



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING AGENDA  
 Thursday, March 3, 2016 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*  
 Robert Ciserella, *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, March 3, 2016.*

**Bills reviewed this month by: Member Farhan and President Anderson**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 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"/> Robert Ciserella |
| <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   |   |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION (Per District Protocol)

- a. Future City Competition - Lincoln Hall

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, February 4, 2016
- II. Regular Board Meeting - Closed Session Minutes - February 4, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Tammer Gad**, Information Tech Assistant, Lincoln Hall Middle School, substituting through remainder of school year; \$16.27/hour

II. RESIGNATION

1. **Jacob Dummer**, Information Tech Assistant at Lincoln Hall, effective February 12, 2016.

III. RETIREMENT REQUEST

1. **Jill Kalter**, EL Teacher, effective June 2021.

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. Policy 2:220 Board of Education Meeting Procedure
- II. Policy 6:315 High School Credit for Students Who Qualify
- b. INFORMATION/ACTION: 2nd Reading/Adoption **Kathy O'Brien/Elaina Geraghty**
  - I. Policy 5:170 Copyright
  - II. Policy 6:50 School Wellness
  - III. Policy 7:305 Student Athlete Concussions and Head Injuries

Rationale: The Board adopts policies.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policies 5:170 Copyright, 6:50 School Wellness, and 7:305 Student Athlete Concussions and Head Injuries, as recommended by the Policy Committee.**

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

- c. INFORMATION/ACTION: New District Attorney - Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP

Rationale: The Board of Education approves legal contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the resolution to engage the services of Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP to be the Board Attorney, as presented.**

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): **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

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: Upcoming Staff Development Opportunities

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 DuPage Spring Leadership Conference on May 1 - 3, 2016 in Galena, IL for Dr. Kim Nasshan, as presented.**

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

- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
  - I. INFORMATION/DISCUSSION: Curriculum and Assessment Update

II. INFORMATION/ACTION: Public Hearing for 2016 - 2017 School Year Calendar Adjustment

Rationale: The Board of Education must hold a public hearing for audience comments on school being held in session on March 6, Casimir Pulaski Day, during the 2016-2017 school calendar year. This date must be approved by the Board of Education.

**PUBLIC HEARING**

**I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding school being held in session on March 6, Casimir Pulaski Day, during the 2016-2017 school calendar year.**

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 held in session on March 6, Casimir Pulaski Day, during the 2016-2017 school calendar year.**

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

**CALENDAR DATE APPROVAL**

**I move that the Lincolnwood School District 74 Board of Education approve school being held in session on March 6, Casimir Pulaski Day, during the 2016-2017 school calendar year.**

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

c. Business and Operations, Business Manager: **Robert Ciserella**

I. INFORMATION/DISCUSSION: Finance Report - December 2015

II. INFORMATION/ACTION: Lincoln Hall Alternates #1 and #7

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 Lincoln Hall Bid Alternates #1 and #7, as presented by Z3 Solutions.**

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

III. INFORMATION/ACTION: Cafeteria Renovation Bid Results

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 Todd Hall and Rutledge Hall cafeteria renovation work including acceptance of Alternate No. I including Unassigned Costs and Allowances, General Conditions and Bonding/Insurance/Fees as further described within the Final Cost Estimate Sum in the amount of \$1,138,889.**

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

IV. INFORMATION/ACTION: Arcon Contract MOU for Life Safety Study

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 recommendation to secure the services of Arcon to complete the 10-Year Life Safety Reinspection Survey's in the amount of \$13,250 during the summer of 2016, as recommended by the Facilities and Finance Committees.**

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

V. INFORMATION/ACTION: Arcon Contract MOU for Lincoln Hall Furniture

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 recommendation for the Arcon contract MOU related to furniture replacement at Lincoln Hall - Phase I, as recommended by the Facilities and Finance Committees.**

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

VI. INFORMATION/ACTION: Infinite Connections Contract Extension

Rationale: The Board of Education approves vendor contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Infinite Connections Second Extension for \$4,400 for eRate funding years 2016 through 2019, as presented.**

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

VII. INFORMATION/ACTION: ERate Priority 1: Two Contracts from AT&T - Local and Long Distance

Rationale: The Board of Education approves vendor contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the AT&T Local Calling Service Agreement for 1 year and High Volume (Long Distance) Service Agreement for 3 years, and the applicable E-rate Riders, as presented.**

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

VIII. INFORMATION/ACTION: ERate Priority 2: Contract with Heartland Business Systems to Address Technology Infrastructure During Lincoln Hall Construction Phases & Wireless Network Issue at Todd Hall's Instructional Kindergarten Room

Rationale: The Board of Education approves vendor contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the amendment to Heartland Business Systems LLC agreement with Lincolnwood School District 74 for wireless internal connections.**

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

IX. INFORMATION/ACTION: ThyssenKrupp Elevator Service

Rationale: The Board of Education approves vendor contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Amendment to Gold Service Agreement between Lincolnwood School District 74 and ThyssenKrupp Elevator Corporation for the equipment at Lincoln Hall and Rutledge Hall, as presented.**

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

- X. INFORMATION/ACTION: Bills Payable in the Amount of \$1,021,249.44  
Bills reviewed this month by: **Member Farhan and President Anderson**

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 \$1,021,249.44.**

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.*