

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, APRIL 17, 2017
 6:45 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Thomas W. Cushing, President	<u>X</u>	—
Mr. George R. Dougherty, Vice President	<u>X</u>	—
Mr. Philip Palmer, Secretary	<u>X</u>	—
Mrs. Molly Murphy Bruton	<u>X</u>	—
Mrs. Jessica McLean	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Ms. Barbara J. Rosinsky	<u>X</u>	—
Mr. JP Remijas (arrived 7:30 p.m.)	<u>X</u>	—

STAFF PRESENT

Dr. Timothy Kilrea	Ms. Joyce Marine	Mr. Scott Eggerding
Mr. Brian Stachacz	Mr. Edward Piotrowski	Ms. Jennifer Bialobok
Mr. Ed Tennant	Ms. Katie Smith	Ms. Donna Bredrup
Mr. Kevin Brown	Ms. Marie Gillespie	Mr. Joseph Maffey
Dr. Brian Mahoney	Ms. Therese Nelson	Ms. Lisa Dombro
Ms. Kris Costopoulos	Mr. Dan Singer	Ms. Deb Dugan
Ms. Erica Granada	Ms. Leslie Owens	

VISITORS PRESENT

No one signed in.

CALL TO ORDER & ROLL CALL

The meeting was called to order by President Tom Cushing at 7:00 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

Dr. Polacek moved, seconded by Mr. Palmer, to approve the agenda as presented.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Ms. Rosinsky moved, seconded by Mrs. Bruton, to adjourn the meeting into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body and to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.

On roll call:

Ayes: Ms. Rosinsky, Mrs. Bruton, Dr. Polacek, Mr. Palmer, Mrs. McLean, Mr. Dougherty,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 6:46 p.m., Mr. Cushing adjourned the meeting into Closed Session.

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

OPEN SESSION – COMMUNICATIONS

Parent Dan Gorman thanked the Board for supporting the recent trip to China, saying that observing students engage in Chinese culture and language was wonderful. He also thanked Xiaofen Fu for a well-organized trip.

Prior to introducing members of the Fine Arts Division, Faculty Association President Marie Gillespie noted the creativity, originality and perspective that are all part of Fine Arts and acknowledged that our faculty members are fostering these qualities on a daily basis. Fine Arts Division faculty introduced themselves and several teachers shared highlights of their departments: Patrick Page spoke about the Art Department, Jane Ewing and John Musick spoke of the Music Department and Laurie Jolicoeur and Emily Fellmann talked about World Languages. Additionally, the spokespersons thanked the Board for encouraging and providing trips, equipment and new facilities.

STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT

Student Representative to the Board JP Remijas remarked that Tim Rediehs was named Mr. LT in the 4th annual pageant that raised \$2500 for the Kelli Joy O’Laughlin Memorial Fund. Two movies will be shown at Bennett Field the evening of May 6: *Shrek*, followed by *Ferris Bueller’s Day Off*. Mr. Remijas added that students are gearing up for AP exams.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea praised our talented student artists for their success in the Scholastic Art Awards Competition and Patrick Page detailed the stages of the highly competitive process to earn recognition. On behalf of the Board, Mr. Cushing presented Gold Award winners with Certificates of Recognition: Liz Becker, Noah Denten, Maranda Jackson, Zachary Joseph, Neely Kajmowicz, Kaylee Miller, Kyle Niego, Andrew Norvilas, Sarah Reardon, Grace Reilly, Lauren Trail and Graham Voetberg. Dr. Kilrea also acknowledged the parents and faculty of our art students for their support in and out of the classroom.

Next, Dr. Kilrea noted the absence of Principal Brian Waterman, who is in Bloomington this evening with student Vince Zona and Vince’s family to celebrate Vince being named to the IHSA All-State Academic Team.

Next, Dr. Kilrea congratulated our newly-elected incumbent Board members, Molly Bruton, Tom Cushing, George Dougherty and Jessica McLean.

Dr. Kilrea then referenced the upcoming LTCAC meeting that will address unique learning opportunities offered at LT. Presentations to LTCAC members will include Business Professionals of America (BPA), Sign Language, which is a new course offering, and student athletic trainers.

Completing his Superintendent’s Report, Dr. Kilrea relayed the following: the Board has paid for junior students to take the ACT; AP testing is May 1-12; the Special Ed/LIFE Transition Dinner Dance is April 20; the All Staff Open House and Recognition Program will be April 26; three FOIA requests have been received since the March Board meeting; and just over six weeks remain until graduation.

UNFINISHED BUSINESS

ACTION NO. 3: 2017 Summer Curriculum and Program Development Workshops

Mr. Dougherty moved, seconded by Mr. Palmer, to approve the 2017 Summer Curriculum and Program Development Workshops, as recommended.

On roll call:

- Ayes: Mr. Palmer, Mrs. McLean, Mr. Dougherty, Dr. Polacek, Mrs. Bruton, Ms. Rosinsky, Mr. Cushing
- Nays: None
- Abstain: None
- Absent: None

The motion was adopted.

Mr. Eggerding stated that these summer workshops will lay the foundation for next school year by encompassing many initiatives, such as developing materials for the new Civics and sign language classes, social emotional and Canvas staff training, and implementing Common Core State Standards in math and literacy. Some of the workshops will be grant funded and some will be funded by the District.

NEW BUSINESS

ACTION NO. 4: Establishment of Regular Board Meeting Dates for August 2017 – June 2018

Dr. Polacek moved, seconded by Ms. Rosinsky, to establish the following regular Board Meeting dates for 2017-2018:

August 21, 2017	September 18, 2017	October 16, 2017	November 20, 2017
December 18, 2017	January 16, 2018	February 20, 2018	March 19, 2018
April 16, 2018	May 21, 2018	June 18, 2018	

By unanimous voice vote, the motion was adopted.

ACTION NO. 5: FY18 Capital Outlay Requests

Dr. Polacek moved, seconded by Mrs. McLean, to approve the recommended capital outlay requests, as presented.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mrs. McLean, Mrs. Bruton, Ms. Rosinsky,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The cost of the outlay requests amount to \$159,243 and consists of some items to be funded with grant money and items that are new or replacement furniture for classrooms and office spaces.

ACTION NO. 6: Auditing Contract Extension Proposal

Dr. Polacek moved, seconded by Ms. Rosinsky, to approve the three-year contract extension for auditing services with the firm of Mathieson, Moyski, Austin & Co., LLP, as presented.

On roll call:

Ayes: Mrs. McLean, Mr. Dougherty, Dr. Polacek, Mrs. Bruton, Ms. Rosinsky, Mr. Palmer,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Stachacz praised the auditing firm for its outstanding work reporting the District's finances.

ACTION NO. 7: FNBC Bank Master Cash Management Agreement and Related Addenda

Ms. Rosinsky moved, seconded by Dr. Polacek, that the Board approve the FNBC Bank and Trust Master Cash Management Agreement, as presented.

On roll call:

Ayes: Mrs. Bruton, Mr. Palmer, Mrs. McLean, Ms. Rosinsky, Dr. Polacek, Mr. Dougherty,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

This action will provide an updated Master Cash Management Agreement with FNBC Bank for the District's activity accounts. Online electronic banking and online verification of checks for appropriate payment are also included in this action item.

ACTION NO. 8: Request for Assistant Chair for Special Education

Ms. Rosinsky moved, seconded by Mrs. Bruton, to approve the creation of an Assistant Division Chair position for the Special Education Division for the 2017-2018 school year.

On roll call:

Ayes: Ms. Rosinsky, Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mrs. McLean, Mrs. Bruton,
Mr. Cushing
Nays: None
Abstain: None
Absent: None

The motion was adopted.

This proposal does not increase the requested FTE for the Special Education Division, but instead reallocates existing FTE to create a 0.4 FTE release for the new Assistant Division Chair.

2017-2018 Textbook Change Proposals – 1st Reading

Mr. Eggerding presented additional requests for Geometry, American Sign Language and Scuba textbooks, which will be implemented in the fall of 2017. As is customary, the books will be on public display for 30 days and come back to the Board for approval as a second reading in May.

2017 Summer Reading Information

Mr. Eggerding shared the recommended list of summer reading materials for all grade levels that was developed by the Summer Reading Committee. To promote the Language Arts Division's purpose to promote the habit of reading for pleasure and information, students in AP courses will no longer be required to complete an assignment over the summer.

School Board Calendar for May 2017

The Board determined committee meeting dates for May 2017.

ACTION NO. 9: Approval of Consent Agenda

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

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$6,291,709.71

Approval of Lyons Township High School financial statements for the month ending March 31, 2017.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,829,289.99.

Approval of LaGrange Area Department of Special Education financial statements for the month ending March 31, 2017.

HUMAN RESOURCES

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

Reassignment

Colleen Eckert, from Administrative Assistant to the Associate Principal to the Benefits Coordinator, effective July 1, 2017.

Leaves of Absence

Leland Topps, Maintenance, effective March 20, 2017 through April 17, 2017.

Bonnie Wesolowski, ParaEducator, effective May 16, 2017 through June 1, 2017.

Resignation

John Mullane, ParaEducator, effective April 3, 2017.

Retirement

Dorothy Cochran, South Campus Discovery Center Supervisor, effective June 8, 2017.

LTHS Administrative and Certified Staff Employment Recommendations

Leaves of Absence

Deborah Clay, Student Services (School Nurse), intermittent leave April 5, 2017 through June 2, 2017.

Kathryn Oetting, Student Services (Counselor), August 17, 2017 through November 10, 2017.

Reemployment

Jake Discipio, Special Education, 1.0 FTE, effective August 17, 2017.

Retirement

Nancy Schwerin, FCS, effective June 2, 2017.

Resignation

Toriano Griggs, Assistant Principal, effective June 30, 2017.

LADSE Staff Employment Recommendations

Employment

Molly Branda, 1.0 ParaEducator, effective April 4, 2017.

Pamela Landry, 1.0 Social Worker, effective March 22, 2017.

Valerie Cordes, 1.0 Job Developer, effective April 10, 2017.

Sidney White, 1.0 ParaEducator, effective April 10, 2017.

Katherine Mullen, 1.0 ParaEducator, effective April 5, 2017.

Resignations

Pierre Michiels, 1.0 Vocational Job Developer, effective March 24, 2017.

Morgan Anderson, 1.0 School Psychologist, effective end of 16/17 school year.

Elizabeth Brown, 1.0 Behavior Interventionist, effective end of 16/17 school year.

Jennifer Duranceau, 1.0 ParaEducator, effective April 4, 2017.

Leaves

Allyson Schumacher, 1.0 OT, effective approximately August 26, 2017.

Kaitlyn Jelinek, 1.0 OT, effective approximately August 19, 2017.

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Minutes:

Regular Meeting – Open & Closed Sessions - March 20, 2017
Facilities Committee – April 7, 2017
Finance Committee – April 7, 2017
Curriculum Committee – April 11, 2017
Human Resources Committee – April 11, 2017

2017 Summer Extended Contracts

Certified Staff Request for Leave of Absence

Senior Honors Day Declaration, Class of 2017

Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors

Student Overnight Travel

1. Italy Exchange Trip, Follonica, Italy, March 2018

On roll call:

Ayes: Mr. Palmer, Mrs. McLean, Mr. Dougherty, Dr. Polacek, Mrs. Bruton, Ms. Rosinsky,
Mr. Cushing

Nays: None

Abstain: None

Absent: None

ACTION NO. 10: Adjournment

Ms. Rosinsky moved, seconded by Mrs. Bruton, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:31 p.m.

President:

Secretary: