



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, April 2, 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, April 2, 2015.

Bills reviewed this month by: **Member Hlepas Nickell and Member Fourkas**

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)(11) – Possible Litigation and 5 ILCS 120/2(c)(1) – Personnel.

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 students heading to State Science Fair
 - b. Lincolnwood Vehicle Sticker Contest Winner - Eliza Z. (LH)
 - c. Illinois Principals Association - Outstanding Student Recognition - Sarah B. (LH)
 - d. Rutledge Hall students 5th place win at Niles West Chess Wizards Tournament
4. INFORMATION/ACTION: CONSENT AGENDA
 - a. MINUTES
 - I. Regular Board Meeting Minutes, March 5, 2015
 - II. Regular Board Meeting - Closed Session Minutes 1, March 5, 2015
 - III. Regular Board Meeting - Closed Session Minutes 2, March 5, 2015

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. Food Service Committee: **Darlene Fourkas/Kathy O'Brien**
- f. Community Relations Committee: **Georjean Hlepas Nickell**
- g. President's Report: **Scott L. Anderson**

I. Important Dates

II. INFORMATION/DISCUSSION: Board of Education Reorganization Meeting Date

III. INFORMATION/ACTION: Review of Closed Meeting Minutes

Rationale: The Board of Education semi-annually reviews closed session minutes.

Recommended Motion: I move that the Lincolnwood School District Board of Education maintain confidentiality and not release the closed session minutes as listed on the attachment (January 2014 - February 2015), as recommended by the Secretary of the Board of Education.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Contract for Assistant Superintendent for Curriculum and Instruction

Rationale: The Board of Education approves Administrative Contracts.

Recommended Motion: I move that the Lincolnwood School District Board of Education approve the Administrative Contract for Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction, as presented.

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. INFORMATION/DISCUSSION: Community Listserv
 - II. INFORMATION/DISCUSSION: Registration for 2015-2016 School Year
 - III. INFORMATION/DISCUSSION: Other Updates
 - IV. INFORMATION/ACTION: Approval of Personnel Plan

Rationale: The Board of Education annually approves the district personnel plan.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the district personnel plan for the 2015-2016 school year, as presented.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION/DISCUSSION: STEM Update
- II. INFORMATION/DISCUSSION: Proof of Concept Digital Literacy Proposal
- III. INFORMATION/ACTION: 2016-2017 School Year Calendar Correction

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

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the correction to the 2016-2017 school year calendar as presented.

Motion by Member: _____ Seconded by: _____

IV. 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, Veterans Day and February 12, Lincoln's Birthday, during the 2015-2016, 2016-2017, and 2017-2018 school calendar years. These dates 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, Veterans Day and February 12, Lincoln's Birthday, during the 2015-2016, 2016-2017, and 2017-2018 school calendar years.

Motion by Member: _____ Seconded by Member: _____

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, Veterans Day and February 12, Lincoln's Birthday, during the 2015-2016, 2016-2017, and 2017-2018 school calendar years.

Motion by Member: _____ Seconded by Member: _____

CALENDAR DATE APPROVAL

I move that the Lincolnwood School District 74 Board of Education approve school being in session on November 11, Veterans Day and February 12, Lincoln's Birthday, during the 2015-2016, 2016-2017, and 2017-2018 school calendar years.

Motion by Member: _____ Seconded by Member: _____

V. INFORMATION/ACTION: Upcoming Staff Development Opportunities

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

- 1. Lake County Superintendents' Fall Leadership Conference in Galena, IL on October 18-20, 2015, for Dr. Joseph F. Bailey, Superintendent of Schools

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the staff development opportunity at the Lake County Superintendents' Fall Leadership Conference in Galena, IL on October 18-20, 2015 for Dr. Joseph F. Bailey,

Superintendent of Schools, as presented.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION/DISCUSSION: Finance Report January 2015
- II. INFORMATION/DISCUSSION: Fund Balance Report January 2015
- III. INFORMATION/DISCUSSION: Operating & Instructional Expense per Pupil
- IV. INFORMATION/ACTION: Building Envelope

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 approve the Building Envelope Agreement with April Building Services, Inc. for a total of \$944,490.00 which includes various building envelope work at Lincoln Hall, Rutledge Hall and Todd Hall as specified in the project scope of work.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: Todd Hall Landscape Design Professional Contract

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the agreement with Norris Design for landscape architectural design services for the Todd Hall Front Entrance in the amount of \$9,345.00 as presented.

Motion by Member: _____ Seconded by: _____

VI. INFORMATION/ACTION: VoIP Equipment and Installation Services with Midco and GroupMD, LLC

Rationale: The Board of Education approves contracts over \$10,000.00 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the contract with Midco for Voice over Internet Protocol installation and services in the amount of \$86,096.75, approve the cabling proposal with Midco in the amount of \$14,575.94, and approve the VoIP equipment and services proposal with GroupMD, LLC in the amount of \$44,792.22, as presented.

Motion by Member: _____ Seconded by: _____

VII. INFORMATION/ACTION: Approval of Contract for Website Development Company, Schoolwires

Rationale: The Board of Education approves contracts over \$10,000.00 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the 3-year contract for Schoolwires for a one-time fee not to exceed \$22,950.00 to be billed in April 2015; and an annual fee of \$5,721.60 beginning on July 1, 2015, as presented.

Motion by Member: _____ Seconded by: _____

VIII. INFORMATION/ACTION: Terminate Positive Connections Agreement

Rationale: The Board of Education approves termination of contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education not renew the extension option for two additional one year periods with Positive Connections, Inc.

Motion by Member: _____ Seconded by: _____

IX. INFORMATION/ACTION: Reject all bids for transportation services that were opened on February 25, 2015

Rationale: The Board of Education rejects bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education reject all bids for Transportation Services that were opened on February 25, 2015 and that Regular Transportation and Special Education Transportation be rebid separately.

Motion by Member: _____ Seconded by: _____

X. INFORMATION/ACTION: Award Auditing Services RFP - Lauterbach & Amen, LLP

Rationale: The Board of Education approves awarding contracts for auditing services.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education award the Auditing Services to Lauterbach & Amen, LLC for the fiscal years 2015, 2016, 2017 for a three year total of \$30,600 per the proposal.

Motion by Member: _____ Seconded by: _____

XI. 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 accept: \$2,512.43 donation from Lincolnwood Residents for Referendum Inc., for the District's music program.

Motion by Member: _____ Seconded by: _____

XII. INFORMATION/ACTION: Bills Payable in the Amount of \$1,534,745.79
*Bills reviewed this month by: **Member Hlepas Nickell and Member Fourkas***

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 approve invoices and bills in the amount of \$1,534,745.79

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)(11) – Possible Litigation and 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.