmazel reported that our social workers/counselors are in the process of formulating a response plan in the event of a sudden death of a student or staff member. Member Talarico complimented this effort to being pro-active creating this Response Plan.
2. E. Colombo, Executive Dir. of Operations & Finance
Ms. Colombo reported on the 17/18 Medical, dental and vision renewal insurance policies. All will renew on July 1, 2017. Employee costs will remain unchanged for all plans. She also reported the State of Illinois is behind \$2,503,647 in payments to the district.
3. P. Schrik, Executive Dir. of Human Resources

Dr. Koehl reported for Dr. Schrik that in 16/17 there was a net gain of 167 students to the district. President Griglione requested to know where students were attending when they withdrew from Troy. Kindergarten registration numbers for the 17/18 school year were only at 154. Also reported on residency investigations and homeless students. Biggest Loser results are in and the district participants lost a total of 540.3 lbs!

V. **Consent Agenda**

Member Talarico made a motion to approve the consent agenda as presented. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

A. **Financial Statements and Treasurer's Report**

1. Financials
2. Treasurer's Report

B. **Minutes of the Committee of the Whole Meeting 3/15/17**

C. **Minutes of the Regular Meeting 3/15/17**

D. **Minutes of the Closed Session Meeting 3/15/17**

E. **Minutes of Special Meeting 3/21/17**

F. **Payment of Interim Bills and Payroll Liabilities in the Amount of \$1,225,190.16**

G. **Approval of Invoices in the Amount of \$1,427,635.66**

H. **Destruction of Closed Session Audio Tapes - 9/16/2015**

VI. **Closed Session [ILCS 120/2 Sec. 2 (c) (1) (2) (5) (9) (11)]**

President Griglione stated there was no need to enter into closed session.

VII. **Action Items**

A. **Personnel [Policy 5:30]**

1. **Appointment - Certified**

Member Talarico made a motion to approve the appointments of the certified staff named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Acevedo, Allison - Social Worker/Counselor, WBO
- b. **Barker, Grant - 5th Grade Math, WBO**
- c. Beutel, Mary Kate - Spec Education Teacher, CX
- d. **Block, Kyle - Instructional Coach, D.O.**
- e. Brassel, Erin - Spec Education Teacher, WBO
- f. **Correa, Courtney - 8th Grade Math, TMS**
- g. Jendra, Amy - Spec. Education Teacher, HT
- h. Oostema, Tricia - Spec. Education Teacher, SH
- i. Walker, Kristi - Instructional Coach, Temporary Position, SH

j. **Whitehead, Devin - PE/Health Teacher, TMS**

2. Appointment - ESP

Member Talarico made a motion to approve the ESP appointments named below. Members Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Brauer, Dennis - Custodian Part-time, HF
- b. Howard, Christine - Custodian Part Time, HT
- c. **Kania, Sheri - Bus Monitor**
- d. **Vik-Saavedra, Signe - Bus Monitor**

3. Appointments - At-Will Employees

Member Talarico made a motion to approve the appointments of the At-Will employees named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Kulaga, Lauren - Guest Teacher
- b. Ochs, Michael - Nurse
- c. Papp, Sara - Teaching Associate
- d. Piatek, Jackson - Custodian
- e. Pullara, Mark - Guest Teacher
- f. Ringhofer, Amy - Guest Teacher
- g. Schnuckel, Susan - Nurse
- h. Valdez, Francisco - Custodian
- i. Vik-Saavedra, Signe - Lunch/Recess

4. Resignations

Member Talarico made a motion to accept the resignations named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Baldacci, Zach - PE teacher, TMS (Effective end of 16/17 school year)
- b. Breitbarth, Sandra - Lunch/Recess Monitor, SH (Effective 4/12/17)
- c. Dobry, Therese - Gr. 2 Teacher, HF (Effective end of 16/17 school year)
- d. Hayes, Mikelie - Interventionist, WBO (Effective 4/7/17)
- e. Johnson, Lori - Medical Associate, HF (Effective 5/26/17)
- f. Phouthavong, Noy - Custodian (Effective 3/10/17)
- g. Spiotto, Melissa - 8th Gr. Math Teacher, TMS (Effective end of 16/17 school year)

5. Retirements

Member Talarico made a motion to accept the retirement named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Pieler, Carol - 7th Grade Science Teacher, TMS (End of 16/17 school year)
- b. Devick, Laura - 6th Grade Math teacher, WBO(End of 20/21 school year)

6. Leaves

Member Talarico made a motion to approve the leaves named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

- a. Benson, Ann - General Leave, Interventionist, CX
- b. Boettcher, Joy - Parental Leave-Math Teacher, WBO

7. Approval of Resolution Hiring Non-CBA Support Staff for Fiscal Year 2018

Member Talarico made a motion to approve the Non CBA Support Staff salaries. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

8. Approval of Resolution Hiring Administrative Staff for Fiscal Year 2018

Member Talarico made a motion to approve the Administrative Staff salaries for 17/18. Member Cross seconded the motion. Members Talarico, Cross, Besler Grabavoy and Griglione voted 'aye'. Member McFadden voted 'nay'. The motion carried

9. Approval of Resolution to Increase Superintendent's Salary 2.5% for Fiscal Year 2018

Member Talarico made a motion to approve the 2.5% increase in the Superintendent's salary for 17/18. Member Besler seconded the motion. Members Besler, Talarico, McFadden, Grabavoy, Griglione voted 'aye'. Member Cross voted 'nay'. The motion carried.

B. Transportation Dept. Staff/Updated Job Descriptions **First Reading**

Member Talarico made a motion to approve the first reading of these job descriptions. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

C. Amended Policy 2:125E3 Resolution to Regulate Expense Reimbursements - **Second Reading**

Member Talarico made a motion to approve policy 2:125E3. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

D. K-6 ELA Curriculum - **Second Reading**

Member Talarico made a motion to approve ReadyGEN for the K-6 ELA curriculum. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

E. **Second Reading of Channahon IGA**

Member Talarico made a motion to approve the inter-governmental agreement with Channahon. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

F. **First Reading of Selected Policies**

Member Talarico made a motion to approve the first reading of the policies

named below. Member Cross seconded the motion. The motion carried with all members voting 'aye'.

1. 2:100 Board Member Conflict of Interest
2. 3:70 Succession of Authority
3. 4:15 Identity Protection
4. 4:130-E Free/Reduced Price Food; Meal Notifications
5. 5:120 Ethics/Conduct
6. 5:230 Maintaining Student Discipline
7. 5:285 Drug/Alcohol Testing for School Bus & Commercial Vehicle Drivers
8. 5:300 Schedules and Employment Year
9. 6:70 Teaching about Religions
10. 7:100 Health, Eye and Dental Examinations; Immunizations and Exclusion of Students

G. First Reading 5 Year Review of Policies

Member Talarico made a motion to approve the first reading of the 5 year review policies. Member Cross seconded the motion. The motion carried with all member voting 'aye'.

1. 5:70 Religious Holidays
2. 5:80 Court Duty
3. 5:110 Recognition for Service
4. 5:210 Resignations
5. 5:140 Solicitations By or From Staff
6. 5:320 Evaluation

H. First Reading Updated Facility Usage Application

Member Talarico made a motion to approve the first reading of the revised building use application. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

I. First Reading Student/Parent Handbook

Member Talarico made a motion to approve the first reading of the 17/18 Student-Parent Handbook. Member Cross seconded the motion. The motion carried with all members voting 'aye'. Member McFadden requested that extra curricular event pick up be added to handbook.

VIII. Discussion/Informational Items

A. Dr. Todd J. Koehl

1. Superintendent's Report
2. Suspension/Expulsion Report

B. Board of Education Discussion

1. Letters and communication

2. FOIA Requests – Mr. Schrik reported on one request from SMART Local 265 requesting any information about upcoming building projects.
3. Information and questions from Board members and responses
4. Comments from public on agenda items
5. Advanced Planning
 - a. April 25 - Board Reorganization Meeting 7:00 pm
 - b. April 27 - SIP Early Release
 - c. May 17 - Next Regular Board Meeting 7:00 pm
 - d. May 25 - TMS Graduation 7:30 pm @ Joliet West

IX. Closed Session [ILCS 120/2 Sec. 2 (c) (1) (2) (5) (9) (11)]
No closed session was necessary.

X. Adjournment

Member Talarico made a motion to adjourn the meeting. Member Cross seconded the motion. The motion carried on a voice vote. Meeting was adjourned at 8:00 pm.

Secretary, Board of Education