

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 TUESDAY, FEBRUARY 19, 2019
 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>	_____
Ms. Natalie Pabijan (arrived 7:30 PM)	<u>X</u>	_____

STAFF PRESENT

Dr. Timothy Kilrea	Mr. Peter Geddeis	Ms. Cynthia Murray	Mr. Ed Tennant
Ms. Jennifer Bialobok	Mr. Neil Goldman	Ms. Leslie Owens	Dr. Brian Waterman
Mr. Mark Dahl	Mr. Jason Hlavacs	Ms. Jessica Roessler	
Ms. Lisa Dombro	Dr. Brian Mahoney	Ms. Katherine Smith	
Mr. Scott Eggerding	Mr. Kevin Mitros	Mr. Brian Stachacz	

VISITORS PRESENT

Additional staff members, students, and members from the community were also in attendance.

CALL TO ORDER & ROLL CALL

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

ACTION NO. 1: Agenda Approval/Order of Business

Mr. Palmer moved, seconded by Mr. Dougherty, to approve the agenda as presented. By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mr. Palmer moved, seconded by Mr. Dougherty, to adjourn the meeting into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body; student disciplinary cases; collective negotiating 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, Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Mr. Cushing
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted. At 7:01 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.

COMMUNICATIONS

On behalf of the paraeducators and health offices, Cynthia Murray acknowledged the Board and congratulated February Vita Plena recipient Neil Goldman on receiving this well-deserved honor.

STUDENT REPRESENTATIVE TO THE BOARD REPORT

Student Representative Natalie Pabijan reported the following: the All School Assembly was a huge success, noting a highlight was thanking Ms. Costopoulos for starting the tradition 18 years ago; the recent musical production of *Grease* was a great show; WLTL's Rock-A-Thon raised over \$27,000; and LT's Polar Plunge team raised over \$20,000 for Special Olympics of Illinois. Ms. Pabijan stated sign up has begun for Anatomy's annual field trip to the cadaver labs, which is a great opportunity to observe what students are learning in class. Ms. Pabijan noted the following upcoming dates: AP exam registration deadline is March 1; spring Snowball is March 8 and 9; the LT scholarship application deadline is March 14; Mr. LT is April 27; and Baccalaureate is May 19. Ms. Pabijan concluded her report by noting March 15 ends third quarter and the beginning of her final quarter of high school.

LTEA Vice President Jessica Roessler echoed congratulations for the many events that took place this past month, including the All School Assembly and sold-out performances of *Grease*, and noted events to come include the return of Brownstock and the King of Hearts dance. Ms. Roessler congratulated Neil Goldman on receiving the Vita Plena award and thanked him for all he has done for his students at LT. Ms. Roessler then introduced the Applied Arts Division, and staff in attendance introduced themselves. Updates were provided on the Division's accomplishments and endeavors by David Root for Applied Technology and Danielle Radzialowski for FCS.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea thanked the members of the Applied Arts Division for attending tonight's meeting, as well as the other staff and community members in attendance.

Dr. Kilrea presented the Vita Plena Award to Special Education teacher Neil Goldman, acknowledging the great turnout of his colleagues at tonight's meeting and offering his congratulations. Dr. Kilrea highlighted Neil's academic background and his career as a system analyst before starting his own web design and programming firm. In 2005, Neil began his teaching career at LT. Dr. Kilrea continued by stating Neil is a highly respected member of our faculty. He has a great sense of humor and is an advocate for students, preparing them for life beyond LT. Neil is receiving the Vita Plena Award

because of his leadership among staff and his tireless advocacy to help all students reach their full potential. Neil accepted the award, noting it is a great honor because it is being given by people he respects. Neil stated he is grateful he made the career change and is very proud to do work that matters and thanked Dr. Kilrea and the Board for this honor.

Dr. Kilrea congratulated LT's eight gifted ILMEA All-State Musicians: Katherine Coleman, Shane Cox, Lauren Culver, Hannah Hasenwinkel, Zoe Kales, Hayley Mirabile, John Quinlan, and Maxwell Schultz. Dr. Kilrea noted the support and encouragement these students receive from home plays a key role in achieving this accomplishment. He then introduced Fine Arts Assistant Division Chair Mark Dahl, who described the competitive selection process that began in October. Mr. Dahl stated all eight musicians earned Honors recognition. Mr. Dahl acknowledged the students' hard work and commitment to music, noting the journey to this point began as early as third grade. Mr. Cushing distributed Certificates of Recognition on behalf of the Board of Education.

Dr. Kilrea congratulated WLTL and the Polar Plunge team for their fundraising efforts this past weekend. The annual Rock-A-Thon raised over \$27,000. LT's Polar Plunge team raised over \$20,000 for Special Olympics of Illinois, bringing the total funds raised since 2013 to over \$100,000.

Dr. Kilrea stated student make-up days for January's school closures will be Monday, April 22, 2019, and Friday, May 31, 2019. Staff make-up days will be June 3, 4, and 5, 2019.

Concluding his report, Dr. Kilrea stated two FOIA requests were received since the last Board meeting.

UNFINISHED BUSINESS

ACTION NO. 3: Revised/Updated District Policies (PRESS Issue 99) – 2nd Reading

Mr. Palmer moved, seconded by Ms. Rosinsky, to adopt eleven revised and updated Board policies as presented. Policy 7:190, Student Behavior, and Policy 7:270, Administering Medicines to Students, are still under review by legal counsel and were pulled from the second reading.

On roll call:

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

The motion was adopted.

Mr. Piotrowski noted the Board was presented with a second reading of 13 policy updates at the February Policy Committee meeting. Eleven of these policies are administrative in nature, do not affect the substance or interpretation of the policies, and include updates to legal references, terminology, and language changes as recommended by the Illinois Association of School Boards due to changes in Illinois School Code, Illinois Public Acts, and state and federal laws. These 11 policies are being recommended for adoption. Policy 7:190 and Policy 7:270 were pulled from the second reading as noted above.

ACTION NO. 4: 2019-2020 Textbook/Instructional Material Change Requests – 2nd Reading

Mr. Dougherty moved, seconded by Mrs. McLean, to adopt the 2019-2020 Textbook/Instructional Material Change Requests and budget figures as presented.

On roll call:

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

The motion was adopted.

Mr. Eggerding presented the textbook/material change requests for a second reading. Mr. Eggerding stated the purchase price of the texts included in this request total \$83,098, the lowest amount requested in five years. Mr. Eggerding stated the lower cost this year will help offset the purchasing of a few larger textbooks being considered for 2020-2021. Mr. Eggerding noted the books have been on public display for the past month, and there have been no inquiries or comments regarding the materials.

NEW BUSINESS

ACTION NO. 5: South Campus Pool Dry Cooler Replacement

Mr. Palmer moved, seconded by Mr. Dougherty, to approve the contract with Oak Brook Mechanical for the replacement of the South Campus pool dry cooler in the amount of \$191,800.

On roll call:

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

The motion was adopted.

Mr. Stachacz stated that six bids were received on this project. Mr. Stachacz noted the bid is higher than the original estimate but includes a \$10,000 allowance for any issues that may arise during the project. Discussion ensued regarding timelines for installation.

ACTION NO. 6: South Campus Parking Lot Replacement

Mr. Palmer moved, seconded by Ms. Rosinsky, to approve the contract with Advantage Paving Services, including Alternates #1 and #2, for the replacement of the South Campus (north) parking lot in the amount of \$273,909.

On roll call:

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

The motion was adopted.

Mr. Stachacz noted the base bid includes half of the parking lot and the two alternate bids include two additional sections of the parking lot. The bid includes a \$20,000 allowance for any unforeseen conditions. Discussion ensued regarding timelines for the project and the impact on summer programs.

ACTION NO. 7: General Remodeling

Mr. Palmer moved, seconded by Mrs. McLean, to approve the contract with Manusos General Contracting Inc., including Alternate #1, for the general remodeling project in the amount of \$499,997.

On roll call:

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

The motion was adopted.

Mr. Stachacz stated the project includes the renovation of the Exit 7 toilet stack at North Campus, the replacement of the rear deck at the Transition House, and reinforcement work on the South Campus masonry wall. The bid includes a \$20,000 allowance for any unforeseen conditions.

School Board Calendar for March 2019

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

Prior to the Consent Agenda vote, Mr. Palmer stated after reviewing the Closed Session documentation, the Board has determined that only the written minutes of the Closed Session portions of Board meetings from June 18, 2018 through December 17, 2018 will be released under the Consent Agenda and that any recordings of Closed Session during that time period still require confidentiality. The Board has additionally determined that the recordings of Closed Session meetings from March 20, 2017 through June 19, 2017 can now be destroyed.

ACTION NO. 8: Approval of Consent Agenda

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

On roll call:

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

The motion was adopted.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,808,022.14

Approval of Lyons Township High School financial statements for the month ending January 31, 2019

LADSE Financials

Approval of LaGrange Area Department of Special Education (LADSE) monthly bills in the amount of \$2,038,468.58

Approval of LaGrange Area Department of Special Education (LADSE) financial statements for the month ending January 31, 2019

Human Resources

LTHS Administrative and Certified Staff Employment Recommendations

Leave of Absence

Bianca Maentanis, World Languages, effective February 1, 2019 through May 3, 2019

Retirement

George Lowen, Business Education, effective June 2022

Julie Metz, Physical Education, effective June 2024

Lisa Nicholson, Special Education, effective June 2024

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

Employment

Everett Neal, Jr., Student Assistant, effective February 19, 2019; hourly rate \$10.00

Reassignment

Dan LeBeau, from Weekend Security to Temporary Custodian, effective January 22, 2019; hourly rate \$10.00

Leave of Absence

Heather Tissue, Bookstore Clerk, effective May 20, 2019 through August 12, 2019

Ann Aliotta, Administrative Assistant, effective January 14, 2019 through February 8, 2019

Retirement

David Sykora, Maintenance, effective February 28, 2019
Skender Karaqica, Custodian, effective April 30, 2019
Richard Vachata, Student Assistant, effective May 31, 2019

Resignation

Hector Martinez, ParaEducator, effective March 21, 2019

LADSE Staff Employment Recommendations

Employment

Teresea Heard, 1.0 Paraprofessional, effective January 23, 2019; hourly rate \$13.66
James Mullen, 1.0 Paraprofessional, effective January 28, 2019; hourly rate \$14.00

Resignation

Teresea Heard, 1.0 Paraprofessional, effective January 24, 2019
Renee Gezik, 1.0 Paraprofessional, effective February 11, 2019

Leave of Absence

Kelly Silarski, 1.0 School Psychologist, effective approximately August 19, 2019

Minutes

Regular Meeting – January 22, 2019 – Open and Closed Sessions
Curriculum Committee – February 12, 2019
Human Resources Committee – February 12, 2019
Policy Committee – February 12, 2019
Facilities Committee – February 14, 2019

Release of Closed Session Documentation

Closed Session Minutes Approved for Release

June 18, 2018	September 17, 2018	November 19, 2018
August 20, 2018	October 15, 2018	December 17, 2018

Closed Session Audio Recordings to be Destroyed

March 20, 2017	May 1, 2017	June 7, 2017	June 19, 2017
April 17, 2017	May 15, 2017	June 12, 2017	

Overnight Student Travel

Chess Club: IHSA State Tournament, Peoria, IL, February 2019
Snowball Spring Retreat, Burlington, WI, March 2019
LTTV (TV Club): National Association of Broadcasters Show, Las Vegas, NV, April 2019
TAB: JEA/NSPA National Journalism Convention, Anaheim, CA, April 2019
French Exchange, Paris and the Loire Valley, France, March 2020
Marching Band Trip, Orlando, FL, April 2020

ACTION NO. 9: Adjournment into Closed Session

Mr. Palmer moved, seconded by Mr. Dougherty, to adjourn the meeting into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body; student disciplinary cases; collective negotiating 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 8:26 p.m., Mr. Cushing adjourned the meeting into Closed Session.

At 9:01 p.m., the meeting reconvened in Open Session.

OPEN SESSION

ACTION NO. 10: Adjournment

Mr. Palmer moved, seconded by Mr. Dougherty, to adjourn the meeting. By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:02 p.m.

President:

Secretary: