

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 19, 2017
 7:00 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>	___

STAFF PRESENT

Dr. Tim Kilrea	Ms. Joyce Marine	Mr. Brian Stachacz
Mr. Ed Piotrowski	Dr. Brian Waterman	Mr. Scott Eggerding
Mr. Ed Tennant	Ms. Jennifer Bialobok	Ms. Lisa Dombro
Ms. Katie Smith	Ms. Marie Gillespie	Mr. Joseph Maffey

VISITORS PRESENT

None

CALL TO ORDER

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

ACTION NO. 1: Agenda Approval/Order of Business

After noting that due to a typing error, the action item on the tentative LADSE budget should read FY18, Mr. Palmer moved, seconded by Dr. Polacek, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mr. Palmer moved, seconded by Ms. Rosinsky, to adjourn the meeting into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

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 7:02 p.m., Mr. Cushing 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 Marie Gillespie thanked Board members for always keeping their eye on Vita Plena--making decisions about helping students to lead fulfilling lives. Mr. Cushing thanked Ms. Gillespie for sharing her insights with the Board every month.

SUPERINTENDENT'S DISTRICT REPORT

After first echoing Mr. Cushing's comments about Ms. Gillespie, Dr. Kilrea updated the Board on summer construction, noting that although we're a little behind schedule, there are no concerns about meeting project completion deadlines. The roof work at North Campus is under way, and at Bennett Field, the wiring of speakers has begun. The major work (installing new turf) at Bennett Field starts next week and should run through the end of July.

Dr. Kilrea next discussed the state budget impasse and its impact on school districts. Although LT is fortunate to not rely heavily on state funding, we are still owed about \$2 million from the state; however, should the state continue to withhold payments, however, LT will be impacted.

Dr. Kilrea reported that we have received one FOIA request since the previous Board meeting.

Next, Dr. Kilrea explained that no Board action will occur tonight on the TTO invoices, as we are still waiting to receive basic financial information regarding our charges from the Township Treasurer's office; unfortunately, the office representatives have chosen not to respond.

Dr. Kilrea then introduced Mr. Palmer and asked that he read the following resolution:

Resolution: State Boys Gymnastics

Mr. Palmer read into the record a resolution acknowledging the outstanding achievement and expressing the Board's gratitude and appreciation to the LT boys gymnastics team and the coaches for their second-place win at the Illinois High School Association State Boys Gymnastics Meet on May 12-13, 2017. State competitors/alternates included D'Andre Barajas, Julian Campbell, Danilo Devulsky, Sam Dillon, Finn Dowling, Matt Hurd, Alex Janicki, Marty Lanigan, Caleb Morse, Hayden Olenec, Matt O'Malley, Nick Perez, John Quinlan, Reno Sarussi, Luke Szczesniak and Scott Turro. Members of the coaching staff included Sam Zeman, Eric Liva, Tom Huml, Chad Jaros and Joe Conway.

Dr. Kilrea finalized his report by thanking Joyce Marine for her years of service and wishing the Board a restful and relaxing July. Board members also individually thanked Ms. Marine for working with them these past 19-1/2 years and for always enthusiastically supporting LT.

UNFINISHED BUSINESS

ACTION NO. 3: Township Treasurer's Invoice

Dr. Polacek moved, seconded by Mr. Dougherty, to pull/postpone action on the Township Treasurer's Invoice (unfinished business, action item 1).

By unanimous voice vote, the motion was adopted.

Equity and Achievement Team Report

Mr. Eggerding provided a status report on the Equity and Achievement Team for 2016-2017. Just completing its second year, the Equity and Achievement Team initially created a 42-member student cohort comprised of Class of 2019 students regarded as socio-economically disadvantaged, as defined by Free/Reduced Lunch Status. As freshmen, these students were placed in more-rigorous courses with the goal being that by their graduation date, they will have taken and passed at least one AP exam. This process has continued for the Classes of 2020 and 2021. Mr. Eggerding reported the Team is excited about the individual successes thus far and remains focused on continuing to advocate for students who may not have advocates and continuing to provide a more rigorous course sequence for the cohort members. Mr. Palmer thanked everyone involved for the extra work they do with students and for looking out for their best interests.

NEW BUSINESS

Because there was no representative from LADSE at tonight's meeting to present the Tentative LaGrange Area Department of Special Education (LADSE) Budget for Fiscal Year 2018, the LT Board of Education, serving as fiscal agents of LADSE, could not in good conscience take any action to approve the tentative 2017-2018 budget. Should the LADSE tentative budget need to be approved prior to July 1, the LT Board will try to schedule a special meeting to accommodate the timeline; otherwise, the tentative LADSE budget for FY18 will be presented to the LT Board in August.

ACTION NO. 4: FY18 Copier Purchase

Dr. Polacek moved, seconded by Mrs. McLean, to approve the purchase of eight replacement copiers at a cost of \$106,292 through Martin Whalen and to also approve the maintenance contract with Martin Whalen at the rates 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 copiers being replaced are the ones most used; additionally, a five-year maintenance contract for the entire fleet will cost the District approximately \$46,740 per year. Over the next year, the remaining 19 copier machines will be evaluated and a determination made regarding replacement.

ACTION NO. 5: Title I Plan

Mr. Dougherty moved, seconded by Mrs. Bruton, to approve the LTHS District 204 Title I Plan, 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. Eggerding explained that submitting a Title I Plan is a requirement prior to applying for Title I funds. Once approved by our Board, the Plan will now be submitted to the State Board of Education. The Title I Plan is comprised of input from many stakeholders and is a comprehensive snapshot of what LT offers for all students.

ACTION NO. 6: Intergovernmental Agreement 2017-2018 between the West 40 Intermediate Service Center and the Board of Education, Lyons Township High School District #204, Cook County, Illinois

Ms. Rosinsky moved, seconded by Mrs. Bruton, to approve the Intergovernmental Agreement 2017-2018 between the West 40 Intermediate Service Center and the Board of Education, Lyons Township High School District #204, Cook County, Illinois.

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.

The intergovernmental agreement allows LT to send students in need of additional social work services to Harbor Academy High School as an alternative placement.

End-of-Year Summary

Dr. Waterman provided a summary that “captures highlights of an unbelievable school year.”

Annual Review of “Ethics and Gift Ban” and “Ethics and Conduct” Policies

Mr. Stachacz reviewed these two policies that require Board members and all District employees to always be mindful of maintaining high standards, acting professional, demonstrating integrity and honesty, avoiding any conflicts of interest and not accepting gifts valued over \$100 from prohibited sources.

School Board Calendar for August 2017

Committee meeting dates for August were selected.

Just prior to the Consent Agenda vote, the Board discussed how late (or no) state payments may affect our FY 17 budget.

ACTION NO. 7: Approval of Consent Agenda

Dr. Polacek 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 \$5,911,210.97.

Approval of Lyons Township High School financial statement for the month ending May 31, 2017.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,070,394.55.

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

HUMAN RESOURCES

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

Employment

Yadira Cisneros, South Campus Receptionist, effective May 1, 2017

Resignation

Amy Becker, Administrative Assistant in the Special Education Department, effective June 29 2017

Christopher Dorsano, LTTV Technician, effective May 31, 2017

Andrea Kovalsky, ParaEducator, effective June 1, 2017

Sherilyn Monkemeier, ParaEducator, effective June 1, 2017

Daniel Neal, LTTV Technician, effective May 31, 2017

Lowell Oler, Groundskeeper, effective June 25, 2017

Kathleen Rodwell, Administrative Assistant in the Testing Center, effective May 31, 2017

Medical Leave

Julie Rohowsky, ParaEducator, effective June 1, 2017 through November 7, 2017

Retirement

Sandra Bennett, Custodian, effective August 25, 2017

Nancy Kleinick, Administrative Assistant in the South Campus Buildings & Grounds Department, effective June 30, 2017

Susan Moore, Administrative Assistant to Student Services, effective June 30, 2017

LTHS Administrative and Certified Staff Employment Recommendations

Employment

Shanna Lewis, Assistant Principal, effective July 1, 2017

Shannon Murray, World Languages (German), 1.0 FTE, MA Step 1, effective August 17, 2017

Lauren Oakes, Social Studies, 1.0 FTE, BA Step 2, effective August 17, 2017

Katherine Wohlgemuth, Special Education, 1.0 FTE, MA-30 Step 11, effective August 17, 2017

Reassignment

Mica Vahl, Global Studies Assistant Division Chair, effective August 17, 2017

Resignation

Jamea Harper, Language Arts, effective June 2, 2017

Martin Strus, Mathematics, effective June 2, 2017

LADSE Staff Employment Recommendations

Employment

Kathryn Granados, 1.0 Human Resources Assistant, effective May 19, 2017

Christine Grollo, 1.0 Educational Support Staff, effective June 19, 2017

Resignation

John Sandstrom, 1.0 PT, effective April 3, 2017

Leave of Absence

Monique Attal, 1.0 OT, effective approximately November 14, 2017

Minutes:

Regular Meeting – Open and Closed Sessions – May 15, 2017

Technology Committee – May 31, 2017

Special Board Meeting – Open and Closed Sessions – June 7, 2017

Curriculum Committee – June 12, 2017

Human Resources Committee – June 12, 2017

Facilities Committee – June 13, 2017

Finance Committee – June 17, 2017

Prevailing Wage Resolutions for Lyons 204 and LADSE

Classified/Non-Contractual Employee Handbooks 2017-2018

Illinois Association of School Boards 2017-2018 Annual Dues

National School Boards Association 2017-2018 Annual Dues

Student Overnight Travel

1. **NHI Lorenzo de Zavala Youth Legislative Session**, Elmhurst, IL, June-July 2017

2. **NHI Collegiate World Series**, Radnor, PA, July 2017

Donation: Lion Statue, by Mr. Steve Palmer

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.

ACTION NO. 8: Adjournment

Dr. Polacek moved, seconded by Ms. Rosinsky, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:28 p.m.

President:

Secretary: