

Minutes of Regular Session Meeting

June 12, 2019

The Board of Education Summit Hill District 161

The regular session meeting of the Board of Education of Summit Hill District 161 was held June 12, 2019 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Stacey Borgens, Jim Martin, Joy Murphy, George Leonard and Trudy Sturino. Others in attendance were: Superintendent Rains, Mrs. DeBoer, Mr. Wiley, Mr. Snipes, principals and members of the community.

Freedom of Information Request

Superintendent Rains stated that FOIA requests were made by Kenneth Jansky and Katie Campbell and all were completed in the appropriate timeframe.

Public Comments

Public comments were made by Steve Reed, C.J. Young, Steve Cook and Jay Curatolo.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens moved and Mrs. Murphy seconded that the Board of Education approve the following consent agenda items:

4-A-1a – Regular Session Meeting Minutes of May 22, 2019

4-A 1b – Policy Committee Meeting Minutes of May 22, 2019

4-A-2 – Approval of Bills List of June 12, 2019

4-A-3- Approval of Resignation of Staff

Kelly Riney, Accounts Payable/Insurance Coordinator effective June 7, 2019

Meghan Bednarz, paraprofessional effective at the end of the end of the 2018-2019 school year

4-A-4– Approval of Family Medical Leave

None at this time.

4-A-5- Approval of Employment of Staff

Mary Alice McClain, .5 FMLA teacher at Indian Trail School

Brian Babulic, Science Teacher at Hilda Walker School

Molly Phelan, Kindergarten II teacher at Dr. Julian Rogus School

Jennifer Battistoni, SI teacher at Hilda Walker School

Christine Pellicci, Math Improvement/Resource teacher at Summit Hill Jr. High

Michelle Williamsen, Math teacher at Summit Hill Jr. High School

Kristen McDonald, Res/SER Teacher at Summit Hill Jr. High

Heather Clarkson, Action Lab Teacher at Summit Hill Jr. High

Caryn Leonard, ELA Teacher at Hilda Walker School

Robert Trobaugh, Math Teacher at Summit Hill Jr. High School

Amy Leatzow, Kindergarten Teacher at Dr. Julian Rogus School

Brittany Campbell, Kindergarten Teacher at Dr. Julian Rogus School

Richard Dolenak II, building technician

Brandon McGriggs, building technician
Jonathan Catigano, building technician

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Regular Session Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve the regular session meeting minutes of May 22, 2019. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Policy Committee Meeting Minutes

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve the policy committee meeting minutes of May 22, 2019. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Bills List of June 12, 2019

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve the June 12, 2019 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Resignation

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education approve the resignation of:

Kelly Riney, Accounts Payable/Insurance Coordinator effective June 7, 2019
Meghan Bednarz, paraprofessional effective at the end of the 2018-2019 school year

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Approval of Family Medical Leave

There were no family medical leaves.

Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Murphy that the Board of Education employ:

Mary Alice McClain, .5 FMLA teacher at Indian Trail School (from approximately August 19, 2019 to approximately September 27, 2019)
MA Lane Step 1
Brian Babulic, Science Teacher at Hilda Walker School
BA Lane Step 8
Molly Phelan, Kindergarten II teacher at Dr. Julian Rogus School
BA +15 Lane Step 7
Jennifer Battistoni, SI teacher at Hilda Walker School
MA Lane Step 8
Christine Pellicci, Math Improvement/Resource teacher at Summit Hill Jr. High
MA+30 Step 9
Michelle Williamsen, Math teacher at Summit Hill Jr. High School
BA Lane Step 1
Kristen McDonald, Res/SER Teacher at Summit Hill Jr. High School
BA Lane Step 15
Heather Clarkson, Action Lab Teacher at Summit Hill Jr. High School
MA Step 19
Caryn Leonard, ELA Teacher at Hilda Walker School
MA Lane Step 12
Robert Trobaugh, Math Teacher at Summit Hill Jr. High School
MA Lane Step 5
Amy Leatzow, Kindergarten Teacher at Dr. Julian Rogus School
MA Lane Step 3
Brittany Campbell, Kindergarten Teacher at Dr. Julian Rogus School
BA Lane Step 2
Richard Dolenak II, building technician
Hourly rate: \$15.25
Brandon McGriggs, building technician
Hourly rate: \$15.25
Jonathan Catigano, building technician
Hourly rate: \$15.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard present, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays, 1 present.

Board Goals

A motion was made by Mr. Leonard and seconded by Mrs. Sturino that the Board of Education approve the sub goals for the 2019-2020 school year with the updated language in Goal 1. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

U161 Feasibility Study

A motion was made by Mr. Marron and seconded by Mr. Martin that the Board of Education authorize the Unit District Feasibility Committee to negotiate and sign a contract with DLS Consultant to perform a feasibility study as outlined in their proposal in an amount totaling no more than \$35,000 for phases 1a – 1d. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy nay, Mr. Martin aye. Motion carried: 6 ayes, 1 nay.

First Reading of Board Policies

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 7:70, 7:185 and 8:95 as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Acceptance of Gifts from School Organizations

A motion was made by Mrs. Borgens and seconded by Mr. Leonard that the Board of Education approve with the appreciation of the Board of Education, the gifts from Arbury Hills Elementary, STARS gifts in the amount of \$4,460.00, Dr. Julian Rogus School, RESCO gifts in the amount of \$8,965.30, Frankfort Square School, SCO gifts in the amount of \$6,333.58, Indian Trail School, SCO gifts in the amount of \$13,013.01, Hilda Walker SCO gifts in the amount of \$5,331.92, Summit Hill Jr. High, SCO gifts in the amount of \$1,049.50, Summit Hill Jr. High and Hilda Walker School, Band Boosters gifts in the amount of \$6,510.33, Summit Hill Jr. High and Hilda Walker School, Athletic Boosters gifts in amount of \$308.55. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Architect to Complete 10 Year Life Safety Survey

A motion was made by Mr. Leonard and seconded by Mrs. Borgens that the Board of Education approve TRIA Architecture to complete the 10-year life safety surveys for Hilda Walker and Summit Hill Junior High at a cost of \$18,271.68. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Joy Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Food Service Intergovernmental Agreement

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the intergovernmental agreement with Union School District 81 concerning the preparation of meals under the National School Lunch Program beginning the first day of school in August 2019 through the last day of school in June 2020. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Approval of Resolution to Declare Unneeded Items as Surplus

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve the resolution for the removal of obsolete exercise equipment and educational materials from Summit Hill School District's inventory. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Joy Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Set the Date for 8th Grade Graduation 2010

A motion was made by Mr. Faber and seconded by Mr. Martin that the Board of Education approve the 2020 8th grade graduation date of May 29, 2020 and should there be a need to utilize snow/emergency days in 2019-2020 the date of graduation would shift to accommodate the number of days used. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Sturino aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

Enrollment Report

Superintendent Rains gave an update on student enrollment and stated we are within guidelines in all grade levels.

Public School Calendar

Superintendent Rains stated the 2019-2020 District calendar would need to be amended at the July Board meeting, due to Governor Pritzker signing SB 28, which reinstates the 5 hour instructional day mandate.

Recap of May 24 Teacher Institute

The Board heard an update on the May 24 Inservice.

2019-2020 Internet Safety Program

Superintendent Rains discussed the 2019-2020 internet safety program.

Building Operations Reports

Superintendent Rains stated that the Building and Operation Reports are a standing item on the agenda to help keep the Board informed of the various projects

Public Comments

A public comment was made by Kim Coughlin.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 8:50 p.m.

President

Secretary