Approval of the following items:

- Consent Items as follows:
  - Check Disbursements and Financial Resolutions dated April 23, 2015
  - Monthly Treasurer’s Report
  - Monthly Financial Reports
  - Acceptance of Gifts and Donations
  - Personnel Recommendations including New Hires, Call Backs, Status Changes, Resignations, and Leaves of Absences
  - Amended Budget FY 2015
  - Yearbook Printing Contract
  - Life Safety Amendment
  - Educational Technology Purchase
  - CPA Reclassification Recommendations
  - Resolution appointing Special Education Director as OPRFHS representative to the DWC Governing Board

- Approved the ET Purchases as presented
- Directed the Administration to build the long-pool on the location of the parking garage with offsite parking only;
- Approved the FY 2016 Board of Education Budget
- Directed the administration to submit a waiver application to the ISBE regarding Driver Education Fees;
- Approved the Transformational Leadership Proposal to pilot Freshman Advisories with a .04 FTE;
- Approved the support staff FTE of a 5th PSS Team, 1 FTE for a Special Education School Psychologist, 1 FTE program chair; 0.5 FTE for Division Chair for Special Education to make it whole, a part time school nurse and; 5 FTE Youth Therapist, as well as a school social worker.
- Open and Closed Session Minutes of March 16, 26, and April 14, 2015, and a declaration that the closed session audiotapes of September 2013 be destroyed.
- Waiver Application to ISBE regarding Driver Education Fee

Reports

Dr. Isoye reported that 1) Math teacher Sheila Hardin was honored at Stanford University as 2011 OPRF graduate Ben Mildenhall's most influential teacher. Ben had won the university's engineering award that is presented to students in the top five percent of the School of Engineering’s senior class; 2) Special education teacher Mary Young received the Lanny Morreau Scholarship from Illinois State University, which is given to doctorate students who wish to conduct and disseminate research to increase student outcomes; 3) Senior Presley Cone, senior photographer for "Tabula," won second place in the Illustration category of the Jostens Photo Contest. Competition was stiff, with 5,000 entries received from across the country; 4) Senior Adia Ivey won the 7th District of Illinois’ annual art contest, sponsored by U.S. Rep. Danny Davis; 5) OPRFHS show choir, Noteworthy, was named Grand Champion at the Midwest National’s Show Choir Competition, beating out 13 other competitors and also won Best Vocals and Best Choreography; 6) OPRFHS Shakespeare slam team advanced to the finals in the Battle of the Bard competition sponsored by Chicago Shakespeare Theater and Chicago Youth Shakespeare scheduled for Tuesday, May 5, on Chicago Shakespeare Theater’s main stage; 7) Lamar Dumont and Alex Williams won honorable mention awards in Triton’s Visual Communications Contest; 8) Chris Wright-Madison has signed with UW-Madison next year on a track scholarship; and 9) Chris Baldwin, math teacher, was appointed head coach of Boys’ Cross Country Team starting in the fall of 2015;

A public hearing was held on the renewal of the application for modification of the Driver Education Fee. Updates were given on the Classroom Technology Implementation Plan (CTIP), and Chicago VOYCE’s preparations for a student-led meeting, and discussed next steps with regard to the pool
Personnel

New Hires
Anthony Morman, Educational Technology Technician, effective 04/20/15
Eve Wiederhold, Food and Nutrition Services, effective 04/14/15

Summer Student Workers, Educational Technology
Adam Potter     Brittany Donates     Cameron Bates
Grace Ewell     Patrick Gardner

Call Backs
James Sieck, English Teacher, effective 2015-16 school year
Paula Legaspi-Ortiz, Spanish Teacher, effective 2015-16 and 2016-17 Temporary Assignment

Status Change
Arthur Chambers, Buildings and Grounds Summer Engineer, effective 06/02/15 to 08/15/15.

Resignation
Elaine Hlavach, Music Teacher, Fine and Applied Arts, effective at the end of 2014-15 school year
Margaret Collins, Custodian, effective 04/28/15
Frank Papastratakos, Security Officer, Safety & Support, effective 04/10/15

Leaves of Absence
Kyle Farley, Science Teacher, effective 2015-16 school year

The next regular Board of Education Meeting will be
Thursday, May 28, 2015
6:30 p.m. closed session & 7:30 p.m. open session
Board Room