

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
June 26, 2017
7:00 PM

PUBLIC HEARING AND 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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE, LYONS, IL 60534, AT 7:00 PM.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing - Interfund Transfers**
 - A. Call to Order
 - B. Roll Call
 - C. Public Comment
 - D. Discussion
 - E. Adjourn Public Hearing
- V. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, and performance of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).
- VI. **Reading of Communications**
- VII. **Superintendent's Report**
 - A. Prevention Initiative Program Upcoming Monitoring Visit Notification
 - B. Cook County Tax Extension
 - C. Student Handbooks
 - D. Website
 - E. TB Testing for New Employees
 - F. Space Utilization for Special Education Programs
 - G. Recommended Maintenance Projects for SY 2017-18
 - H. Financial Report
- VIII. **Public Comment**
- IX. **Consent Agenda**
 - A. Approval of Minutes
 1. Approval of Minutes
 - a. Regular Minutes of April 27, 2017

- b. Confidential Minutes of April 27, 2017
- c. Special Minutes of April 27, 2017
- d. Special Minutes of May 2, 2017
- e. Confidential Minutes of May 2, 2017
- f. Special Minutes of May 8, 2017
- g. Committee of the Whole Minutes of May 8, 2017
- h. Regular Minutes of May 22, 2017
- i. Confidential Minutes of May 22, 2017
- j. Special Minutes of May 31, 2017
- k. Confidential Minutes of May 31, 2017

B. Approval of Employment

1. Certified Personnel

- a. Justin Dzik, Robinson, 5th Grade Teacher, \$43,609.08
- b. Sarah Mussallem, Robinson, 5th Grade Teacher (for SY 2017-18), \$43,609.98
- c. Jessica Dababneh, Robinson, Kindergarten Teacher, \$43,609.08
- d. Ashley Soukup, Robinson, 1st Grade Teacher, \$43,609.08
- e. Lizzie Blaszak, Home, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- f. Lauren Badowski, Costello, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- g. Miranda Flemming, GWMS, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- h. Jeffery Minarik, GWMS, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- i. Sandy Pollyea, GWMS, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- j. Nancy Thomas, GWMS, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- k. Julie McCabe, Robinson, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- l. Dee Mutters, Robinson, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- m. Ruth Suominen, Robinson, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- n. Emelia Zarenana, Robinson, NASA & Jump Start Teacher, \$24.00/hour, 7/17/17-8/10/17
- o. Angela Gonzalez, Home, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- p. Flor Ramirez, Home, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- q. Anna Strizak, Home, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- r. Lauren Amarino, Edison, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- s. Angela Fishbeck, Edison, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- t. Meagan Guerrero, Edison, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- u. Sarah Kadan, Edison, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- v. Samantha Alonzo, Costello, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- w. Melissa Migala & Carrie Litto (Shared Position), Costello, Jump Start Teachers, \$24.00, 7/31/17-8/15/17

- x. Mallory Wienke & Melanie Hill (Shared Position), Costello, Jump Start Teachers, \$24.00, 7/31/17-8/15/17
- y. Erin Berg, GWMS, NASA 6-8 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17
- z. Kathleen Kelleher, GWMS, NASA 6-8 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17
- aa. Jeffrey Minarik, GWMS, NASA 6-8 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17
- bb. Laura Graver Robinson, NASA 4-5 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17
- cc. Carol Brozo, Robinson, NASA 4-5 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17
- dd. Sandy Pollyea, Robinson, NASA 4-5 Teacher, \$24.00/hour, 7/17/17-7/27/17
- ee. Alison Balmer, Costello, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
- ff. Holly Lockwood, GWMS, NASA 6-8 Teacher, 24.00/hour, 7/17/17-7/27/17
- gg. Cynthia Kessel, GWMS, NASA 6-8 Grade Teacher, \$24.00/hour, 7/17/17-7/27/17

2. Support Personnel

- a. Martha Hernandez, Costello, Jump Start Lunch Aide, \$10.58/hour, 7/31/17-8/15/17
- b. Chris Alfred, Home, Jump Start Lunch Aide, \$9.67/hour, 7/31/17-8/15/17
- c. Natasa Dzolic, Edison, Jump Start Lunch Aide, \$9.67/hour, 7/31/17-8/15/17
- d. Beth Pantelin, GWMS, ESY, NASA & Jump Start Lunch Aide, \$19.27/hour, 7/17/17-8/15/17
- e. Lynda Pavlicek, Robinson, ESY, NASA & Jump Start Lunch Aide, \$11.22/hour, 7/17/17-8/15/17
- f. Marybel Salgado, Robinson, ESY Secretary, \$11.46/hour, 7/24/17-8/10/17
- g. Ivette Rosario, Lincoln, Jump Start Lunch Aide, \$11.22/hour, 7/31/17-8/15/17

3. Approval of Resignation

- a. Katlyn Warcholek, Costello, ECE Teacher, SY 2017-18
- b. Katy Bridgers, Lincoln & Robinson, General Music Specialist, SY 2017-18
- c. Ann Waranoski, Lincoln, 1st Grade Teacher, SY 2017-18
- d. Jessica Grimmer, Home, ECE Teacher, SY 2017-18

C. Authorize Payment of Monthly Bills for June, 2017

- 1. Bill List June, 2017

D. Acceptance of PTA Donation for a Drinking Fountain to be Installed at Lincoln School

E. Global Water Renewal Contract

F. Intergovernmental Agreement (West 40 and Lyons School District 103) 2017-2018

G. Amendment to First Student Transportation Services Agreement for 2017-18

X. **Board and Administrative Reports**

XI. **Discussion Items**

- A. Kasarda Projections
- B. Village of Lyons 4th of July Parade

XII. Action Items

- A. Approval of Resolution to Effect Interfund Transfers
- B. Approval of National Investigations, Inc. Residency/Truancy Investigations Program Contract
- C. Approval to Remove the Requirement of TB Testing for New Employees
- D. Approval of Plan for Space Utilization for Special Education Programs
- E. Approval of Administration and Use of Undesignated EpiPens and Overdose Pens
- F. Approval of Bid Request for Edison, Home, and Robinson for Blacktop Replacement
- G. Approval of District Title I Plan

XIII. Closed Executive Session

The Board will go into Closed Executive Session to discuss employment, compensation, and performance of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).

XIV. Return to Open Session

XV. Action Items

- A. Approval of Math Interventionist Position
- B. Approval of Employment
 - 1. Approval of Lizabeth Durkin, Math Interventionist, Lincoln, \$50,245.94
 - 2. Approval of Jessica Koester, Math Interventionist, Home, \$44,684.48
 - 3. Approval of Cynthia Kiel, Math Interventionist, Edison, \$62,128.05
 - 4. Approval of Tricia Tirio, Math Interventionist, Robinson, \$54,352.59
 - 5. Approval of Trisha Wolcott, Math Interventionist, GWMS, \$53,609.17
 - 6. Approval of Kathleen Kelleher, Math Interventionist, GWMS, \$57,171.66
 - 7. Approval of Carrie Litto, Math Interventionist, Costello, \$45,232.08
 - 8. Approval of Increase in Base Salary for Superintendent
 - 9. Approval of 2017-2018 Administrator Contract for Lincoln School Principal
 - 10. Approval of 2017-2018 Maintenance Director Employment Contract, Ryan Grace
 - 11. Approval of 2017-2018 Technology Director Employment Contract, John Williamsen

XVI. Adjournment