

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, APRIL 19, 2010
 6:45 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	—
Dr. John T. Polacek, Vice President	<u>X</u>	—
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	—
Mrs. Heather H. Alderman	<u>X</u>	—
Mr. George R. Dougherty	<u>X</u>	—
Mr. William F. Purcell	<u>X</u>	—
Mr. Todd M. Shapiro	<u>X</u>	—
Ms. Therese Murphy (arrived 7:30pm)	<u>X</u>	—

STAFF PRESENT

Dr. Timothy Kilrea	Ms. Joyce Marine	Mr. Scott Eggerding
Mr. David Sellers	Mr. David Franson	Mr. Edward Piotrowski
Ms. Jennifer Bialobok	Mr. Ed Tennant	Ms. Katie Smith
Mr. Brian Murray		

VISITORS PRESENT

No one signed in.

CALL TO ORDER & ROLL CALL

The meeting was called to order by President Mark Pera at 6:45 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

With the request to pull “LADSE Articles of Agreement” from New Business for further review, Dr. Polacek moved, seconded by Mr. Purcell, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mrs. Alderman moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to discuss collective bargaining negotiations.

On roll call:

Ayes: Mrs. Alderman, Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 6:45 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Faculty Association Vice President President Brian Murray thanked the Board for being dedicated and for working with caring teachers to be part of a team that does such great things for kids. Present at the Board meeting were some members of the Language Arts Division.

Next, Co-President of the ParaEducator Association Bill Soltys, on behalf of LT's Paras, thanked the Board for a wonderful retirement dinner.

Last, Paula Cacossa, an advocate for children with learning disabilities, addressed her concerns with LADSE, its Articles of Agreement and Special Education cooperatives in general.

STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT

Ms. Murphy announced upcoming events, including Teacher Apprciation Week, Senior Citizen Prom, Art Show, Computer Recycling Drive and Eurythmics Dance Show.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea recognized several LT students who unselfishly give of themselves to help make our world a better place. Senior Catherine Clark, sophomores Kristina Fiflis and Milica Vuksanovic, and freshman Helena Xeros, along with other members of LT's Greek Club and faculty advisor Maria Boyle, participated in the Share Your Soles Foundation drive. They collected 637 pairs of gently-worn shoes and \$516 in monetary donations to be distributed to impoverished people all over the world. Also recognized was Freshman Kaley Shannon, who led efforts to collect donations for Hearts for Haiti, an organization founded to aid victims of the Haitian earthquake. Selling cookies, t-shirts and wristbands and partnering with other generous donors, Kaley and her group raised \$90,000; much of the money will go to rebuilding schools in Haiti. Last, Dr. Kilrea recognized senior Stephanie Condon and junior Kelsey Holbert and the Varsity Girls Soccer Team for hosting two Pink Out events to raise funds for breast cancer research and assistance to families dealing with this disease. The players and coaches, Bill Lanspeary and Andy Newcomb, will be conducting a soccer clinic for girls ages 5-13 on May 8, where the proceeds will be donated to LT's Relay for Life and the Karen Dove Cabral Foundation. Additionally, gate receipts from the May 11th soccer match vs. York High School and

money earned from the sale of Pink Out t-shirts, will also be donated. On behalf of the Board of Education, Mr. Pera presented the students with Certificates of Recognition for their selfless efforts.

Concluding his Superintendent's Report, Dr. Kilrea congratulated teacher Jason Crean for being named the Illinois Science Teacher of the Year by the Illinois Science Teachers Association. Tara McDonald, ISTA Awards Chair, presented Mr. Crean with a plaque and \$1000 check for his success. Mr. Crean thanked the ISTA for his honor and the District for allowing teachers to bring "new things to the table." He also dedicated his award to his mentor, science teacher Dr. Michele Lenz, who will be retiring at the end of this school year.

UNFINISHED BUSINESS

ACTION NO. 3: 2010 Summer Curriculum and Program Development Workshops

Mrs. Alderman moved, seconded by Dr. Polacek, to approve the 2010 Summer Curriculum and Program Development Workshops.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Eggerding confirmed that some of the summer workshops will be funded by grants, which should result in the workshops coming in under budget.

ACTION NO. 4: Instructional Materials Policy 6.06 Implementing Section, Revised

Dr. Sprague moved, seconded by Mrs. Alderman, to adopt the revised Instructional Materials Policy 6.06 Implementing Section to be instituted for the summer of 2010.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mrs. Alderman, Dr. Sprague, Mr. Dougherty, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 5 2010-2011 Final Calendar

Dr. Polacek moved, seconded by Mrs. Alderman, to adopt the 2010-2011 final school-year calendar.

By unanimous voice vote, the motion was adopted.

This final calendar lists 15 late start days and five school improvement days for next year. First Student has agreed to run buses one hour later to accommodate the late start days. Additionally, this final calendar denotes that next year's PSAE's are scheduled for April 27 and 28, 2011.

North Central Association Quality Assurance Review Report

Mr. Eggerding shared the report stemming from our February 17, 2010 visit by the NCA-CASI-IL Team. The report noted our school's strengths—the judicious use of capital and human resources and a culture rich in tradition. Areas of focus include more clearly structuring of PLCs, strengthening community partnerships and encouraging all actions geared toward shrinking the achievement gap. Mr. Eggerding stated that the report will be shared at the upcoming Institute Day. Mr. Shapiro complimented Mr. Eggerding, Mr. Franson and Bruce Falli, among others, for their efforts.

NEW BUSINESS

ACTION NO. 6: Establishment of Regular Board Meeting Dates for May 2010 – June 2011

Dr. Polacek moved, seconded by Mrs. Alderman, to establish the following regular Board Meeting dates:

May 17, 2010	June 21, 2010	August 16, 2010	September 20, 2010
October 18, 2010	November 15, 2010	December 13, 2010	January 18, 2011
February 22, 2011	March 21, 2011	April 20, 2011	May 16, 2011

June 20, 2011.

By unanimous voice vote, the motion was adopted.

Summer Textbook Adoption – 1st Reading

Mr. Eggerding presented as a first reading texts to be used as summer reading books in English/Language Arts courses for the summer of 2010. Information to parents will be available online, and eighth-grade teachers have been notified at articulation meetings about the summer reading process. Additionally, the recommended books will be on display until the May Board meeting, at which time the Board will be asked to approve their selection as a second reading.

ACTION NO. 7: Title I Plan

Mr. Shapiro moved, seconded by Dr. Polacek, to approve the Title I Plan as presented.

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Approval to receive Title I funding requires the creation of and Board approval of the Title I Plan. Our plan focuses on students who have deficits in reading and math.

ACTION NO. 8: Fiscal Year 2010-2011 Educational Fund Capital Outlay Recommendations

Dr. Polacek moved, seconded by Mr. Dougherty, to approve the recommended new/replacement equipment purchases in the Educational Fund, totaling \$755,995, for the fiscal year 2010-11 budget.

On roll call:

Ayes: Mrs. Alderman, Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Sellers stated that although the outlay recommendations are increased over this year's, they have been reduced from the initial requested amounts. The recommendations have been reviewed by Central Office.

School Board Calendar for May 2010

The Board determined committee meeting dates for the month of May.

ACTION NO. 9: Approval of Consent Agenda

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

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,513,414.45

Approval of Lyons Township High School financial statements for the month ending March 31, 2010.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,323,429.00.

Approval of LaGrange Area Department of Special Education financial statements for the month ending March 31, 2010.

HUMAN RESOURCES

LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator Staff Employment Recommendations

Family Medical Leave

Linda Mackey, North Campus Custodian, effective April 23, 2010.

LTHS Administrative and Certified Staff Employment Recommendations

Employment

Lynn Meister – World Languages Department, 1.0 FTE, MA Step 3, effective August 19, 2010.

Kathleen Pausch – World Languages Department, 1.0 FTE, BA Step 1, effective August 19, 2010.

Michele Stupak – Student Services Division, 1.0 FTE, MA Step 4, effective August 19, 2010.

Leaves of Absence

Tamara Fear-Petrakis – Language Arts – March 29, 2010-April 23, 2010.

Susan Murphy – Physical Welfare – August 19, 2010 – January 14, 2011.

Annette Orrico – Science – August 19, 2010-November 11, 2010.

Leslie Owens – Special Education – August 19, 2010-November 11, 2010.

Rebecca Rivan – Mathematics – September 20, 2010-December 16, 2010.

Jessica Roessler – Language Arts – May 14, 2010-October 22, 2010.

Dawn Saukstelis – FCS – August 19, 2010-November 11, 2010.

Christopher Thomas – Language Arts – April 12, 2010-April 23, 2010.

Brittany Walk-Sidoti – Physical Welfare/Global Studies – February 18, 2010-March 19, 2010.

Resignation

Yihong Wei – World Languages – effective end of 2009-2010 school year.

Certified Staff Requests for Leaves of Absence

Laurie Jolicoeur – Fine Arts - .1 FTE – August 19, 2010-June 3, 2011.

Connie Lyda – Fine Arts - .1 FTE – August 19, 2010-June 3, 2011.

LADSE Staff Employment Recommendations

Employment

Lauren Sporadek - 1.0 ParaEducator (short term) subject to the Local funding program, beginning February 16, 2010.

Wendy Austin - 1.0 ParaEducator (short term) subject to the Local funding program, Beginning February 19, 2010.

Kari Gough - .4 School Social Worker, (short term) subject to the Local funding program, beginning March 2, 2010.

Konstantina Karraginnis - 1.0 DHH Teacher, (short term leave replacement), subject to the Local funding program, beginning April 6, 2010.

Helen Studnicka - 1.0 ParaEducator (short term), subject to the Local funding program, beginning March 15, 2010.

Family Medical Leaves

Melinda Blondis - 1.0 Occupational Therapist, effective April 12, 2010 - April 23, 2010.

Daniel Singer - 1.0 School Psychologist, effective April 26, 2010 - May 10, 2010.

Virginia Dudzinski - 1.0 COTA, effective April 19, 2010 – April 23, 2010.

Resignations

Loretta Butakis - .6 School Psychologist, effective February 25, 2010.

Aquila Beach - 1.0 School Social Worker, effective June 4, 2010.

Megan Morgan - .4 Speech Language Pathologist, effective April 8, 2010.

Barbara Berndt - .8 School Social Worker, effective June 4, 2010.

Minutes:

Regular Meeting – Open and Closed Sessions – March 15, 2010

Negotiations Committee of the Whole – March 19, 2010

Negotiations Committee – April 1, 2010

Curriculum Committee of the Whole – April 6, 2010

Negotiations Committee of the Whole – April 12, 2010

Curriculum Committee – April 13, 2010

Human Resources Committee – April 14, 2010

Technology Committee – April 14, 2010

Negotiations Committee – April 14, 2010

Summer Extended Contracts

IHSA Membership Renewal 2010-2011

Patricia Polich Memorial Scholarship

Student Overnight Travel

1. Business Professionals of America National Competition – May 2010
2. National Hispanic Institute Student Organization Program – June 23-26, 2010
3. National Hispanic Institute Student Organization Program – June 27-July 4, 2010
4. FCCLA Nationals – July 2010
5. German Exchange – March-April 2011

Senior Honors Day Declaration – Class of 2010

Award of Bids

1. Yearbook Printing to Herff-Jones \$259,717.12 (3-year contract)

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 10: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Dr. Polacek, to adjourn the meeting into Closed Session to discuss confidential personnel matters.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 11: Adjournment

Dr. Polacek moved, seconded by Mr. Shapiro, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:30 p.m.

President:

Secretary: