

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204  
 BOARD OF EDUCATION  
 MINUTES OF REGULAR MEETING  
 BOARD CONFERENCE ROOM NC103  
 MONDAY, AUGUST 19, 2019 – 6:30 PM

**BOARD OF EDUCATION**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Mr. Thomas W. Cushing, President	<u>X</u>	—
Mr. George R. Dougherty, Vice President	<u>X</u>	—
Ms. Barbara J. Rosinsky, Secretary	<u>X</u>	—
Mrs. Molly Murphy Bruton	<u>X</u>	—
Ms. Kari Dillon	<u>X</u>	—
Mrs. Alison Kelly	<u>X</u>	—
Mrs. Jessica McLean	<u>X</u>	—
Ms. Sophie Grabis ( <i>arrived 7:30 PM</i> )	<u>X</u>	—

**STAFF PRESENT**

Dr. Timothy Kilrea	Mr. Joseph Maffey	Ms. Jessica Roessler	Dr. Brian Waterman
Ms. Jennifer Bialobok	Mr. Darrell Mathis	Ms. Katherine Smith	
Ms. Lisa Dombro	Ms. Monica Nicola	Mr. Brian Stachacz	
Mr. Scott Eggerding	Mr. Edward Piotrowski	Mr. Ed Tennant	

**VISITORS PRESENT**

Dr. Ellie Ambuehl	Ms. Joan Hoigard	Mr. Phil Palmer	Mr. Jesse Wright
Ms. Kathleen Graffam	Ms. Natalie Pabijan	Mr. Brian Riegler	

**CALL TO ORDER & ROLL CALL**

The meeting was called to order by President Thomas Cushing at 6:31 p.m.

**ACTION NO. 1: Agenda Approval/Order of Business**

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

**ACTION NO. 2: Adjournment into Closed Session**

Mr. Dougherty moved, seconded by Mrs. Kelly, to adjourn the meeting into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body; collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and review of closed session documentation.

On roll call:

Ayes: Ms. Dillon, Mr. Dougherty, Mrs. Kelly, Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted, and at 6:33 p.m., Mr. Cushing adjourned the meeting into Closed Session.

At 7:31 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

**ACTION NO. 3: Open Public Hearing**

Mrs. McLean moved, seconded by Mrs. Bruton, to open the Public Hearing on the LaGrange Area Department of Special Education (LADSE) FY20 Budget. By unanimous voice vote, the motion was adopted.

**PUBLIC HEARING – LaGrange Area Department of Special Education (LADSE) FY20 Budget**

Mr. Cushing opened the Public Hearing on the LaGrange Area Department of Special Education (LADSE) FY20 Budget and requested comments from the public.

**ACTION NO. 4: Close Public Hearing**

There being no comments from the public, Mr. Dougherty moved, seconded by Mrs. McLean, to close the Public Hearing on the LaGrange Area Department of Special Education (LADSE) FY20 Budget. By unanimous voice vote, the motion was adopted.

**COMMUNICATIONS**

Community member Kathleen Graffam presented the following two questions to the Board regarding the pending lawsuit with the Lyons Township Treasurer's Office: (1) How much has District 204 spent in litigation fees for this lawsuit? (2) What is the Board doing to settle this lawsuit and stop the loss of taxpayer dollars to lawyers' fees? Mr. Cushing thanked Ms. Graffam for her comments and stated Superintendent Kilrea would be making additional comments on this matter during his report.

LTEA President Joseph Maffey stated that one of the reasons he ran for a second term was the positive relationship the LTEA has with the Board and the administration. He noted respect and collaboration are always at the forefront in earnest conversations that focus on maximizing the potential of all students. Mr. Maffey stated he is looking forward to the new school year. Mrs. McLean thanked Mr. Maffey for the talk he gave at the opening session of last Thursday's Institute Day.

**STUDENT REPRESENTATIVE TO THE BOARD REPORT**

Student Representative to the Board Sophie Grabis addressed the Board and welcomed everyone back to the new school year. Ms. Grabis stated registration went well and students helped out at both campuses. Fall sports have begun and teams are looking forward to a successful season. Freshman Experience Day went smoothly and is a great opportunity for freshmen to make new friends. Concluding her report, Ms. Grabis noted Co-Curricular Night and Activity Fair is this Wednesday and encouraged both under and upper classmen to attend.

**SUPERINTENDENT'S DISTRICT REPORT**

Dr. Kilrea noted it was great to see everyone back. He welcomed Ms. Grabis as the new Student Representative to the Board and stated we are excited to have her as the voice for our students. Dr. Kilrea noted 11 new teachers have joined our staff. He introduced LT's new administrator, Assistant Principal Darrell Mathis, noting he is a strong addition to the leadership team.

Dr. Kilrea provided a summary of Summer 2019. Capital projects included repaving of the South Campus parking lot, reinforcement of a masonry wall and door replacement at South Campus, replacement of the rear deck/stairway at the Transition House, and the bathroom stack at North Campus. The parking lot, masonry wall and doors, and the Transition House deck are complete and came in under budget. The bathroom stack is ahead of schedule and also under budget. In addition to project work,

over 900 students attended summer school and over 6,000 registrations were received for summer programs. More than 150 staff participated in summer workshops.

Freshman Experience Day was held last week and was very successful with over 990 students in attendance. Thank you to student and faculty volunteers and the PTC for providing lunch. Thursday's Institute Day went very well, and Dr. Kilrea thanked the Board for hosting and serving breakfast that morning.

Dr. Kilrea reported that current student enrollment figures show 993 freshmen, 1,055 sophomores, 1,012 juniors, 963 seniors, 65 transition/outplaced students and 45 8<sup>th</sup> graders taking a math class for a total enrollment of 4,133. These numbers will fluctuate somewhat as students move in and out of the system. With over 4,100 students, today's opening went very well at both campuses.

Illinois law mandates school districts to conduct critical incident drills within the first 30 days of school. Our drills are scheduled to take place next week. Prior to the drills, we will hold student assemblies at both campuses, which will focus on safety messages and new safety procedures. Information was shared with parents and will also be included in *E-News*.

Dr. Kilrea provided an update on the lawsuit with the Township Treasurer's Office (TTO). In a recent court ruling, the District received a favorable result that minimized the damages the TTO can seek from approximately \$4.7 million to \$1.4 million. Efforts have been made by the Board to discuss settlement; however, the District has not received any cooperation in this regard. A trial date has been set for September 9, 10, and 11, 2019. Mr. Cushing restated the Board has requested a settlement demand from the TTO and has received no response.

Dr. Kilrea reported five FOIA requests were received since the June meeting. Concluding his report, Dr. Kilrea congratulated the following two Summer 2019 graduates and their families: Uziel Medrano and Marcus L. Reyes-Velasquez.

## **UNFINISHED BUSINESS**

### **ACTION NO. 5: Adoption of LaGrange Area Department of Special Education (LADSE) FY20 Budget**

Mrs. Kelly moved, seconded by Mrs. McLean, to adopt the LaGrange Area Department of Special Education (LADSE) Budget for Fiscal Year 2020 as presented.

On roll call:

Ayes: Mrs. Kelly, Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Ms. Dillon, Mr. Dougherty, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

LADSE's Director of Business Services, Brian Riegler, noted there have been no changes to the FY20 budget since presented to the Board in June. Mr. Riegler stated the total budget of \$25,245,377 represents an 8% increase over last year. Mr. Riegler presented a 5-year summary of financial information that outlined how costs have changed over time for LADSE as a whole and District 204 in

particular. Mr. Cushing thanked Mr. Riegler for the historical information and noted LT has always had a strong relationship with and strong support for LADSE.

**ACTION NO. 6: New/Revised Policies 6:135, 6:310 and 7:260 – 2<sup>nd</sup> Reading**

Ms. Rosinsky moved, seconded by Mrs. McLean, to adopt the new/revised policies 6:135, 6:310 and 7:260 as presented.

On roll call:

Ayes: Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Ms. Dillon, Mr. Dougherty, Mrs. Kelly, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

Mr. Eggerding presented a second reading of three policies. Policy 6:135 is a new policy pertaining to accelerated placement. Though required, this policy focuses more on elementary students and is less impactful for high schools given state graduation requirements. There have been no changes since the first reading. Policy 6:310 pertains to alternative credit and course substitutions for physical education and new language for re-entering students. As discussed at the June meeting, language concerning enrollment in academic classes that are required for admission to an institute of higher learning will remain in the policy as it currently exists. Policy 7:260 relates to exemption from physical activity and is mostly covered under Policy 6:310. There have been no changes since the first reading.

**NEW BUSINESS**

**ACTION NO. 7: Request for Additional Classified Staff Support**

Mrs. McLean moved, seconded by Ms. Rosinsky, to approve the request for additional classified staff support as presented.

On roll call:

Ayes: Ms. Rosinsky, Mrs. Bruton, Ms. Dillon, Mr. Dougherty, Mrs. Kelly, Mrs. McLean, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

Mr. Piotrowski stated Dr. Waterman is requesting additional support to operate the Testing Centers throughout the school day, as well as before and after school. Currently, the Testing Centers operate three days a week with varying hours before and after school. Expanding the hours would provide more opportunities for students to make up missed exams. Mr. Piotrowski stated Ms. Bredrup is requesting additional support to run the Re-Entry Program throughout each day at both campuses. Currently, the Re-Entry Program runs three periods a day at each campus. Expanding the program would allow more students to participate in the Re-Entry Program upon returning to school after a hospitalization. Discussions ensued regarding the structure of the Re-Entry Program as well as staff qualification requirements. Mr. Piotrowski noted that data will be collected on the utilization of both programs during this pilot year and findings will be presented to the Board at the end of the school year.

**ACTION NO. 8: Construction Change Order**

Ms. Dillon moved, seconded by Mr. Dougherty, to approve the construction change order for the South Campus parking lot replacement project as presented.

On roll call:

Ayes: Mrs. Bruton, Ms. Dillon, Mr. Dougherty, Mrs. Kelly, Mrs. McLean, Ms. Rosinsky, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

Mr. Stachacz noted during the project, undercuts and additional stone were needed to remedy unforeseen soil conditions. The cost of the additional work was \$11,263.50. Deducting this amount from the \$20,000 in allowance monies will result in a credit to the District of \$8,736.50. The final cost for the project will be \$265,172.50.

**School Board Calendar for September 2019**

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

Prior to the Consent Agenda vote, Ms. Rosinsky stated after reviewing the Closed Session documentation, the Board has determined only the written minutes of the Closed Session portions of Board meetings from January 22, 2019 through May 20, 2019 will be released under the Consent Agenda, and any recordings of Closed Session during that time period still require confidentiality. The Board has additionally determined the recordings of Closed Session meetings from August 21, 2017 through February 15, 2018 can now be destroyed.

**ACTION NO. 9: Approval of Consent Agenda**

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

On roll call:

Ayes: Ms. Dillon, Mr. Dougherty, Mrs. Kelly, Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted.

**Payment of Bills and Financial Statements**

Approval of Lyons Township High School monthly bills in the amount of \$12,433,151.13 (June) and \$5,694,235.33 (July)

Approval of Lyons Township High School financial statements for the months ending June 30, 2019 and July 31, 2019

Approval of LADSE monthly bills in the amount of \$4,910,546.80 (June) and \$949,475.71 (July)

Approval of LADSE financial statements for the months ending June 30, 2019 and July 31, 2019

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

Edward Herbert, Maintenance, effective August 8, 2019; hourly rate \$24.08  
Esequiel Lopez, Temporary Custodian, effective August 12, 2019  
Bradley Randolph, Temporary Custodian, effective August 13, 2019  
Karen Jackowiak, Administrative Assistant to the Assistant Principal, effective August 13, 2019;  
hourly rate \$15.00  
Maria Magana, Attendance Secretary, effective August 13, 2019; hourly rate \$14.25  
David Perez, Systems Technician, effective August 5, 2019; hourly rate \$20.00  
Ryan Suhajda, Systems Technician, effective August 5, 2019; hourly rate \$18.00  
Lisa Graber, ParaEducator, effective August 15, 2019; hourly rate \$15.26  
Lisa Hammon, ParaEducator, effective August 19, 2019; hourly rate \$15.26  
Catherine Hogan, ParaEducator, effective August 15, 2019; hourly rate \$15.26  
Julie Julitz, ParaEducator, effective August 15, 2019; hourly rate \$15.26  
Julee Phillips, ParaEducator, effective August 19, 2019; hourly rate \$16.54  
Amelia White, ParaEducator, effective August 15, 2019; hourly rate \$15.26

**Reassignment**

Kevin Grzyb, from District Driver to Maintenance, effective July 16, 2019; hourly rate \$24.49  
Paulo Guzman, from Groundskeeper to District Driver, effective July 18, 2019; hourly rate \$20.72  
Daniel LeBeau, from Temporary Custodian to Permanent Custodian, effective July 16, 2019; hourly  
rate \$19.43  
Terrance Quick, from Custodian to Shipping & Receiving Clerk, effective July 8, 2019; hourly rate  
\$33.44

**Reemployment**

Paul Busse, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Nancy McNamara, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Robert Nelson, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Cara Noonan, .4 ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Kristen Sisto, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Raquel Pacheco, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Emily Spaargaren, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Lindsay Williams, ParaEducator, effective August 15, 2019; hourly rate \$15.58  
Kelly Woods, ParaEducator, effective August 15, 2019; hourly rate \$15.58

**Leave of Absence**

Peter Schomer, Maintenance, effective July 16, 2019 through October 16, 2019  
Laura Eilers Moore, Auditorium Technical Director, effective September 9, 2019 through  
November 29, 2019  
Rosemarie Hilger, Registrar, effective August 21, 2019 through September 4, 2019

**Retirement**

Christine Connors, Attendance Secretary, effective July 15, 2019  
Sandra Marciniak, Administrative Assistant to the Assistant Principal, effective June 30, 2019  
Pamela Brock, ParaEducator, effective August 30, 2019

Resignation

Julissa Hernandez, Student Assistant, effective August 1, 2019  
 Pamela Jacobo, Attendance Secretary, effective August 30, 2019  
 Heather Tisue, Bookstore Clerk, effective August 8, 2019  
 Steven Beranek, ParaEducator, effective July 16, 2019  
 Patrick Daley, ParaEducator, effective August 5, 2019  
 Mary McGrath, ParaEducator, effective August 14, 2019  
 Eloisa Rodriguez, ParaEducator, effective August 16, 2019  
 Julie Rohowsky, ParaEducator, effective July 31, 2019

Termination

Tim Nordberg, Temporary Custodian, effective July 17, 2019

**LADSE Staff Employment Recommendations**Employment

Roy Jackson, 1.0 Custodian, effective 07/29/2019; annual rate \$33,251.91 prorated from \$36,000.00  
 Sarah Saghir, 0.5 School Psychologist, effective 08/01/2019; annual rate \$23,674.66 prorated from \$55,236.72  
 Matthew Borowicz, 1.0 Special Education Teacher, effective 08/01/2019; annual rate \$58,925.00  
 Dana Giancarlo, 1.0 Occupational Therapist, effective 08/01/2019; annual rate \$51,705.00  
 Gloria Rodriguez, 1.0 School Psychologist, effective 08/01/2019; annual rate \$50,493.00  
 Kathleen Newman, 1.0 School Psychologist Intern, effective 08/01/2019; annual rate \$10,000.00  
 Jodi Yorke, 0.8 Physical Therapist, effective 08/01/2019; annual rate \$51,205.60 prorated from \$64,007.00  
 Ashley Trang, 1.0 School Psychologist, effective 08/01/2019; annual rate \$66,062.00  
 Jason Crist, 1.0 Adapted PE Teacher, effective 08/01/2019; annual rate \$50,401.00  
 Shannon Mitrovich, 1.0 Occupational Therapist, effective 08/01/2019; annual rate \$59,612.00  
 James Priscu, 1.0 DHH Teacher, effective 08/01/2019; annual rate \$55,957.00  
 Erin Sharkey, 1.0 School Psychologist, effective 08/01/2019; annual rate \$55,518.00  
 Joyce Georgi, 0.4 School Nurse Consultant, effective 08/01/2019; annual rate \$22,956.40 prorated from \$57,391.00  
 Valerie Gilroy, 1.0 Occupational Therapist, effective 08/01/2019; annual rate \$53,364.00  
 Cecilia Luxem, 1.0 Speech Language Pathologist, effective 08/01/2019; annual rate \$46,484.00  
 Keri Teague, 0.4 Occupational Therapist, effective 08/01/2019; annual rate \$26,424.80 prorated from \$66,062.00  
 Miki Leach, 1.0 School Psychologist, effective 08/01/2019; annual rate \$61,042.00  
 Alexa Vogel, 1.0 Speech Language Pathologist, effective 08/01/2019; annual rate \$46,484.00  
 Courtney Coates, 1.0 Speech Language Pathologist, effective 08/01/2019; annual rate \$48,154.00  
 Roger Irvin, 1.0 Special Education Teacher, effective 08/01/2019; annual rate \$67,648.00  
 Callan McDermott, 1.0 Occupational Therapist, effective 08/01/2019; annual rate \$54,645.00  
 Erin Kreppel, 0.6 Physical Therapist, effective 08/01/2019; annual rate \$40,588.80 prorated from \$67,648.00  
 Anne Angelo, 1.0 Speech Language Pathologist, effective 08/01/2019; annual rate \$61,788.00  
 Tamisha Angelacos, 1.0 Speech Language Pathologist, effective 08/01/2019; annual rate \$48,154.00  
 Aleyce Gilmer, 1.0 Autism Consultant, effective 08/01/2019; annual rate \$64,789.00  
 Barbara Brendt, 0.7 Phonological Paraprofessional, effective 08/01/2019; hourly rate \$14.71  
 Linda Behrendt, 1.0 Paraprofessional, effective 08/01/2019; hourly rate \$14.71  
 Dana LaVoie, 1.0 Paraprofessional, effective 08/01/2019; hourly rate \$14.71  
 Elizabeth Polick, 1.0 Paraprofessional, effective 08/01/2019; hourly rate \$13.66

Holly Metcalfe, 1.0 Paraprofessional, effective 08/01/2019; hourly rate \$14.71  
 Julie Pusko, 1.0 Paraprofessional, effective 08/01/2019; hourly rate \$13.66  
 Barbara Hoare, 1.0 1:1 LPN, effective 08/06/2019; hourly rate \$21.64  
 Molly Klasen, 1.0 DHH Paraprofessional, effective 08/12/2019; hourly rate \$14.71  
 Jennifer Biesadecki, 1.0 DHH Paraprofessional, effective 08/12/2019; hourly rate \$14.71  
 Abigail Woody, 1.0 DHH Paraprofessional, effective 08/12/2019; hourly rate \$13.66  
 Gianna Santangelo, 1.0 DHH Job Coach, effective 08/12/2019; hourly rate \$19.00  
 Stephanie Dreyer, 1.0 DHH Interpreter, effective 08/12/2019; hourly rate \$23.89  
 Grace Perez, 1.0 VOC Case Services Expeditor, effective 08/12/2019; annual rate \$30,000.00  
 Patrick Daley, 1.0 VOC Project Search Job Coach, effective 08/12/2019; annual rate \$30,000.00  
 Jaclyn Hoffmeister, 1.0 School Psychologist Intern, effective 08/13/2019; annual rate \$16,000.00  
 Anne Urban, 0.6 Occupational Therapist, effective 08/13/2019; annual rate \$37,504.00 prorated from \$62,507.00  
 Meg Murphy, 1.0 VOC Transition Specialist, effective 09/16/2019; annual rate \$42,400.00 prorated from \$53,000.00  
 Alex Budziszkeski, 1.0 Vocational Coordinator, effective 09/16/2019; annual rate \$70,000.00 prorated from \$87,500.00

Employment Change in FTE

Lauren Tesmond, 1.0 Occupational Therapist to 0.5, effective 08/01/2019  
 Susan Ulatoski, 0.9 Occupational Therapist to 0.8, effective 08/01/2019  
 Bridget Hobbs, 0.4 Physical Therapist to 0.6, effective 08/01/2019  
 Megan O'Sullivan, 0.6 Physical Therapist to 0.8, effective 08/01/2019  
 Christine Conneely, 0.8 School Psychologist to 1.0, effective 08/01/2019  
 Katey Groya, 0.6 School Psychologist to 0.2, effective 08/01/2019  
 Janet Wolf, 0.8 School Psychologist to 1.0, effective 08/01/2019  
 Jennifer Brubaker, 0.5 Speech Language Pathologist to 0.4, effective 08/01/2019  
 Shari Holt, 0.9 Speech Language Pathologist to 1.0, effective 08/01/2019  
 Sandra Schroll, 0.6 Speech Language Pathologist to 0.4, effective 08/01/2019

Leave of Absence

Shannon Mitrovich, 1.0 Occupational Therapist, effective approximately 12/25/2019

Resignation

Trisha Pascua, 1.0 1:1 RN, effective 05/23/2019  
 Lillian Kong, 0.6 Occupational Therapist, effective 05/30/2019  
 Krystle Conrad, 1.0 DHH Job Coach, effective 05/31/2019  
 Carolanne Pilch, 1.0 Speech Language Pathologist, effective 06/05/2019  
 Steve Melegos, 1.0 Paraprofessional, effective 06/05/2019  
 Jennifer Burnson, 1.0 Paraprofessional, effective 06/05/2019  
 Kelly Collins, 1.0 Paraprofessional, effective 06/05/2019  
 Karissa Bustos, 1.0 Paraprofessional, effective 06/05/2019  
 Shanna Shirokov, 1.0 Paraprofessional, effective 06/05/2019  
 Emily Jordan, 1.0 Occupational Therapist, effective 06/06/2019  
 John Leslie, 1.0 Occupational Therapist, effective 06/07/2019  
 Shantel Thurmond, 1.0 Paraprofessional, effective 06/10/2019  
 Beverly Laryea, 1.0 Paraprofessional, effective 06/24/2019  
 Edgar Damien Ceballos, 1.0 Custodian, effective 06/28/2019  
 Kristine Mazza, 1.0 VOC Case Services Expeditor, effective 06/28/2019  
 Konstantina Karagiannis, 1.0 DHH Paraprofessional, effective 07/03/2019  
 Carolyn Pavlacka, 1.0 VOC Project Search Job Coach, effective 07/08/2019

James Mullen, 1.0 Paraprofessional, effective 07/16/2019

Robert Kraft, 1.0 Paraprofessional, effective 07/16/2019

**Minutes**

Regular Meeting – June 17, 2019 – Open & Closed Sessions

Human Resources/Policy Committees – August 8, 2019

Technology Committee – August 8, 2019

Special Meeting – August 13, 2019

**Superintendent’s Contract**

**Release of Closed Session Documentation**

Closed Session Minutes Approved for Release

January 22, 2019	March 11, 2019	April 15, 2019
February 19, 2019	March 18, 2019	May 20, 2019

Closed Session Audio Recordings to be Destroyed

August 21, 2017	October 16, 2017	December 12, 2017	January 16, 2018
September 18, 2018	November 20, 2017	December 18, 2017	February 15, 2018

**Stipend Committee Recommendations**

**Bid Recommendation: Graphing Calculators**

**ACTION NO. 10: Adjournment into Closed Session**

Mrs. Bruton 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; 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, Mrs. Kelly, Mrs. McLean, Ms. Rosinsky, Mrs. Bruton, Ms. Dillon, Mr. Cushing

Nays: None

Abstain: None

Absent: None

The motion was adopted and at 8:15 p.m., Mr. Cushing adjourned the meeting into Closed Session.

At 8:24, the meeting reconvened in Open Session.

**OPEN SESSION**

**Board Review**

The Board reviewed its accomplishments over the past year, including the successful negotiation of the teacher contract, maintaining a sound fiscal structure and providing increased opportunities for students. The Board continues to foster a strong relationship with the administrative team with a focus on doing what is best for our students. Board members proposed topics for further discussion that included rankings, public communications at Board meetings, social emotional learning, student life/outreach, school safety, technology and air conditioning. Concluding the discussions, Mr. Cushing thanked the

Board members for their comments and stated the Board will continue to work collaboratively on all matters for the benefit of students, staff and the community.

**ACTION NO. 11: Adjournment**

Mrs. Bruton moved, seconded by Mrs. McLean, to adjourn the meeting. By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:28 p.m.

President:

Secretary: