



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, September 1, 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 Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712 on Thursday, September 1, 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 Rupal Mandal John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

Dr. Joseph F. Bailey Dr. Kim Nasshan Robert Ciserella
 Courtney Adams Scott Grens Megan Lewis
 Dominick Lupo Jennifer Ruttkay Regina Shalzi
 Ellen Shankar/Feare 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. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - August 4, 2016
- II. Regular Board Meeting - Closed Session Minutes - August 4, 2016
- III. Special Board Meeting Minutes - August 23, 2016
- IV. Special Board Meeting - Closed Session Minutes - August 23, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Justin Sponholz**, Information Tech Assistant, Todd Hall School, effective August 22, 2016, \$16.27/hour, plus benefits.
2. **Susie Lee**, Art Teacher, Rutledge Hall School/Todd Hall School, start date September 6, 2016, Class 3, Level 6, \$65,082.
3. **Jasmine O'Donnell**, Paraprofessional, Rutledge Hall School, start date September 6, 2016, \$14.38/hour, plus benefits.
4. **Patrick Huett**, Interventionist, Lincoln Hall Middle School, start date September 6, 2016, Class 1, Level 8, \$58,871.
5. **Jill Litwin**, Gifted Education Teacher, Rutledge Hall School, start date September 6, 2016, Class 6, Level 6, \$78,618

II. RESIGNATION

1. **Jennifer Ummel**, Paraprofessional, Todd Hall School, effective August 24, 2016.

c. APPROVAL TO HIRE COLLECTION AGENCY

- I. The Board of Education regularly approves school district contracts. It is the Administrative recommendation and supported by the Finance Committee to secure the services of Centurion Services Corporation to collect outstanding student lunch and registration fees, and the collection of

non-resident tuition payments, as presented.

d. APPROVAL OF THE ADMINISTRATOR AND TEACHER SALARY AND BENEFIT REPORT

- I. It is the recommendation of the Administration and supported by the Finance Committee to approve the Administrator and Teacher Salary and Benefit Report Pursuant to PA 97-256, as presented. This report is required to be posted to the District website no later than October 1st of each year.

e. APPROVAL OF CHANGE REQUESTS

- I. Pursuant to the Facilities Committee Meeting on August 16, 2016, Z3 Solutions has submitted for Board approval change requests for the Lincoln Hall renovation project which would result in no change to the contract amount, as presented, and as recommended by the Facilities Committee.

f. APPLICATION FOR RECOGNITION OF SCHOOLS

- I. The Board of Education annually approves the application for Recognition of Schools.

g. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES

- I. Illinois Association of Title I Directors (IATD) Fall Conference, September 19 - 21, 2016, in Springfield, Illinois, for Dr. Kim Nasshan, Assistant Superintendent for Curriculum & Instruction.

h. POLICIES

- I. Consent Only - Policies Excluded from 1st Reading for Approval*

**These policies are excluded from 1st Reading because they are only involve changes in citations or immediate compliance with the law or Illinois School Code.*

1. Policy 2:70 Vacancies on the School Board - Filling Vacancies
2. Policy 6:100 Using Animals in the Educational Program
3. Policy 8:90 Parent Organizations and Booster Clubs

II. 2nd Reading/Adoption of Policies

1. Policy 5:185 Family and Medical Leave

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: _____

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. INFORMATION/DISCUSSION: Policy Discussions ***Elaina Geraghty/Asma Shakir Farhan***

- I. Policy 7:270 Administering Medicines to Students

- II. Policy 8:110 Public Suggestions and Concerns

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/DISCUSSION: Enrollment Totals

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

I. INFORMATION/DISCUSSION: Assessment Calendar 2016-2017

II. INFORMATION/DISCUSSION: School Start and End Times - Response to Audience to Visitors from June 2, 2016 Board Meeting

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

I. INFORMATION/DISCUSSION: Finance Report - June 2016

II. INFORMATION/ACTION: 2016-2017 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 by September 30th of each fiscal year.

Public Hearing for Budget Approval of 2016-2017 Fiscal Year

OPEN PUBLIC HEARING

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, 2016 to June 30, 2017.

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, 2016 to June 30, 2017.

Motion by Member: _____ Seconded by Member: _____

BUDGET APPROVAL

I move that the Lincolnwood School District 74 Board of Education approve the Fiscal Year 2016-2017 Budget, as recommended by the Finance Committee, and as presented.

Motion by Member: _____ Seconded by Member: _____

III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,681,760.08
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 \$2,681,760.08

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) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

Motion by Member: _____ Seconded by: _____

11. INFORMATION/ACTION: Potential Action on Resolution to Issue Notice of Remedial Warning to Tenured Teacher

Rationale: The Board of Education addresses staff disciplinary issues.

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.