



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, June 26, 2014 at **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Georjean Hlepas Nickell, Vice President
John P. Vranas, Secretary
Kevin Daly
Dr. Michael G. Davros
Darlene Fourkas
Kathy O'Brien

ADMINISTRATION
Dr. Joseph F. Bailey, Superintendent of Schools
Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction
Jessica Donato, Business Manager

*Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue,
Lincolnwood, Illinois on Thursday, June 26, 2014.*

Bills reviewed this month by: **Member Vranas and Member O'Brien**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:30 p.m.)

___ Scott L. Anderson ___ Kevin Daly ___ Dr. Michael G. Davros
___ Darlene Fourkas ___ Georjean Hlepas Nickell ___ Kathy O'Brien
___ John P. Vranas

ADMINISTRATORS PRESENT

___ Dr. Joseph F. Bailey ___ Dr. Kim Nasshan ___ Jessica Donato
___ Courtney Adams ___ Jennifer Ruttkay ___ Ellen Shankar
___ Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION: None

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, June 5, 2014
- II. Regular Board Meeting - Closed Session Minutes, June 5, 2014
- III. Special Board Meeting Minutes, June 11, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT/REHIRE

1. **Gavin McGinn**, Payroll/Benefits Coordinator, Administration Building, to begin July 14, 2014, \$40,950.00.
2. **Suzanne Bartels**, 8th Grade Math Teacher, Lincoln Hall Middle School, for the 2014-2015 school year, Class 3, Level 4, \$62,470.00.
3. **Rachael Hastings**, .5 FTE Orchestra Teacher, Lincoln Hall Middle School, for the 2014-2015 school year, Class 1, Level 2, \$25,645.50.
4. **Karlene Stecher**, STEM Teacher, Lincoln Hall Middle School, for the 2014-2015 school year, Class 3, Level 7, \$65,357.00.
5. **Erin Curry**, School Psychologist, District 74, for the 2014-2015 school year, Class 3, Level 2, \$60,627.00.
6. **Dena Swidler**, Kindergarten Teacher, Todd Hall School, for the 2014-2015 school year, Class 1, Level 6, \$55,038.00.

II. PARENTAL LEAVE REQUEST

1. **Lauren Creaves**, 7th Grade Humanities Teacher, Lincoln Hall Middle School, effective August 18, 2014 and returning on December 1, 2014.

III. RESIGNATION

1. **Scott McAlonan**, Information Technology Assistant, Lincoln Hall Middle School, effective June 20, 2014.

IV. RETIREMENT REQUEST

1. **Brunella Carlberg**, Music Teacher, Rutledge Hall School, effective at the end of the 2018-2019 school year.
2. **Jacqueline Duff**, Secretary to the Directors, Administration Building effective at the end of the 2015-2016 school year.
3. **Sue Spindler**, Band Teacher, Lincoln Hall Middle School, effective at the end of the 2018-2019 school year.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, and Board policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Dr. Michael G. Davros/Darlene Fourkas**
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Kathy O'Brien**
- e. President's Report: **Scott L. Anderson**

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Arleen LaRosa (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Georgia Theodorakakis (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**
 - I. INFORMATION: STEM Update
 - II. INFORMATION/ACTION: Upcoming Staff Development Opportunities

Rationale: The Board of Education approves certain staff development opportunities that require travel and overnight accommodations.

1. Project Lead the Way Conference in Worcester, MA on July 20-25, 2014 for Karlene Stecher, new STEM Teacher, Lincoln Hall Middle School

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at Project Lead the Way Conference in Worcester, MA on July 20-25, 2014 for Karlene Stecher, STEM Teacher, Lincoln Hall Middle School with the cost of travel to be paid by the STEM Teacher, as presented.

Motion by Member: _____ Seconded by: _____

III. Curriculum and Instruction:

1. INFORMATION: Summer School Update - (Dr. Jean Weiss)

IV. Business and Operations:

1. INFORMATION: Finance Report - April 2014
2. INFORMATION/ACTION: Site Work

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60

Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education awards the bid for site work with Alternate 3 to Happ Builders in the amount of \$368,650.00 and approves the agreement, as presented.

Motion by Member: _____ Seconded by: _____

3. INFORMATION/ACTION: Lincoln Hall Water Main Project

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education awards the bid for LH Water Main with Alternate 1 to Concept Plumbing in the amount of \$28,383.00 and approves the agreement, as presented.

Motion by Member: _____ Seconded by: _____

4. INFORMATION/ACTION: Copier Lease Agreement

Rationale: The Board of Education approves lease agreements.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the 3-year Copier Lease Agreement with IMAGETEC for a monthly payment of \$4,459.91, as presented.

Motion by Member: _____ Seconded by: _____

5. INFORMATION/ACTION: Custodial Services Agreement

Rationale: The Board of Education approves service agreements.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Custodial Services Agreement with Smith Maintenance Company for an annual cost of \$169,810.00, as presented.

Motion by Member: _____ Seconded by: _____

6. INFORMATION/ACTION: Door Access Control Upgrades (not to exceed \$25,000)

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Door Access Control upgrades (not to exceed \$25,000), as presented.

Motion by Member: _____ Seconded by: _____

7. INFORMATION/ACTION: Approval of Expenditure for STEM Space

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the STEM Space expenditure costs of \$85,900.00, as presented.

Motion by Member: _____ Seconded by: _____

8. INFORMATION/ACTION: Bills Payable in the Amount of \$1,471,390.14

*Bills reviewed this month by: **Member Vranas and Member O'Brien***

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves invoices and bids in the amount of \$1,471,390.14.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) – Personnel, 5 ILCS 120/2(c)(2) – Collective Bargaining, and 5 ILCS 120/2(c)(8) – Building Security.

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Joseph F. Bailey, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact Regina Shalzi at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.