



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, June 30, 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
Rupal Mandal

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 Marvin Garlich Administration Building, Training Room, 6950 N. East Prairie Road, Lincolnwood, Illinois 60712 on Thursday, June 30, 2016.

Bills reviewed this month by: Member Farhan 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 John P. Vranas Rupal Mandal

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: 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. Special Board Meeting Minutes - May 25, 2016
- II. Regular Board Meeting Minutes - June 2, 2016
- III. Regular Board Meeting - Closed Session Minutes - June 2, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Brendan Ryan**, Physical Education Teacher, Rutledge Hall, start date September 6, 2016, Class 1, Level 3 (2016-2017 Teacher Salary Schedule TBD).
2. **Mark Laske**, Instructional Technology Coach, Lincoln Hall Middle School, start date September 6, 2016, Class 4, Level 10 (2016-17 Teacher Salary Schedule TBD).

II. LEAVE OF ABSENCE

1. **Jill Litwin**, 5th Grade Teacher, Rutledge Hall, one year leave of absence with return to District in August 2017

c. 2016-2017 LTA TEACHER SALARY SCHEDULE

- I. Approval of the LTA Teacher Salary Schedule for 2016-2017, as presented for an overall percentage increase of 2.9%

d. APPROVAL OF CHANGE REQUESTS

- I. Pursuant to the Facilities Committee Meeting on June 21, 2016, Z3 Solutions has submitted for Board approval change requests for the Lincoln, Rutledge, and Todd Hall renovation projects, which would result in no change to the contract amount, as presented, and as recommended by the Facilities Committee.

e. POLICIES

- I. 2nd Reading/Adoption of Policies

1. Policy 7:190 Student Behavior (*replaces Student Discipline title*)
2. Policy 7:200 Suspension Procedures
3. Policy 7:210 Expulsion Procedures
4. Policy 7:220 Bus Conduct
5. Policy 7:230 Misconduct by Students with Disabilities

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 they 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/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. 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/ACTION: Withdraw from ED RED

Rationale: House Bill 4606 would make significant negative changes to Section 10-20.12b of the Illinois School Code, relative to student residency. If passed, this bill will create additional hardship on Lincolnwood as well as other local school districts as they attempt to address residency issues, which annually cost taxpayers thousands, perhaps millions of dollars. ED RED, the District's political lobbying group, has, apparently, taken a stance supporting this unhelpful bill.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve withdrawal from ED RED.

Motion by Member: _____ Seconded by: _____

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

I. INFORMATION/ACTION: NWEA Subscription Agreement

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 Master Subscription Agreement with Northwest Evaluation Association, which provides assessments, reporting, software, and professional development services, in the amount of \$14,625, as presented.

Motion by Member: _____ Seconded by: _____

II. INFORMATION/DISCUSSION: Parent/Student Handbook 2016-2017

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

I. INFORMATION/DISCUSSION: Finance Report - April 2016

II. INFORMATION/ACTION: 2015-2016 Amended Budget Approval

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

Public Hearing for Amended Budget Approval of 2015-2016 Fiscal Year

OPEN PUBLIC HEARING

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

Motion by Member: _____ Seconded by Member: _____

AMENDED BUDGET APPROVAL

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

Motion by Member: _____ Seconded by Member: _____

III. INFORMATION/ACTION: TIF Agreement

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the First Amendment to the Intergovernmental Agreement concerning Tax Increment Financing within the Village of Lincolnwood, between the Village of Lincolnwood, Lincolnwood School District 74, and Niles Township High School District 219, as presented.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Withdrawal from the Niles Township Property Tax Appeals Cooperative

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve withdrawal from the Niles Township Property Tax Appeals Cooperative, as recommended by the Finance Committee.

Motion by Member: _____ Seconded by: _____

- V. **INFORMATION/ACTION:** Bills Payable in the Amount of \$2,508,819.26
Bills reviewed this month by: **Member Farhan 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 \$2,508,819.26

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.