

AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
April 9, 2015
7:00 PM

I. Pledge of Allegiance

II. Reception of Visitors

III. Recognitions and Celebrations

IV. Superintendent's Report

A. Visitor Management System

The Visitor Management System is expected to be implemented on April 8. An update will be provided to the Board on April 9.

B. SASSED Talking Points

This month's notes are attached.

C. FOIA Requests

The Superintendent will update the Board on all FOIA requests received since the previous Board of Education meeting.

The most recent FOIA requests are as follows:

David Giuliani (Government Reform Analyst for the Illinois Policy Institute, 312-346-5700, ext. 236, Cell: 505-426-5067, dgiuliani@illinoispolicy.org) demanded the following information on March 25, 2015:

- 1) All financial records in our school district related to the last five annual conferences during the winter of the Midwest Suburban Superintendents Association.
- 2) Any documentation with information about sessions and activities at the conference.

The demand required approximately 0.5 hours of resources was completed on March 30, 2015.

Ann Marie Corbett (Data Acquisition, SmartProcure, 954-692-6960, acorbett@smartprocure.us | www.smartprocure.us, 700 W. Hillsboro Blvd. Suite 4-100, Deerfield Beach, FL 33441) demanded the following information on Feb. 10, 2015:

1. Purchase order number or equivalent
2. Purchase order date
3. Line item details
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and email address

The demand required approximately 1.0 hours of resources was completed on Feb. 16, 2015.

Tina Chazinski (Proven Business Systems, 630-386-4882, 18450 Crossing Drive, Tinley Park, IL) demanded the following information on Feb. 12, 2015:

- 1) The current copier contract lease and service agreement for the district.

The demand required approximately 0.5 hours of resources was completed on Feb. 17, 2015.

V. Scheduled Public Comment

Individuals wishing to address the Board are requested to notify the Superintendent in advance of the meeting. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.

A. Scott Pecoraro Regarding Appropriate Use of School Technology

VI. **Consent Agenda Items (5)**

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. At the request of a Board Member, any item may be removed from the Consent Agenda and considered separately as an Action item.

A. Approval of Minutes

B. Financial Affairs

Attached are the Financial Reports for your review.

C. Personnel Report

Resignations

Patrina Garza - Teacher Aide - Elizabeth Ide School

Luis Sosa - Custodian - Prairieview School

Retirement

None

Transfers

Shannon Hayes from Ide IMC Specialist to LV IMC Specialist (2015-16)

New Hires

Heriberto Montiel - Custodian - Prairieview School

FMLA

Joanna Bergmann - leave began 3/11/15, expected to return 6/3/2015 - Amy Burrows Sub

Re-Employment

Ashley Austin - Teacher Aide - Elizabeth Ide School

Positions Open:

Speech Pathologist (1.0 FTE)

IMC Specialist (1.0 FTE)

School Psychologist (0.6 FTE)

ELA Teacher (1.0 FTE)

Instructional Coach (1.0 FTE)

Music Teacher (leave replacement)

Substitute Bus Driver

Substitute Teachers

Teacher Aide

D. Destruction of Closed Session Recordings

As per Policy 2:220, after 18-months have passed since being made, the audio recording of a closed meeting is destroyed with Board approval.

None this month

E. Acceptance of PTO Donation

The following donation requests were made to the PTO by the Elizabeth Ide staff for purchase of materials aligned to the Common Core.

Kindergarten - \$499.45

Music - \$132.40

P.E. - \$99.99

The PTO graciously approved their request.

F. SASSED Resolutions - Staff Dismissals

Attached is a SASSED Resolution for the dismissal of non-certified staff and non-renewal of first through third year probationary teachers and part-time teachers. The SASSED Board of Control has already taken

action on these issues and we will affirm their action as an administrative agent.

I recommend that the Board of Education approve the SASED dismissal resolutions as presented.

G. Approval of Consent Agenda Items

Recommendation: The Superintendent recommends that Consent Agenda Items A, B, C, D, E, and F be approved as presented.

VII. **Discussion Items without Action** (20)

A. Committee Reports

This is an opportunity for Committee Chairs and individual Board members to update the entire Board on any pertinent committee activities.

B. 2014-2015 Amended Budget

Due to the Board's action of approving a resolution to abate funds from the Working Cash fund to the Education Fund, the FY15 budget will need to be amended. The process for amending a budget is identical to approving the original budget. For this amended budget, public notification was provided view the newspaper on April 1, 2015, it was available for public viewing for 30 days beginning April 1, and we will hold a public hearing at the May 7 Board meeting prior to approval.

C. Appropriate Use of Technology

The Learning Never Stops Student Use Agreement may be accessed at https://docs.google.com/a/ccsd66.org/forms/d/1tWL8pqcXPIWwNX6m3LG4_TlplTv4fNTxald6SWidAK8/viewform. See attachments for additional details and applicable board policies.

VIII **Public Comments**

- Members of the public may address the Board in response to items the Board has taken action on or plans to take action. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.*

IX. **Discussion Items with Action** (20)

A. Working Cash Abatement Resolution

A Working Cash Abatement Resolution is provided for the Board's approval. This resolution is a vehicle by which the Board may accomplish their goal of appropriating Working Cash funds to targeted projects that impact student learning. This Working Cash Abatement Resolution will facilitate the transfer \$323,000 from the Working Cash Fund to the Education Fund for the purchase of student devices in time for the 2015-16 school year.

Recommendation: The Superintendent recommends that the Board approve the Working Cash Abatement Resolution in order to facilitate the legal transfer \$323,000 from the Working Cash Fund to the Education Fund for the purchase of student devices prior to the 2015-16 school year.

B. State Mandated Revisions to Policy 7:180

Revisions to the Board Policy regarding the Prevention of and Response to Bullying, Intimidation, and Harassment are necessary due to recent changes in state law. The proposed policy language includes model language provided by the DuPage County Regional Office of Education for all schools in DuPage County.

Recommendation: The Superintendent recommends that the Board approve the revisions to Board Policy 7:180 as presented.

C. Staffing Plan for 2015-16

The proposed 2015-16 Staffing Plan will be presented for the Board's approval. The plan includes the addition of a 0.75 FTE Instructional Coach position to the existing 1.25 FTE positions, for a total of 2.0 FTE Instructional Coaches for next year.

Recommendation: The Superintendent recommends the Board approves the 2015-16 Staffing Plan as presented.

D. Establish Last Day for Student Attendance 2014-15

Based on the use of three Emergency Days (Jan. 7, 8, and Feb. 2), our last day of school will be moved back to Tuesday, June 9, 2015. The revised 2014-15 School Calendar, as well as the required ISBE version of the revised calendar, are attached.

Recommendation: The Superintendent recommends the Board approves the revised 2014-15 School Calendar, including June 9 as the last day for student attendance, as presented.

E. Aligned Bell Schedules for 2015-16

In order to increase student achievement by creating better opportunities for staff professional development and to increase the efficiency of our transportation department, it is recommended that the Ide and Prairieview school days be aligned for students and staff. Please refer to the report provided at the March Board meeting for additional details.

Recommendation: The Superintendent recommends the following bell schedules for the 2015-16 school year: Elizabeth Ide Elementary and Prairieview Elementary 8:15-2:40 and Lakeview Jr. High 8:00-3:08.

F. Student Grouping Model

As a follow up to the Gifted Task Force and Student Grouping presentations at the March 19 Committee of the Whole meeting, I am recommending that the Board approve the school-wide student grouping model that was presented and discussed. The model involves heterogeneously grouped classrooms that have a narrowed range of abilities. Students with identified unique learning needs are clustered in heterogeneously grouped classrooms.

Recommendation: The Superintendent recommends that the Board approve the school-wide cluster grouping model that creates a learning environment in which all classrooms have a range of abilities and students with identified needs are clustered in heterogeneously grouped classrooms.

G. Establish Date for Canvassing Election Results and Board Reorganization

The last day to reorganize the BOE after the April 7th election is May 5, 2015. We will probably need to hold a special meeting in order to accomplish this, but there is a chance we can include this as an agenda item on the April 20 Committee of the Whole agenda. Additional details from the Election Commission should be available by April 9.

Recommendation: The Superintendent recommends that the board establish a date for a special meeting in order to canvass election results as required by law and then reorganize the Board of Education accordingly.

X. **New Business**

A. State of the District

The Communications Committee has discussed some options for the State of the District community engagement activity. We are planning an event that enables Center Cass community members to learn more about how the Strategic Plan is being implemented.

Our goal is to make this a meaningful experience for participants by having a brief overview from the Superintendent, and then small group breakout sessions for topics such as the Gifted Task Force report, Learning Never Stops 1:1 Initiative, balanced assessments, and facility needs. We are currently seeking Board input on additional topics for the breakout sessions or ideas for enhancing this event.

XI. **Old Business**

XII. **Executive Session**

The Board may enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS120/2(c)(1) and collective negotiating matters 5ILCS120/2(c)(2).

XIII **Adjournment**