

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
May 22, 2017
Emerson Middle School - Multipurpose Room
8101 N. Cumberland Avenue, Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 5:39 p.m. Other Board members in attendance were Mark Eggemann, Tom Sotos, Larry Ryles, Alfred Sanchez and Eastman Tiu. Board member Richard Biagi was not in attendance. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel Martin, Public Information Coordinator Bernadette Tramm, and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 5:40 p.m., it was moved by Board President Borrelli and seconded by Board member Tiu to adjourn to closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)] and student disciplinary cases [5 ILCS 120/2 (c)(9)].

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried.

The Board adjourned from closed session at 6:48 p.m. and took a short recess to visit the second annual 21st Century Student Learning Showcase in the lobby. More than 60 students from all schools demonstrated how District 64's 1:1 learning initiative allows students to amplify their learning opportunities and practice skills that will help them be future ready learners and leaders confident in using the 4 C's of communication, collaboration, critical thinking and creativity. The regular Board meeting resumed at 7:12 p.m.

In addition to those mentioned above, also present were Assistant Superintendent Lori Lopez, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, Director of Innovation and Instructional Technology Mary Jane Warden, and approximately 100 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Dr. Jim Morrison, Emerson principal, welcomed the Board and guests to the school. He introduced a video of students leading the Pledge of Allegiance. The video then offered a report on the school's efforts to introduce co-teaching of English Language Arts at all grade levels in 2016-17, and also included comments from students about the impact having two teachers in the classroom has made on their learning. He noted that Emerson will expand from five to 12 partnerships as math is also included in 2017-18. Board President Borrelli thanked Dr. Morrison and the school for the warm welcome and update.

RECOGNITION OF STUDENT AWARDS

Assistant Superintendent Lopez announced that each May, it is the District's pleasure to honor students who deserve special recognition for their achievements and outstanding accomplishments. For 2016-17, she introduced the District-wide K-8 grade level winners of the Young Authors program to be individually congratulated by Board members and Dr. Heinz. The top three winners of the District Spelling Bee also were recognized. Art teacher Julie Voigt then introduced the winner of the Park Ridge Historical Preservation Commission "Saving Places that Matter to You" poster contest, a third grade student at Field School. In addition, Instrumental Music Curriculum Specialist Brian Jacobi announced the music students who had participated in the Illinois Music Educators Association (ILMEA) instrumental music groups this year, who were selected during auditions from among approximately 50 schools in the north suburban region for this honor. Dr. Lopez concluded by noting that her written report also detailed the many performances of our outstanding choral groups in the community this year.

RECOGNITION OF EAGLE SCOUT AWARD

Roosevelt Principal Kevin Dwyer presented for Board recognition Jack Heneghan, a former Roosevelt student and current Maine South junior, who was commended for his Eagle Scout project to fundraise, build, and introduce students to two playground "buddy benches" that help foster friendships during recess.

RECOGNITION OF TENURED TEACHERS

PREA President Erin Breen congratulated 10 teachers for achieving tenured status this year. Assistant Superintendent Martin reviewed the four-year process that teachers undergo during this rigorous four-year probationary period. He also congratulated them on achieving this major career milestone as they join the ranks of District 64's professional educators. The teachers were individually congratulated by Board members and Dr. Heinz.

ELEMENTARY LEARNING FOUNDATION (ELF) GRANT AWARDS

ELF Board members and District 64 teachers Patty Mayer and Kara Pottinger announced the award of five grants totaling more than \$20,000 for 2017-18. The grants are focused on early childhood and elementary schools this year, and bring the total of ELF's direct

grants to more than \$760,000 since its inception in 1994.

PUBLIC COMMENTS

Board President Borrelli invited comments from members of the public on topics not on the agenda, which were received as follows:

- Peter Kleszez, parent of an incoming Field student, expressed concern over the District 64 school ratings on the GreatSchools.org website. Dr. Heinz noted the District was examining the methodology used in the rankings, which appear to use an outdated growth metric as one component.

APPROVAL OF RESOLUTION #1185 FISCAL YEAR 2016-17 TENTATIVE AMENDED BUDGET AND ESTABLISHMENT OF PUBLIC HEARING DATE

CSBO Kolstad said that District 64 had gone forward with issuing \$9.25 million in debt certificates for facilities projects, as approved by the Board on March 13, 2017. She noted that the certificates are part of a financial funding framework developed by the Board and administration to pay for upcoming Health Life Safety, critical infrastructure and capital projects, and that the certificates do not increase taxpayers' tax bills. CSBO Kolstad pointed out that principal and interest payments on the certificates would be funded by the Operations & Maintenance Fund. She further noted that a district is required to amend its budget when there is more than a 10% variance from the original adopted budget. CSBO Kolstad confirmed, therefore, that because the receipt of these funds exceeds the 10% variance, District 64 would be required to amend the Debt Service Fund in the current 2016-17 adopted budget, and that no other fund budgets are being adjusted. She pointed out that adoption of an amended budget followed the same formal process as adoption of the District's annual budget each September. She reviewed the steps to be completed, and noted that the Board's action tonight would put the tentative amended budget on display and set a public hearing for June 26, prior to Board adoption of the amended budget at the regular meeting on that date. She provided clarifying information in response to Board member questions, and confirmed that the only changes to the budget are to properly account for the issuance of the debt certificates.

ACTION ITEM 17-05-7

It was moved by Board member Eggemann and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1185 Fiscal Year 2016-17 Tentative Amended Budget and Establishment of Public Hearing Date.

The votes were cast as follows:

AYES: Tiu, Eggemann, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried.

DISCUSSION OF GROUNDS CAPITAL PURCHASES

CSBO Kolstad and Facility Management Director DeGeorge shared an evaluation of the existing equipment in the grounds department, and proposed three additions to improve safety, boost efficiency and provide flexibility for year-round maintenance of fields, sidewalks and parking areas at the eight schools and District office. They provided detailed information to Board members about the particular uses of each piece of equipment being recommended, the cost and expected manpower savings, and the potential of using some of the equipment to help promote healthy lawn growth as the District works to reduce the use of chemicals. Director DeGeorge noted the lawn care proposal was continuing to be refined separately, and that an update would be provided to the Board in June.

APPROVAL OF PLUMBING PROJECTS AT LINCOLN MIDDLE SCHOOL

CSBO Kolstad said the plumbing package is the last bid for approval for summer 2017, and are a combination of Health Life Safety and critical infrastructure projects. She reviewed the bidding process and stated the District’s architects had recommended the bid be awarded to the lowest responsible bidder at a cost savings from the original estimate. During the Board discussion, Director DeGeorge provided details about the scope of the work to be completed at Lincoln, and noted that asbestos removal required in some limited areas was included within the bid approved by the Board last month for other projects at Lincoln. He confirmed the project would be completed for the start of the school year.

ACTION ITEM 17-05-8

It was moved by Board member Ryles and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the bid provided by Cryer & Olsen in the amount of \$409,000 for Plumbing Projects at Lincoln Middle School.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried.

APPROVAL OF FOOD SERVICE TRUCK NOT TO EXCEED \$40,000

CSBO Kolstad reported that with the Board’s approval on April 24, 2017 to extend the hot lunch program to the elementary schools beginning with the 2017-18 school year, the estimated start up costs for equipment needed to operate the program had included a box truck to transport lunches on a daily basis from the middle school kitchens to the elementary schools. She and Director DeGeorge reviewed the specific requirements for the truck and why the District’s smaller box truck could not easily be used without retrofitting and reworking of the planned food delivery schedule as well as its current

usage within the District. They noted that the District had received an initial quote from a purchasing cooperative and would need to order immediately, given the longer lead time required to build and deliver this type of vehicle. Board members and Dr. Heinz also discussed with CSBO Kolstad some of the plans for food delivery and other logistics for the start-up of the hot lunch program at the elementary schools.

ACTION ITEM 17-05-09

It was moved by Board member Sotos and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the purchase of a 14-foot Box Truck that contains the necessary accessories to safely deliver lunches to the elementary buildings at a not to exceed cost of \$40,000.

The votes were cast as follows:

AYES: Tiu, Eggemann, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried.

CONSENT AGENDA

A. PERSONNEL REPORT

Brittney Angileri	Employ as Special Education Resource Teacher at Field School effective August 15, 2017 – BA12, Step 1, \$51,918.00.
Dana Bailey	Employ as 1st Grade Teacher at Roosevelt School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Rebecca Bard	Employ as Special Education Resource Teacher at Emerson School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Sarah Betti	Employ as 2nd Grade Teacher at Franklin School effective August 15, 2017 – BA12, Step 1, \$51,918.00.
Philip Faustmann	Employ as EL Teacher at Field School effective August 15, 2017 – MA24, Step 1, \$63,182.00.

Bianca Geraci	Employ as Kindergarten Teacher at Franklin School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Kathryn Hurman	Employ as 3rd Grade Teacher at Field School effective August 15, 2017 – BA12, Step 2, \$52,855.00.
Paula Papaioannou	Employ as 5th Grade Teacher at Roosevelt School effective August 15, 2017 – BA12, Step 2, \$51,918.00.
Jennifer Sherman	Employ as Social Worker at Franklin School effective August 15, 2017 – MA36, Step 1, \$66,924.00.
Emily Shultz	Employ as Special Education Resource Teacher at Roosevelt School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Erin McCoy	Leave of Absence Request, Maternity/FMLA – 4th Grade Teacher at Roosevelt School effective August 15, 2017 – October 1, 2017 (tentative).
Sue McGovern	Resign as Physical Education Teacher and Curriculum Specialist at Washington School effective June 2, 2017.

Theresa Broeker Cassandra Clair Evelyn Dobrydnio Shannon Fuller Jessica Gonzalez Mary Jeske Pam Karnatz Franny Keyes Chris Lopresti Mark Pancini Paula Papaioannou Brittany Pater Shirlee Pater Aaron Schauer Allison Sobotka Julie Viola	Employ as Summer School Teachers effective June 7, 2017 – at Emerson School.
Jason Friesl Stacy Pater Mark Pancini Debbie San Gabino Antoinette Viola	Employ as Summer School Assistants effective June 7, 2017 – at Emerson School.
Kerry Downes Haley Goers Erin Roche	Employ as Summer School Teachers effective June 7, 2017 – at Washington School.

<p>Christina Bridich Megan Boyce Maura Burke Jennifer Ciupinski Claire Cooney Joe Demme Megan Erndahl Isabella Fioretta Kelly Fleck Katie Kennedy Katherine Kopoulos Karin Lennon Lindsey McDill Maria Montesinos Brandon Nidea Rachel Nidea Colleen Olsen Lauren Pustateri Erin Roche Lauren Skolak Beth Snyder Nancy Stummer Susan Sweeney Margaret Thomas- Cary Jennifer Wessel</p>	<p>Employ as Summer School Assistants effective June 7, 2017 – at Washington School.</p>
<p>Georgette Demarinis Christy Holtz Amy Rooney Toni Mihalopoulos</p>	<p>Employ as Summer School Early Childhood Teachers effective June 7, 2017 – at Jefferson School.</p>

Susan Fleita Jennifer Goodman Lisa Marzec Caroline Meredith Kirsten Munn Mary Ann Murray Lynne Bonahoom Lisa Nixon Jackie Tsevis Julie Tziolas	Employ as Summer School Early Childhood Assistants effective June 7, 2017 – at Jefferson School.
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If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$1,180,162.86
20 - Operations and Maintenance Fund -----	270,330.73
30 - Debt Services-----	6,117.48
40 - Transportation Fund -----	338,824.44
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	338,076.82
80 - Tort Immunity Fund -----	-
90 - Fire Prevention and Safety Fund -----	_____
Checks Numbered: 127259-127260, 127267-127442	
Total:	\$2,133,512.33

Payroll and Benefits for Month of April, 2017

10 - Education Fund-----	\$ 4,173,132.15
20 - Operations and Maintenance Fund -----	225,252.39
40 - Transportation Fund -----	979.10
50 - Retirement (IMRF/SS/Medicare)-----	79,636.18
51 - SS/Medicare-----	92,049.20
80 - Tort Immunity Fund -----	_____
Checks Numbered: 13156-13223	
Direct Deposit: 900113642 - 900115266	
Total:	\$ 4,571,049.02

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING APRIL 30, 2017

Monthly financial report can be viewed on the District 64 website www.d64.org > Departments > Business Services.

D. APPROVAL OF FINAL CALENDAR FOR 2016-17

E. APPROVAL OF SIXTH AMENDMENT TO LEASE AND LICENSE AGREEMENT BY AND BETWEEN PARK RIDGE-NILES COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 64, COOK COUNTY, ILLINOIS AND CHILD CARE WITH CONFIDENCE, INC.

F. ACCEPTANCE OF DONATION

G. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

In response to Board member discussion, CSBO Kolstad and Dr. Heinz noted the rental rate was stipulated in the contract itself, and that if the District chose to offer a lease next year that a new contract would be written instead of continuing the current terms. Dr. Heinz noted that the use of Jefferson School in the future is linked to the *2020 Vision* Strategic Plan and expected studies of enrollment trends as well as exploring the potential for full day kindergarten.

ACTION ITEM 17-05-10

It was moved by Board member Sotos and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of May 22, 2017, which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending April 30, 2017; Approval of Final Calendar for 2016-17; Approval of Sixth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc.; Acceptance of Donation; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried

APPROVAL OF MINUTES

ACTION ITEM 17-05-11

It was moved by Board member Eggemann and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Special Board and Organizational meetings held on May 1, 2017.

The votes were cast as follows:

AYES: Tiu, Eggemann, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Biagi

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz congratulated the teachers and students who were recognized this evening, and also announced that 27 staff members retiring this year and seven who have reached 25 years of service also were honored by the District at a reception last week. She noted that her recommendation for the new principal of Field School would be brought to the May 30 meeting for the Board's approval. Dr. Heinz announced that sprite statues donated by the Babich Family in memory of their daughter, Kate, a Field first grader who passed away unexpectedly in June 2016, had now been installed in the reading gardens of the elementary schools for all students to enjoy. In addition to reviewing the upcoming agendas, Dr. Heinz pointed out that as described in a memorandum of information included with tonight's meeting, District 64 earned a perfect 4.0, the top score, in the Financial Recognition category on the Illinois State Board of Education financial profile for 2017, based on data for the fiscal year ended June 30, 2016. It is the 8th consecutive year that the District has received the ranking. Dr. Heinz reported that several Board members would be on stage for the middle school promotion exercises on June 1. She also congratulated Assistant Superintendent Martin for completing his doctoral degree.

Board President Borrelli pointed out that Policy 2:200 should be amended to remove the location of regular meetings, since they are no longer routinely scheduled at the Educational Service Center.

The Board also noted the opportunity on Memorial Day to honor the memory of those in the armed forces who had made the ultimate sacrifice for our country.

ADJOURNMENT

At 9:26 p.m., it was moved by Board member Tiu and seconded by Board member Eggemann to adjourn, which was approved by voice vote.

President

Secretary