

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 18, 2018
 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>	_____

STAFF PRESENT

Dr. Timothy Kilrea	Mr. Scott Eggerding	Ms. Monica Nicola	Dr. Brian Waterman
Ms. Jennifer Bialobok	Ms. Shanna Lewis	Mr. Edward Piotrowski	
Mr. Kevin Brown	Mr. Joseph Maffey	Mr. Brian Stachacz	
Ms. Lisa Dombro	Ms. Therese Nelson	Mr. Ed Tennant	

VISITORS PRESENT

Ms. Ellie Ambuehl	Mr. Brian Riegler	Mr. Jesse Wright
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CALL TO ORDER & ROLL CALL

The meeting was called to order by President Thomas Cushing at 6:45 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

Dr. Polacek moved, seconded by Ms. Rosinsky, to approve the agenda as presented.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Polacek moved, seconded by Ms. Rosinsky, to adjourn the meeting into Closed Session to discuss potential and pending litigation; collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

On roll call:

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

The motion was adopted, and at 6:45 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

LTEA President Joseph Maffey stated he had no formal comments this evening.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea provided an update on summer projects, noting that the underground storage tanks behind the Vaughan Building have been removed and the soil underneath the tanks remediated. Once the holes are back-filled, Nicor will be back to restore the gas lines. Additional projects that are underway at North Campus include the installation of new bleacher motors in the fieldhouse and the replacement of ejector pumps. We will also be addressing safety measures in the District with the installation of the Blue Point Alert System and securing entrances at North Campus, both of which should be in place at the start of the school year.

Following an update on staffing for the 2018-2019 school year, Dr. Kilrea reported that he and Dr. Waterman, along with representatives from Nazareth Academy, met with Greg DiDomenico, Executive Director of the Community Memorial Foundation. The purpose of the meeting was to discuss developing a partnership on youth philanthropy. The program will include 25 high school students selected through an application process, which will begin in late October or early November. The students would be taught a curriculum from “Allow Good,” an organization that works with youth to be actively engaged in addressing social challenges. The program will culminate with the group of students selecting an organization to receive a \$15,000 grant. The program will kick-off in December 2018.

After reporting that three FOIA requests were received since the last meeting, Dr. Kilrea noted that this was Associate Principal Therese Nelson’s last Board meeting and congratulated her on her retirement. He concluded his report by wishing everyone a restful and relaxing summer.

NEW BUSINESS

ACTION NO. 3: Tentative LaGrange Area Department of Special Education (LADSE) Budget for Fiscal Year 2019

Mr. Dougherty moved, seconded by Mr. Palmer, to approve the tentative LaGrange Area Department of Special Education (LADSE) budget for Fiscal Year 2019 as presented.

On roll call:

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

The motion was adopted.

LADSE’s Director of Business Services, Brian Riegler, presented the tentative budget for Fiscal Year 2019, noting that the total budget of \$23,359,685 was approved by the LADSE Directing Board on May 16, 2018. This reflects an 8% increase from the FY18 budget due to increased student enrollment in tuition programs and an increase of purchased service requests by member districts. Budget highlights include financial restructuring resulting in lower district assessments, salary increases and an 8% increase in health insurance.

FY17 Township Treasurer’s Invoice

Dr. Kilrea explained that no Board action will occur tonight on the FY17 TTO invoice (listed under New Business Action Item No. 2 on the Agenda) as we are still waiting to receive basic financial information regarding our charges from the Township Treasurer’s office. It is anticipated that this item will be brought to the Finance Committee meeting in August and placed on the agenda under Unfinished Business at the August Board meeting.

ACTION NO. 4: FY19 Copier Purchase Recommendation

Mr. Palmer moved, seconded by Mr. Dougherty, to approve the purchase of 19 replacement copiers, two color copiers, and PaperCut MF Software through Martin Whalen at a cost of \$142,994.

On roll call:

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

The motion was adopted.

Mr. Stachacz noted that this is the second year of a 2-year plan to replace the District copiers. The addition of two color copiers would replace five single printing devices currently being used in the Discovery Centers at both campuses, resulting in reduced printing costs. The PaperCut software will allow for printing to be done at any machine in the District.

ACTION NO. 5: Intergovernmental Agreement 2018-2019 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 2018-2019 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: Mr. Dougherty, Dr. Polacek, Mrs. Bruton, Ms. Rosinsky Mr. Palmer, Mr. Cushing
- Nays: None
- Abstain: None
- Absent: Mrs. McLean

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 highlighted academics, student activities, and interscholastic athletic accomplishments by our students in what was an “unbelievable school year.” Mr. Cushing stated it was another great year for our students.

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 2018

The Board scheduled upcoming committee meeting dates for the month of August.

ACTION NO. 6: Approval of Consent Agenda

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

On roll call:

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

The motion was adopted.

After approval of the Consent Agenda, retiring Associate Principal Therese Nelson shared some thoughts about her years working at District 204. Ms. Nelson acknowledged the District’s emphasis on helping all students succeed and the importance of being student-centered. Ms. Nelson thanked the Board and recognized her replacement, Shanna Lewis. On behalf of the Board, Mr. Cushing thanked Ms. Nelson for her service and wished her well in her retirement.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$6,446,723.57

Approval of Lyons Township High School financial statements for the month ending May 31, 2018

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,218,239.84

Approval of LaGrange Area Department of Special Education financial statements for the month ending May 31, 2018

Human Resources

LTHS Administrative and Certified Staff Employment Recommendations

Employment

Catherine Chittenden – Physical Education – 1.0 FTE – effective August 16, 2018 (BA-3)

Kelsey Gacek – Mathematics – 1.0 FTE – effective August 16, 2018 (BA-6)

Charles Pozen – Science – 0.7 FTE – effective August 16, 2018 (BA-1)

Adam Roubitchek – Math/Science Division Chair – effective August 1, 2018 – \$115,000.00

Mark Witt – Global Studies – 1.0 FTE – effective August 16, 2018 (MA30-1)

Reassignment

Shanna Lewis – from Assistant Principal to Associate Principal – effective July 1, 2018

Annette Orrico – Math/Science Assistant Division Chair – effective August 16, 2018

Reemployment

Cassandra Niego – Physical Education – 1.0 FTE – effective August 16, 2018

Leave of Absence

Amy Krausz – World Languages – effective September 21, 2018 through December 19, 2018

Nadia Malik – Student Services – effective August 16, 2018 through November 9, 2018

Danielle Parker – Mathematics – effective September 10, 2018 through December 21, 2018

Antaash Safdar – Alternative – effective October 22, 2018 through March 22, 2019

Retirement

Eugene O'Reilly – Language Arts – effective June 1, 2018

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

Reassignment

Milka Puskar, from Temporary Custodian to Floater Custodian, effective May 29, 2018; hourly rate \$18.26

Darvis Ward, from Student Assistant to Custodian, effective July 2, 2018; hourly rate \$18.40

Leave of Absence

Juan Montiel, Maintenance, effective June 12, 2018 through August 1, 2018

Joan O'Halloran, Special Education Administrative Assistant, effective June 11, 2018 through July 10, 2018

Termination

Ahmad Henry, Temporary Custodian, effective May 31, 2018

LADSE Staff Employment Recommendations

Resignation

Tricia Brawley, 1.0 Multi Needs Teacher, effective June 1, 2018

Benjamin Clark, 1.0 Emotional Disabilities Team Teacher, effective July 12, 2018

Mary Doyle, 1.0 RN/Ed Asst., effective May 30, 2018

Patricia Dragisic, 1.0 DHH Interpreter, effective June 18, 2018

Katherine Mullen, 1.0 Paraprofessional, effective June 7, 2018

Rachel Farver, 1.0 School Psychologist, effective June 1, 2018

Nicholas Rodriguez, 1.0 Occupational Therapist, effective June 4, 2018

Gabrielle Wydra, 1.0 Communication Development Teacher, effective June 7, 2018

Minutes

Regular Meeting – May 21, 2018 – Open & Closed Sessions

Curriculum Committee – June 12, 2018

Human Resources Committee – June 12, 2018

Facilities Committee – June 13, 2018

Finance Committee – June 13, 2018

Prevailing Wage Resolutions for Lyons 204 and LADSE

Classified/Non-Contractual Handbooks 2018-2019

Illinois Association of School Boards 2018-2019 Annual Dues

National School Boards Association 2018-2019 Annual Dues

Overnight Student Travel

Poms: UDA Summer Camp, DeKalb, IL, July 2018

LTTV: Gen Con, Indianapolis, IN, August 2018

Donations

Galileo Astronomical Reflector Telescope and Tripod

Blackmagic URSA Studio Viewfinder Model #4651589

Award of Bids

Choir Robes

Classroom and Office Furniture

Treadmills

Disposal of Surplus Equipment

ACTION NO. 7: Adjournment into Closed Session

Mr. Palmer moved, seconded by Mrs. Bruton, to adjourn the meeting into Closed Session to discuss potential and pending litigation; collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

By unanimous voice vote, the motion was adopted, and at 8:10 p.m., Mr. Cushing adjourned the meeting into Closed Session.

At 8:44 p.m., the meeting reconvened in Open Session.

OPEN SESSION

ACTION NO. 8: Adjournment

Mr. Dougherty moved, seconded by Ms. Rosinsky, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:45 p.m.

President:

Secretary: