



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING AGENDA  
 Thursday, June 25, 2015 at **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, President  
**Kathy O'Brien**, Vice President  
**John P. Vranas**, Secretary  
 Nathan Cachila  
 Kevin Daly  
 Asma Shakir Farhan  
 Elaina Geraghty

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 Marvin Garlich Administration Building, 6950 N. East Prairie Road, Lincolnwood, Illinois 60712 on Thursday, June 25, 2015.*

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

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

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Nathan Cachila | <input type="checkbox"/> Kevin Daly     | <input type="checkbox"/> Asma Shakir Farhan |
| <input type="checkbox"/> Elaina Geraghty   | <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 and 5 ILCS 120/2(c)(9) Security procedures

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. Recognition of Retiring Teachers - Steve Kikoen, Debby Barabasz
4. INFORMATION/ACTION: CONSENT AGENDA
  - a. MINUTES
    - I. Regular Board Meeting Minutes, June 4, 2015
    - II. Regular Board Meeting - Closed Session 1 Minutes, June 4, 2015
    - III. Regular Board Meeting - Closed Session 2 Minutes, June 4, 2015
    - IV. Special Board Meeting Minutes, June 3, 2015
    - V. Special Board Meeting - Closed Session Minutes, June 3, 2015
    - VI. Special Board Meeting Minutes, June 4, 2015 (Reconvened from June 3, 2015)
    - VII. Special Board Meeting Minutes, June 8, 2015
  - b. EMPLOYMENT MATTERS
    - I. NEW EMPLOYMENT
      1. **Alex Lee**, 7th Grade Math Teacher, Lincoln Hall Middle School, start date August 10, 2015, class 2, level 11, \$65,950.
      2. **Kathleen Sfikas**, Pre-K Teacher, Todd Hall School, start date August 10, 2015, class 3, level 1, \$59,630.
      3. **Elizabeth Golden**, 2nd Grade Teacher, Todd Hall School, start date August 10, 2015, class 3,

level 4, \$62,391.

4. **Michael Wittenborn**, 4th Grade Teacher, Rutledge Hall School, start date August 10, 2015, class 3, level 1, \$59,630.

II. RESIGNATION

1. **Suzanne Bartels**, 8th Grade Math Teacher, Lincoln Hall Middle School, effective June 9, 2015.
2. **Denise Rubenstein**, Special Education Aide, Rutledge Hall School, effective May 29, 2015.

III. LEAVE REQUEST

1. **Dana Harf**, 1st Grade Teacher, Todd Hall School, for the 2015-2016 school year.
2. **Maria Ricotta**, 8th Grade Spanish Teacher, Lincoln Hall Middle School, for the 2015-2016 school year.

c. POLICIES\*\*

I. 5:120 Ethics and Conduct

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: 2nd Reading/Policy Adoption **Kathy O'Brien/Elaina Geraghty**

I. 4:45 Insufficient Fund Checks and Debt Recovery

Rationale: The Board of Education adopts policies.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts policy 4:45 Insufficient Fund Checks and Debt Recovery, as recommended by the Policy Committee.**

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):
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Kathy O'Brien**
- e. Food Service Committee: **Kathy O'Brien**
- f. President's Report: **Scott L. Anderson**

I. Important Dates

II. ED RED Update (John Vranas)

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Chris Barnabas (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: Strategic Plan Update
- II. INFORMATION/DISCUSSION: Board Self Evaluation/Guidelines Workshop (Tentative August 6, 2015)
- III. Other Updates

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

- I. INFORMATION/DISCUSSION: Summer School Update (Dr. Jean Weiss)

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

- I. INFORMATION/DISCUSSION: Finance Report - April 2015
- II. INFORMATION/DISCUSSION: Fund Balance Report - April 2015
- III. INFORMATION/ACTION: Prevailing Wage Resolution

Rationale: The Board of Education approves resolutions.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution Adopting the Prevailing Wage Rates, as presented and as required by law.**

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

IV. INFORMATION/ACTION: Security Cameras

Rationale: The Board of Education approves expenditures in excess of \$10,000.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the expenditure for the installation of security cameras for the entire campus for an amount not to exceed \$108,018.59, as recommended by the Facilities Committee.**

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

V. INFORMATION/ACTION: IMRF Authorized Agent

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

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves Elizabeth Faul, District 74's Benefits Administrator/Payroll Coordinator, as the IMRF Authorized Agent, as recommended by the Finance Committee.**

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

VI. INFORMATION/ACTION: Memorandum of Understanding for the 2016 Additions and Remodeling Work at Lincoln Hall Middle School

Rationale: The Board of Education approves construction projects.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Memorandum of Understanding for the 2016 Additions and Remodeling Work at Lincoln Hall Middle School with ARCON.**

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

VII. INFORMATION/ACTION: Interfund Transfer Resolution

Rationale: The Board of Education approves interfund transfers.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education**

**approve the Resolution Directing the School Treasurer to Partially Abate and Transfer Monies from the Working Cash Fund to the Educational and Capital Projects Funds, as recommended by the Finance Committee.**

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

VIII. INFORMATION/ACTION: Steam Tables

Rationale: The Board of Education approves expenditures over \$10,000.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the purchase of three steam tables up to a total price of \$30,000.**

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

IX. INFORMATION/ACTION: Bills Payable in the Amount of \$1,726,033.85  
*Bills reviewed this month by: **Member Daly and Member Cachila***

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 \$1,726,033.85.**

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