



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING AGENDA  
 Thursday, June 2, 2016 at **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson, President**  
**Kevin Daly, Vice President**  
**John P. Vranas, Secretary**  
**Nathan Cachila**  
**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, June 2, 2016.*

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

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       John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- Dr. Joseph F. Bailey       Dr. Kim Nasshan       Robert Ciserella  
 Courtney Adams       Beth Carmody       Megan Lewis  
 Dominick Lupo       Jennifer Ruttkay       Regina Shalzi  
 Jackie Feare       Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: Appointment of New Board Member

Rationale: The Board of Education appoints new Board Members.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve to appoint \_\_\_\_\_, to the Lincolnwood School District Board of Education, for the term ending in April 2017.**

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

a. Oath of Office for Newly Appointed Board Member

4. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. MINUTES

- I. Regular Board Meeting Minutes - May 5, 2016  
 II. Regular Board Meeting - Closed Session Minutes - May 5, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Monique Jacobson**, 6th Grade Math Teacher, Lincoln Hall Middle School, start date September 6, 2016, Class 3, Level 5, (2016-2017 Teacher Salary Schedule TBD).
2. **Kelly Cabrera**, 3rd Grade Teacher, Rutledge Hall, start date September 6, 2016, Class 1, Level 1, (2016-2017 Teacher Salary Schedule TBD).
3. **Kevin Conley**, Kindergarten Teacher, Todd Hall, start date September 6, 2016, Class 3, Level 5, (2016-2017 Teacher Salary Schedule TBD).
4. **Erin Fergus**, 1st Grade Teacher, Todd Hall, start date September 6, 2016, Class 1, Level 6, (2016-2017 Teacher Salary Schedule TBD).

5. **Angela Howard**, 1st Grade Teacher, Todd Hall, start date September 6, 2016, Class 3, Level 11, (2016-2017 Teacher Salary Schedule TBD).

## II. RESIGNATION

1. **Brandon Koenig**, Physical Education Teacher, Rutledge Hall, effective May 24, 2016
2. **Vanessa De Los Santos**, Information Tech Assistant, Todd Hall, effective May 11, 2016
3. **Jeremy Wickham**, Instructional Technology Coach, Lincoln Hall Middle School, effective May 24, 2016

## III. PARENTAL LEAVE

1. **Kelly Rapasadi**, Special Education Teacher, Todd Hall, effective September 6, 2016, and returning to District on January 9, 2017
2. **Rebecca Kritzman**, Speech Language Pathologist, Todd Hall, effective on or about October 24, 2016, and returning to District on February 7, 2017

## IV. RETIREMENT

1. **Dr. Jean Weiss**, Principal, Lincoln Hall Middle School, effective June 30, 2017

## c. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES

- I. Teaching for Artistic Behavior Summer Institute on July 10 - 15, 2016, in Boston, MA, for Holly Lukasiwicz, Art Teacher
- II. Illinois Association of School Administrators (IASA) Annual Conference on September 28 - 30, 2016, in Springfield, IL, for Dr. Joseph F. Bailey, Superintendent
- III. Project Lead the Way Energy and the Environment Training, on August 15 - 17, 2016, in Milwaukee, WI, for Karlene Stecher, STEM Teacher
- IV. Project Lead the Way Trainings, Tom Foust, STEM Teacher
  1. Science of Technology Training, at Purdue University, Indiana, on June 19 - 22, 2016
  2. Design and Modeling Training, at University of Illinois-Chicago, on June 27 - July 1, 2016
  3. Flight and Space Training, at Milwaukee School of Engineering, on August 8 - 10, 2016
- V. Project Lead the Way Trainings, Steve Gerber, STEM Teacher
  1. Computer Science Training, at the Milwaukee School of Engineering, on June 27 - July 1, 2016
  2. Green Architecture Training, at the University of Illinois-Chicago, on July 6 - 8, 2016
  3. Magic of Electrons Training, at the Milwaukee School of Engineering, on July 11 - 13, 2016

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

**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): **Elaina Geraghty/Asma Shakir Farhan**  
These policies reviewed by attorney per Senate Bill 100.
  - I. Policy 7:190 Student Behavior (*replaces Student Discipline title*)
  - II. Policy 7:200 Suspension Procedures
  - III. Policy 7:210 Expulsion Procedures
  - IV. Policy 7:220 Bus Conduct
  - V. Policy 7:230 Misconduct by Students with Disabilities

## 7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. President's Report: **Scott L. Anderson**
  - I. INFORMATION/DISCUSSION: Video Poker
  - II. INFORMATION/DISCUSSION: Purple Hotel TIF
  - III. 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/ACTION: Appointment of new Principal at Rutledge Hall School

Rationale: The Board of Education approves hiring of new Principal at Rutledge Hall School.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the hiring of Scott Grens as Principal of Rutledge Hall School for the 2016-2017 School Year, as presented.**

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

- II. INFORMATION/DISCUSSION: Other Updates

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

- I. INFORMATION/DISCUSSION: Assessment Report

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

- I. INFORMATION/DISCUSSION: Finance Report - March 2016

- II. INFORMATION/ACTION: Residency Hearing Resolution

Rationale: The Board of Education approves resolutions.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the settlement agreement and assessment of tuition charges as related to the residency matter, as presented.**

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

- III. INFORMATION/ACTION: Prevailing Wage Resolution

Rationale: The Board of Education approves resolutions.

**Recommended Motion: I move that the Lincolnwood School District Board of Education approve the Resolution adopting the Prevailing Wage Rates, as presented.**

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

- IV. INFORMATION/ACTION: Electric Service Agreement

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

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the agreement with Constellation Energy Services, Inc., for electric supply for an estimated cost of \$0.06776 per therm for 24-months, as presented.**

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

- V. INFORMATION/ACTION: Bills Payable in the Amount of \$1,677,808.89  
Bills reviewed this month by: **Member Geraghty 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 \$1,677,808.89**

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.*