

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, September 12, 2012, beginning at 6:00 PM in the 906 Walton, Melrose Park, IL 60160.

1. The Regular Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:15 p.m. on September 12, 2012.

2. Roll Call

4 Present: Gustello, Rivers, Urso, Williams
3 Absent: Bonilla-Lopez, Corral, Dorris

3. Pledge of Allegiance

4. Superintendent's Report

Dr. Robey congratulated **Board President Rivers** and **Board Secretary Gustello** on completion of the IASB Leadership Academy and both will be recognized at the West Cook Fall Dinner Meeting on Monday, October 29, 2012. **Dr. Robey** announced **Ms. Michelle Hassan**, Principal of Irving School and **Mr. Bryan Hale**, Principal of Washington School are in attendance for first portion of the meeting. There will be two principals present at future Board meetings.

A. Administrative Updates

1) Attendance Update

Student tardiness has dropped significantly due to new morning procedures / start times and the Breakfast Program.

2) Breakfast Program Update

Dr Robey stated the Breakfast Program is going extremely well with student participation over 90%. Students may take extra dry food and have it as a snack later in the day or during after school activities.

Dr. Robey thanked everyone involved in the first day of school activities and commented that it was a great start to the school year.

B. FOIA Updates

There was one FIOA request from MEA. Finance has fulfilled this request.

5. Acceptance of Comments or Questions from Audience - NONE

6. 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.

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

8. **Old Business**

A. 2012-2013 Budget for School District 89

Board members stated the budget presentation was straight- forward and easy to understand. All questions were answered by **Alan Hahn**.

9. **New Business**

A. Board Calendar

Dr. Robey withdrew this item

B. Comprehensive Facilities Study

This item was discussed in the Finance Committee Meeting with **Andy Pigozzi**. No additional questions or comments.

Dr. Robey announced the resignation of **Kennedi Stickland-Dixon**, Director of Special Education. He thanked her for her fifteen years of service to the district of which eight years as Director of Special Education.

10. **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 6:53p.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:

| | |
|-----------|----------------------------------|
| 4 Ayes: | Gustello, Rivers, Urso, Williams |
| 0 Nays: | None |
| 3 Absent: | Bonilla-Lopez, Corral, Dorris |

The motion was declared carried.

11. Board to Reconvene to Regular Session

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

A motion was made by Williams, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 9:29p.m.

When the question was called, the following vote resulted:

| | |
|-----------|----------------------------------|
| 4 Ayes: | Gustello, Rivers, Urso, Williams |
| 0 Nays: | None |
| 3 Absent: | Bonilla-Lopez, Corral, Dorris |

The motion was declared carried.

12. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) February 9, 2012 Closed Session Meeting
- 2) August 9, 2012 Closed Session Meeting
- 3) August 14, 2012 Closed Session Meeting

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
- 10) Personnel Settlement Agreement with Maywood Education Association
- 11) Communication Consultant contract

C. Approval of September Bills/Payroll

D. Approval of Audit Settlement Agreement

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

A motion was made by Urso to pull the following items from the Consent Agenda: 12.A.2, B.10, B.11 and D. Gustello seconded the motion. No discussion.

When the question was called, the following vote resulted:

| | |
|-----------|----------------------------------|
| 4 Ayes: | Gustello, Rivers, Urso, Williams |
| 0 Nays: | None |
| 3 Absent: | Bonilla-Lopez, Corral, Dorris |

The motion was declared carried.

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

When the question was called, the following vote resulted:

| | |
|-----------|----------------------------------|
| 4 Ayes: | Gustello, Rivers, Urso, Williams |
| 0 Nays: | None |
| 3 Absent: | Bonilla-Lopez, Corral, Dorris |

The motion was declared carried.

13. **New Business**

Dr Robey addressed the topic of staff attendance and indicated that a report will be available soon for the Board's review and this report will be available going forward.

Member Urso expressed the need for procedures /protocol with respect to Board Member notification of absence from Board meetings.

Board Secretary Gustello stated Board of Education nominating / circulating petitions will begin on September 25, 2012. Petitions are usually handled by the Board Secretary however **Board Secretary Gustello** will be a candidate as well as **Board President Rivers**. **Ms. Raines** will confirm the process / protocol for petition handling when several current Board members are seeking re-election. District 89 Administrative Offices will accept petitions between December 17-24, 2012.

Board Secretary Gustello requested that Samatha Medina, former 8th grade student, be invited to a Board Meeting to share her IMSA experience.

14. **Motion for Adjournment**

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

A motion was made by Urso, seconded by Gustello, that the Regular Meeting of the Board of Education be adjourned at 9:36 p.m.

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams

0 Nays: None

3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

Regina Rivers, President
School District 89
Board of Education

Loretta Gustello, Secretary
School District 89
Board of Education