



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

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NOTICE OF BOARD MEETINGS

May 4, 2015 – Jefferson School – Multipurpose Room

6:00 p.m. – Closed Session

6:30 p.m. – Special Board Meeting

7:30 p.m. – Organizational Meeting

May 11, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Committee-of-the-Whole

May 18, 2015 – Emerson School – Multipurpose Room

TBD p.m. – Closed Session

7:30 p.m. – Regular Board Meeting

June 8, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Committee-of-the-Whole

June 22, 2015 – Jefferson School

7:30 p.m. – Regular Board Meeting

Beginning July 1, 2014, all meetings are held at Jefferson School, 8200 Greendale Avenue, Niles unless otherwise noted.

Board Secretary

4/30/15

c: Pioneer Press Chicago Tribune Northwest Bureau
Principals PREA B. Tramm

Park Ridge Journal & Topics

Meeting of the Board of Education Park Ridge-Niles School District 64

SPECIAL MEETING

Monday, May 4, 2015
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Monday, May 4, 2015

Organizational Meeting to Follow Special Meeting

TIME

APPENDIX

6:00 p.m. Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

6:00 p.m. • **Board Recesses and Adjourns to Closed Session**

-- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)] and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c)(11)].

6:30 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**

- ## • Public Comments

- Acceptance of Canvass of Votes for Election of Board Members for April 7, 2015** A-1

-- Board President **Action Item 15-05-1**

- | | |
|-------------------------|----------------------------|
| • Consent Agenda | A-2 |
| -- Board President | Action Item 15-05-2 |
| • Personnel Report | |

- **Approval of Minutes** **A-3**
 - Board President **Action Item 15-05-3**
 - Regular Board Meeting MinutesApril 27, 2015
 - Closed Session Meeting MinutesApril 27, 2015
- **Other Discussion and Items of Information** **A-4**
 - Superintendent
- **Recognition of Retiring Board Members** **A-5**
 - Board President
- **Adjournment sine die**

RECEPTION FOR RETIRING BOARD MEMBERS

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Upcoming Meetings and Topics
As of April 30, 2015

May 4, 2015 – **Jefferson School**

Closed Session – 6:00 p.m.

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 7, 2015
- Approval of Minutes
- Recognition of Retiring Board Members and Reception

Organizational Meeting – 7:30 p.m.

- Administration of the Oath of Office for Newly Elected Board Members
- Election of Board President
- Election of Board Vice-President
- Election of Board Secretary
- Approval of Board of Education Meetings for 2015-16
- Review of Board of Education Assignments
- Photo Session
- Board Vacations

May 11, 2015 – **Jefferson School**

Committee-of-the-Whole – 7:00 p.m.

- Board Reviews 2015-16 Tentative Budget

May 18, 2015 – **Emerson Middle School – Multipurpose Room**

Closed Session Meeting -

Regular Board Meeting – 7:30 p.m.

- Appointment of Jefferson School Principal
- Horizon School to Watch – Emerson Middle School
- Recognition of Student Awards
- ELF Grant Awards
- Recognition of Tenured Teachers
- FGM Architect Update
- Teacher Evaluation and Pre-PERA Committees Update
- Resolution to Extend Superintendent Contract and Compensation Package
- Approval of Financial Update for the Period Ending April 30, 2015
- Approval of Bid for Copier Paper
- Approval of Bid for Custodial Supplies
- Approve Final Calendar for 2014-15
- Follow-up on Collection of Current Year Student Fees (memo of information)
- Superintendent Advisory Council (memo of information)
- Community Use of School Facilities (Cost to Use) Procedure 8:20 R1 (memo of information)
- ISBE Certification of Recognition “Fully Recognized” (memo of information)
- 2015 ISBE School District Financial Profile (memo of information)
- Wellness Committee Meeting Minutes of April 28, 2015

June 8, 2015 – **Jefferson School – Multipurpose Room**

Committee-of-the-Whole: Review Vision 2020 Strategic Plan and Core Plus

- Presentation of Vision 2020 Strategic Plan
- Update on Core Plus Initiative

June 22, 2015 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Judith L. Snow Awards
- Approve the Strategic Plan
- Student Achievement Update: MAP (Year 2 Math Curriculum Review)
- Update on Educational Ends
- Web Review
- Acceptance of FGM Health Life Safety Survey and Present Master Facilities Plan
- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Prevailing Wage
- Resolution # Appointing Luann Kolstad as the IMRF Authorized Agent
- Approval of Resolution with PMA Financial Services
- Approval of Maine Township School Treasurer Depositories
- Approval of Authorized Signatures for Banking with J. P. Morgan/Chase
- Discipline Data Report

TBD

- Present Tentative Calendars for 2016-17 & 2017-18
- Adopt Final Tentative Calendars for 2016-17 & 2017-18
- Discussion on Committee and Meeting Structures
- Discussion: Board Policy 4:130 - Should the District Offer Reduced Lunch
- Discussion: Board Policy 4:150 – Should the Board continue to grant authority up to \$25,000 for renovations or permanent alterations Buildings and Grounds

The above are subject to change.

Acceptance of Canvass of Votes for Election of Board Members for April 7, 2015

ACTION ITEM 15-05-1

I move that that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, accept the results of the canvass for the election of Board Members from Cook County Clerk in the form provided to the Board of Education and that the canvassing results be reflected in the minutes of the meeting.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Cook County Clerk's Office

Suburban Cook County Election Results

April 07, 2015 Consolidated General Election**Board Member, Community Consolidated SD 64, 2yr Township & Precinct Results**

Registered Voters: 1,416,706

Voter Turnout: 14%

[Back to Election Summary Results](#)

Ballots Cast: 201,180

[Print Results](#)[Download Results](#)**Board Member, Community Consolidated SD 64, 2yr**

36 of 36 Precincts Reported



Vote For 1

 % **Votes**

Bob Johnson (Nonpartisan)

 100% 3,244**Township Results****Precinct Results**

Precinct	Registered Voters	Ballots Cast	Bob Johnson	Total Votes
Leyden 23	1,407	196	148	148
Leyden Township Results	1,407	196	148	148

Precinct Results

Precinct	Registered Voters	Ballots Cast	Bob Johnson	Total Votes
Maine 18	739	0	0	0
Maine 20	499	62	45	45
Maine 21	484	78	52	52
Maine 22	477	69	52	52
Maine 24	976	129	95	95
Maine 25	908	159	106	106
Maine 27	523	93	52	52
Maine 29	1,252	329	218	218
Maine 30	1,834	403	261	261
Maine 32	541	80	61	61
Maine 36	792	102	70	70
Maine 37	888	123	83	83

Maine 39	944	82	63	63
Maine 42	1,161	190	142	142
Maine 43	694	235	156	156
Maine 46	1,018	6	4	4
Maine 50	784	126	98	98
Maine 51	614	82	63	63
Maine 54	815	109	66	66
Maine 58	1,122	152	112	112
Maine 59	862	158	123	123
Maine 60	1,444	140	99	99
Maine 65	664	87	50	50
Maine 67	1,185	193	143	143
Maine 72	713	176	125	125
Maine 80	644	99	79	79
Maine 82	787	82	62	62
Maine 85	445	40	29	29
Maine 87	496	67	45	45
Maine 88	541	135	95	95
Maine 91	1,247	160	126	126
Maine 93	650	130	95	95
Maine Township Results	26,743	4,076	2,870	2,870

Precinct Results

Precinct	Registered Voters	Ballots Cast	Bob Johnson	
				Total Votes
Norwood Park 3	910	102	69	69
Norwood Park 11	1,143	157	116	116
Norwood Park 14	721	57	41	41
Norwood Park Township Results	2,774	316	226	226

Cook County Clerk's Office

Suburban Cook County Election Results**April 07, 2015 Consolidated General Election****Board Member, Community Consolidated SD 64, 4yr Township & Precinct Results**

Registered Voters: 1,416,706

Voter Turnout: 14%

[Back to Election Summary Results](#)

Ballots Cast: 201,180

[Print Results](#)[Download Results](#)**Board Member, Community Consolidated SD 64, 4yr****36 of 36 Precincts Reported***Vote For 3*

		%	Votes
Anthony Borrelli (Nonpartisan)	<div><div></div></div>	26%	2,621
Gregory J. Bublitz (Nonpartisan)	<div><div></div></div>	22.73%	2,291
Mark G. Eggemann (Nonpartisan)	<div><div></div></div>	27.68%	2,790
Athan "Tom" P. Sotos (Nonpartisan)	<div><div></div></div>	23.58%	2,377

Township Results**Precinct Results**

Precinct	Registered Voters	Ballots Cast	Anthony Borrelli	Gregory J. Bublitz	Mark G. Eggemann	Athan "Tom" P. Sotos	Total Votes
Leyden 23	1,407	196	109	107	118	103	437
Leyden Township Results	1,407	196	109	107	118	103	437

Precinct Results

Precinct	Registered Voters	Ballots Cast	Anthony Borrelli	Gregory J. Bublitz	Mark G. Eggemann	Athan "Tom" P. Sotos	Total Votes
Maine 18	739	0	0	0	0	0	0
Maine 20	499	62	40	35	28	27	130
Maine 21	484	78	48	34	53	38	173
Maine 22	477	69	37	39	38	41	155
Maine 24	976	129	80	68	75	62	285
Maine 25	908	159	91	90	76	91	348
Maine 27	523	93	49	45	52	51	197
Maine 29	1,252	329	181	149	202	172	704

Maine 30	1,834	403	229	165	267	188	849
Maine 32	541	80	45	47	47	47	186
Maine 36	792	102	57	61	56	55	229
Maine 37	888	123	67	62	79	54	262
Maine 39	944	82	54	39	48	37	178
Maine 42	1,161	190	96	107	113	94	410
Maine 43	694	235	138	94	156	111	499
Maine 46	1,018	6	5	4	3	3	15
Maine 50	784	126	78	64	73	69	284
Maine 51	614	82	55	46	44	43	188
Maine 54	815	109	56	55	65	62	238
Maine 58	1,122	152	87	84	93	81	345
Maine 59	862	158	100	77	114	68	359
Maine 60	1,444	140	72	49	94	76	291
Maine 65	664	87	43	45	36	50	174
Maine 67	1,185	193	104	106	116	103	429
Maine 72	713	176	107	99	108	91	405
Maine 80	644	99	61	45	53	53	212
Maine 82	787	82	51	43	48	57	199
Maine 85	445	40	28	22	27	25	102
Maine 87	496	67	32	36	30	37	135
Maine 88	541	135	76	61	88	60	285
Maine 91	1,247	160	84	70	116	99	369
Maine 93	650	130	84	60	83	57	284
Maine Township Results	26,743	4,076	2,335	2,001	2,481	2,102	8,919

Precinct Results

Precinct	Registered Voters	Ballots Cast	Anthony Borrelli	Gregory J. Bublitz	Mark G. Eggemann	Athan "Tom" P. Sotos	Total Votes
Norwood Park 3	910	102	66	64	50	48	228
Norwood Park 11	1,143	157	82	86	107	90	365
Norwood Park 14	721	57	29	33	34	34	130
Norwood Park Township Results	2,774	316	177	183	191	172	723

Consent Agenda

ACTION ITEM 15-05-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of May 4, 2015, which includes the Personnel Report.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report
May 4, 2015

Diane Abezetian	Retire as Secretary / Office Assistant at Washington School effective June 12, 2015.
Janet Groll	Retire as Occupational Therapist at Jefferson School effective June 12, 2015.

Approval of Minutes

ACTION ITEM 15-05-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular Board and the Closed Session Meetings on April 27, 2015.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:30 p.m.
April 27, 2015
Carpenter School – South Gym
300 N. Hamlin
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:22 p.m. Other Board members in attendance were Dan Collins, Scott Zimmerman, Vicki Lee, and Bob Johnson. Board member John Heyde attended by telephone. Board member Dathan Paterno arrived during the closed session. Also present were Superintendent Laurie Heinz, Assistant Superintendent Joel T. Martin, Chief School Business Official Becky Allard, Public Information Coordinator Bernadette Tramm, and 1 member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD ADJOURNS TO CLOSED SESSION

At 6:23 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)].

Board Adjourns
to Closed
Session

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Collins, Heyde

NAYS: None.

PRESENT: None.

ABSENT: Paterno

The motion carried.

The Board adjourned from closed session at approximately 7:25 p.m. and after a short recess resumed the regular Board meeting at 7:33 p.m. In addition to those mentioned above, also present were Assistant Superintendent for Student Learning Lori Lopez, Director of Special Education/Pupil Services Jane Boyd, Director of Innovation & Instructional Technology Mary Jane Warden, Director of Facility Management Scott Mackall, and approximately 40 members of the public.

TOUR OF CARPENTER HVAC

By Board consensus, this item was omitted from the agenda.

Tour of Carpenter
HVAC

Board President Borrelli reviewed upcoming meetings and tentative topics. He announced that he, Board member Zimmerman, Dr. Heinz and CSBO Allard had met on April 20 with Mark Stefanik and Carol Zydek as representatives of the Park Ridge Education Association (PREA) to conduct a very preliminary discussion of the coming contract negotiations. He reported that it was a very congenial discussion, and that he looks forward to more discussions in the future and that it can be wrapped up hopefully in an expeditious fashion.

PLEDGE OF ALLEGIANCE AND WELCOME

Pledge of
Allegiance and
Welcome

Principal Brett Balduf welcomed the Board to Carpenter, and asked Carpenter Girl Scouts and an alumni guest to lead the Pledge. Principal Balduf then noted that students had prepared poems of what it means to be a District 64 student, which were posted on the gym walls for the Board to read. He then introduced a short video, prepared with the assistance of Instructional Technology Coach Amanda Pelsor, of students sharing their candid thoughts about technology: what it is, how they use it at school, what is their favorite project or experience, and what advice they have for their teachers. He concluded by thanking the Board for its support of the 1:1 technology initiative, and how students are engaged and enjoying their learning so much with this enhancement. Board President Borrelli thanked Carpenter for the welcome.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited public comments on topics not on the agenda; none were received.

Board President Borrelli requested brief informational updates from administrators, as follows:

- Carpenter HVAC - Facility Director Mackall reported the system is up and running, with no problems out of the ordinary that are design-related. He confirmed that everything is operating smoothly, and that the air conditioning season is expected to start soon.
- TIF Agreement – CSBO Allard reported that District 64 continues to meet and have discussions with the City of Park Ridge, and is presently eagerly awaiting a draft proposal of the amended contract between District 64 and the City. She noted that once it is received, it would be brought back to the Board for discussion. Dr. Heinz confirmed that the District is waiting on the city's attorneys.

PRESENTATION BY THE MAINE TOWNSHIP SCHOOL TREASURER

Presentation by the
Maine Township
School Treasurer

Treasurer Tom Ahlbeck reviewed his responsibilities as treasurer for Districts 34, 62, 63, 64, 207, and Penoyer 79, focusing on three primary responsibilities: safeguarding the assets; managing the cash flow required by the school districts; and provide a return on the funds available for investments.

He noted that safeguarding funds involves protecting against fraud, and described the control functions and supervision his office exercises to do so. He noted that the Treasurer's office system provides the overall control function that separates the functions of safekeeping funds from the individual district's responsibility for managing the money. Turning to cash flow, he noted that his focus is to manage the flow efficiently so as to maximize the funds available for long term investment. He described some of the strategies he uses to monitor banks and predict problems to make sure funds being utilized for cash flow are secure. Finally, turning to investing of funds not required for cash flow, he offered an overview of his fixed income management approach that is based on a "buy and hold" strategy. He reported that the goal is to invest for up to five years, but laddering the maturities to keep an average life of 2.5 years. He described some of the systems and information resources he uses to monitor credit risk and maximize the rate of return. Mr. Ahlbeck thanked the Board for the opportunity to manage District 64's school funds. He then responded to Board member questions and provided more information concerning the strict guidelines for acceptable investments; structure of the investments to provide cash flow should a district experience a catastrophic need; and custody of the assets; and the structure of his office to provide back-up and additional expertise. Board President Borrelli thanked Mr. Ahlbeck for his work on behalf of District 64.

FGM ARCHITECT UPDATE

FGM Architect Update

Mr. Kerry Leonard of FGM Architects provided the Board with an overview of the Health Life Safety Survey and Master Facilities Plan process, as the second of four community presentations planned on these initiatives. Mr. Leonard announced that Dr. Heinz had been awarded a \$500 donation for District 64's Educational Learning Foundation from FGM.

Mr. Leonard noted that during his March 23 presentation, he had focused on an overview of master facilities planning, including a discussion of two plan components (health life safety survey and building assessments) and two cost areas (operation costs, and maintenance and repair costs). Mr. Leonard then focused on the third plan component – educational planning, and a final cost area – capital improvements, specifically those building improvements that accommodate changes in building or program capacity, or make modifications to enhance or expand programs. Focusing on the educational side, Mr. Leonard reviewed how enrollment changes within District 64 and program changes are driving building improvement. He then explained the components within FGM's facility analysis, including capacity (building and programs), utilization, educational planning, and before/after school use. He concluded with details on the facility analysis process being followed to identify master facilities plan projects at the concept development level along with an anticipated budget range for each project. Mr. Leonard responded to Board member requests for clarifying information throughout his presentation. CSBO Allard and Dr. Heinz responded to questions about the 2013 Kasarda demographic study and ways to update demographic information without undertaking a complete new study, in light of the current housing development underway in the community. Regarding full day kindergarten, Mr. Leonard noted that two options were

being reviewed, either adding on at each building or using only one building. Mr. Leonard reported that the master facilities plan was on track for completion in June, so that discussions can get underway to set priorities, and develop a five-year plan and budget.

**APPROVAL OF PHYSICAL EDUCATION WALL AT
WASHINGTON SCHOOL**

Approval of Physical
Education Wall at
Washington School

Facility Director Mackall reported that the District was recommending installation of a replacement divider wall in the Washington gym, that Nicholas & Associates had reviewed the scope of work and bids, and that the RB Construction as low bidder at \$135,000 be awarded the contract. Director Mackall and Washington Principal Stephanie Daly provided additional background about the continuous scheduling of the gym throughout the day and the need to provide instruction to multiple classes simultaneously, which requires separate instructional areas.

In response to Board member questions, Mr. Leonard of FGM Architects provided more details on its work in preparing the bid specs and documents; the role of the Nicholas & Associates as construction manager for the District overall and its role specifically in this project; and the various subcontractors that will work in specific trade areas under RB Construction. Director Mackall responded to questions about the original ballpark estimate for project and the current bid. He affirmed that the wall has a direct impact on the education that can be provided to students and therefore is being recommended as a top priority. CSBO Allard confirmed that the funding would be through the available bond proceeds in the Capital Projects Fund.

ACTION ITEM 15-04-6

Action Item
15-04-6

It was moved by Board member Zimmerman and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, approve RB Construction, Inc. for the 2015 Washington Elementary School summer improvement work to be funded from the Capital Projects Fund in the amount of \$135,000.

Director Mackall responded to further Board member questions concerning the safety of the existing wall and lifespan of the proposed new installation.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Lee, Johnson, Heyde

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

UPDATE ON SPECIAL EDUCATION

Update on Special Education

SPED Director Boyd and Assistant Director Vasiliki Frake provided an update on the District's special education program, focusing on where we are now and where the District is heading. They responded to Board member questions continuously during their report. Ms. Boyd and Ms. Frake provided detailed information about how the District's special education students currently are performing in the areas of reading and math, and how our students are performing in comparison to similar districts. They utilized ISAT data to show historical trends, and noted that 2015-15 MAP data will be used as a baseline for comparison going forward. They noted that the percentage of students scoring at the "meets or exceeds" level showed a gap of 51 percentage points in the performance between non-IEP and IEP students in reading and 50 points in math. They pointed out that this gap size was the most significant among the comparison districts. However, they noted that the District's performance gap between IEP and non-IEP students in science was far smaller at 29 points, and was within the range of comparable districts. Ms. Boyd and Ms. Frake then reported on how District 64's delivery model for special education services compares to state standards and to comparable districts, and noted that Illinois focuses on the educational placement of special education students in the general education classroom as its performance measure because a higher level of inclusion has been shown to improve academic performance for students with IEPs. They noted that District 64's average of 50.2% is below the state target of 52% and below the Illinois average of 59%. Ms. Boyd and Ms. Frake then looked at the strengths of District 64's current service delivery model, and reviewed how the District can incorporate best practice improvements going forward. They stressed that this is an evolving effort that will take time, and reviewed the specific steps being planned or already undertaken. They suggested the specific data points that would be useful for monitoring improvement in student performance as changes are incorporated. Ms. Boyd and Ms. Frake responded to further Board member questions about the current services being provided, the number of students being served, the increase in students with 504 plans, and parent education and staff development efforts. They reiterated that the District's Mastery Learning Committee, Core+ Committee and Strategic Planning are general education activities that will all positively impact special education achievement in the years ahead.

APPROVAL OF THE 2015-16 NORTHERN ILLINOIS HEALTH INSURANCE PLAN (NIHIP) INSURANCE RATES

Approval of the 2015-16 Northern Illinois Health Insurance Plan (NIHIP) Insurance Rates

CSBO Allard reported that the recommendation is to accept the renewal rates offered by NIHIP for 2015-16 for health insurance of 3.5% for the current carrier PPO or 4.1% for HMO, and on dental to shift carriers from Guardian to Met Life due to a lower renewal of 3.1% compared to 8%. She reported that rates have stabilized under NIHIP, and encouraged the Board to continue to participate. She noted the District was entering its fourth year with NIHIP, and is now on a year-to-year basis having fulfilled its original commitment; the change to MetLife would not legally bind the District to continue with NIHIP but it would be generally assumed that the District would continue to do so. Board member Zimmerman, liaison to the District

Insurance Committee, reported the committee had been notified about the MetLife transition and that members had not expressed concerns with the proposed change in carriers.

ACTION ITEM 15-04-7

Action Item
15-04-7

It was moved by Board member Paterno and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, adopt the Blue Cross Blue Shield PPO and HMO medical and Met Life dental insurance rates as presented for the 2015-16 school year per the attached documents.

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Paterno, Collins, Heyde

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF 2015-16 TECHNOLOGY EQUIPMENT
PURCHASE**

Approval of 2015-16
Technology
Equipment Purchase

As a follow up from the proposal presented at the March 23 meeting, Technology Director Warden offered a further report on technology equipment needed as the District enters year 2 of the 1:1 learning initiative and for the District's ongoing technology needs. During a lengthy discussion period, Board members focused specifically on finding ways to reduce the 1:1 technology purchase requested for 2015-16 given the changes to the District's long-range financial projections as updated earlier this year that impact the ability to maintain the District's fund balance policy to 2020-21. Members proposed various alternate options to reduce the 1:1 request, primarily by offering various ways to lengthen the refresh cycle for both Chromebooks and iPads. Ms. Warden provided additional background on the recommendation to replace all the Samsung Chromebooks, and also provided more background on the department's goal of introducing a refresh cycle for the large number of Chromebooks purchased for the 1:1 initiative introduced in grades 3-8 in 2014-15. In addition, Board members discussed the proposed changes to the iPad ratios recommended for grades K-2. Turning to the other part of the requested budget, Ms. Warden and CSBO Allard provided additional information on the annual equipment request component of the 2015-16 budget, and also provided data about department spending in past years. Board members then discussed further options to reduce the technology budget to be more in line with previous spending patterns.

ACTION ITEM 15-04-8

Action Item
15-04-8

It was moved by Board member Zimmerman and seconded by Board member Paterno that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, approve the 2015-16 Annual Technology Budget, which includes the 1:1 Technology Initiative and all the refresh for a total of \$675,000.

The votes were cast as follows:

AYES: Paterno, Zimmerman, Johnson, Heyde

NAYS: Collins, Borrelli, Lee

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF PURCHASE OF LAPTOPS FOR ANNUAL STAFF REFRESH DEPLOYMENT

Approval of Purchase
of Laptops for Annual
Staff Refresh
Deployment

Technology Director Warden proposed the purchase of half the laptops required to refresh staff devices according to the customary four-year schedule. She noted that funding could be accommodated within the current 2014-15 budget, and would help the Tech Department prepare the equipment for staff within the shortened summer due to the advance in the start of school. In response to Board member questions, she noted that data on the old devices is removed before being redeployed, recycled or used for parts, and that staff members require the programs available on a laptop for their jobs and that this capacity could not be provided by a tablet or other device. CSBO Allard confirmed that the proposed expenditure would not cause the technology budget for the current year to be over spent.

ACTION ITEM 15-04-9

Action Item
15-04-9

It was moved by Board member Collins and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, approve the purchase of 75 MacAirs per attached quote in the amount of \$74,025.00 to facilitate the refresh of staff laptops. This is funded from the 2014-15 budget.

The votes were cast as follows:

AYES: Johnson, Lee, Zimmerman, Paterno, Collins, Heyde

NAYS: Borrelli

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL TO LEASE PURCHASE MAINTENANCE
VEHICLES**

Approval to Lease
Purchase Maintenance
Vehicles

CSBO Allard noted from the written report that the recommendation was to lease purchase five new vehicles ranging in age from 6-18 years, with a five-year financed purchase price of \$144,097.20 from Roesch Ford. CSBO Allard and Facility Director Mackall addressed Board member questions about the proposal, including: the current composition and use of the District's maintenance fleet; the additional expense of leasing vs. outright purchase and the impact on cash flow; the selection of the particular new vehicles matched to the needs of their users to maximize productivity; the trade in value of the vehicles now vs. in the future; the planned replacement cycle for the fleet; current and projected maintenance costs; the bid process and number of bids received; and the safety and reliability of current vehicles.

ACTION ITEM 15-04-10

Action Item
15-04-10

It was moved by Board member Heyde and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64 Park Ridge – Niles, Illinois, award the bid for the purchase of maintenance vehicles to Roesch Ford for a total price of \$128,750.15. The funding source for this purchase is the Operations & Maintenance Fund.

The votes were cast as follows:

AYES: Zimmerman, Lee, Johnson, Heyde

NAYS: Collins, Paterno, Borrelli

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Steve Seyller	Change of Assignment from Part-time Substitute Custodian to Full-time Substitute Custodian effective March 20, 2015 - \$17.03.
Sara Malecki	Resign as Teacher Assistant at Franklin School effective April 10, 2015.

Dominic Morris	Resign as Lunch Program Supervisor at Washington School effective April 17, 2015.
Betty Sellas Paganis	Resign as Social Worker at Washington School effective June 12, 2015.
Kellie Sultan	Resign as 4th Grade Teacher at Field School effective June 12, 2015.
Bev Parypinski	Retire as Health Assistant at Jefferson School effective June 12, 2015.
Marlene Willoughby-Petrie	Retire as Instructional Resource Teacher at Franklin School effective June 12, 2015.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$ 297,986.31
20 - Operations and Maintenance Fund -----	84,963.10
30 - Debt Services-----	-
40 - Transportation Fund -----	367,604.25
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	307,782.45
80 - Tort Immunity Fund -----	4,189.19
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 121056 - 121198

Total: \$1,062,525.30

Payroll and Benefits for Month of March 2015

10 - Education Fund -----	\$ 3,966,834.83
20 - Operations and Maintenance Fund -----	245,557.78
40 - Transportation Fund -----	-
50 - IMRF/FICA Fund -----	83,994.36
80 - Tort Immunity Fund-----	-

Checks Numbered: 11311 – 11389

Direct Deposit: 900071619 - 900073353

Total \$ 4,296,386.97

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING March 31, 2015

Monthly financial reports can be viewed on the District 64 website www.d64.org > Departments > Business Services.

D. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

In response to Board member questions concerning legal fees, Dr. Heinz noted the District utilizes three firms but may consolidate to two in the future. Board member Heyde provided background on the Request For Proposal (RFP) process for legal services previously conducted in 2007-08 and the outcome from that effort, as well as the District's practice of distributing work among the three firms selected through the RFP process based on the specific type of legal counsel being sought.

ACTION ITEM 15-04-11

Action Item
15-04-11

It was moved by Board member Paterno and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of April 27, 2015, which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending March 31, 2015, and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Paterno, Collins, Heyde

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 15-04-12

Action Item
15-04-12

It was moved by Board member Johnson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District #64

Park Ridge – Niles, Illinois, approve the minutes from the Regular Board Meeting on March 23, 2015; the Special Board Meetings on March 25 and April 13, 2015 and Closed Session Minutes on March 23 and April 13, 2015.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Lee, Johnson, Heyde

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

BOARD MEMBER LIAISON REPORT

Board Member
Liaison Report

Director Boyd provided a summary of the April 22 semi-annual Medical Advisory Committee meeting, noting that discussion focused primarily on stocking of Epipens and requirements for immunizations. Board member Johnson reported on the Elementary Learning Foundation's April 15 meeting, noting that ELF will be awarding approximately \$35,000 in grants for 2015-16 and will again present the Judith Snow awards in June to the selected 8th graders. He noted that ELF is conducting a Potbelly fundraiser on April 29 and a Got2Run for Education event in May.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion and
Items of Information

Dr. Heinz reported that the May 4 meeting would include a reception at 7:00 p.m. between the final meeting of the current Board and the organization meeting of the new Board in honor of retiring members Collins and Heyde and to welcome new members Mark Eggemann and Tom Sotos; family members are invited to attend. She highlighted several items in the written Board report including: FOIA request; an update on collection of fees that have been reduced by half to about \$19,000; minutes from Traffic Safety Committee pointing out continuing efforts to improve traffic at Jefferson.

Dr. Heinz then reported on the April 15 strategic plan preview meeting that drew about 25 community members, and that the Steering Committee met on April 16 to review the six big categories. She noted that work was continuing to fill out those areas, and that overall, the effort was on track to bring the final plan to the Board in June. In addition, Dr. Heinz announced that the recent bike helmet event was successful, with 275 helmets sold. Looking ahead to 2015-16, Dr. Heinz noted that residency re-verification for returning students was in its second week, with about 10% already completed. She noted that there have been a few glitches with some parents over the paperwork required to be submitted at the ESC, and that there has been some pushback over the June 1 deadline for payment of fees that is being resolved on a case by case basis to move the process along.

She then updated the Board on the selection process for principal of Jefferson School and Assistant Principal at Washington, noting the goal was to bring these to the Board in May. She reported that she had attended an Arbor Day tree planting at Washington School. Dr. Lopez then provided a brief update about what an upcoming report on Educational Ends would cover when it is presented later this summer.

ADJOURNMENT

Adjournment

At 11:08 pm, it was moved by Board member Zimmerman and seconded by Board member Collins to adjourn, which was approved by voice vote.

President

Secretary

Other Discussion and Items of Information

Recognition of Retiring Board Members