

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, MAY 15, 2006
 7:00 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	___
Mr. James A. Kohlstedt, Vice President	<u>X</u>	___
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	___
Dr. John T. Polacek	<u>X</u>	___
Mr. Allen D. Polich	<u>X</u>	___
Mr. William F. Purcell	<u>X</u>	___
Mr. Todd M. Shapiro	<u>X</u>	___
Mr. Ben Haiman (arrived 7:30pm)	<u>X</u>	___

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. David Sellers
Dr. Attila Weninger	Mr. David Franson	Dr. Marge Trybus
Ms. Jennifer Bialobok	Ms. Rebecca Rivan	Mr. Ed Tennant
Mr. Scott Eggerding	Ms. Leslie Stickels	Ms. Barb Giegerich

CALL TO ORDER

Mr. Pera called the meeting to order at 7:01 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

The following changes were made to the agenda: Under Superintendent's Report, add Resolution: Boys' Water Polo. Under Consent Agenda, add Buildings/Grounds Employment and Swimming Pool Timing System Bid. Pull Yearbook Photographer from the Consent Agenda and place it under New Business-Action. Dr. Polacek then moved, seconded by Dr. Sprague, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mr. Kohlstedt moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to consider information regarding collective negotiating matters and personnel issues.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 7:06 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:35 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Faculty Association President welcomed the following Applied Arts faculty members: Greg Elwood, Danielle Mackovitch, and Martha Elliott.

Ms. Elliott, Family and Consumer Science teacher, thanked the Board for sponsoring and supporting the students who attended the FCCLA competition; she then recognized the following FCS students who won awards and/or scholarships in various FCS events: Alana Wool, Betsy Corrigan, Meredith Patten, Sarah Welge, Joe Radochonski, and Jim Fazio.

STUDENT COUNCIL REPORT

For Mr. Haiman's final report as 2005-2006 Student Representative to the Board of Education, he mentioned that 130 units of blood were donated during the April blood drive, 102 guests attended the Senior Citizens Prom, the Computer for Schools drive filled 120 pallets with computer equipment to be refurbished and donated to inner-city schools, and the upcoming Relay for Life has set a goal to earn \$90,000 in donations. Mr. Haiman gave thanks to those who have helped him these past years, most notably Mr. Nolan, Miss Costopouolos, Mr. Vrtis, and Mr. Lenertz. He also congratulated Dan Micek, the 2006-2007 Student Board Rep. Dr. Kelly then praised Mr. Haiman for all his valuable contributions, not only to LT, but also to the community. Dr. Kelly also noted that Ben has continued the tradition of perfect attendance during his year's tenure as Board Rep and then wished him much success next year at the University of Iowa.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly presented the May Vita Plena award to South Campus Police Liaison Officer Terry Madler, a 1997 LT grad. Dr. Kelly spoke of how Officer Madler works well with all staff members and has a great rapport with the freshmen and sophomore students. He noted that Officer Madler has improved communications and helps to create a safe, stable environment at South Campus. Officer Madler thanked Rose Hilger, Paula Tumas, Trudy Tosch, Jeff Dietrich, Ed Piotrowski, and Frank ? for their help and support. He also introduced Western Springs Police Chief Pamela Church and Police Lieutenant Dave Dayhoff, who were at tonight's meeting.

Bob Foskett introduced and Mr. Pera presented Certificates of Recognition to the following LT students who were winners/crew members at the 13th Annual Chicagoland Video Festival: Alex Bernard, Kim Gorey, Jackie Hemauer, Dave Izzo, Mike Mueller, Tyler Nelson, Ryan Patena, Dave Placzek, Ryan

Prokaski, and Parker Warf. Also recognized were Sammy Blank, Mike Sewall, and Brad Whitlock for providing quality sports commentaries over the past three years.

Dr. Kelly announced that a goal setting meeting is scheduled for May 22, at which time a draft of the 2006-2007 goals would be reviewed.

Dr. Kelly reported that good progress is being made with the South Campus pool.

Resolution Honoring LT Boys' Water Polo Team

Dr. Sprague read into the record a resolution honoring the Boys' Water Polo Team and coaching staff for their third-place win at the Illinois High School Association State Boys' Water Polo Meet on May 11 and May 13, 2006.

UNFINISHED BUSINESS

ACTION NO. 3: 2006-2007 Textbook/Instructional Material Change Requests

Mr. Shapiro moved, seconded by Dr. Sprague, to approve the recommended 2006-2007 Textbook/Instructional Material Change Requests.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 4: Suspension of Employees Policy

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Suspension of Employees policy.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

South Campus Fieldhouse Flooring

An amicable settlement has been reached to resolve the issues with the South Campus fieldhouse flooring. The product was installed had varying color dye lots and uneven seams. The company agreed to terminate the contract and remove the existing floor at no expense to the District. A new supplier will

be hired to provide a fieldhouse floor manufactured by Mondo. Mr. Sellers noted that at next month's meeting, a change order detailing costs associated with installing the new floor will require Board approval. The fieldhouse should be ready by the first part of July.

ACTION NO. 5: Pilot Tablet Program Recommendations

Mr. Polich moved, seconded by Mr. Shapiro, to approve the Pilot Tablet Program recommendations as proposed.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

As a result of the Board approval, two teachers (one at each building) will each be given one release period per day--for a total of .4--to support the Tablet and other instructional technology programs. The two teachers to be selected will already have Tablet experience. This .4 release time added to the current .8 release time allotted to the two current technology trainers (who each have two release periods) brings the total F.T.E. to 1.2. Other recommendations approved include purchasing a minimum of an additional 25 Tablets, wireless access points, and projectors for the 2006-2007 year, identifying and inviting additional faculty to participate in the Pilot program, and providing a two-day, ten-hour workshop in August for new Pilot program participants. Mr. Tennant noted that the success of the Tablet program has been the result of certified staff working with other certified staff in their curricular fields. Mr. Kohlstedt suggested that employing a full-time technology instructor for all curricular areas should be explored.

NEW BUSINESS

ACTION NO. 6: Summer Remodeling Projects Bid

Dr. Polacek moved, seconded by Mr. Polich, to award the bid for five summer projects at a cost of \$437,980 plus alternates to Loung's Corporation.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: Mr. Purcell, Dr. Sprague
Abstain: None
Absent: None

The motion was adopted.

The summer projects include the following: constructing a Student Plaza at South Campus, converting the lounge at South Campus into a teacher work room, converting the South Campus duplicating room into a student tutorial center, remodeling a room of the North Campus Library into a student tutorial

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center, and replacing the ceiling and lighting within the interior of the North Campus bell tower entrance. School architect Lou Noto explained that the reason the bids were over budget were in part due to timing and some miscommunication issues.

ACTION NO. 7: Amended School Year Calendar 2005-2006

Dr. Polacek moved, seconded by Dr. Sprague, to approve the amended school year calendar for 2005-2006.

By unanimous voice vote, the motion was adopted.

This Board action officially eliminates the unused emergency days from the 2005-2006 school-year calendar and declares June 8, 2006 as the last official day of student attendance. The 2005-2006 school year totaled 177 student attendance days and four Institute days for a total of 181 calendar days.

ACTION NO. 8: Yearbook Photographer

Dr. Polacek moved, seconded by Mr. Kohlstedt, to award the bid for yearbook photographer for a three-year contract to Root/HR Imaging Photography.

On roll call:

Ayes: Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera

Nays: Mr. Shapiro, Mr. Polich

Abstain: None

Absent: None

The motion was adopted.

Mr. Shapiro voiced his concerns with Root/HR Imaging Photography, who overcharged parents in the past. However, Mr. Sellers noted that parents will save a substantial amount of money with Root/HR. Mr. Pera emphasized that Mr. Sellers will closely monitor the costs.

Student Representative to the Board of Education 2006-2007

Dr. Kelly introduced the 2006-2007 Student Representative to the Board of Education, Dan Micek, who was chosen from a pool of ten candidates. Currently a junior, Mr. Micek is very active in Student Council, Peer Leadership, and German Club.

Summer Reading List

Mr. Eggerding briefly discussed the new summer "LT Reads" program, saying the program will offer all students a great opportunity to read a book over the next three months. The suggested reading list is still subject to further review; additional changes to the list will be shared with the Curriculum Committee.

School Board Calendar for May-June 2006

The Board scheduled committee meeting dates for the remainder of May and the month of June 2006.

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ACTION NO. 9: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,815,045.37.

Approval of Lyons Township High School financial statement for the month ending April 30, 2006.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,232,441.59.

Approval of LaGrange Area Department of Special Education financial statement for the month ending April 30, 2006

HUMAN RESOURES

LTHS Buildings/Grounds, Classified, and/or ParaEducator Staff

Employment

Mario Ruggirello, South Campus Temporary Custodian, effective May 15, 2006.

Mark Steinberg, South Campus, Level 1 Maintenance Staff, effective May 15, 2006.

Resignation

Dezonna Davenport, Administrative Assistant, Level 5, effective May 12, 2006.

Robert Strance, South Campus Temporary Custodian, effective April 12, 2006.

Intermittent Family Medical Leave

Josephine Hagle, North Campus Duplicating Technician, effective for the 2006-2007 school year.

Termination

Jared Morgan, South Campus Level 1 Maintenance Staff, effective April 28, 2006.

John Witkowski, South Campus Student Assistant, effective April 21, 2006.

LTHS Certified Staff

Employment

William Allen, English (LTTV), effective 2006-2007 school year.

Anuja Ashar, Foreign Language, 1.0 F.T.E., MA, Step 1, effective 2006-2007 school year.

Lisa Bollow, Assistant Principal, effective July 1, 2006..

Issa Daoud, Business Education, 1.0 F.T.E., BA, Step 2, effective 2006-2007 school year.

Jeffrey Kust, Music, .5 F.T.E., MA, Step 1, effective 2006-2007 school year.

Susan Lawson, Special Education, 1.0 F.T.E., MA, Step 6, effective 2006-2007 school year.

Kathryn Meyers, Physical Education, 1.0 F.T.E., MA, Step 1, effective 2006-2007 school year.

Matthew Ranft, Math/Science, 1.0 F.T.E., BA, Step 3, effective 2006-2007 school year.

Sara Sanchez-Mustapha, Foreign Language, 1.0 F.T.E., BA, Step 1, effective 2006-2007 school year.

Amy Velasquez, Alternative Program, 1.0 F.T.E., MA, Step 7, effective 2006-2007 school year.,

Steven Wolff, Business Education, 1.0 F.T.E., MA, Step 2, effective 2006-2007 school year.

Reemployment

Kristie Scriba, Foreign Language, .2 F.T.E., effective August 24, 2006.

Weston Wildauer, Mathematics, 1.0 F.T.E., effective August 24, 2006.

Leaves of Absence

Raymond Burtner, Special Education, 05/02/06-5/15/06.

Kristin Campbell, Applied Technology, 05/15/06-06/09/06.

Ronald Giambalvo, Applied Technology, 02/27/06-06/09/06.

Emma Zone, English, 10/16/06-06/08/07.

LADSE

Employment

Wendy Frame - 1.0 Occupational Therapist, short-term leave replacement, subject to the Local funding program, beginning April 19, 2006.

Louis Persino – 1.0 ParaEducator, short-term floater, subject to the Local funding program, beginning April 17, 2006.

Resignations

Elizabeth McDonald – 1.0 Speech Language Pathologist, effective for the 06-07 school year.

Cheryl Moran – 1.0 School Social Worker, effective for the 06-07 school year.

Adrienne Harmon – 1.0 ParaEducator, effective May 2, 2006.

James Walsh – 1.0 School Psychologist, effective for the 06-07 school year.

Juliana Dwyer – 1.0 DHH Interpreter, effective for the 06-07 school year.

Carla Giannelli - .8 ParaEducator, effective April 21, 2006.

Nicole Hallman – 1.0 Speech Language Pathologist, effective for the 06-07 school year.

Judy Carey – 1.0 PS ParaEducator, effective for the 06-07 school year.

Renee Lezon – 1.0 ParaEducator, effective May 4, 2006.

Minutes:

Regular Meeting – Open and Closed Sessions – April 17, 2006

Negotiations Committee – May 2, 2006

Facilities/Finance Committee of the Whole – May 4, 2006

Human Resources Committee – May 10, 2006

Curriculum/Technology Committee of the Whole – May 11, 2006

Senior Honors Day Declaration, Class of 2006

2006 (Unofficial) Graduates

2005-2006 Retirement Celebration Report

Award of Bids

1	Athletic & Physical Education Supplies	Santo Sport Store Riddell All American Haydens BSN Sports Football America Soccer 2000 Team Sales Gopher Sport Sports, International Athletic Equipment Source	\$13,993.30 5,669.64 4,795.49 4,630.00 4,160.64 3,405.00 2,137.84 1,895.98 1,363.20 <u>1,247.40</u> \$43,298.49
2.	Graduation Caps & Gowns	Herff Jones	\$17 (06-07), \$17.50 (07-08), \$18 (08-09)
3.	Furniture: Student Desks, Teacher Desks & Chairs, File Cabinets, & Computer Tables	Frank Cooney Company School Specialty Landgraf	\$23,117.40 5,748.00 <u>2,257.94</u> \$31,123.34
4.	Gym Uniforms	Hayden’s Athletic (gym shorts) Hildebrands (gym shirts)	\$18,020.00 <u>7,189.50</u> \$25,209.50
5.	Physical Education Study Guide Printing (3-year supply)	Success by Design, Inc.	\$19,809.00
6.	Student Planners/Date Books	Success by Design, Inc.	\$ 9,495.00
7.	Printing of Student Newspaper (LION)	Liberty Suburban (3 years)	
8	North Campus Learning Resources Center Carpeting	Johnson Floor Company	\$59,744.00

Letter of Understanding: Summer Program

Yearbook Fee Increase

Disposal of Surplus Property/Equipment

Student Exchange Trip to Germany

Swimming Pool Timing System

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 10 Adjournment into Closed Session

Dr. Polacek moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to consider information regarding student discipline issues.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 8:47 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:57 p.m., the meeting reconvened in Open Session.

ACTION NO. 11: Expulsion Student #394xxx

Dr. Polacek moved, seconded by Mr. Shapiro, to expel Student # 394xxx for the balance of the 2005-2006 school year, including the 2006 summer session.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Shapiro, Mr. Pera
Nays: Mr. Purcell
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

ACTION NO. 12: Expulsion Student #397xxx

Mr. Shapiro moved, seconded by Dr. Polacek, to expel Student #397xxx effective immediately through the end of second semester of the 2006-2007 school year. Student #397xxx will be allowed to attend the 2007 summer session if so desired.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Shapiro, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

ACTION NO. 13: Adjournment

Mr. Shapiro moved, seconded by Mr. Purcell, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 10:00 p.m.

President:

Secretary: