

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 20, 2011
 7:00 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	—
Dr. John T. Polacek, Vice President	—	<u>X</u>
Mrs. Heather H. Alderman, Secretary	<u>X</u>	—
Mr. George R. Dougherty	<u>X</u>	—
Mr. Philip Palmer	<u>X</u>	—
Mr. William F. Purcell	<u>X</u>	—
Mr. Todd M. Shapiro	<u>X</u>	—

STAFF PRESENT

Dr. Tim Kilrea	Ms. Joyce Marine	Mr. David Sellers
Mr. Ed Piotrowski	Mr. David Franson	Mr. Scott Eggerding
Ms. Jennifer Bialobok	Mr. Ed Tennant	Mr. Bill Soltys
Mr. Brian Murray	Ms. Therese Nelson	Mr. Bob Sherman
Mr. Dave Stormont	Mr. Edgar Palacios	Mr. Peter Geddeis

VISITORS PRESENT

No one signed in.

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1 Agenda Approval/Order of Business

Mr. Purcell moved, seconded by Mr. Shapiro, to approve the agenda as presented.

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 a confidential student matter.

On roll call:

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

The motion was adopted, and at 7:00 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

Bob Sherman voiced his confidence and excitement as Brian Murray takes over as president of the Faculty Association.

Bill Soltys thanked the Board and administration for smooth-running negotiations. As his term (along with Diane Rakoci) as co-president of the ParaEducators' Association comes to an end, he announced that Mary Ann Rivera and Maria Rohloff will be leading the organization next year.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea first acknowledged both Bill Soltys and Bob Sherman and then provided the Board with a final goals update for the year. He noted that we did a solid job of addressing the District goals and will continue our efforts next school year.

He also referenced the very complimentary *Doings* Op Ed article about LT.

Resolution Honoring LT State Boys' Baseball

Mrs. Alderman read into the record and the Board acknowledged the resolution honoring our boys' baseball team for finishing the season with a first-place win at the Illinois High School Association State Boys Baseball Tournament on June 10-11, 2011.

UNFINISHED BUSINESS

ACTION NO. 3: Teacher Tablet PC Program

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the expansion of LT's Teacher Tablet PC program by 15 devices for the 2011-12 school year at a cost of approximately \$24,750.

On roll call:

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

The motion was adopted.

Mr. Tennant said that currently 65% of our teachers are currently participating in the program; an additional 15 devices will increase the total percentage of participating teachers to 71%.

NEW BUSINESS

ACTION NO. 4: Negotiated Agreement between the Board of Education, Lyons Township High School District 204, and the Lyons Township High School Instructional Aides and Paraprofessional Association (IAPA) 2011-2016

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the 2011-2016 Negotiated Agreement between the Lyons Township High School District 204 Board of Education and the Lyons Township High School Instructional Aides and Paraprofessional Association.

On roll call:

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

The motion was adopted.

Dr. Kilrea noted how impressed he was with the process, which was very professional and included good dialogue and produced a fair contract for the Paras, administrators and students.

Final 2011-2012 Textbook/Material Change Requests – 1st Reading

Mr. Eggerding presented a first reading on additional textbook/instructional material change requests. The books will be ordered in July to ensure good pricing and availability for the start of the school year, but will be formally adopted at the August Board meeting.

ACTION NO. 5: Summer Workshop for Minority Student Achievement

Mrs. Alderman moved, seconded by Mr. Shapiro, to approve a Minority Student Achievement Summer Workshop.

On roll call:

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

The motion was adopted.

The summer workshop will assist in addressing one of the District's goals, "improve the academic achievement of minority and immigrant students."

ACTION NO. 6: Student #401xxx

Mr. Shapiro moved, seconded by Mr. Palmer, to expel Student #401xxx, effective immediately and extending through the end of the 2012-2013 school year. The Board of Education may approve Student #401xxx's early readmission to Lyons Township High School, beginning with the 2012 summer session, if said student meets appropriate requirements that have complied with the sanction of legal counsel.

On roll call:

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

The motion was adopted.

End-of-Year Summary

Mr. Franson provided a summary of the 2011-2012 school year, noting some of the following highlights: Honor Flight Chicago, two state athletic team titles in one year (girls' volleyball and boys' baseball), the growth of the aviation program and the largest scholarship earnings for the class of 2011.

Mr. Pera inquired whether noticeable progress has been made in decreasing bullying incidents. Mr. Franson responded that the topic is much more in the forefront: students and parents are better educated, Barbara Coloroso has been a great resource, and we're making inroads in the proper direction. Mrs. Alderman asked if Mr. Franson notices differences between North Campus and South Campus, to which he responded that we are trying to provide more activities to bring together both campuses, such as the All School Assembly and sports and other co-curricular programs. Overall, Mr. Franson was pleased with the 2011-2012 year.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board Policy Manual, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that all staff members are asked to complete a computerized refresher training program every year, which includes a session on prohibited gifts-ethics.

School Board Calendar for August 2011

Some committee meeting dates for the month of August 2011 were determined.

Prior to the Consent Agenda vote, Mr. Pera mentioned that he would like to review the NHI program trips, which are extremely expensive. If the program is tied in with the District's minority achievement goal, the Board would like to see some indication of the effectiveness of the program. Additionally, Mr. Pera

suggested that fundraising should be employed to cover part of the expenses of NHI trips. This topic will be further discussed at a September committee meeting. Mrs. Alderman asked to see a better breakdown of student trips, specifically which clubs/activities/groups are asking for funding and is funding equitable and fair among groups. Dr. Kilrea stressed the importance of trip requests being applied for in a timely manner.

ACTION NO. 7: Approval of Consent Agenda

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the Consent Agenda as presented.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,104,901.80.

Approval of Lyons Township High School financial statement for the month ending May 31, 2011.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,810,613.53.

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2011.

HUMAN RESOURCES

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

Employment

Diana Goldstein, South Campus Assistant Principal Secretary, effective August 16, 2011.

Resignation

Melanie Grzesik, South Campus ParaEducator, effective June 2, 2011.

Jose Mondragon, South Campus Weekend Security, effective June 6, 2011.

Tarris Parker, South Campus Weekend Security, effective June 2, 2011.

Termination

Cara DiNatale, South Campus ParaEducator, effective June 2, 2011.

LTHS Administrative and Certified Staff Employment Recommendations

Reemployment

Julie Bryar-Smith, Global Studies, effective August 18, 2011.

Employment

Virginia Breder, Fine Arts (World Languages/French), 1.0 FTE, MA Step 10, effective August 18, 2011.

Natalie Carlson, Global Studies, .5 FTE, MA Step 5, effective August 18, 2011.

Erin Kapolnek, Global Studies, 1.0 FTE, MA Step 3, effective August 18, 2011.

Peter Sgarbossa, Mathematics, .4 FTE, BA Step 1, effective August 18, 2011.

Leaves of Absence.

Tiziana Lambert, Special Education, September 15, 2011-March 23, 2012.

Kelly Nelson, Math/Science, October 25, 2011-March 23, 2012.

Melissa Tieman, Math/Science, November 21, 2011-March 5, 2012.

Reassignment

Christopher Cabaj, Assistant Division Chair-Athletics, effective August 18, 2011.

Resignations

Katherine Barnes O'Donoghue, Fine Arts (World Languages/Spanish), effective June 3, 2011.

Tia Sherman, Math/Science, effective June 3, 2011.

Katherine Sullivan, Language Arts, effective June 3, 2011.

LADSE Staff Employment Recommendations

FMLA/Leaves of Absence

Daniela Lukic-Cole – 1.0 School Psychologist, effective December 1, 2011 through February 8, 2012.

Resignation

Michelle Nye - 1.0 DHH Interpreter, effective June 9, 2011.

Minutes:

- Curriculum Committee – May 11, 2011
- Regular Meeting – Open and Closed Sessions – May 16, 2011
- Curriculum Committee – June 15, 2011
- Technology Committee – June 16, 2011
- Human Resources Committee – June 16, 2011

Resolution of Appointment to DAOES Board of Directors

Award of Bids

1. LTTV Production Truck Switcher Midwest Media Group		\$31,990.00
2. Athletic and P.E. Supplies	Riddell All American	\$10,167.60
	Santo Sport Store	9,598.31
	Haydens	7,090.38
	Sports Supply	3,981.71
	Gopher Sport	3,120.10
	Cannon	2,878.08
	MFAC	1,829.50
	AAE	1,658.00
	Total	\$40,323.68

Stipend Committee Recommendations

- | | |
|-------------------------------|-------------------|
| 1. Improv Club | 2.0% (\$ 865.43) |
| 2. Girls' Lacrosse | (\$7009.97) |
| 3. Winter Running Intramurals | 6.0% (\$2,596.27) |

Prevailing Wage Resolutions for Lyons 204 and LADSE

Illinois Association of School Boards 2011-2012 Annual Dues

National School Boards Association 2011-2012 Annual Dues

Township Treasurer Expenditure

Student Overnight Travel

1. FCCLA National Leadership Conference, CA, July 2011

2. NHI Trip, Elmhurst, IL, June-July 2011
3. NHI Trip, Rock Island, IL, July 2011
4. NHI Trip, Boston, MA, July-August 2011
5. Marching Band Trip, FL, April 2012

Katherine “Gail” White Scholarship

Disposal of Surplus Equipment

On roll call:

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

The motion was adopted.

ACTION NO. 8: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Mr. Purcell, to adjourn the meeting into Closed Session to discuss confidential personnel matters and to deliberate the compensation of one or more classes of employees.

On roll call:

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

The motion was adopted, and at 8:24 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 8:50 p.m., the meeting reconvened in Open Session.

**ACTION NO. 9: Salaries 2011-2012: Administrators; Classified/Non-Contractual Supervisors;
Classified/Non-/Contractual Employees**

Mr. Dougherty moved, seconded by Mr. Palmer, to approve salary increases for the following employee groups: administrators; classified/non-contractual supervisors; and classified/non-contractual employees for school year 2011-2012.

On roll call:

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

The motion was adopted.

ACTION NO. 10: Superintendent's Salary 2011-2012 and Contract

Mr. Purcell moved, seconded by Mr. Palmer, to approve a salary increase for the superintendent for the 2011-2012 school year plus extend his contract through the end of the 2014-2015 school year.

On roll call:

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

The motion was adopted.

ACTION NO. 11: Adjournment

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

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:00 p.m.

President:

Secretary: