

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING

May 14, 2018

7:00 PM

COMMITTEE OF THE  
WHOLE 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.

**A G E N D A**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Public Comment**
- VI. **Consent Agenda**

A. Approval of Employment

1. Certified Personnel

- a. Alison Balmer, Math Interventionist, Costello, TBD per contract (paid out of Title I Funds), 8/27/18
- b. Heather Guidice, Math Interventionist, Robinson, \$TBD per contract (paid out of Title I Funds), 8/27/18
- c. Amy Hill, Math Interventionist, Edison, \$TBD per contract (paid out of Title I Funds), 8/27/18

2. Support Personnel

- a. Chris Alfred, Breakfast Aide, Home, \$9.87/hour, 6/4/18-6/14/18; 7/23/18-8/23/18
- b. Beata Dolbniak, Breakfast Aide, Costello, \$9.17/hour, 8/6/18-8/23/18
- c. Natasha Dzolic, Breakfast Aide, Edison, \$9.87/hour, 6/4/18-6/14/18; 8/6/18-8/23/18
- d. Beth Pantelin, Breakfast Aide, GWMS, \$19.67/hour, 6/4/18-6/14/18; 6/6/18-8/23/18
- e. Lynda Pavlicek, Breakfast/Lunch Aide, Robinson, \$11.46/hour, 6/4/18-6/14/18; 8/6/18-8/23/18
- f. Ivette Rosario, Breakfast Aide, Lincoln, \$11.46/hour, 6/4/18-6/14/18; 8/6/23-8/23/18

- g. Sandy Zdenovec, Breakfast Aide, Costello, \$15.82/hour, 6/4/18-6/14/18
- h. Maribel Salgado, ESY Summer School Secretary, Robinson, \$11.70/hour, 7/23/18-8/9/18
- i. Christine Avila, Summer Camp Counselor, GWMS, \$9.06/hour, 6/4/18-7/27/18
- j. Taylor Gipson, Summer Camp Counselor, GWMS, \$9.06/hour, 6/4/18-7/27/18
- k. Kathy Mendoza, Summer Camp Counselor, GWMS, \$9.06/hour, 6/4/18-7/27/18
- l. Michael Valadez, Summer Camp Counselor, GWMS, \$9.06/hour, 6/4/18-7/27/18

**VII. Discussion Items**

- A. Superintendent - Dr. Carol K. Baker
  - 1. Presentation by Frontline Education
  - 2. Bill Ruting - Emergency Management Plan
  - 3. ISBE LEA Determination
  - 4. Administrative Position Updates
  - 5. Legislative Updates
- B. Business Manager - Dr. Sherry Reynolds Whitaker
  - 1. Financial Report
  - 2. Student Fees
  - 3. Breakfast/Lunch Fees
- C. Director of Maintenance - Mark Galba
  - 1. Blacktop Update
  - 2. Summer Help
- D. Curriculum Director - Darek Naglak
  - 1. Bright Boards
  - 2. Tile I Plan
  - 3. THINK Program (Gifted Law)
  - 4. MAP Data
  - 5. Science Curriculum
  - 6. School Supply List
- E. FY 2018-2019 Tentative Board of Education Calendar
- F. Student Handbook
- G. District Auditor
- H. Staffing/Space Needs

I. Setting Board Goals

J. Policy 6:240 (Field Trips and Recreational Class Trips)

VIII. **Action Items**

A. Amend Current SY2018-2018 School Calendar

IX. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, 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); collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open meetings Act, 5 ILCS 120/2(c)(2); and, security procedures, school building safety and security, and the use of personnel and equipment to respond to an action, a threatened, or a reasonably potential danger to the safety of employees, students, staff, or public property, 5 ILCS 120/2(c)(8).

X. **Return to Open Session**

XI. **Action Items**

A. Approval of Human Resource Director

B. Approval of Director of Technology

C. Approval of District Data and Communications Administrator

D. Approval of District Network Administrator

E. Approval of Audit Engagement Letter - GW & Associates, P.C.

F. Approval of Memorandum of Agreement for Group Life Insurance Coverage

G. Approval of Memorandum of Agreement for Filling Custodial Vacancy Positions

XII. **Adjournment**