



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
THURSDAY, MAY 2, 2019 AT **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Jeffrey S. Evens**  
**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, IL 60712,  
on Thursday, May 2, 2019.*

**Bill Reviewers for this Month are: Kevin Daly and Elaina Geraghty**

**Lincolnwood Village Hall/School District 74 Art Show 6:00 p.m. - 7:00 p.m.**

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

- Scott L. Anderson
- Kevin Daly
- Jeffrey S. Evens
- 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. DISTRICT RECOGNITION

- a. Lincoln Hall Musical Preview: ***The Sound of Music***
- b. Lincoln Hall State Science Fair Participants
- c. PTA John Cahill Community Service Scholarship Recipients

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. Approval of Minutes
  - I. Special Board Meeting Minutes - April 23, 2019
- b. Employment Matters
  - I. Personnel Report

II. New Employment

- 1. **Maxwell Greene**, Band Teacher/Director, Lincoln Hall, effective August 26, 2019, Class 3 Level 2, \$61,692

III. Resignation

- 1. **Samantha Maffeo**, Paraprofessional, Rutledge Hall, effective June 30, 2019
- 2. **Scott Grens**, Principal, Rutledge Hall, effective June 30, 2019

IV. Leave of Absence Request

- 1. **Kathleen Sfikas**, Pre K Teacher, Todd Hall, expected return August 26, 2019
- 2. **Matthew Metz**, 8th Grade Science Teacher, Lincoln Hall, expected return August 26, 2019

c. ADMINISTRATOR CONTRACT

- I. Rutledge Hall School Transition Plan - Approval of Employment Contract for Erin Curry

d. Upcoming Staff Development Opportunities

- I. Michelle Lange , Lincoln Hall 7th Grade Spanish Teacher, to be a presenter at The American Association of Teachers of Spanish and Portuguese (AATSP) Annual Conference, July 8-July 11, 2019, San Diego, California

e. Set Time/Dates for Board of Education Meetings

- I. The Lincolnwood School District 74 Board of Education must set dates and times for the Regular Meetings of the Board of Education as required in Policy 2:210. The dates for the 2019 Board Meetings have been set and are listed below as a reminder. All meetings begin at 7:30 p.m. unless otherwise noted.

Remaining 2019 Regular Board Meeting Dates/Location:

June 6, 2019	Village Hall
June 27, 2019	Administration Building
August 1, 2019	Village Hall
September 5, 2019	Village Hall
October 3, 2019	Administration Building
November 7, 2019	Village Hall
December 5, 2019	Village Hall

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

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDS/District 807: **John P. Vranas**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty**

- c. Finance Committee: **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 5:330 Sick Days, Vacation, Holidays, and Leaves

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

- I. Important Dates
- II. Committee Appointments

	Delegate	Alternate
District 807/NTDSE:	_____	_____
Facilities Committee:	_____	_____
Finance Committee:	_____	_____
Policy Committee:	_____	_____
IASB Representative:	_____	_____

8. 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)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
  - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
  - I. INFORMATION/DISCUSSION: Other Updates
  - II. INFORMATION/ACTION: Set Last Day of School for Each School Year

Rationale: The Board of Education approves the last day of school for each school year.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the last day of school for the 2018-19 school calendar to show a closing date of June 7, 2019.**

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

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

- I. INFORMATION/DISCUSSION: Finance Report - FEBRUARY 2019
- II. INFORMATION/ACTION: Republic Bank Resolution - Adding/Removing Signers on Account  
Rationale: The Board of Education must approve bank resolution authorizing signatures.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the bank resolution authorizing signatures, as presented.**

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

III. INFORMATION/ACTION: 2019-20 Technology Hardware Refresh for Students and Staff

Rationale: The Board of Education approves purchases of \$10,000 or more.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the 2019-20 Technology Hardware Refresh for Students and Staff from Apple Inc. Education and Amazon in an amount not to exceed \$215,500.**

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

IV. **INFORMATION/ACTION:** Bills Payable in the Amount of \$707,364.28

**Bill reviewed this month by: Kevin Daly and Elaina Geraghty**

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 \$707,364.28**

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 recess into Closed Session for the purpose of: 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 and 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.

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

12. 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.*