



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, MARCH 7, 2019 AT **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*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, on Thursday, March 7, 2019.*

Bill Reviewers for this month: Nathan Cachila and Myra A. Foutris

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

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 - February 7, 2019
 - 1. Closed Session Minutes - February 7, 2019

b. EMPLOYMENT MATTERS

- I. PERSONNEL REPORT
- II. NEW EMPLOYMENT

- 1. **Beeta Azarnoosh**, Lincoln Hall, Physical Education Teacher, start date February 27, 2019, Class 1, Level 1, \$50,860.
- 2. **Ivy Tan**, Todd Hall, Recess/Lunchroom Supervisor, start date February 27, 2019, \$17/hr.

III. PARENTAL LEAVE

1. **Rebecca Kritzman**, Speech Language Pathologist, Todd Hall effective on or about April 26, 2019, returning the 2019-20 School Year
 2. **Wendy Komerofsky**, Kindergarten Teacher, Todd Hall, effective on or about June 13, 2019, returning the 2019-20 School Year.
- c. Alert Solutions, Inc. Service Agreement - SwiftK12 for PowerSchool
- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the Alert Solutions, Inc. Service Agreement for the amount of \$1,263.75.
- d. E-Rate Category 2 Recommendation - Heartland Business Systems, LLC.
- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the E-Rate Category 2 purchases for 2019-20 in the amount of \$69,574 with Heartland Business Systems, LLC.
- e. Post-Issuance Tax Compliance Reports
- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education accept the findings contained in the Post-Issuance Tax Compliance Reports.
- f. POLICY
- I. Consent Only - Policies Excluded from 1st Reading for Approval*
 *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.
 1. Policy 4:80 Accounting and Audits
 2. Policy 8:10 Connection with the Community
- g. Industrial Appraisal Company Property Reappraisal (CLIC)
- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the Industrial Appraisal Company contract to conduct a District appraisal of building, property, and contents complete with an inventory or capitalized equipment in the amount of \$5,040.

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
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. Policy Committee: **Elaina Geraghty/Myra A. Foutris/Rupal Mandal**
 - I. 1st Reading

1. Policy 5:220 Substitute Teachers
2. Policy 7:270 Administering Medicines to Students

f. President's Report: **Scott L. Anderson**

I. Important Dates

7. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Steve Robertson (President)**

8. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Registration Update
 - II. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/ACTION: PK-5 Science Curricular Adoption – Mystery Science @2019
 - II. INFORMATION/DISCUSSION: Other Updates
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - DECEMBER 2018
 - II. INFORMATION/ACTION: Approval of Architect Contract for StudioGC architecture + interiors
Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Architect Contract for StudioGC architecture + interiors, as presented.

Motion by Member: _____ Seconded by: _____

- III. INFORMATION/ACTION: Bills Payable in the Amount of \$1,131,163.51
Bill reviewed this month by: Nathan Cachila and Myra A. Foutris

Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$1,131,163.51.

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 recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Motion by Member: _____ Seconded by: _____

11. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.