



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, November 6, 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, November 6, 2014.*

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

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - being led by Boy Scouts Troop #72 (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 ___ Beth Carmody ___ Dominick Lupo
___ Jennifer Ruttkay ___ Ellen Shankar ___ Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Sharon Churchwell - 2014 iCON Knowledge Builder Award
- b. Jean Catalano and Lora Rainey - Presenters at the Illinois Reading Council in Springfield
- c. Jeremy Wickham, Kara Thorstenson, and Chris Edman - Presenters at the ICE COLD Mini Conference at Clarendon Hills Middle School
- d. School Board Member's Day - November 15, 2014

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, October 2, 2014
- II. Regular Board Meeting - Closed Session Minutes, October 2, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Kenneth Van Mersbergen**, Information Technology Assistant, Lincoln Hall Middle School, to begin November 4, 2014, \$16.27 per hour.

II. RESIGNATION

1. **Terry Ryan**, Director of Communications, Admin. Building, effective September 29, 2014.

III. PARENTAL LEAVE REQUEST

1. **Dana Harf**, Todd Hall School, 1st Grade Teacher, effective on January 5, 2015 and returning March 30, 2015.

c. POLICIES**

- I. 6:30 Organization of Instruction

*** This policy is excluded from first reading because it only involves changes in citations or immediate compliance with the law or Illinois School Code.*

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

- a. INFORMATION/DISCUSSION: Policy (1st Reading) **Georjean Hlepas Nickell/Kathy O'Brien**
 - I. 5:330 Sick Days, Vacation, Holidays, and Leaves - policy reviewed by Attorney
- b. INFORMATION/ACTION: 2nd Reading/Adoption of Policies **Georjean Hlepas Nickell/Kathy O'Brien**
 - I. 4:100 Insurance Management
 - II. 4:170 Safety - added verbiage per Attorney
 - III. 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
 - IV. 5:280 Duties and Qualifications
 - V. 2:20 Powers and Duties of The School Board; Indemnification (Renamed) - with AP
 - VI. 7:20 Harassment of Students Prohibited
 - VII. 7:240 Conduct Code for Participants in Extracurricular Activities - with AP
 - VIII. 5:180 Temporary Illness or Temporary Incapacity - was reviewed by Attorney

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District Board of Education adopts Policy 4:100, 4:170, 4:175, 5:280, 2:20, 7:20, 7:240, and 5:180, as presented.

Motion by Member: _____ Seconded by: _____

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. Food Service Committee: **Darlene Fourkas/Kathy O'Brien**
- f. President's Report: **Scott L. Anderson**
 - I. Principal Appreciation
 - II. Important Dates

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/DISCUSSION: Enrollment Report
 - II. INFORMATION/ACTION: 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (incl. 7:180AP and 7:180E) - presentation from Dominick Lupo, Lincoln Hall Assistant Principal

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education bypasses the 1st Reading and adopts Policy 7:180, as presented.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: 4:180 Pandemic Preparedness - added verbiage per Attorney

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education bypasses the 1st Reading and adopts Policy 4:180, as presented.

Motion by Member: _____ Seconded by: _____

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: Assessment Report

II. INFORMATION/ACTION: Upcoming Staff Development Opportunities

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

1. Illinois Alliance of Administrators of Special Education (IAASE) Conference in Springfield on February 19-20, 2015 for Jennifer Ruttkay, Director of Special Education

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the IAASE Conference in Springfield, IL on February 19-20, 2015 for Jennifer Ruttkay, Director of Special Education, as presented.

Motion by Member: _____ Seconded by: _____

2. Illinois PLTW Project Lead The Way Conference in Champaign, IL on December 2-3, 2014 for Karlene Stecher, STEM Teacher

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the PLTW Conference in Champaign, IL on December 2-3, 2014 for Karlene Stecher, STEM Teacher, as presented.

Motion by Member: _____ Seconded by: _____

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

I. INFORMATION/DISCUSSION: Fiscal Year 2014 Audit

II. INFORMATION/ACTION: Approve Resolution for Estimated 2014 Levy

Rationale: The Board of Education presents an estimated levy to the public to provide notice to the community.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the estimated levy, as presented.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Approve Purchase of Proximity Readers

Rationale: The Board of Education approves bills in excess of \$10,000.00.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the purchase of Proximity Readers, in the amount of \$56,881.00, as presented.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Approve iPads and Storage Solutions for Todd Hall

Rationale: The Board of Education approves bills in excess of \$10,000.00.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the purchase for Todd Hall School of 60 iPads, cart, storage boxes and insurance, in the amount of \$35,198.95, as presented.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: Donation

Rationale: The Board of Education must approve any donations to the District per Policy 8:80.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education accepts the \$446.00 Violin donated by Dr. Jean Weiss to be added to the Lincoln Hall Middle School Orchestra instrument inventory.

Motion by Member: _____ Seconded by: _____

VI. INFORMATION/ACTION: Bills Payable in the Amount of \$1,052,843.84.

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

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 \$1,052,843.84.

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)(8) - Security, and 5 ILCS 120/2(c)(11) - Potential Litigation.*

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.