



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, August 6, 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*
Wendy Flaherty, *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 60712 on Thursday, August 6, 2015.*

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

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

___ Scott L. Anderson ___ Nathan Cachila ___ Kevin Daly ___ Asma Shakir Farhan
___ Elaina Geraghty ___ Kathy O'Brien ___ John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

___ Dr. Joseph F. Bailey ___ Dr. Kim Nasshan
___ Courtney Adams ___ Beth Carmody ___ Megan Lewis
___ Dominick Lupo ___ Jennifer Ruttkay ___ Regina Shalzi
___ Ellen Shankar ___ Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, June 25, 2015
- II. Regular Board Meeting - Closed Session Minutes, June 25, 2015

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Jennifer Ballega**, 0.5 FTE Gifted Math Teacher, Lincoln Hall Middle School, Class 3, Level 8, start date August 10, 2015, \$33,188.50.
2. **Rachel Gitlin**, 1st Grade Teacher, one-year position, Todd Hall School, Class 1, Level 1, start date August 10, 2015, \$50,306.
3. **Kelly Birdsell**, Paraprofessional, Rutledge Hall School, start date August 10, 2015, \$15.38/hour, plus benefits.
4. **Jennifer Ummel**, Paraprofessional, Todd Hall, start date August 10, 2015, \$15.38/hour, plus benefits.
5. **Adriana Galan**, 0.5 FTE Orchestra Teacher, Lincoln Hall Middle School, Class 1, Level 1, start date August 10, 2015, \$25,153.

II. RESIGNATION

1. **Rachael Hastings**, part-time Orchestra Teacher, Lincoln Hall Middle School, effective July 20, 2015.
2. **Joe Burdi**, 0.3FTE PE/0.7 FTE Paraprofessional, Rutledge Hall, effective July 27, 2015.
3. **Wendy Flaherty**, Business Manager, effective August 14, 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: _____

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila**
- 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

7. 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): **Carol Krikorian (President)**

8. SUPERINTENDENT REPORTS

a. Superintendent's Report: **Dr. Joseph F. Bailey**

I. INFORMATION/DISCUSSION: Enrollment Totals

II. INFORMATION/DISCUSSION: Summer Construction Update

III. INFORMATION/DISCUSSION: Update on Busing

IV. INFORMATION/DISCUSSION: Website Development Update - **Regina Shalzi/Courtney Adams**

V. INFORMATION/ACTION: Upcoming Staff Development Opportunities

- 1. Title I Director's Conference in Springfield, IL, on October 5-7, 2015, for Dr. Kimberly Nasshan.

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

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the staff development opportunity at the Title I Director's Conference in Springfield, IL, on October 5-7, 2015, for Dr. Kimberly Nasshan, as presented.

Motion by Member: _____ Seconded by: _____

- 2. Illinois Association of School Administrators (IASA) Annual Conference in Springfield, IL on September 30 - October 2, 2015, for Dr. Joseph F. Bailey.

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

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the staff development opportunity at the IASA Annual Conference in Springfield, IL on September 30 - October 2, 2015, for Dr. Joseph F. Bailey, as presented.

Motion by Member: _____ Seconded by: _____

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

I. INFORMATION/DISCUSSION: Beginning of Year Activities

II. INFORMATION/DISCUSSION: Curriculum Goals 2015 - 2016

c. Business and Operations

I. INFORMATION/DISCUSSION: Finance Report - May 2015

II. INFORMATION/DISCUSSION: Fund Balance Report - May 2015

III. INFORMATION/DISCUSSION: Tentative FY 2015/2016 Budget

IV. INFORMATION/ACTION: Chillers

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 replacement of 6 automated chiller isolation valves, 2 at each school, to be installed by GT Mechanical for the amount not to exceed \$18,000, as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: *Previously Tabled* - Security Cameras

Rationale: A motion must be made to bring back a previously tabled item before it can be reconsidered.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education take back from the table the motion relating to the installation of security cameras, from the June 25, 2015 Board of Education Meeting.

Motion by Member: _____ Seconded by: _____

VI. 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 ACCESS Masters Security Cameras for the amount not to exceed \$108,018.59, as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

VII. INFORMATION/ACTION: *Previously Tabled* - Steam Tables

Rationale: A motion must be made to bring back a previously tabled item before it can be reconsidered.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education take back from the table the motion relating to the purchase of steam tables, from the June 25, 2015 Board of Education Meeting.

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 expenditure for the Groen Steam tables, one per building, through M.L. Rongo Inc., for the amount not to exceed \$38,035.76, as recommended by the Facility and Finance Committees.

Motion by Member: _____ Seconded by: _____

- IX. INFORMATION/ACTION: *Previously tabled* - Memorandum of Understanding for the 2016 Additions and Remodeling Work at Lincoln Hall Middle School

Rationale: A motion must be made to bring back a previously tabled item before it can be reconsidered.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education take back from the table the motion relating to the Memorandum of Understanding, from the June 25, 2015 Board of Education Meeting.

Motion by Member: _____ Seconded by: _____

- X. 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, as presented.

Motion by Member: _____ Seconded by: _____

- XI. INFORMATION/ACTION: Occupancy Permit Application

Rationale: The Board of Education approves Occupancy Permit Applications per IL School Code.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the North Cook Intermediate Service Center - Occupancy Permit Application for the 2015 Construction Summer Construction work at Todd Hall, Rutledge and Lincoln Hall.

Motion by Member: _____ Seconded by: _____

- XII. INFORMATION/ACTION: Summer 2016 Todd Hall & Rutledge Hall Kitchen Renovation Construction and Bid Documents

Rationale: The Board of Education authorizes the Administration to direct the development of construction and bid documents.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education authorize the Administration to direct the development of construction and bid documents for Summer 2016 renovation of the Rutledge Hall and Todd Hall kitchens, as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

- XIII. INFORMATION/ACTION: Bid Documents for Lincoln Hall Electrical Switch-Gear

Rationale: The Board of Education authorizes Administration to direct the development and release of bid documents.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education authorize Administration to direct the development and release of bid documents for the purchase of the electrical switch-gear required for the Lincoln Hall renovation project prior to the release of the bid packets for the Summer 2016 Lincoln Hall remodeling work, as

recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

- XIV. **INFORMATION/ACTION:** Bills Payable in the Amount of \$2,368,722.16
*Bills reviewed this month by: **Member O'Brien and Member Geraghty***

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 \$2,368,722.16.

Motion by Member: _____ Seconded by: _____

9. AUDIENCE TO VISITORS

10. **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)(11) – Possible Litigation.*

Motion by Member: _____ Seconded by: _____

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.