

Inspire every child to



Meeting of the Board of Education Park Ridge – Niles School District 64

Regular Board Meeting
Monday, July 17, 2017
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

5:30 p.m.	<p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board <p>• Public Comments</p> <p>• New Board Member Orientation -- Hodges, Loizzi, Eisenhammer Attorney Tony Loizzi</p> <p>• Student Wellness, Data & Citizenship Education A-1 -- Superintendent/Park Ridge Chief of Police</p> <p>• Approval of Elementary Hot Lunch Price and Discussion of Potential Sustainability Efforts Related to Lunch Program A-2 -- Chief School Business Official Action Item 17-07-1</p> <p>• Approval of 2017-18 District 64 Title I Plan A-3 -- Assistant Superintendent for Student Learning/ Director of Student Services Action Item 17-07-2</p> <p>• Update on District 64 English Language Program Audit Findings and Approval of FTE Allocation Increase A-4 -- Director of Student Services/ Assistant Director of Student Services Action Item 17-07-3</p> <p>• Discussion of Administrative and Exempt Compensation Increases Effective July 1, 2017 A-5 --Superintendent</p> <p>• Consent Agenda Action Item 17-07-4 A-6 -- Board President</p>
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- Personnel Report
- Bills (6/30/17)
- Bills, Payroll and Benefits (7/17/17)

• **Approval of Minutes** **Action Item 17-07-5** **A-7**

-- Board President

- Closed Session Meeting -----June 26, 2017
- Regular Board Meeting ----- June 26, 2017

• **Other Discussion and Items of Information** **A-8**

-- Superintendent

- Upcoming Agenda

• **Adjournment**

Next Regular Meeting:

Monday, August 28, 2017

Public Hearing on the 2017-18 Budget – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

Lincoln School – Gym

200 S. Lincoln Avenue

Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.



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Upcoming Meetings and Topics
As of July 11, 2017

August 28, 2017 – Lincoln School – Gym, (200 S. Lincoln Avenue, Park Ridge)

Public Hearing on the 2017-18 Budget – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

- District Institute Days & Opening Day Report
- Strategic Plan and Score Card Update
- 2016-17 MAP & PARCC Data
- Final Report of Summer Construction Projects
- Preliminary Enrollment and Staffing Report
- Supt. Evaluation / Goal Overview
- Approval of Administrative and Exempt Compensation Increases Effective July 1, 2017
- Approval of Financial Update for the Period Ending June 30, 2017 (consent)
- Approval of Financial Update for the Period Ending July 31, 2017 (consent)
- Discussion on Building Crisis Team Communication Needs (memo of information)

September 11, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole: Facilities – 7:00 p.m.

September 25, 2017 – Field School – Gym (707 N. Wisner, Park Ridge)

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance and Welcome
- Adoption of FY18 District 64 Budget
- Sixth Day of Enrollment
- Annual Recognition of Schools
- Approval of Financial Update for the Period Ending August 31, 2017 (consent)
- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2016 (memo of information)

October 23, 2017 – Franklin School – Gym (2401 Manor Lane, Park Ridge)

Regular Board Meeting – 7:00 p.m.

- Fall 2017 Technology Update
- Board Reviews the 2017 Proposed Tax Levy
- Approval of Financial Update for the Period Ending September 30, 2017 (consent)

November 13, 2017 – Jefferson School – Multipurpose Room


Regular Board Meeting – 7:00 p.m.

- Board Member Appreciation/ Recognition Day
- Resolution # _to Approve 2017 Proposed Tentative Tax Levy and Establishment of Public Hearing
- Present Tentative Calendar for 2018-19school year and Tentative Calendar for 2019-20
- Summer Interim Session 2017 Report
- Presentation and Approval of Summer Interim Session 2018
- Approval of Financial Update for the Period Ending October 31, 2017

Future Meeting Topics


- Resolution to Adopt Disclosure Compliance Policy
- Wellness Policy (memo)
- Report on 5 Essentials Survey (memo) Fall 2017
- Report and Acceptance of Annual Audit FY17 (12/11/17)
- Recommendation for Regular Education Transportation (Spring 2018)

The above are subject to change.



Student Wellness, Data & Citizenship Education

July 17, 2017
Park Ridge-Niles School District 64
Board of Education Meeting



Making Positive Choices

- Social-emotional development
- Preventative wellness education
- Relationships with positive role models

Tier 1: Social-Emotional Development



Preventative Education

- K-8 comprehensive curriculum focused on wellness in all its forms
- Responsive topical updates as new issues evolve in community
 - ❖ Injury prevention and personal safety
 - ❖ Nutrition
 - ❖ Functions of the body
 - ❖ Growth and development
 - ❖ Illness prevention
 - ❖ Substance abuse prevention
 - ❖ Violence prevention
 - ❖ Self worth, mental, and emotional health
 - ❖ Environmental and consumer health
 - ❖ Digital literacy and citizenship

Student Support

Tier 3: Specialized

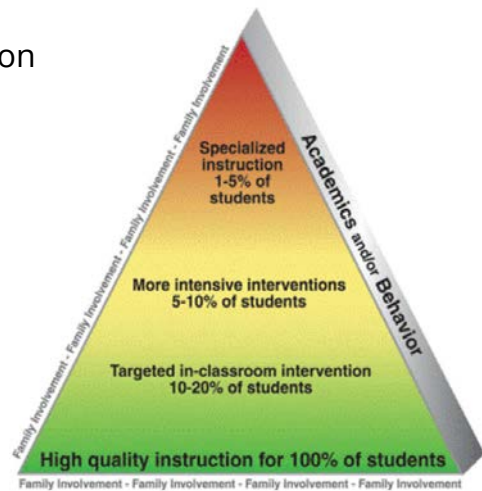
- Individual students
- Intense intervention/specialized instruction

Tier 2: Some students (at-risk)

- More intensive intervention
- Frequent progress-monitoring
- Examples: Literacy, targeted group behavior plan, social work group, etc.

Tier 1: All settings, all students

- Preventative & proactive
- Classroom differentiation
- Classroom management



Relationships with Positive Role Models

School-based:

- *WhereEveryoneBelongs* (WEB) at Lincoln; *Soaring Eagles* at Emerson
- Benchmark surveys to measure connectedness and climate:
 - Connectedness Survey (grades 6-8) - being updated
 - School Climate Surveys (grades 3-5, 7) - being updated
 - 5Essentials Survey (middle school students are among those who participate)
- Exploration of Advisory experience for middle school students
- Social activities for students (e.g., clubs)

Relationships with Positive Role Models

Family & Community Partnerships

- Referrals to outside resources provided to families for individualized assessment and treatment of students, when needed
- Rapport and communication with Park Ridge and Niles Police Departments
- Maine Community Youth Assistance Foundation (MCYAF)
- Articulation with District 207
- Park Ridge Community Health Commission

2016-17 Discipline Data

- Shared with Board annually
- Suspension data submitted to ISBE annually
 - Senate Bill 100 changed suspension requirements
- Data tracked monthly by school teams to inform areas of need and/or student patterns
- Data tracking over time

Potential Focus Area for 2017-18

Vaping is a community-wide wellness concern

- **“Healthy U” District 64 Parent University 2017-18**
 - Build on previous talks on concussion awareness and ELF-sponsored programs on social-emotional learning, digital citizenship
 - Experts from Maine Community Youth Assistance Foundation (MCYAF)
 - Targeting middle school parents, students and staff
- **Perspectives from Park Ridge Police**
 - Vaping (e-cigarettes) - proposal to add vaping to existing smoking ordinance for minors and raise fine
 - Introduction of school resource officers to middle schools - potential funding?

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: July 17, 2017

Re: Approval of Daily Hot Lunch Price and Discussion of Potential Sustainability Efforts Related to Lunch Program

At the April 24, 2017 Board of Education meeting, the Board approved Quest Food Management Services to provide food service to our five elementary and two middle schools beginning in 2017-18. At that time, a daily lunch price of \$4.25 was used to develop the sales projections over the next three years.

As we have moved forward with planning, administration has been working with our waste hauling provider, Lakeshore Recycling Services, and Quest on potential sustainability efforts related to the lunch program at both the elementary and middle schools.

Here are the options we have identified to provide different levels of sustainability practices and the associated costs:

School	Daily Cost	Plates & Utensils	Food	Composting
Elementary	\$4.25	Recyclable - placed in recycling bin	Garbage	N/A
	+10¢ = \$4.35 (one charge for composting)	Compostable - placed in garbage bin lined with compostable bag	Garbage	N/A
	+10¢ = \$4.35	Compostable - placed in composting bin	Compost	\$8,000 annually
Middle	\$4.25	Reusable 4-compartment plates (sanitized in school dishwashers)	Garbage	N/A
	\$4.25	Reusable 4-compartment plates (sanitized in school dishwashers)	Compost	Both kitchen and cafeteria - \$6,500 annually

Action Research

We have been in communication with Wilmette School District 39, which is already running a composting program at their schools through Waste Management. Their process is very similar to what we are proposing, with the exception that *Lakeshore* will supply District 64 with the appropriate size and number of composting totes that will be lined with compostable bags to cut down on the need for cleaning of the totes. *Lakeshore* will pick up the full totes once a week at each building. There will be no need to have large dumpsters at the buildings for composting, which will help eliminate unpleasant odors and rodents that are often associated with composting.

Administration is happy to report that *Lakeshore* has offered to pay for the composting at the two middle schools for the first year, which is a \$6,500 savings to District 64. *Lakeshore* has purchased a new aerobic digester that will accept any type of food, not just plant-based (i.e., no meat), meaning students will not have to separate their food garbage before returning to class after lunch. The digester can turn the food waste into compost basically overnight. We are very excited to partner with *Lakeshore* in this new and eco-friendly process.

In addition, we are also happy to report that *Quest Food Management Services* has pledged a \$1,000 donation per year toward the cost of composting at our schools.

Administration believes that with these significant donations, District 64 should go forward to *pilot* a composting program at all schools at a discounted rate for 2017-18.

ACTION ITEM 17-07-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve a lunch price of \$4.35 for elementary schools and \$4.25 for middle schools, and authorize composting at all seven buildings for the 2017-18 school year at an expected cost of \$7,000.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

7/17/17

To: District 64 Board of Education
Dr. Laurie Heinz, Superintendent

From: Dr. Lori Lopez, Assistant Superintendent for Student Learning
Jane Boyd, Director of Student Services

Date: July 17, 2017

Re: Approval of District 64 Title I Plan

Background

- District 64 has been receiving Title I federal funds beginning with the 2014-15 school year. In prior years, the District was eligible for the funds, but elected not to participate in the program. Administration determined that leaving this amount of funding on the table was not in the best interest of our students.
- Title I funds must be used to improve the quality of instruction for students with academic or social emotional deficits. The amount of funds allocated each year is determined by the poverty level of the district. The dollar amount for 2017-18 has not yet been released by the Illinois State Board of Education (ISBE). In 2016-17, however, District 64 received \$399,832.
- The grant process uses the poverty levels (free and reduced lunch rates) at each school to determine which of the schools may access the funds.
- For the past three years, these funds have been used to provide before and after school math tutors at targeted elementary schools -- Franklin and Field. At Emerson Middle School, these funds have been used to employ a full-time math intervention teacher. At Jefferson, tuition waivers have been provided for students who are found eligible.
- Participation in the Title I program is cost neutral to District 64.
- In May 2017, feedback about the District's Title I services was collected from teachers, administrators and parents at meetings and through the use of a survey. The feedback regarding the additional targeted math support was overwhelming positive.
- New requirements linked to the Every Student Succeeds Act (ESSA) mandate that the school board approve the Title I plan *annually*.

Recommendation for 2017-18

Administration recommends that the Board approve the following Title I plan for 2017-18:

- Continue participation in the Title I federal grant
- Maintain the focus on remedial math services
- Use fall Measures of Academic Progress (MAP) scores to identify students in grades 2-8 in need of targeted math intervention and support

- Provide remedial math instruction that supplements other District programs and services at the schools that are determined to be eligible
- Provide tuition support for preschool students who meet the requirements and are found eligible
- Allocate funds to reimburse the District for the mandated requirement of transporting students who are homeless

ACTION ITEM 17-07-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the proposed Title I District plan for the 2017-18 school year.

The votes were cast as follows:

Moved by: _____ Seconded by: _____

AYES:

NAYS:

PRESENT:

ABSENT:

7/17/17

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Dr. Lori Lopez, Assistant Superintendent for Student Learning
Jane Boyd, Director of Student Services
Vasiliki Frake, Assistant Director of Student Services and D64 EL Director

Date: July 17, 2017

Re: Update on District 64 English Learner (EL) Program Audit Findings and Approval of FTE Allocation Increase

Background

- District 64's English Learner population has more than doubled in just seven years, from 137 EL students during the 2010-11 school year to 282 in 2016-17.
- Per ISBE directive, all our early childhood teachers (Jefferson) are certified EL (English Learners) teachers, and integrate EL services into their daily instruction. The eight elementary schools and middle schools share 6.9 EL teachers.
- Our EL program in District 64 has expanded in size as well as program model. At Field School, we have a subgroup (over 20) of Polish English Learners, requiring District 64 to provide a bilingual Polish program at Field.
- As our EL needs continue to increase, the EL team is working closely to make systemic improvements to the programs and services District 64 offers EL students. For example, focused work on service delivery and assessment has been completed in the past two years.
- In January 2017, the District 64 EL Program participated in an audit conducted by the Illinois State Board of Education (ISBE). Based on feedback from this audit, areas identified for improvement will be addressed in 2017-18. Areas of focus are: uniform paperwork in student records; EL curriculum aligned to general education; and implementation of bilingual program requirements.
- The ACCESS test is an English language proficiency assessment that we must administer to all students who are eligible for EL services annually.
- Scores are used to determine eligibility and to provide classroom teachers with an understanding of where EL learners are in terms of their pathway to proficiency. To be exited from the EL program, students must earn specific scores in reading, writing, and on the overall assessment. Beginning in the 2016-17 school year, the state changed its interpretation of these scores resulting in fewer students exiting the program. *The change in proficiency scores has led to a significant increase in the number of students remaining in the EL program for the coming year.*
- The combination of the steadily increasing numbers of EL students in District 64 and the fact that we have fewer numbers of EL students exiting the program as linked to the new state standards has created the need for an additional EL teacher to provide required services to students.

Recommendation for 2017-18

Administration recommends that the Board authorize a 1.0 FTE increase in EL teacher allocation for the 2017-18 school year based on student needs as identified above.

ACTION ITEM 17-07-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve a 1.0 FTE increase in EL teachers for the 2017-18 school year.

The votes were cast as follows:

Moved by: _____ Seconded by: _____

AYES:

NAYS:

PRESENT:

ABSENT:

7/17/17

To: Board of Education

From: Dr. Laurie Heinz, Superintendent

Date: July 17, 2017

Re: Discussion of Administrative and Exempt Compensation Increases
Effective July 1, 2017

As Superintendent, my goal is to attract and retain high quality leaders that will help continually improve all aspects of District 64. The work of the District gets accomplished through teachers in classrooms as well as those that lead the District in varying capacities. Over the last three years, I am proud of the dynamic and experienced administrative team we have assembled both at the building and central office levels. I know this vital team of professionals works tirelessly to develop, lead and implement our rigorous *2020 Vision* Strategic Plan.

Our goal is to allow District 64 to become a *destination district* where administrators come to *stay*, leaving only for career advancement versus a better financial package. Each year, superintendents collect data from surrounding North Cook districts to determine the average increases provided for administrative staff. Despite a multi-year focus on implementing a quartile system for my leadership team, many remain in need of a salary increase and/or market adjustment. On Monday, I will provide the Board with background information on the administrative salary process I have been working to implement as well as the rationale for my administrative and exempt compensation increase requests for 2017-18 (effective July 1, 2017).

Consent Agenda

ACTION ITEM 17-07-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of July 17, 2017 which includes the Personnel Report; Bills for the Period Ending June 30, 2017; Bills, Payroll and Benefits for the Period Ending July 17, 2017 and Destruction Audio Closed Minutes (none)

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

7/17/17

Personnel Report
July 17, 2017

Marieclaire Apuli	Employ as C of C Language Arts Teacher at Emerson School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Paul Csongradi	Employ as Science/Social Studies Teacher at Emerson School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Vanessa Kaegi	Employ as Social Worker Teacher at Field School effective August 15, 2017 – MA24, Step 1, \$63,182.00.
Kathleen Keesbury	Employ as (.50) C of C Teacher at Washington School effective August 15, 2017 – MA, Step 1, \$28,784.00.
Samantha Krasinski	Employ as Special Education Instructional Teacher at Field School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Stephen Lieggi	Employ as Night Custodian at Field School effective July 17, 2017 – \$17.03 Hr.
Patricia Lubash	Employ as Exempt Nurse 6.5 hours per day at Roosevelt School effective August 15, 2017 – \$33.00 hr.
Martin Nocedal	Employ as (.40) Instrumental Music Teacher at Emerson/Field School effective August 15, 2017 – MA, Step 1, \$23,027.20.
Jessica Radek	Employ as Instructional Technology Coach Teacher at Field School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Audrey Noonan	Employ as Instructional Teacher at Roosevelt School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Chrystal Abplanalp	Employ/Rehire as Teaching Assistant at Lincoln School effective August 15, 2017 - Base, Step 4, \$22,290.45.
Sandy Blethen	Employ/Rehire as Part-time (.50) C of C Facilitator at Carpenter School effective August 15, 2017 – BA24, Step 21, \$40,032.50.
Jennifer Buti	Employ/Rehire as Part-time (.91) Intervention/C of C Teacher at Roosevelt School effective August 15, 2017 - MA, Step 14, \$69,028.05.
Megan Erndahl	Employ/Rehire as Teaching Assistant at Roosevelt School effective August 15, 2017 – Base, Step 4, \$20,698.27.

Personnel Report
July 17, 2017

Pamela Johnson	Employ/Rehire as (.50) C of C Teacher at Carpenter School effective August 15, 2017 – MA24, Step 12, \$39,088.50.
Elizabeth Miller	Employ/Rehire as 3rd Teacher at Roosevelt School effective August 15, 2017 – MA, Step 2, \$58,506.00.
Molly Purse	Employ/Rehire as Teaching Assistant at Field School effective August 15, 2017 - Base, Step 4, \$20,698.27.
Anka Rasic	Employ/Rehire as Teaching Assistant at Lincoln School effective August 15, 2017 - Base, Step 4, \$22,290.45.
Jennifer Sarmiento	Employ/Rehire as Kindergarten Teacher at Roosevelt School effective August 15, 2017 – MA, Step 1, \$57,568.00.
Mary Satchwell	Employ/Rehire as (.60) Psychologist at Jefferson School effective August 15, 2017 MA48, Step 15, \$55,321.20.
Mary Sugrue	Employ/Rehire as Teaching Assistant at Field School effective August 15, 2017 - Base, Step 4, \$20,698.27.
Julie Voigt	Employ/Rehire as (.80) Art Teacher at Emerson School effective August 15, 2017– MA48, Step 14, \$72,636.00.
Katie Walsh	Employ/Rehire as Teaching Assistant at Field School effective August 15, 2017 - Base, Step 4, \$20,698.27.
Jamie Zimniok	Employ/Rehire as (.60) Instrumental Music Teacher at Emerson School effective August 15, 2017 – MA, Step 13, \$44,703.60.
Nicole Parrilli	Leave of Absence Request, Personal –Teacher at Emerson School effective August 15, 2017 – June 1, 2018.
Nicole Buzogany	Resign as Lunch Program Supervisor at Washington School, effective June 2, 2017.
Kate Carlson	Resign as Math/Science Teacher at Emerson School, effective June 2, 2017.
Dawn Oda	Resign as 10-month School Secretary at Lincoln School, effective June 9, 2017.
Myro Berko	Retire as 10-month Technologist at Carpenter School, effective July 24, 2017.

APPROVAL OF BILLS

The following bills are presented for approval:

Bills

10 - Education Fund -----	\$ 100,073.32
20 - Operations and Maintenance Fund -----	\$ 28,449.09
30 - Debt Services -----	\$ -
40 - Transportation Fund -----	\$ -
50 - Retirement (IMRF/SS/MEDICARE) -----	\$ -
60 - Capital Projects -----	\$ -
61 - Cap Projects - 2017 Debt Certs -----	\$ 145,565.40
80 - Tort Immunity Fund -----	\$ -
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 127706 - 127740

Total: \$ 274,087.81

This Report Can be Viewed on the

[Financial Data Current](#)

APPROVAL OF BILLS AND PAYROLL

The following bills, payrolls and Board's share of pension fund are presented for approval:

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 June, 2017

10 - Education Fund -----	\$ 10,914,506.33
20 - Operations and Maintenance Fund -----	\$ 342,177.24
40 - Transportation Fund -----	\$ 1,468.65
50 - IMRF/FICA Fund -----	\$ 153,317.34
51 - SS/Medicare -----	\$ 214,349.00
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13313 - 13465

Direct Deposit: 900116877 - 900120676

Total: \$ 11,625,818.56

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[Financial Data Current](#)

Approval of Minutes

ACTION ITEM 17-07-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular and Closed Session minutes on June 26, 2017.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

7/17/17

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**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

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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.

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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 sprite statues 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.

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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

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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 –

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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.

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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

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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

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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).

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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

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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.

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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

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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

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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

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Meeting of the Board of Education Park Ridge – Niles School District 64

Inspire every child to



Regular Board Meeting Agenda
Monday, August 28, 2017
Lincoln School – Gym
200 S. Lincoln Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

6:45 p.m.	<p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
6:45 p.m.	<p>• Board Adjourns from Closed Session and Convenes to a Public Hearing on the 2017-18 Budget</p>	
7:00 p.m.	<p>• Board Adjourns from Public Hearing on the 2017-18 Budget and Resumes Regular Board Meeting</p> <p>• Pledge of Allegiance and Welcome</p> <p>• Public Comments</p> <p>• District Institute Days & Opening Day Report A-1 -- Superintendent</p> <p>• Strategic Plan and Score Card Update A-2 -- Superintendent</p> <p>• Supt. Evaluation / Goal Overview A-3 -- Superintendent</p> <p>• Preliminary Enrollment and Staffing Report A-4 -- Assistant Superintendent for Human Resources/ Chief School Business Official</p> <p>• 2016-17 MAP & PARCC Data A-5 --Assistant Superintendent for Student Learning</p> <p>• Approval of Administrative and Exempt Compensation Increases A-6 Effective July 1, 2017 -- Superintendent</p>	<p>Action Item 17-08-1</p>

- **Final Report of Summer Construction Projects** A-7
- Chief School Business Official/
Director of Facility Management

- **Consent Agenda** A-8
- Board President **Action Item 17-08-2**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending June 30, 2017
 - Approval of Financial Update for the Period Ending July 31, 2017
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 17-08-3** A-9
- Board President
 - Regular Board Meeting ----- July 17, 2017
 - Closed Session Meeting ----- May 30, 2017

- **Other Discussion and Items of Information** A-10
- Superintendent
 - Upcoming Agendas
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - Discussion on Building Crisis Team Communication Needs
 - Minutes of Board Committees (none)
 - Other

- **Adjournment**

Next Meeting: **Monday, September 11, 2017**
Committee-of-the-Whole: Facilities – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.