

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
June 26, 2017
Jefferson School - Multipurpose Room
8200 N. Greendale, Niles, IL 60714

Board President Anthony Borrelli called the meeting to order at 6:01 p.m. Other Board members in attendance were Fred Sanchez, Larry Ryles, Tom Sotos, Rick Biagi, and Eastman Tiu. Board member Mark Eggemann arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Director of Student Services Jane Boyd, Public Information Coordinator Bernadette Tramm, and four members 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 6:02 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn to closed session to discuss consideration of a Student Disciplinary Matter—Student 16-17(1) pursuant to Section 2(c)(9) of the *Open Meetings Act* [5 ILCS 120/2(c)(9)]; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c)(11)].

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Eggemann

The motion carried.

The Board adjourned from closed session at 7:00 p.m. and following a short recess, convened a Public Hearing on the 2016-17 Amended Budget at 7:05 p.m.

In addition to those mentioned above, also present were Assistant Superintendents Lori Lopez and Joel T. Martin, Director of Facility Management Ron DeGeorge, and approximately 30 members of the public.

PUBLIC HEARING ON THE 2016-17 AMENDED BUDGET

Board President Borrelli convened the Public Hearing on the 2016-17 Amended Budget. He noted that as previously discussed at the May 22, 2017 Board meeting, the District had issued \$9.25 million in Debt Certificates this spring as part of the funding framework

to pay for upcoming Health Life Safety and critical infrastructure and capital projects. He noted that the 2016-17 budget was being amended to account for this transaction in both the Capital Projects Fund and the Debt Service Fund. CSBO Kolstad confirmed that no other fund budgets are being adjusted from the original adopted budget, and that the public hearing was in conformance with the steps necessary to adopt an amended budget.

He invited any members of the public wanting to address the Board about the 2016-17 amended budget to come forward; no comments were received.

The Board adjourned from the Public Hearing on 2016-17 Amended Budget at 7:08 p.m, and immediately resumed the regular Board meeting.

BOARD PRESIDENT REMARKS

Board President Borrelli provided an update on negotiations with District 64 secretarial, custodial and maintenance employees organized as the Support Staff Council through the Illinois Federation of Teachers. He announced that because the IFT legal counsel would not be available to meet on June 28, the Board/District team would meet on that date instead to continue preparations, and that the next negotiating meeting would be on July 13.

Board President Borrelli proposed several dates in July for a Board orientation meeting with a representative from the Illinois Association of School Boards (IASB). As all Board members could not be present on any of the suggested dates, he and Dr. Heinz will continue coordinating with IASB to schedule this vital orientation and training.

PUBLIC COMMENTS

Board President Borrelli invited public comments on items not on the agenda; none were offered.

STUDENT DISCIPLINARY DECISION/ACTION - STUDENT 16-17(1)

Board President Borrelli said the Board had discussed the matter in closed session in accordance with various state and federal statutes.

ACTION ITEM 17-06-1

It was moved by Board President Borrelli and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, after consideration in closed session, upholds the 2-day suspension for Student 16-17(1) and adopts the resolution upholding the suspension.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

MOMENT OF SILENCE

The Board observed a moment of silence to remember the one-year anniversary of the passing of Field first grade student Kate Babich, and noted that Alfonso Iannelli spritz statuettes generously donated in her memory have been placed at all elementary schools.

ELF - JUDITH L. SNOW AWARDS

Dr. Heinz provided an overview of the ethical leadership awards for grade 8 students presented annually by the Elementary Learning Foundation (ELF) through a fund established in memory of Judith Snow by the League of Women Voters. Dr. Heinz recognized various members of the Snow family present, and thanked them for their ongoing support. She noted that the four students honored tonight each exhibited the five qualities of ethical leadership, including integrity, selflessness, dependability, caring and fairness. ELF representative Hillary Larson then introduced students Jessica Beck and Rachel Bull from Emerson Middle School and Danielle Ammentorp and Jonathan Spsychalski from Lincoln Middle School. Dr. Heinz reviewed the individual accomplishments of each student. Board members and Dr. Heinz then personally congratulated the students for receiving this prestigious recognition.

DISCUSSION OF FISCAL IMPACT STUDY

Ares Dalianis from Franczek Radelet PC joined with CSBO Kolstad and Dr. Heinz to describe the fiscal impact study to be conducted regarding the proposed zoning change from commercial to residential of the Mr. K Garden and Material Center at 1440 W. Higgins Rd. within District 64 boundaries. They also reviewed the many other recent residential developments as well as proposed sites being considered in Park Ridge that impact schools. They described the fiscal impact study of the Mr. K rezoning that would analyze the proposed residential use of townhomes as well as commercial development that would be appropriate for the site conditions, and would estimate the impact on finances in terms of property tax revenues and potential increased costs as well as the impact on facilities in terms of potential increased student enrollment. They reviewed the qualifications of Teska Associates selected to conduct the analysis. Dr. Heinz and CSBO Kolstad reported that the study would be used as part of a larger District 64 boundary study to be conducted as part of the *2020 Vision* Strategic Plan to consider overall demographic and enrollment changes. Board members discussed the benefits of the study and its use in clearly identifying to the District and to the City of Park Ridge what the rezoning consequences would be, and also moved into a discussion of how some communities collect impact fees on new developments to address the added costs placed on local schools. Board members and Dr. Heinz concurred that the findings will prove useful now and in the future.

DISTRICT 64 FOCUS ON STUDENT GROWTH OVERVIEW

Board President Borrelli reminded the Board that student growth on the Measures of Academic Progress (MAP) was an important yardstick selected by the Board and District to monitor student achievement. He announced that Dr. Lopez would present the first

data available from the just concluded 2016-17 school year. Dr. Lopez confirmed that the focus on student growth is aligned with the *2020 Vision* Strategic Plan, and that a more extensive student learning update would be shared with the Board early this fall to include a fuller range of student assessment data. Dr. Lopez then provided the Board with an overview of performance on the MAP assessment of students in grades 2-8, comparing achievement in fall 2016 versus spring 2017. She noted that performance is monitored both for *status*, how does our students' average score compare to the national norm, and *growth*, including both District 64's national percentile rank for growth and also the percentage of students who are meeting their projected growth target as defined by NWEA, the organization that created and administers MAP to more than eight million students annually.

Dr. Lopez reviewed how District 64 has created Data Leadership Teams at each building to support the school improvement process, and has established SMART (Specific-Measurable-Achievable-Relevant-Timely) goals related to the percentage of students meeting their projected growth on the MAP assessment. She reported that in District 64, the District has set a target by the year 2020 of having 70% of students meeting their projected growth in Reading and 75% in Math. She then reviewed the data for grades 2-8 students in the past three years 2015, 2016 and most recently, 2017. She reported that as a stepping-stone, the District had established an intermediate goal in 2017 of having 55% of students meet their growth targets in reading. Dr. Lopez noted that students in grades 3-8 had met or surpassed that goal, and that fifth graders had the highest percentage of students meeting their reading growth targets at 65%. Similarly in math, Dr. Lopez reported that the District had established an intermediate goal in 2017 of having 58% of students meet their growth targets. She pointed out that students in all grades 3-8 with the exception of fifth grade had surpassed that goal, and that eighth graders had the highest percentage of students meeting their math growth target at 71%. During a period of Board member discussion, Dr. Lopez and Dr. Heinz pointed out that the use of common assessments, curriculum mapping, and pacing guides were contributing to increased differentiation of instruction and sharing of best ideas for instruction among teachers across the District, which ultimately leads to increased student achievement. They also pointed out that a fuller report on assessment data including comparison groups would be covered in the complete fall report.

ADOPTION OF 2016-17 AMENDED BUDGET

CSBO Kolstad reported that with the conduct of the public hearing earlier in the evening, the District had completed all the steps needed to amend the budget. She confirmed that amending the budget was recommended whenever there is a greater than 10% change in a fund, and that the issuance of the Debt Certificates had created this situation. She noted that the District's auditors would see the adoption of an amended budget as a positive action by the Board.

ACTION ITEM 17-06-2

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, adopt the 2016-17 Amended Budget as presented.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESOLUTION #1187 APPROVAL OF TENTATIVE BUDGET 2017-18 FISCAL YEAR AND ESTABLISHMENT OF PUBLIC HEARING DATE

CSBO Kolstad reported that the Board had conducted a line item review of the tentative budget at the June 12, 2017 Committee-of-the-Whole: Review FY18 Budget meeting, and that formatting changes suggested at that time were now included in this tentative draft. She pointed out that the summary table now included 2016-17 budget figures to provide a comparison to the tentative 2017-18 amounts. CSBO Kolstad noted that the District would continue to update the budget through the summer as further information is developed. She also reviewed the legal requirements and a schedule for adoption, recommending the tentative budget be placed on the District's website, a public hearing be conducted on August 28, 2017, and the budget be adopted at the September 25, 2017 regular meeting so it may be submitted prior to the September 30 deadline for adoption.

CSBO Kolstad noted that the State of Illinois currently owes District 64 \$2,290,905 for 2016-17 payments on the Special Education Categorical Grants and the Special and Regular Education Transportation reimbursements. She pointed out that the District's 2017-18 tentative budget reflects only receiving payments not received in 2016-17, and does not include any payments for 2017-18 expenditures. She noted that if the District does receive additional payments for the 2016-17 fiscal year, the 2017-18 budget would be adjusted accordingly over the summer. She confirmed that the tentative budget would continue to be refined as employees announce their retirement plans, final staffing occurs based on enrollment when school opens, and other costs are known more clearly. She reported that the long-range financial projections also will be updated for the Board's review in September. Dr. Heinz and CSBO Kolstad said responses to any Board member questions submitted to them are also provided to all members for their information.

ACTION ITEM 17-06-3

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 Resolution #1186 Fiscal Year 2017-18 Tentative Budget and Establishment of Public Hearing on August 28, 2017.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Board President Borrelli called for a brief recess; the meeting resumed at 8:45 p.m.

DISCUSSION AND APPROVAL OF LAWN CARE PROCEDURES

CSBO Kolstad and Facility Management Director DeGeorge reported that since the Board's discussion at the March 13, 2017 meeting, they had continued to research lawn care options and evaluate the costs of alternate methods for maintaining District 64 properties. They pointed out that with the start of the growing season, they had moved forward under the current contract with TruGreen for the first treatment and had eliminated the use of any products that contain 2,4-D. They reviewed several options for the treatment schedule utilizing non-2,4-D products and potentially expanding the use of organic fertilizer, and also proposed extending treatment to all 44.34 acres cared for directly by District 64, the remaining approximately 22 acres being cared for through an Intergovernmental agreement with the Park Ridge Park District. CSBO Kolstad and Mr. DeGeorge also recommended adding aeration and overseeding to the fall schedule to build healthier turf, and reported that District 64 had considered a further cooperative arrangement with the Park District to use their equipment as well as having District 64 purchase equipment to complete the work in house. Board members engaged in further discussion about the benefits of aeration and overseeding; how the Park District's care of adjacent property with a non-organic approach might alter the impact of the treatment plan being carried out by District 64; and about a limited pilot project for natural lawn care being conducted by the Park District and its outsourcing of some services, while doing others inhouse such as its lawn treatments and spraying. Dr. Heinz and CSBO Kolstad pointed out the opportunity for District 64 to continue working with the Park District to cooperate on aeration and overseeding as the Intergovernmental Agreement is currently being revised, but that the seasonal use of this equipment may overlap too significantly. Mr. DeGeorge noted he had withdrawn a request to purchase a tractor as part of the Buildings & Grounds capital equipment package being brought to the Board for approval in a later action item, and instead would borrow equipment from the Park District, utilize demonstration equipment lent from vendors, or use a short-term rental so that aeration can be performed this fall in selected test areas to help identify the correct equipment that may be needed. Dr. Heinz and CSBO Kolstad confirmed that discussions on ways to cooperate with the Park District about lawn care and other matters would continue as part of the current Intergovernmental Agreement review.

Board President Borrelli invited public comments, which were received as follows:

- Amy Bartucci, Go Green Park Ridge, expressed her support for the District's recommendation to move toward a natural lawn care program.
- Shannon Donley, Roosevelt parent, similarly expressed support for the recommendation, and also urged the purchase of the Buildings & Grounds

equipment in a later action item.

Dr. Heinz reaffirmed that the District would like to move forward on the recommended plan to treat all 44.34 acres under the District's care with organic products; to continue working cooperatively with the Park District via the Intergovernmental Agreement discussions now underway on potentially modifying the Park District's treatment of the remaining acreage; and to begin aeration and overseeding of District 64 grounds this fall as discussed earlier, also potentially in cooperation with the Park District.

ACTION ITEM 17-06-4

It was moved by Board member Ryles and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the lawn care program for 2017-18 identified as Option 3.

The votes were cast as follows:

AYES: Tiu, Biagi, Sotos, Ryles, Sanchez

NAYS: Eggemann, Borrelli

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF BUILDING AND GROUNDS CAPITAL EQUIPMENT PURCHASES

CSBO Kolstad and Facility Management Director DeGeorge reported that as discussed in the previous action item, the District would like to move forward only with the purchase of the lawn mower and loader and had dropped the request for a tractor. They briefly reviewed the need and uses of the two remaining pieces of equipment, and provided clarifying information during Board discussion about expected useful life of existing equipment and maintenance practices. Board members also discussed the Park District's outsourcing of mowing and whether that route would be open to District 64, and whether further agreements could be reached with the Park District on cooperative arrangements for use of equipment and potentially other services. It was the consensus of the Board to defer action on both pieces of equipment until discussions with the Park District could be completed.

RESOLUTION #1188 REGARDING THE SCHOOL DISTRICT TO PAY CERTAIN INVOICES PRIOR TO BOARD APPROVAL AT THE AUGUST 28, 2017 REGULAR BOARD OF EDUCATION MEETING

CSBO Kolstad informed the Board that this action would permit the Business Office to pay bills prior to the close of the fiscal year on June 30, and that this set of bills would be identified separately when presented to the Board for approval at the next meeting as routinely done.

ACTION ITEM 17-06-6

It was moved by Board member Eggemann and seconded by Board member Ryles that

the Board of Education of Community Consolidated School District #64, Park Ridge-Niles, Illinois, adopt Resolution #1188 regarding the School District to pay certain invoices prior to Board approval.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Following a period of discussion, Board members agreed by consensus to remove both the Personnel Report and the Prevailing Wage resolution from the Consent Agenda and to consider them individually for approval.

~~A. PERSONNEL REPORT~~

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$1,461,338.56
20 - Operations and Maintenance Fund -----	277,202.50
30 - Debt Services-----	6,117.48
40 - Transportation Fund -----	354,843.11
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	32,817.38
61 - Capital Projects - 2017 Debt Certificates -----	126,116.45
80 - Tort Immunity Fund -----	-
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 127448-127700 Total: \$2,258,435.48

Payroll and Benefits for Month of May, 2017

10 - Education Fund-----	\$ 4,117,178.37
20 - Operations and Maintenance Fund -----	219,073.79
40 - Transportation Fund -----	979.10
50 - Retirement (IMRF/SS/Medicare)-----	79,730.42
51 - SS/Medicare-----	92,096.71
80 - Tort Immunity Fund -----	-

Checks Numbered: 13224-13312
Direct Deposit: 900115267 - 900116876 Total: \$ 4,509,058.39

The 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 MAY 31, 2017

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

~~D. APPROVAL OF RESOLUTION #1189 FOR PREVAILING WAGE~~

E. APPROVAL OF RESOLUTION #1190 OF SAFETY HAZARDS (TRANSPORTATION)

F. RESOLUTION #1191 AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND FOR VoIP AND COPIER LEASES

G. APPROVAL OF RESOLUTION #1192 RELATING TO PARTICIPATION BY AN APPOINTED GOVERNING BODY IN THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

H. APPROVAL OF MAINE TOWNSHIP SCHOOL TREASURER DEPOSITORIES

I. ACCEPTANCE OF DONATIONS

J. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 17-06-7

It was moved by Board member Biagi and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of June 26, 2017, which includes the Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending May 31, 2017; Approval of Resolution #1190 of Safety Hazards (Transportation); Resolution #1191 Authorizing and Directing the Permanent Transfer of Money From the Education Fund to the Debt Service Fund for VoIP and Copier Leases; Approval of Resolution #1192 Relating to participation by an appointed governing body in the Illinois Municipal Retirement Fund (IMRF); Approval of Maine Township School Treasurer Depositories; Acceptance of Donations; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

A. PERSONNEL REPORT

The Board then returned to consider approval of the Personnel Report. CSBO Kolstad confirmed that the personnel report included recommended hiring in accordance with the staffing plan for 2017-18 as approved by the Board in February. Board discussion focused on whether the Board had an obligation to approve the actual hiring of these specific individuals. Dr. Heinz noted that the District's legal counsel had been asked to provide the Board more background on this approval process, and that this information would be forthcoming in July.

- Caileen Bazarek** - Employ as Science/Social Studies Teacher at Lincoln School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Abbey Drevline** - Employ as Special Education Resource Teacher at Washington School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Amanda Gump** - Employ as Special Education Resource Teacher at Franklin School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Jett Levin** - Employ as Language Arts Teacher at Lincoln School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Brittany Marti** - Employ as 4th Grade Teacher at Washington School effective August 15, 2017 – BA12, Step 1, \$51,918.00.
- Jennifer Mocarski** - Employ as Special Education Resource Teacher at Lincoln School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Rebecca Rothblott** - Employ as Special Education Resource Teacher at Franklin School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Allison Schiller** - Employ as Special Education Resource Teacher at Washington School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Angel Villarreal** - Employ as Instructional Technology Coach Teacher at Franklin School effective August 15, 2017 – MA24, Step 1, \$63,182.00.
- Emilee Wolinetz** - Employ/rehire as Intervention Teacher at Washington School effective August 15, 2017 – BA, Step 1, \$50,050.00.
- Paula Papaioannou** - Adjustment to May 22, Personnel Report - Employ as 5th Grade Teacher at Roosevelt School effective August 15, 2017 – BA12, Step 1, \$51,918.00.
- Cathleen McCarthy** - Leave of Absence Request, Maternity/FMLA – Special Needs Teacher at Roosevelt School effective October 13, 2017 – November 27, 2017 (tentative).
- Melissa Milostan** - Leave of Absence Request, Maternity/FMLA – Special Needs Teacher at Roosevelt School effective November 22, 2017 – February 15, 2018 (tentative).
- Jenny Macias** - Rehire as Assistant at Jefferson School effective August 15, 2017.
- Kellie Mack** - Rehire as Assistant at Lincoln School effective August 15, 2017.
- Diane Mandell** - Rehire as Assistant at Washington School effective August 15, 2017.
- Taylor Miller** - Rehire as Assistant at Emerson School effective August 15, 2017.
- Rebecca Pantazis** - Rehire as Assistant at Jefferson School effective August 15, 2017.
- Mark Ransford** - Rehire as Assistant at Carpenter School effective August 15, 2017.
- Alan Shabbou** - Rehire as Assistant at Jefferson School effective August 15, 2017.

Danielle Bielenda - Resign as 4th Grade Teacher at Carpenter School effective June 2, 2017.

Sandy Blethen - Resign as 4th Grade Teacher at Washington School effective June 2, 2017.

Terese Sara - Retire as Assistant at Roosevelt School effective June 2, 2017.

Linda Adamowski, Jillian Cohen, Rita Downing, Mary Sugrue, Jacob Szczesniak - Employ as Summer School Special Education Assistant effective June 7, 2017 – Emerson School.

Susan Battista, Theresa Ghiloni - Employ as Summer School Special Education Teacher effective June 7, 2017 – Emerson School.

Brittney Pater - Employ as Summer School Assistant effective June 7, 2017 – Emerson School.

Marlyn Barrera, Mary Ciccotelli, AJ Diller, Brian Jacobi, Theresa Moore, Andi Taglia - Employ as Summer School Teacher effective June 7, 2017 – Emerson School.

Ava Bobola - Employ as Summer School Assistant effective June 7, 2017 – Washington School.

Lauren Lara, Samantha Krasinski, Jennifer Mocarski - Employ as Summer School Special Education Teacher effective June 7, 2017 – Washington School.

Danielle Bogolub, Erin Condon, Sara Due, Donna Hapeman, Queta Karstens, Gregory Knapp, Nellie Konkol, Allegra Miller, Linnea Sandstrom, Katie Walsh - Employ as Summer School Special Education Assistant effective June 7, 2017 – Washington School.

Patricia Mayer - Employ as Summer School Teacher effective June 7, 2017 – Washington School.

Lynn Condon - Employ as Summer School Special Needs Physical Therapist effective June 7, 2017 – Emerson, Field, Jefferson and Washington School.

Jennifer Drajpuch - Employ as Summer School Special Needs Speech Language Pathologist effective June 7, 2017 – Emerson and Washington School.

Pamela Lemperis - Employ as Summer School Special Needs Occupational Therapist effective June 7, 2017 – Emerson, Field, Jefferson and Washington School.

Ashley Litcher - Employ as Summer School Special Needs Speech Language Pathologist effective June 7, 2017 – Jefferson School.

Susan Sirvinskas - Employ as Summer School Secretary effective June 7, 2017 – Emerson School.

Jennifer Balikov - Employ as Summer School Teacher effective June 23, 2017 – Jefferson School.

Lauren Skolak, Margaret Thomas-Cary, Jennifer Wessel - Appeared on both the April 24 and May 22, 2017 Personnel Reports as Employ as Summer School Assistant effective June 7, 2017 – at Washington School.

Cassandra Clair - Remove as Summer School Teacher effective June 7, 2017 – at Emerson School.

Laura Isard, Cindy Cowen (Pasowicz) - Remove as Summer School Teachers effective June 7, 2017 – at Washington School.

Megan Erndahl - Remove as Summer School Assistant effective June 7, 2017 – at Washington School.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

ACTION ITEM 17-06-7(a)

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 Personnel Report of June 26, 2017.

The votes were cast as follows:

AYES: Ryles, Sotos, Borrelli, Eggemann, Tiu

NAYS: Sanchez, Biagi

PRESENT: None.

ABSENT: None.

The motion carried.

D. APPROVAL OF RESOLUTION #1189 FOR PREVAILING WAGE

Dr. Heinz and CSBO Kolstad again reviewed the District's legal requirements regarding the annual passage of a prevailing wage resolution. Dr. Heinz summarized a memo from the District's legal counsel identifying five requirements, noting that adopting a resolution is the typical means to comply with the law. She then reviewed three consequences for failure to comply, including ultimately the District being cited with a Class 1 misdemeanor for willfully violating the Prevailing Wage Act. Board members engaged in a lengthy discussion of alternatives to adopting the prevailing wage schedule, such as creating a local version, and adamantly expressed their concern with labor costs that they perceive are higher than otherwise necessary and which they believe increase the District's expenditures on capital projects and other facility improvements. Board members further discussed testing the law in future years, such as potentially joining a larger group of school districts and other entities covered under the Act to refuse to pass the resolution and share the costs of the expected legal action this would provoke. The consensus of the Board was that the District should educate the community going forward by routinely pointing out any cost differential created by the Prevailing Wage Act when new construction projects are brought for consideration in the coming year; evaluate the feasibility for the District to create and adopt a local wage scale; and explore ways the District could work with others in protesting the Act in the future. Based on these understandings, the consensus of the Board was to pass the required motion to avoid any immediate legal repercussions to the District for its failure to do so.

ACTION ITEM 17-06-7(b)

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 Resolution #1189 for Prevailing Wage.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Tiu

NAYS: Ryles, Eggemann

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 17-06-8

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 Committee-of-the-Whole: Review FY18 Budget on June 12, 2017; Closed Session Meeting on May 22, 2017; Special Board Meeting on May 30, 2017; and Regular Board Meeting on May 22, 2017.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed agendas for upcoming meetings and noted that the July 17 regular meeting originally listed as tentative would be held. She noted recent FOIA requests.

Dr. Heinz then reviewed a memo outlining the response District 64 had received from its inquiry to GreatSchools on the use of an outdated metric on its website ratings in Illinois. She reported that GreatSchools had agreed with District 64's contention that the 2014 growth metric from a test no longer given was not valid, and that Great Schools had determined it would remove the Student Progress measure from its website so that its numerical rating would be based solely on Test Scores for all schools across Illinois. Dr. Heinz noted that GreatSchools had included the Illinois State Board of Education on its response to District 64, but that no timetable was given for the change to be made on its website. Board members discussed how narrowly focused sites like GreatSchools are, since they do not give a full picture of any school with such limited information. Dr. Heinz said the District would follow up with GreatSchools regarding the timing for the update and announcement of its forthcoming change.

ADJOURNMENT

At 11 p.m., it was moved by Board member Biagi and seconded by Board member Eggemann to adjourn, which was approved by voice vote.

President

Secretary