

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, DECEMBER 14, 2009
 7:15 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 (arrived 7:17pm)	<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
Mr. Ed Tennant	Ms. Jennifer Bialobok	Mr. Bob Sherman
Mr. Brian Murray	Mr. Paul Houston	

VISITORS PRESENT

Mr. Phil Palmer

CALL TO ORDER & ROLL CALL

The meeting was called to order by President Mark Pera at 7:15 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

With the request to pull agenda items IX-A-5 (Notice to Remedy) and XI-C-3 (Curriculum Committee Minutes, December 9, 2009), Mr. Dougherty 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

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

On roll call:

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

The motion was adopted, and at 7:15 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 President Bob Sherman wished everyone happy holidays and also recognized Global Studies teacher Will Meuer, who, along with his students, raised money for Doctors without Borders. Two additional teachers from Global Studies, Keith Bailey and Chris Cabaj, introduced themselves to the Board.

PUBLIC HEARING – To Renew a Waiver of 105 ILCS 5/27-24.3 Allowing for Two Hours of Behind-the-Wheel Instruction and Eleven Hours of Driving in a Controlled Situation as an Equal Substitution for Six Hours of Behind-the-Wheel Instruction

Mr. Pera opened the Public Hearing on the Waiver of 105 ILCS 5/27-24.3 Allowing for Two (2) Hours of Behind-the-Wheel Instruction and Eleven (11) Hours of Driving in a Controlled Situation as an Equal Substitution for Six (6) Hours of Behind-the-Wheel Instruction and asked for visitors' comments.

ACTION NO. 3 Close Public Hearing

There being no comments from the public, Dr. Polacek moved, seconded by Dr. Sprague, to close the Public Hearing.

By unanimous voice vote, the motion was adopted.

PUBLIC HEARING – 2009 Property Tax Levy

Mr. Pera opened the Public Hearing regarding the 2009 Property Tax Levy and asked for visitors' comments.

ACTION NO. 4 Close Public Hearing

There being no comments from the public, Dr. Polacek moved, seconded by Mr. Dougherty, that the Public Hearing be closed.

By unanimous voice vote, the motion was adopted.

STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT

Ms. Murphy announced past and upcoming activities, including Secret Santa, Brownstock and LT boys basketball at the United Center. She also acknowledged the many awards won by Model UN and wished the Board a happy holiday season.

SUPERINTENDENT'S DISTRICT REPORT

Resolution Honoring State Girls Swimming

Dr. Sprague read into the record and the Board acknowledged the resolution honoring GiGi Groya for finishing third in the state of Illinois in girls swimming 100-yard backstroke. Also recognized were coaches Scott Walker and Casey Hnatiuk.

Dr. Kilrea announced that for the third straight year, Lyons Township High School received a silver medalist ranking from *US News and World Report*.

Next, Dr. Kilrea informed the Board of upcoming events: Winter Festival of Music on December 15, the December 16, 2009 LTCAC meeting addressing the middle student, Barbara Coloroso's presentation on January 19, 2010 and the January Board meeting on Wednesday, January 20, 2010.

Last, Dr. Kilrea wished all in attendance a very happy holiday season.

UNFINISHED BUSINESS

ACTION NO. 5 Adoption of 2009 Property Tax Levy Resolution

Dr. Polacek moved, seconded by Mr. Shapiro, to adopt the Resolution Levying Tax for the Year 2009.

On roll call:

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

The motion was adopted.

The corporate and special purpose property taxes to be levied for 2009 are \$53,749,231.00, representing a 4.6% increase over 2008.

ACTION NO. 6: Renewal of Driver Education Waiver

Dr. Polacek moved, seconded by Dr. Sprague, to approve a five-year waiver of 105 ILCS 5/27-24.3 allowing for two (2) hours of behind-the-wheel instruction and eleven (11) hours of driving in a controlled situation as an equal substitution for six (6) hours of behind-the-wheel instruction.

On roll call:

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

The motion was adopted.

This newly adopted five-year waiver, which has the same language as the one-year waivers we received for the prior two years, will provide stability and consistency to our Driver Ed program.

ACTION NO. 7: 2010-2011 CCNA-Net (+) Curriculum Change Proposal

Mrs. Alderman moved, seconded by Dr. Polacek, to approve a curriculum course change, CCNA-Net (+), for 2010-2011.

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. 8: 2009-2010 School District Goals

Mrs. Alderman moved, seconded by Dr. Sprague, to approve the 2009-2010 School District Goals.

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.

Dr. Kilrea noted that many of the goals are aligned to the District Improvement Plan.

NEW BUSINESS

ACTION NO. 9: FTE Request: .5 Special Education Program Coordinator

Dr. Sprague moved, seconded by Dr. Polacek, to increase the Program Coordinator position from .5 FTE to 1.0 FTE and shift the .5 School Psychologist position to LADSE under purchased services.

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.

School Board Calendar for January 2010

The Board determined committee meeting dates for January.

ACTION NO. 10: Approval of Consent Agenda

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

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,151,540.33

Approval of Lyons Township High School financial statements for the month ending November 30, 2009.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,799,777.89.

Approval of LaGrange Area Department of Special Education financial statements for the month ending November 30, 2009.

HUMAN RESOURCES

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

Employment

Kathleen Henneman, Payroll Clerk, effective December 18, 2009.

Reassignment

Lisa Touloumis, to Administrative Assistant to the Director of Human Resources (Classified), effective January 4, 2010.

Family Medical Leave

Virginia Hoyt, South Campus Secretary to the Associate Principal, effective November 15, 2009 through January 21, 2010.

Resignation

Sue Doheny, ParaEducator Coordinator, effective January 4, 2010.

William Krc, Weekend Security, effective November 25, 2009.

LTHS Administrative and Certified Staff Employment Recommendations

Leave of Absence

Eric Nuss, Science Department, January 19, 2010-February 26, 2010.

Susan O'Rourke, Math Department, March 8, 2010-June 4, 2010.

LADSE Staff Employment Recommendations

FMLA

Carrie L. Smith - 1.0 Teacher (revised) leave date, effective December 21, 2009, returning April 5, 2010.

Minutes:

Facilities Committee – November 12, 2009

Regular Meeting – Open and Closed Sessions – November 16, 2009

Disposal of Surplus Property

Donation

1. Computers to the Business Education Department, valued at approximately \$5,800, by Mr. Tom Soehlke.

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. 11: Adjournment

Dr. Polacek moved, seconded by Mrs. Alderman, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:00 p.m.

President:

Secretary: