



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, JUNE 6, 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, June 6, 2019.*

Bill Reviewers for this Month: Scott Anderson and Myra A. Foutris

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. Honoring Lincolnwood School District 74 Retirees: Brunella Carlberg, Andy MacCrimmon, Donna May, Kathye McNeil and Sue Spindler
- b. Lincoln Hall 2019 National Spanish Exam Winners: Jonathan C; Victoria F; Briyanna M; Sebastian M; Benjamin R and Simon S.
- c. WordMasters Challenge - Lincoln Hall
 - I. 8th Grade
Angeli D., Layla E., Zaynab H., Abbie S., Aashi S., and Simon S.
 - II. 7th Grade
Jannat A., Emma B., Jad D., Chris K., Patrick K., and Jonathan L.
- d. The 2019 International Torrance Legacy Creativity Awards: 8th Graders Layla E. and Sawyer J.

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. Regular Board Meeting Minutes - May 2, 2019
 - II. Regular Board Meeting Minutes - Closed Session - May 2, 2019
- b. Employment Matters
 - I. Personnel Report
 - II. New Employment
 - 1. **Hillary Schroer**, Music Teacher, Rutledge Hall, effective August 26, 2019, Class 4, Level 10, \$78,404
 - 2. **Halyna Yanchuk**, Art Teacher, Lincoln Hall, effective August 26, 2019, Class 3, Level 4, \$64,440
 - III. Resignation
 - 1. **Debra Ambrose**, 2nd Grade Teacher, Todd Hall, effective June 7, 2019
 - 2. **Lisa Nanus**, Kindergarten Teacher, Todd Hall, effective May 22, 2019
- c. Approval of the 2019-20 Parent - Student Handbook
 - I. The Board of Education annually approves the Parent - Student Handbook so that it will be available within 10 days of the start of school as stated in the Board of Education policies.
- d. 2nd Reading/Adoption of Policy
 - I. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- e. \$200 Target Gift Card Donation from Alliance for a Healthier Generation
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the \$200 Target gift card donation from the Alliance for a Healthier Generation to Lincoln Hall to support students' health and nutrition programs.
- f. Thomson Reuters CLEAR Investigation Software Three-Year Contract Renewal
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the three-year Contract (July 1, 2019 - June 30, 2022) for the Thomson Reuters CLEAR program in the amount of \$12,194.52.
- g. Northwest Evaluation Association (NWEA) Renewal Contract for 2019-20 School Year
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the Northwest Evaluation Association (NWEA) Contract for MAP testing services in the amount of \$14,525 for the 2019-20 school year.
- h. Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2019-20
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the Illinois Public Risk Fund (IPRF) Workers' Compensation Plan renewal for 2019-20 in the amount of \$74,809.
- i. Lincoln Hall Sprinkler IDPH Options
 - I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education proceed with DeFranco Plumbing, Inc. Option 1A in an amount not to exceed \$90,000.
- j. Rutledge Hall Activities Room Window
 - I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education approve the final scope of work to be completed at Rutledge Hall by Ostrander Construction Inc. for \$9,800.
- k. Custodial Services Contract with GSF USA, INC.
 - I. The Facilities Committee concurred with the Administrative recommendation that the Board of

Education approve the selection of GSF USA, INC. for District Custodial Services for the three-year period beginning August 1, 2019 through July 31, 2022 in the amount of \$415,459 and to Serve 30-Day Notice to terminate the current contract with ABM Industries.

I. Upcoming Staff Development Opportunities

I. 52nd Annual Illinois Reading Council Conference 2019, October 3-4, 2019: *Literacy in the Spotlight*, in Peoria, IL for Jean Catalano, Isabella Fioretto and Lora Rainey.

m. Approval of the Consolidated District Plan (formerly known as *Approval of Title I District Plan*)

I. The State of Illinois requires the Board of Education approve the Consolidated District Plan.

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/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Mandal/Myra A. Foutris/Jeffrey S. Evens**
- f. President's Report: **Scott L. Anderson**
 - I. Important Dates

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
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - MARCH 2019
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,331,685.25
Bill reviewed this month by: Scott Anderson 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 \$1,331,685.25

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.