

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
July 23, 2015
7:00 PM

REGULAR MEETING CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF THE MEETING IS THE ADMINISTRATION BUILDING, 4100 JOLIET AVE, LYONS, IL 60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Minutes of Committee of the Whole of June 11, 2015
 2. Minutes of the Regular Meeting of June 25, 2015
 3. Minutes of the Closed Executive Session of June 25, 2015
 - B. Approval of Employment Certified Personnel
 1. Certified Personnel
 - a. Melanie Hill Costello Interventionist \$41,915.69 8/24/15
 - b. Kimberly Paral Robinson 4th grade \$42,654.59 8/24/15
 - c. Jennifer Osman Home Interventionist \$50,287.38 8/24/15
 - d. Beatriz Lappay Home Bilingual \$50,984.00
 - e. Clara McKinney Robinson Communication Development Teacher \$41,915.69 8/24/15
 - f. Ashley Garcia Lincoln Temporary (one year) teacher 3rd grade \$43,706.45
 - g. Gina Vlantis Home Summer School \$24.00 per hour
 - h. Molly Lubertozzi Home Summer School \$24.00 per hour

- i. Maureen McLaughlin Home Summer School \$24.00 per hour
- j. Anna Strizak Home Summer School \$24.00 per hour
- k. Cathy Grey Home Summer School \$24.00 per hour
- l. Christina McElroy Home Summer School \$24.00 per hour
- m. Angela Fishbeck Home Summer School \$24.00 per hour
- n. Susanne Stevenson Edison Summer School \$24.00 per hour
- o. Cindy Kiel Edison Summer School \$24.00 per hour
- p. Kelsey Mulhern Edison Summer School \$24.00 per hour
- q. Ann Marie Polacek Edison Summer School \$24.00 per hour
- r. Meagan Guerrero Edison Summer School \$24.00 per hour
- s. Gloria Jepsen Edison summer School \$24.00 per hour
- t. Linda Mosier Lincoln Summer School \$24.00 per hour
- u. Ann Waranoski Lincoln Summer School \$24.00 per hour
- v. Jenna Stuckert Lincoln Summer School \$24.00 per hour
- w. Samantha Caputo Lincoln Summer School \$24.00 per hour
- x. Viridiana Guzman Lincoln Summer School \$24.00 per hour
- y. Laura Grabowski Lincoln Summer School \$24.00 per hour
- z. Cheryl Ludwig Lincoln Summer School \$24.00 per hour
- aa. Beth Nicholson GWMS Summer School \$24.00 per hr
- bb. Sandra Pollyea GWMS Summer School \$24.00 per hr
- cc. Denise Silva GWMS Summer School \$24.00 per hr
- dd. Sarah Focken GWMS Summer School \$24.00 per hr
- ee. Lauren Felix Costello Summer School \$24.00 per hr
- ff. Alison Rook Costello Summer School \$24.00 per hr
- gg. Jennifer Egan Costello Summer School \$24.00 per hr
- hh. Melissa Migala Costello Summer School \$24.00 per hr
- ii. Carrie Litto Costello Summer School \$24.00 per hr
- jj. Malory Williams Costello Summer School \$24.00 per hr
- kk. Amanda Zalewski Costello Summer School \$24.00 per hr
- ll. Katie Stuart Costello Summer School \$24.00 per hr
- mm. Tricia Tirio Robinson Summer School \$24.00 per hr
- nn. Dee Mutters Robinson Summer School \$24.00 per hr
- oo. Heather Guidice Robinson Summer School \$24.00 per hr
- pp. Julie McCabe Robinson Summer School \$24.00 per hr
- qq. Emelia Zarenana Robinson Summer School \$24.00 per hr
- rr. Ruth Suominen Robinson Summer School \$24.00 per hr

2. Support Personnel

- a. Natasa Dzolic Edison Summer School Breakfast 2014-15 pay rate

- b. Lynda Pavlicek Robinson Summer School Breakfast 2014-15 pay rate
- c. Kathy Lubek Lincoln Summer School Breakfast 2014-15 pay rate
- d. Deanna Bohn Costello Summer School Breakfast 2014-15 pay rate
- e. Beth Pantelin GWMS Summer School Breakfast 2014-15 pay rate
- f. Chris Alfred Home Summer School Breakfast 2014-15 pay rate
- g. Laurie Neal District Summer School Breakfast 2014-15 pay rate
- h. Lloyd Adamski Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- i. Shannon Blazina Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- j. Beata Dolbniak Summer School Substitute (if needed) 2014-15 pay rate
- k. Sandra Zdenovec Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- l. Janice Bernard Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- m. Monica Espinosa Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- n. Linda Vece Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- o. Silvia Verner Summer School Breakfast substitute (if needed) 2014-15 pay rate
- p. Shawna Bell Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- q. Olga Nava Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- r. Eve Verzal Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- s. Dolores Collins Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- t. Laura Koprowski Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- u. Kathy Stanevicius Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- v. Michelle Frana-Karp Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- w. Martha Hernandez Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- x. Gloria McNulty Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- y. Ivette Rosario Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- z. Gayle Blondin Summer School Breakfast Substitute (if needed) 2014-15 pay rate
- aa. Soledad Lopez Summer School Breakfast Substitute (if needed) 2014-15 pay rate

rate

- bb. Susan Mayerhofer Summer School Breakfast Substitute (if needed) 2014-15
pay rate

C. Approval of Resignation

1. Certified Personnel

- a. Nicole Jensen GWMS Life Skills 7/9/15
- b. Tera McAndrews District Nurse 7/13/15
- c. Cathrine Savino Elementary Band & Orchestra 7/14/15
- d. Joanna Terracciano GWMS PE 7/16/15
- e. Jennifer Elliot GWMS Social Worker 7/18/15
- f. Jillian Sanchez Costello Speech Pathologist 7/20/15
- g. Bryan Drozd Director of Technology 7/9/15

2. Support Personnel

- a. Catherine Strauch Home ECE Aide 7/9/15

D. Authorize Payment of Monthly Bills for July, 2015

VIII. **Board and Administrative Reports**

IX. **Action Items**

- A. Teacher Tenure
- B. Hazardous Crossing Resolution
- C. Press Plus Maintenance Services
- D. 4:160 Hazardous and Infectious Materials Administrative Procedure
- E. Appointment of Authorized IMRF Agent

X. **Closed Executive Session**

The Board will go into Closed Executive Session to consider: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, personnel and pending litigation.

XI. **Return to Open Session**

XII. **Action Item**

- A. Approval of Employment of Director of Technology

XIII. **Adjournment**