



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING AGENDA  
 Thursday, August 7, 2014 at **6:00 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, August 7, 2014.*

This meeting will start at 6:00 p.m. with a Committee of the Whole on the campus of Lincolnwood School District 74, at Lincoln Hall Middle School's STEM lab in room 101. Karlene Stecher, STEM Teacher, will briefly present an overview of the Project Lead the Way training and describe the first module, *Design and Modeling*.

After the Committee of the Whole, the meeting will continue at the Village of Lincolnwood Council Chambers with a Closed Session at 7:00 p.m. and the Regular Board meeting to begin at 7:30 p.m.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:00 p.m.) - At District 74's Campus

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Kevin Daly              | <input type="checkbox"/> Dr. Michael G. Davros |
| <input type="checkbox"/> Darlene Fourkas   | <input type="checkbox"/> Georjean Hlepas Nickell | <input type="checkbox"/> Kathy O'Brien         |
| <input type="checkbox"/> John P. Vranas    |  |  |

ADMINISTRATORS PRESENT

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Dr. Joseph F. Bailey | <input type="checkbox"/> Dr. Kim Nasshan | <input type="checkbox"/> Jessica Donato |
| <input type="checkbox"/> Courtney Adams       | <input type="checkbox"/> Beth Carmody    | <input type="checkbox"/> Dominick Lupo  |
| <input type="checkbox"/> Jennifer Ruttkay     | <input type="checkbox"/> Ellen Shankar   | <input type="checkbox"/> Dr. Jean Weiss |

a. **COMMITTEE OF THE WHOLE - To view the STEM lab program facilities at Lincoln Hall Middle School in room 101 - on the campus of District 74.**

**RECESS INTO CLOSED SESSION** - at the Lincolnwood Village Hall

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: \_\_\_\_\_

**THE REGULAR BOARD MEETING IS SCHEDULED TO BEGIN AT 7:30PM.** - at the Village Hall

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION: None

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, June 26, 2014
- II. Regular Board Meeting - Closed Session Minutes, June 26, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT/REHIRE

1. **Andrea Pairitz**, Administrative Assistant to the Business Manager, Administration Building, to begin July 30, 2014, \$38,000.00 (pro-rated).
2. **Terry Ryan**, Director of Communications, Administration Building, to begin August 4, 2014, \$60,000.00 (pro-rated).
3. **Courtney Greene**, Food Science Teacher, Lincoln Hall Middle School, for the 2014-2015 school

year, Class 3, Level 3, \$61,549.00.

4. **Lori McGreal**, Library/Media Specialist, Lincoln Hall Middle School, for the 2014-2015 school year, Class 3, Level 1, \$59,706.00.
5. **Rebecca Kritzman**, Speech/Language Therapist, Todd Hall School, for the 2014-2015 school year, Class 3, Level 3, \$61,549.00.
6. **Joe Burdi**, .3 FTE Physical Education Teacher, Todd/Rutledge Hall Schools, for the 2014-15 school year, Class 1, Level 1, \$15,110.00.
7. **TBA**, Info. Tech Assistant, Lincoln Hall Middle School, for the 2014-15 school year.
8. **TBA**, Special Education Aide, Lincoln Hall Middle School, for the 2014-15 school year.
9. **TBA**, Special Education Aide, Rutledge Hall School, for the 2014-15 school year.
10. **TBA**, Special Education Aide, Todd Hall School, for the 2014-15 school year.

## II. LEAVE REQUEST

1. **Sobia Khan**, 2nd Grade Teacher, Todd Hall School, for the 2014-15 School Year.
2. **Beth Sterba**, Special Education Teacher, Lincoln Hall Middle School, starting August 28, 2014 for approximately 6 weeks.

## III. RESIGNATION

1. **Chelsey Trogstad**, Special Education Aide, Todd Hall School, effective June 30, 2014.

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: District Update
  - II. INFORMATION: STEM Update
  - III. INFORMATION: Enrollment Totals
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
  - I. INFORMATION: Final Summer School Report
  - II. INFORMATION: Beginning of the School Year Activities
  - III. INFORMATION: Curriculum Goals for 2014-15

- IV. INFORMATION: Summer Curriculum Projects
- V. INFORMATION/ACTION: Public Hearing for Calendar Dates

Rationale: The Board of Education must hold a public hearing for audience comments on school being held in session on November 11, 2014, Veterans Day and February 12, 2015, Lincoln's Birthday, during the 2014-2015 school calendar year. This calendar date must be approved by the Board of Education.

Recommended Motions:

**PUBLIC HEARING**

**I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding school being in session on November 11, 2014, Veterans Day and February 12, 2015, Lincoln's Birthday, during the 2014-2015 school calendar year.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**AUDIENCE COMMENTS**

**CLOSE PUBLIC HEARING**

**I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding school being in session on November 11, 2014, Veterans Day and February 12, 2015, Lincoln's Birthday, during the 2014-2015 school calendar year.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**CALENDAR DATE APPROVAL**

**I move that the Lincolnwood School District 74 Board of Education approve school being in session on November 11, 2014, Veterans Day and February 12, 2015, Lincoln's Birthday, during the 2014-2015 school calendar year.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- VI. INFORMATION/ACTION: Approval of Parent Student Handbook 2014-2015

Rationale: The Board of Education annually approves the Parent/Student Handbook so that it will be distributed within 10 days of the start of school as stated in the Board of Education Policies.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the 2014-2015 Parent/Student Handbook as presented.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- c. Business and Operations, Business Manager: **Jessica Donato**

- I. INFORMATION: Finance Report - May 2014
- II. INFORMATION: Summer Projects Update
- III. INFORMATION: Update Existing Phone System
- IV. INFORMATION: FY15 Tentative Budget
- V. INFORMATION/ACTION: IMRF Authorized Agent

Rationale: The Board of Education authorizes the IMRF Authorized Agent.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education authorizes Gavin McGinn, District 74's Benefits Administrator/Payroll Coordinator, as the IMRF Authorized Agent, as presented.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VI. INFORMATION/ACTION: Bills Payable in the Amount of \$811,186.98

*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 \$811,186.98.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

10. AUDIENCE TO VISITORS

11. 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.*