



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, March 5, 2015 at **7:00 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, March 5, 2015.

Bills reviewed this month by: **Member Vranas and Member Daly**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:00 p.m.)**

- | | | |
|--|--|--|
| <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 | | |

ADMINISTRATIVE TEAM MEMBERS

- | | | |
|---|---|---|
| <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"/> Megan Lewis |
| <input type="checkbox"/> Dominick Lupo | <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Regina Shalzi |
| <input type="checkbox"/> Ellen Shankar | <input type="checkbox"/> Dr. Jean Weiss | |

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, 5ILCS 120/2(c)(11) - Pending Litigation, 5 ILCS 120/2(c)(21) Review of Closed Session Minutes*

Motion by Member: _____ Seconded by: _____

REGULAR MEETING SCHEDULED TO BEGIN AT 7:30 P.M.

2. AUDIENCE TO VISITORS
3. DISTRICT RECOGNITION (Per District Protocol)
 - a. Lincoln Hall and Rutledge Hall students' perfect scores at the Illinois Grade School Music Association Solo & Ensemble Contest
4. INFORMATION/ACTION: CONSENT AGENDA
 - a. MINUTES
 - I. Regular Board Meeting Minutes, February 5, 2015
 - II. Regular Board Meeting - Closed Session Minutes 1, February 5, 2015
 - III. Regular Board Meeting - Closed Session Minutes 2, February 5, 2015
 - IV. Special Board Meeting/Community Presentation Minutes, February 23, 2015
 - b. EMPLOYMENT MATTERS
 - I. RESIGNATION
 1. **Sobia Khan**, 2nd Grade Teacher, Todd Hall School, effective January 26, 2015.
 2. **Jessica Donato**, Business Manager, effective June 30, 2015.
 - II. NEW EMPLOYMENT
 1. **Matthew Vella**, Information Technology Assistant, Lincoln Hall Middle School, start date February 20, 2015, \$16.27 per hour

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/ACTION: Appointment of new Business Manager

Rationale: The Board of Education approves hiring of a new Business Manager.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the hiring of Wendy Flaherty to be the Business Manager for Lincolnwood School District 74, at a salary of \$145,000, for the 2015-2016 school year.

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. Important Dates
II. INFORMATION/ACTION: Destruction of Verbatim Records

Rationale: It is the recommendation of the Board of Education Secretary that the Board of Education authorizes the destruction of the verbatim records of the closed session school board meeting(s), held prior to September 2013 and for which approved minutes already exist. (5 ILCS 120/2.06(c) and Board Policy 2:220)

Recommended Motion: I move that the Lincolnwood School District Board of Education authorize the destruction of audio recordings of its closed meetings as listed on the attachment as recommended by the Secretary of the Board of Education.

Motion by Member: _____ Seconded by: _____

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. New Board Member Orientation
II. Other Updates
b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
I. INFORMATION/DISCUSSION: PARCC

- II. INFORMATION/DISCUSSION: Project GATE Parent Information Night
- III. INFORMATION/ACTION: 2015-2016, 2016-2017, 2017-2018 school year calendars

Rationale: The Board of Education approves the school calendar annually.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the calendars for the 2015-2016, 2016-2017, and 2017-2018 school years as presented.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION/DISCUSSION: Finance Report - December 2014
- II. INFORMATION/DISCUSSION: Fund Balance Report - December 2014
- III. INFORMATION/DISCUSSION: Transportation Fund Report
- IV. INFORMATION/ACTION: 2015 - 2016 School Fees

Rationale: The Board of Education approves school fees annually.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the school fees for the 2015 - 2016 school year as presented.

Motion by Member: _____ Seconded by: _____

- V. INFORMATION/ACTION: Amendment No. 1 to Performance Contracting Agreement - Phase II for District-Wide HVAC Improvements

Rationale: The Board of Education approves expenses in excess of \$10,000 and new contracts for the improvement of the District's facilities.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves Amendment no. 1 to the Performance Contracting Agreement with Siemens Building Technology, Inc. in the amount of \$1,587,761.00 which is to include the replacement of Air Conditioning Units, Chillers, Unit Ventilators, Domestic Water Booster Pumps, and other improvements throughout the District as specified in the amendment's scope of work.

Motion by Member: _____ Seconded by: _____

- VI. INFORMATION/ACTION: 2015 Various Roof Sections Replacement Project

Rationale: The Board of Education approves expenses in excess of \$10,000 and new contracts for the improvement of the District's facilities.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Roofing Bid Agreement with DCG Roofing for Base Bid #4 and Alt. Bids #1, #2, and #3 for a total of \$810,500.00 which includes various roof section replacements at Lincoln Hall, Rutledge Hall and Todd Hall as specified in the project scope of work.

Motion by Member: _____ Seconded by: _____

- VII. INFORMATION/ACTION: Bills Payable in the Amount of \$768,080.64
*Bills reviewed this month by: **Member Vranas and Member Daly***

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 bills in the amount of \$768,080.64

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*.

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 Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.