



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, September 3, 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*

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, September 3, 2015.

NEW STAFF RECEPTION 7:00 - 7:30 P.M.

Bills reviewed this month by: President Anderson and Member Vranas

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. DISTRICT RECOGNITION

a. New Staff 2015-2016 Introductions: **Principals**

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, August 6, 2015
- II. Regular Board Meeting - Closed Session Minutes - 1, August 6, 2015
- III. Regular Board Meeting - Closed Session Minutes - 2, August 6, 2015
- IV. Special Board Meeting/Committee of the Whole Minutes - August 20, 2015

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Michael Forde**, 7th Grade Spanish Teacher (one year position), Lincoln Hall Middle School, Class 1, Level 1, start date August 10, 2015, \$50,306.00.
2. **Caroline Charneske**, 0.3 FTE Physical Education Teacher/0.7 FTE Paraprofessional, Rutledge Hall School, Class 1, Level 1, start date August 12, 2015, \$15,091.80 -certified position/\$15.38 per hour-classified position.
3. **Halyna Yanchuk**, Paraprofessional, Lincoln Hall Middle School, start date August 24, 2015, \$15.38/hour, plus benefits.
4. **Lyna Swanson**, Paraprofessional, Todd Hall School, start date August 26, 2015, \$15.38/hour, plus benefits.
5. **Robert Ciserella**, Business Manager, start date September 1, 2015, \$120,648.85 (based upon a 12 month annual salary of \$145,000.00).

II. RESIGNATION

1. **Martina Brkljadic**, Paraprofessional, Lincoln Hall Middle School, effective August 10, 2015.

2. **Danielle Thompson**, Paraprofessional, Todd Hall School, effective August 28, 2015.

c. POLICIES**

- I. Policy 5:40 Communicable and Chronic Infectious Disease
- II. Policy 6:15 School Accountability

** *These policies are excluded from first reading because they 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) **Kathy O'Brien/Elaina Geraghty**

- I. 8:90 Parent Organizations and Booster Clubs
- II. 5:330 Sick Days, Vacation, Holidays and Leaves
- III. 5:290 Employment Termination and Suspensions
- IV. 4:120 Food Services

7. COMMUNICATION FROM BOARD MEMBERS

a. NTDSE/District 807: **John P. Vranas/Kevin Daly**

I. INFORMATION/ACTION: Approval of NTDSE Bylaws

Rationale: The Board of Education approves resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution Ratifying Changes to the NTDSE Articles of Agreement as presented.

Motion by Member: _____ Seconded by: _____

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
- II. Committee Re-Appointments 2015/2016 School Year

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): **Carol Krikorian (President)**

9. SUPERINTENDENT REPORTS

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

- I. INFORMATION/DISCUSSION: Enrollment Totals
- II. INFORMATION/DISCUSSION: Debrief Committee of the Whole/Budget Workshop

III. INFORMATION/ACTION: Upcoming Staff Development Opportunities

1. Illinois Reading Council Conference in Peoria, IL, on October 1-3, 2015, for Leanne Ellis.

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 Illinois Reading Council Conference in Peoria, IL, on October 1-3, 2015, for Leanne Ellis., as presented.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION/DISCUSSION: MyON Update
- II. INFORMATION/ACTION: Application for Recognition of Schools

Rationale: The Board of Education approves the application for Recognition of Schools.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Application for Recognition of Schools, as presented.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/DISCUSSION: Assessment Calendar

c. Business and Operations

- I. INFORMATION/DISCUSSION: Finance Report - June 2015
- II. INFORMATION/ACTION: 2015-2016 Budget Approval

Rationale: The Board of Education must hold a public hearing for audience comments on the budget. The budget must be approved by the Board of Education.

Recommended Motions:

Public Hearing for Budget Approval of 2015-2016 Fiscal Year

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the Budget for Lincolnwood School District 74 for the fiscal year July 1, 2015 to June 30, 2016.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the Budget for Lincolnwood School District 74 for the fiscal year July 1, 2015 to June 30, 2016.

Motion by Member: _____ Seconded by Member: _____

BUDGET APPROVAL

I move that the Lincolnwood School District 74 Board of Education approve the Fiscal Year 2015-2016 Budget as presented.

Motion by Member: _____ Seconded by Member: _____

III. INFORMATION/ACTION: Approval of Z3 Solutions Construction Management Contract

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Construction Management Contract with Z3 Solutions, as recommended by the Facilities Committee and Administration.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Lintel Replacement at Lincoln Hall Middle School

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 \$33,525.00 expenditure with April Building Services for lintel replacement at Lincoln Hall Middle School, as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: Bills Payable in the Amount of \$1,820,666.19

Bills reviewed this month by: **President Anderson 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 approve invoices and bills in the amount of \$1,820,666.19.

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.