

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

**Special Board Meeting Agenda
Monday, June 8, 2015
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714**

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

Monday, June 8, 2015

TIME

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 collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

7:30 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**

- **Public Comments**

• **Appointment of Field Elementary School Principal** **A-1**
-- Superintendent **Action Item 15-06-1**

• **Update on TIF** **A-2**
-- Representative from Franczek Radelet

• **Approval of Compensation for Building and District Administrators** **A-3**
Effective July 1, 2015
-- Superintendent **Action Item 15-06-2**

- **Approval of 2015-16 Salaries for all Groups Outside of PREA and PRTAA Effective July 1, 2015** **A-4**
 -- Superintendent **Action Item 15-06-3**
- **Resolution to Extend Superintendent's Contract** **A-5**
 -- Board President **Action Item 15-06-4**
- **Approval of Compensation for Superintendent Effective July 1, 2015** **A-6**
 -- Board President **Action Item 15-06-5**
- **Consent Agenda -** **Action Item 15-06-6** **A-7**
 -- Board President
 - Personnel Report
 - Bills
- **Other Discussion and Items of Information** **A-8**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests

7:50 p.m.

Or at the conclusion of the Special Board Meeting, whichever is later.

- **Board Adjourns Special Board Meeting and Convenes to a Committee-of-the-Whole**
 - Overview of 2020 Vision Strategic Plan
 - Overview of Core Plus Committee and Initiative
- **Adjournment from Committee-of-the-Whole**

Next Meeting: **Monday, June 22, 2015**

Regular Board Meeting – 7:00 p.m. (*Change in Regular Meeting Time*)
 Jefferson School – Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714

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Upcoming Meetings and Topics
As of June 4, 2015

June 22, 2015 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m. (*Change in Regular Meeting Time*)

- Judith L. Snow Awards
- Approval of 2020 Vision Strategic Plan
- Student Achievement Update: MAP (Year 2 Math Curriculum Review)
- Update on Educational Ends
- Web Review
- Presentation and Discussion of Health Life Safety Survey and 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 May Financials ending May 31, 2015
- Discipline Data Report
- Wellness Committee Meeting Minutes of April 28, 2015
- Update on Summer Construction Projects

July 13, 2015 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Resolution # ____ Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 24, 2015 Board of Education Meeting
- Approval of the Strategic Plan
- Review of Closed Session Minutes for Release (consent)
- Appointment of Hearing Officer (consent)
- Approval of Student/Parent Handbook (consent)
- Update on Summer Construction Projects

August 10, 2015 – Jefferson School Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Board Adopts 2015-16 Tentative Budget & Establishment of Public Hearing Date
- Presentation Adoption of Board Goals
- Preliminary Enrollment and Staffing Report
- Department of Student Learning Focus Areas
- Review of Institute Day Plans
- Update on Summer Construction Projects

August 10, 2015 – Jefferson School Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Sixth Day of Enrollment
- Opening Days of School
- Update on Summer Construction Projects

TBD

- Authorization to Submit Health Life Safety Survey to Illinois State Board of Education
- 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.

Appointment of Field Elementary School Principal

ACTION ITEM 15-06-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Katherine Kelly as the Principal at Field Elementary School beginning July 1, 2015 through June 30, 2016.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Update on TIF

Chief School Business Official Becky Allard will update the Board on the most current information regarding the Uptown TIF.

Approval of Compensation for Building and District Administrators Effective July 1, 2015

ACTION ITEM 15-06-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the salary increases for the building and District administrators effective July 1, 2015.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of 2015-16 Salaries for all Groups Outside of PREA and PRTAA Effective
July 1, 2015

ACTION ITEM 15-06-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the salary increases for all groups outside of PREA and PRTAA effective July 1, 2015.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Resolution to Extend Superintendent's Contract

ACTION ITEM 15-06-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the resolution to extend the Superintendent's contract.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

6-8-15

Approval of Compensation for Superintendent Effective July 1, 2015

ACTION ITEM 15-06-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the compensation for Superintendent effective July 1, 2015.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Consent Agenda

ACTION ITEM 15-06-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of June 8, 2015 that includes the Personnel Report and Bills.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report
June 8, 2015

Shari Lazor	Employ as Assistant Principal for Washington School beginning July 1, 2015 - \$80,000.
Katherine Kelly	Employ as Principal for Field School beginning July 1, 2015 - \$105,000.00.
Melissa Moore	Employ as Health Assistant for Carpenter School beginning August 17, 2015 - \$19,993.26.
Shannon Maloney-Ryan	Leave of Absence Request, Maternity/FMLA – Physical Education Teacher at Roosevelt School effective September 14, 2015 – December 4, 2015 (tentative).
Carrie Bellen	Resign as Technology Coach Teacher at Franklin School Effective June 12, 2015.
Laura Bolech	Resign as District Program Facilitator Effective June 12, 2015.
Susan Walsh	Resign as Principal for Field School Effective June 30, 2015.
Tammy Gaskill	Revision from 5/18/15 Personnel Report - Resign as 10-month Office Associate at Field School effective June 12, 2015.
Jean Granger	Revision from 5/18/15 Personnel Report - Retire as 10-month Secretary at Emerson School effective June 19, 2015.
Lisa Halverson	Employ as Summer School Early Childhood Principal effective 7/1/15 – Jefferson School.
Brenda Aiello	Employ as Summer School Secretary effective 6/16/15 – Emerson School.
Paula Yurkovic	Employ as Summer School Early Childhood Nurse effective 6/16/15 – Jefferson, Franklin, and Emerson School.
Julie Tziolas	Employ as Summer School Early Childhood Assistant effective 6/16/15 - Jefferson School.
Ashley Apa Abby Amelse Erin Roche	Employ as Summer School Teacher and Assistant effective 6/16/15 - Franklin School.
Brittany Pater Debbie San Gabino Antoinette Viola	Employ as Summer School Assistant effective 6/16/15 - Emerson School.

Personnel Report

June 8, 2015

[illegible]

Personnel Report
June 8, 2015

Katherine Wipf	Employ as Summer School Technologist effective 6/16/15 - Franklin School.
Lisa Anderson Ashley Apa Nathalie Baranyk Betty Berg Melisa Bergen Andrew Bielenda Jamie Brown Leana Colletta Cara Filipiak Jennifer Fragalel Andrea Hetzke Elizabeth Kim Colleen King Jean Kulnig Stephanie Mathe Patricia Mayer Pamela Morgan Shirlee Pater Julia Risk Erin Roche Alex Rubenstein Amy Sara Molly Staron Linda Thomas Leslie Wesolowski Cheryl Williams	Employ as Summer School Teacher effective 6/16/15 - Franklin School. *Plus Bus Stipend

APPROVAL OF BILLS

The following bills are presented for approval:

Bills

10 - Education Fund -----	\$ 269,615.00
20 - Operations and Maintenance Fund -----	\$ 126,067.27
30 - Debt Services -----	\$ -
40 - Transportation Fund -----	\$ 54,021.53
50 - Retirement (IMRF/SS/MEDICARE) -----	\$ -
60 - Capital Projects -----	\$ 92,351.07
80 - Tort Immunity Fund -----	\$ 90.00
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 121461 - 121588, 121611 - 121671

Total: \$ 542,144.87

This report can be viewed on the District 64 website on the Financial Data-Current link.

<http://www.d64.org/business/financial-data-current.cfm>

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

**Board of Education Agenda
Monday, June 22, 2015
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714**

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Monday, June 22, 2015

(Change in Regular Meeting Time)

TIME

APPENDIX

7:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
7:05 p.m.	• Judith L. Snow Awards -- Superintendent and ELF Representative	A-1
7:15 p.m.	• Public Comments	
7:30 p.m.	• Student Achievement Update: MAP (Year 2 Math Curriculum Review) -- Assistant Superintendent for Student Learning	A-2
8:10 p.m.	• Update on Educational Ends -- Assistant Superintendent for Student Learning	A-3
9:00 p.m.	• Web Review -- Director of Innovation and Instructional Technology	A-4
9:45 p.m.	• Approval of the 2020 Vision Strategic Plan -- Superintendent Action Item 15-06-7	A-5
9:50 p.m.	• Presentation and Discussion of Health Life Safety Survey and Master Facilities Plan -- Superintendent/FGM Architects	A-6
10:35 p.m.	• Resolution #___ for Transfer of Interest Funds from Working Cash to Educational Fund -- Chief School Business Official Action Item 15-06-8	A-7
10:40 p.m.	• Resolution #___ for Prevailing Wage -- Chief School Business Official Action Item 15-06-9	A-8

- 10:45p.m. • **Resolution #___ Appointing Luann Kolstad as the IMRF Authorized Agent** **A-9**
 -- Chief School Business Official **Action Item 15-06-10**
- 10:50 p.m. • **Consent Agenda** **Action Item 15-06-11** **A-10**
 -- Board President
 • Personnel Report
 • Bills, Payroll, and Benefits
 • Approval of May Financials ending May 31, 2015
 • Approval of Resolution with PMA Financial Services
 • Approval of Maine Township School Treasurer Depositories
 • Destruction of Audio Closed Minutes (none)
- 10:55 p.m. • **Approval of Minutes** **Action Item 15-06-12** **A-11**
 -- Board President
 • Special Board Meeting June 8, 2015
 • Committee-of-the-Whole June 8, 2015
 • Closed Session Minutes..... June 8, 2015
 • Closed Session Minutes..... June 1, 2015
 • Regular Board Meeting Minutes..... May 18, 2015
 • Closed Session Minutes..... May 18, 2015
 • Committee-of-the-Whole: Finance May 11, 2015
- 11:00 p.m. • **Board Member Liaison Report** **A-12**
 -- Board of Education
 • Traffic Safety Meeting May 19, 2015
 • ELF Meeting May 20, 2015
- 11:05 p.m. • **Other Discussion and Items of Information** **A-13**
 -- Superintendent
 • Upcoming Agenda
 • Memorandum of Information
 - Follow-up on Collection of Student Fees
 • Minutes of District Committees
 - Traffic Safety Meeting Minutes of May 19, 2015
 - Wellness Committee Meeting Minutes of April 28, 2015
 • Other
 - Update on Summer Construction Projects
 - Discipline Data Report
- 11:10 p.m. • **Adjournment**

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MAY 27 2015

BOARD OF EDUCATION
DISTRICT 64

May 12, 2015

Laurie Heinz or current Superintendent
PARK RIDGE CCSD 64
164 S PROSPECT AVE
PARK RIDGE, IL 60068

Re: Illinois Freedom of Information Act Request

Dear Superintendent:

Under the Illinois Freedom of Information Act, 5 ILCS 140, I am requesting an opportunity to obtain copies of public records that detail mathematics and science textbooks that are currently used in your school/district. The information I am seeking includes:

- a list of mathematics and science textbooks used (title and publisher),
- the grade each textbook is used in,
- which version of the book is used (e.g. Illinois, national, Common Core),
- and the year the textbook was first used (e.g., 2004-05).

You may satisfy my request by reporting the information at www.nsftextbookstudy.org. There should be no costs associated with this request. However, if there are, I request that you impose a waiver or reduction of fees as this information is being sought in the public interest. This information is being gathered for a nationwide study of mathematics and science textbooks sponsored by the National Science Foundation.

I look forward to receiving your response at the above website within five working days, as required by the Act 5 ICLS 140(3). Thank you for considering and responding to this request.

Sincerely,

Morgan Polikoff, Ph. D
polikoff@usc.edu
Assistant Professor
USC Rossier School of Education



**D64
Apps****Madelyn Wsol <mwsol@d64.org>**

Re: Freedom of Information Act Request

Charlene Roche <croche@smartprocure.us>

Mon, Jun 1, 2015 at 10:28 AM

To: mwsol@d64.org

Good morning Madelyn,

Thank you for extending us the opportunity to narrow our request. To fulfill the request you may provide the responsive documents starting from the date you implemented the new financial software or three years worth of history, whichever is the latter.

Thank you,

Charlene Roche
Data Acquisition Specialist

SmartProcure

954-866-5209

croche@smartprocure.us | www.smartprocure.us

700 W. Hillsboro Blvd. Suite 4-100, Deerfield Beach, FL 33441

On May 12, 2015, at 04:07 PM, Madelyn Wsol <mwsol@d64.org> wrote:

Dear Ms. Roche,

Pursuant to the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq., attached is our response to your recent request.

Sincerely,

*Madelyn Wsol**Administrative Assistant to the Superintendent**Park Ridge-Niles School District 64**164 S. Prospect Avenue, Park Ridge, IL 60068**847.318.4302*

<FOIA 2015-6 Response.pdf>