

# 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, October 11, 2012, 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 6:03 p.m. on Oct. 11, 2012.**

**2. Roll Call**

5 Present: Bonilla-Lopez, Dorris\*\*, Gustello, Rivers, Urso  
2 Absent: Corral, Williams\*

Board President Rivers declared a quorum.

\*Board Member Williams arrived at 6:19 p.m.

**3. Pledge of Allegiance**

**4. Open the advertised Public Hearing** to consider the District's request for a waiver from the requirements of Section 17-1.5 of the School Code and allow the district to exceed the 5% Limitation of Administrative Costs in order to hire a new Superintendent.

A motion was made by Urso, seconded by Dorris, to suspend the regular board meeting and open the public hearing to take public comment on the Request to waive Section 17-1.5 of the School Code at 6:08 p.m.

When the question was called, the following vote resulted:

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

0 Nays: None

2 Absent: Corral, Williams

The motion was declared carried.

**The president notes** that the public notice of the hearing was published in the Sun Times on September 18, 2012 and directs that the publisher's certificate of publication of said notice be attached to and comments will be transcribed verbatim and made part of the final Request for Waiver submitted to the Illinois State Board of Education.

**5. Public Comment** – None

**6. Close Public Hearing** - After a complete discussion of the Application requesting a waiver of Section 17 - 1.5 of the School Code and after all who wished to speak had their say, the President requests a motion to close the Public Hearing and reconvene the regular board meeting:

A motion was made by Bonilla-Lopez, seconded by Urso, to close the public hearing and reconvene the regular Board meeting at 6:10 p.m.

When the question was called, the following vote resulted:

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

0 Nays: None

2 Absent: Corral, Williams

The motion was declared carried.

## 7. Presentation

- A. Samatha Medina, former 8th grade student, gave a presentation on her IMSA Summer Program experience.

Board President Rivers requested a change in the agenda order. The Superintendent's Report A. 1), 2), 3) would follow Ms. Medina and the presentation by James Fritts and Howard Bultinck will follow the Superintendent's Report.

- B. Presentation by James Fritts and Howard Bultinck of School Business Services, Inc. James Fritts presented the first part of the School Business Services, Inc. presentation.

A motion was made by Gustello, seconded by Dorris, to recess for 10 minute break at 8:35 p.m.

When the question was called, the following vote resulted:

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

0 Nays: None

1 Absent: Corral

The motion was declared carried.

A motion was made by Williams, seconded by Gustello, to reconvene to Regular Session.

When the question was called, the following vote resulted:

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

0 Nays: None

1 Absent: Corral

The motion was declared carried at 8:51 p.m.

\*\*Board Member Dorris left the meeting at 8:51 p.m.

Howard Bultinck presented the remainder of the School Business Services, Inc. presentation.

## 8. Superintendent's Report

### A. Administrative Updates

- 1) Recipients of OfficeMax annual "A Day Made Better" award on Thursday, October 2nd. Each teacher was presented with over \$1,000 worth of classroom resources.  
Thea Poulakos, 2nd grade teacher at Washington School  
Crisol Gracia, Bilingual Grade 1 / 2 at Lincoln School  
Paula Motsinger, Math 8th grade teacher at Stevenson School

Dr. Robey announced the recipients of the OfficeMax "A Day Made Better" award.

- 2) Introduction to Reading Coaches

Ms. Valarie Watkins, Director of Literacy Services, introduced the two new reading coaches for District 89; Mrs. Monica Hawkins and Mrs. Katherine Szuba. They gave a brief overview of current and future implementation plans in the schools. They are meeting with both school principals and teachers.

- 3) District PBIS team gave a presentation on Positive Behavior Intervention Systems in District 89 Schools

Ms. Barbara Dahly, Director of Teaching and Learning, introduced the members of the District PBIS team; Mr. Aldo Calderin, Principal at Lincoln School, Mr. Bryan Hale, Principal at Washington School, Ms. Lyntina Lampley, Principal at Lexington School, Ms. Sharece Rouse, Assistant Principal at Stevenson School, and Ms. Mary Sturgill, Principal at Emerson School. The team updated the Board members of current PBIS initiatives / implementation throughout District 89. The team works with faculty (the schools' social workers) in each of the schools to assist with the roll out of PBIS. This is a multi-year initiative.

### B. Bilingual Program Update Report

Board Secretary Gustello asked Ms. Eva Rosa about AMAO (Level I and II) and ACCESS (academic English) with respect to students' performance on ISAT and AYP. Ms. Rosa voiced the discrepancy between research versus criteria.

Dr. Robey suggested this topic be included on the Board Planning Calendar with a future presentation to the Board.

### C. Curriculum Report

### D. Teaching and Learning Update

### E. Achievement Report

Moved to the November Board Meeting.

Board Member Urso requested to see data for the same students as they move up grade levels. Dr. Ballard will request and present a match pair analysis to address the mobility

issue within the District.

F. FOIA Updates

Two FOIA requests have been completed.

- (1) Mr. Edward Tiedt , Business Representative, IUBAC Local 21 requested the certified payrolls of Jacobson Masonry.
- (2) Mr. Benjamin Jordan requested copies of applications for the use of school facilities by non-profits organizations.

Dr. Robey announced that Jane Addams School received a \$500 donation from Melrose Park Sport and Fitness Fund for IMSA transportation.

9. **Statement regarding Public Comment** -None

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.

10. **Acceptance of Comments or Questions from Audience** – None

11. **President's Report**

- A. Village of Maywood Disorderly Conduct Ordinance (addressing sagging pants)  
Board President Rivers announced the Village of Maywood officials request the District's assistance in spreading the word throughout the schools regarding this ordinance.

Several Board Members mentioned attending the Triple I Conference in Chicago in mid-November. Joyce Minich will handle the registration.

12. **Old Business** - None

13. **New Business**

- A. Board Calendar  
Moved to November Board Meeting
- B. Semi-annual destruction of Open Session tapes  
Agreement among all members.

14. **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 9:49 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:

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

0 Nays: None

2 Absent: Corral, Dorris

The motion was declared carried.

**15. Board to Reconvene to Regular Session**

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

A motion was made by Urso, seconded by Williams, to reconvene the Regular Meeting of the Board of Education at 11:58 p.m.

When the question was called, the following vote resulted:

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

0 Nays: None

2 Absent: Corral, Dorris

The motion was declared carried.

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

**A. Approval of Meeting Minutes**

- 1) February 16, 2012 Closed Session Meeting
- 2) April 19, 2012 Closed Session Meeting
- 3) September 12, 2012 Closed Session Meeting
- 4) Authorize the destruction of Closed Session audio recordings for January 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 State Application for Recognition of Schools
- D. Approval of Infinite Connections, Inc. ("ICI") Consulting Contract (October 1, 2012 - September 30, 2013)
- E. Approval of Principal and Assistant Principal Evaluation Policy
- F. Approval of Attorney retainer agreement
- G. Approval HYA Executive Search agreement
- H. Approval of October Bills/Payroll
- I. **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: None  
2 Absent: Corral, Dorris

The motion was declared carried.

17. **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 Williams, that the Regular Meeting of the Board of Education be adjourned at 11:59 p.m.

When the question was called, the following vote resulted:

5 Ayes: Bonilla-Lopez , Gustello, Rivers, Urso, Williams  
0 Nays: None  
2 Absent: Corral, Dorris

The motion was declared carried.

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Regina Rivers, President  
School District 89  
Board of Education

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Loretta Gustello, Secretary  
School District 89  
Board of Education

