



# Student 21st Century Learning Showcase

Come see the wonderful learning our students have achieved in the 4 C's: communication, collaboration, critical thinking, and creativity.

The District's 1:1 Learning Initiative provides a tool for students to amplify their learning opportunities and practice skills that will help them be future ready. Come celebrate 21st century learning in D64! **EVERYONE is welcome.**

Organized by Instructional Technology Coaches, Teachers, and Students of District 64

#engageD64

Parent University 2015-16 Series



Monday, May 23, 2016  
at 6:00PM to 7:00PM

Before the Regular Board of Education Meeting

EMERSON MIDDLE SCHOOL  
8101 N. CUMBERLAND, NILES  
IN THE LOBBY

Inspire every child to



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

Regular Board Meeting Agenda  
Monday, May 23, 2016  
Emerson Middle School – Multipurpose Room  
8101 N. Cumberland 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.*

### TIME

### APPENDIX

- 6:00 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  - Update to Community on District 64 from Superintendent
- 6:00 p.m.      **Student Technology Showcase**
- 6:30 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); 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)] and student disciplinary cases [5 ILCS 120/2 (c)(9)].
- 7:30 p.m.      • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Pledge of Allegiance and Welcome**
    - Emerson School Principal/Students
  - **Public Comments**
  - **Recognition of Student Awards** A-1
    - Assistant Superintendent for Student Learning
  - **Recognition of Tenured Teachers** A-2
    - Assistant Superintendent for Human Resources/PREA President

<ul style="list-style-type: none"> <li>• <b>Elementary Learning Foundation (ELF) Grant Awards</b></li> <li>-- Superintendent/ ELF Chairperson Heather Imhoff</li> </ul>	<b>A-3</b>
<ul style="list-style-type: none"> <li>• <b>Recognition of Green Awards</b></li> <li>-- Chief School Business Official</li> </ul>	<b>A-4</b>
<ul style="list-style-type: none"> <li>• <b>Discussion on Abatement of Working Cash Fund to Capital Project Fund for Summer 2016</b></li> <li>-- Chief School Business Official</li> </ul>	<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>Approval of 2016-17 Health Insurance Rates and Approval of Resolution #1165 of Acknowledgement of NIHIP Contract and By-laws</b></li> <li>-- Chief School Business Official</li> </ul>	<b>A-6</b>  <b>Action Item 16-05-5</b>
<ul style="list-style-type: none"> <li>• <b>First Reading of Policies from PRESS Issue 91</b></li> <li>- Superintendent</li> </ul>	<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President</li> </ul>	<b>A-8</b>
<ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll and Benefits</li> <li>• Approval of Financial Update for the Period Ending April 30, 2016</li> <li>• Approval of Final Calendar for 2015-16</li> <li>• Approval of Policy 6:40, PRESS Issue May 2015</li> <li>• Destruction Audio Closed Minutes (none)</li> </ul>	<b>Action Item 16-05-6</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President</li> </ul>	<b>A-9</b>
<ul style="list-style-type: none"> <li>• Closed Session Meeting ----- May 9, 2016</li> <li>• Regular Board Meeting -----April 25, 2016</li> <li>• Closed Session Meeting -----April 25, 2016</li> <li>• Closed Session Meeting -----April 11, 2016</li> <li>• Special Board Meeting -----April 11, 2016</li> </ul>	<b>Action Item 16-05-7</b>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b></li> <li>-- Superintendent</li> </ul>	<b>A-10</b>
<ul style="list-style-type: none"> <li>• Upcoming Agendas</li> <li>• Freedom of Information Act Requests (FOIA)</li> <li>• District Committee Update (Elementary Learning Foundation, Traffic Safety, PTO/A)</li> <li>• Memorandum of Information <ul style="list-style-type: none"> <li>- Presentation of Board Meetings and Committee-of-the-Whole 2016-17</li> <li>- Illinois State Board of Education (ISBE) School District Financial Profile</li> </ul> </li> <li>• Minutes of Board Committees <ul style="list-style-type: none"> <li>- Board of Education Policy Committee Minutes of May 10, 2016</li> </ul> </li> <li>• Other <ul style="list-style-type: none"> <li>- Elementary Hot Lunch</li> <li>- Thoughtexchange Update</li> </ul> </li> </ul>	

- Welcome Reception for Dr. Kowalczyk

• **Board Adjourns to Closed Session (if needed)**

- Same citations as previous.

Next Meeting:

**Tuesday, May 24, 2016**

Special Board Meeting – 6:00 p.m.

Closed Session – 6:05 p.m.

**Hendee Educational Service Center**

164 S. Prospect Avenue

Park Ridge, IL 60068

**Monday, June 13, 2016**

Closed Session – 5:30 p.m.

Committee-of-the-Whole: 2016-17 Budget Draft – 6:30 p.m.

Special Board Meeting – 8:30 p.m.

**Jefferson School – Multipurpose Room**

8200 N. Greendale Avenue

Niles, IL 60714

Next Regular  
Meeting:

**Monday, June 27, 2016**

Closed Session – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

**Jefferson School – Multipurpose Room**

8200 N. Greendale Avenue

Niles, IL 60714

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 May 17, 2016

**May 24, 2016 – Hendee Educational Service Center**

Special Board Meeting – 6:00 p.m.

Closed Session Meeting – 6:05 p.m.

**June 13, 2016 – Jefferson School – Multipurpose Room**

Closed Session – 5:30 p.m.

Committee of the Whole: 2016-17 Budget Draft – 6:30 p.m.

Special Board Meeting – 8:30 p.m.

- ELF - Judith L. Snow Awards
- Gifted Review Update
- Cost Saving Presentation
- Update on Enrollment Model - Analysis

**June 27, 2016 – Jefferson School – Multipurpose Room**

Closed Session – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

*(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)*

- 2020 Vision Strategic Plan Year 1 Update
- Report on MAP Results
- Approval of 2016-17 Tentative Budget
- Approval of Safety Hazards (Transportation)
- Resolution #1165 for Prevailing Wage
- First Reading of Policies 7:190, 7:200, 7:210
- Approval of Maine Township School Treasurer Depositories
- Approval of Policies of PRESS Issue 91
- Approval of Financial Update for the Period Ending May 31, 2016 (consent)
- Discipline Data Report (other)
- Update on Summer Construction Projects (other)

**July 18, 2016 – Hendee Educational Service Center**

Closed Session – 6:30 p.m.

Regular Board Meeting – 7:00 p.m.

- Superintendent Evaluation
- NIPSTA Update
- Construction Update
- Approval of Policies 7:190, 7:200, 7:210 (consent)

**Future Meeting Topics**

- Sonitrol Proposal
- Update on Educational Ends
- Approval of Middle School Hot Lunch Pricing
- Approval of Health Life Safety Recommendations for a Five-year Plan
- Approval of Ten-year Health Life Safety Survey – September 2016

The above are subject to change.

TO: Board of Education

FROM: Dr. Lori Lopez, Assistant Superintendent for Student Learning

DATE: May 23, 2016

RE: Recognition of Student Awards

Every May, it is our pleasure to honor students who deserve special recognition for their outstanding accomplishments. This year, District 64 is proud to acknowledge the achievements of students in the following categories:

### **YOUNG AUTHORS**

Curriculum Specialist for Language Arts Meghan Keefer announces that the District-level winners of this annual creative writing competition have been selected from a pool of outstanding school winners at every grade level. Students wrote and illustrated an original story independently at home. This year's outstanding Young Authors are:

- Kindergarten: Washington student Graham Powers
- 1st Grade: Roosevelt student Sean Lynch
- 2nd Grade: Franklin student Henry Morriss
- 3rd Grade: Field students Nina Kulas & Elizabeth Drakontaidis
- 4th Grade: Field student Evan Sauer
- 5th Grade: Carpenter student Maren Nazar
- 6th Grade: Emerson students Maria Marcucci & Nia Georgiopoulos
- 7th Grade: Lincoln student Francesca Starecheski
- 8th Grade: Lincoln student Grace Anelli

Our District Young Author winners were also eligible to attend the Illinois Statewide Young Author's Conference on May 14, 2016. Nine of our eleven winners registered to attend this event.

### **DISTRICT SPELLING BEE**

For the sixth year, each school conducted its own spelling bee to select the top 3 spellers to participate in the District 64 competition. The District 64 Spelling Bee included 21 student contestants, and was held in January at Roosevelt School. It lasted 42 rounds, including a mix of both vocabulary rounds and traditional spelling rounds. First place winner, Catherine Sernel, a seventh grader at Lincoln Middle School, spelled the word "quell" correctly to capture the championship over second place winner Zoe Berthold, 8th grader at Lincoln Middle School. Third place was secured by Justin Kim, an Emerson seventh grader. Catherine Sernel went on to represent District 64 at the North Cook Regional Bee, where she placed in the top 3 and earned her way to the Regional Championship. This is the first year District 64 had a speller qualify for the Regional Championship, and Catherine placed third!

### **THE SCHOLASTIC ART & WRITING AWARDS**

The Scholastic Art & Writing Awards date back to 1923. They are considered the most prestigious program to recognize youth and teens in grades 7-12 in 28 categories of art and writing. Students compete to win scholarships and have their works exhibited or published. Each

work is judged for “originality, technical skill and the emergence of a personal voice or vision.” The awards program is sponsored by the non-profit Alliance for Young Artists & Writers.

Art Curriculum Specialist Sonja Dziedzic recommends that the following students be recognized for their award-winning creative works, submitted to the 2016 Scholastic Art & Writing Awards regional competition. Current and recent Emerson Middle School students:

- **Emily Divis**-black and white photography- *Hands-Honorable Mention*
- **Eden McKenna-Batemann**-Relief Print- Heart and *Lungs-Silver Key Award*
- **Eva Nicholson**-Acrylic Painting- *Santorini-Gold Key Award*

### **ANNUAL OUTSTANDING TECHNOLOGY ACHIEVEMENT AWARD**

Lincoln Middle School 8th grader, Katie Haley, is one of 15 students to recently earn an Annual Outstanding Technology Achievement Award. This award is sponsored by Infinitec North and celebrates learners who have demonstrated outstanding achievement in accomplishing goals using technology. District 64 is a member of Infinitec North, whose liaison is Erin Ballman, our Assistive Technology Specialist. Katie was presented with the award and a gift card at a reception held in April.

### **MUSIC AWARDS**

#### Illinois Music Educators Association (ILMEA) - Instrumental

Instrumental Music Curriculum Specialist Brian Jacobi recommends that the following students be recognized for their participation in ILMEA instrumental music groups this year. ILMEA sponsors a yearly music festival for nine regions in the state. Our region ranges from the northern Chicago border to Wisconsin, and Lake Michigan to Woodstock. Each year, approximately 50 schools in this region send their finest students to audition for a position in this all-star ensemble. District 64 students selected to participate this year following rigorous auditions are:

- Tommy Doubleday, Grade 8, Emerson Middle School
- Oleksa Zobkiv, Grade 6, Emerson Middle School
- Anthony Sarullo, Grade 7, Lincoln Middle School
- Emily Knitter, Grade 6, Lincoln Middle School
- Annmarie Gotthelf, Grade 7, Emerson Middle School
- Declan McShane, Grade 7, Lincoln Middle School
- Natalie Eng, Grade 8, Lincoln Middle School
- Aidan Lawrence, Grade 7, Lincoln Middle School
- Mark Parages, Grade 8, Lincoln Middle School

#### Illinois All-State Band Festival

The University of Illinois hosted the Illinois All-State Junior High Band on January 16. Students from throughout the state submitted recorded auditions for consideration, and **Emerson 7th Grader Julia Gugulski** was selected to participate in this prestigious ensemble. This is the first time in over 50 years that the University has sponsored an all-state ensemble at the junior level.

### **CHORAL PERFORMANCES**

General Music Curriculum Specialist Terry Broeker would like to recognize several District choral groups who were active in our community this year. These students will not be in attendance at the Board of Education meeting.

In December, the Field School 4th Grade Chorus directed by Jenny Johnson and 5th Grade Chorus students directed by Jessica Kwasny, sang at Barnes and Noble during the Field Book Fair. The 5th Grade Chorus also sang at Iannelli Studios for the Kalo Foundation. In April the Choruses performed at the Bella Terra Health and Rehabilitation Center and The Summit of Uptown Retirement Community. Both choruses also performed a spring concert at Field School for their families and the Field community during Screen Free Week.

The Carpenter School Chorus, under the direction of Cynthia Seputis, performed at the annual Carpenter School Holiday Sing and at their annual Spring Concert.

Roosevelt Fifth Grade Chorus, directed by Linda Thomas, started the year singing at the Park Ridge Commemoration of 9/11 in front of City Hall. In November, they also sang their Patriotic Songs for the Veterans Day assembly at Roosevelt, the seniors at Summit Square, and city employees at City Hall. In December, Fourth and Fifth Grade Chorus decorated a tree and sang carols to the Seniors at the Summit. They also sang carols at City Hall before the December City Council Meeting. Both groups sang at Roosevelt's Holiday Sing, the annual Spring Chorus Concert in April, and competed in "Music in the Parks" at Great America in May.

The Fourth and Fifth Grade Washington Choruses directed by Mrs. Alaina Knapp went on a performance/service learning field trip to Resurrection Nursing and Rehabilitation Center, performed at Golf Mill Mall, and performed the National Anthem at a Schaumburg Boomers Baseball game. The students also performed at their annual Spring Sing on Tuesday May 17, 2016. The choruses were joined by the Washington Drum and Ukulele ensembles at their Holiday Sing and Spring Concert. The Ukulele Ensemble directed by Sean Rybak also participated in a share session with the Uke Tones at the Park Ridge Senior Center.

Tami Nardi directed Lincoln's choruses at the Golf Mill Mall Sounds of the Holidays. The Swing Choir and Concert Chorus also joined the Emerson choruses for their December and April concerts. In December, Emerson choruses under the direction of Mike Kennedy and Terry Broeker were also heard caroling at the Avantara Center, The Summit of Park Ridge, Golf Mill, and the December Barnes and Noble PTO Fundraiser. The 7/8 Singers also performed at the District Retiree Breakfast in October, and the November Park Ridge Open House. After two spectacular performances, The "Bye Bye Birdie" cast joined the Emerson choruses in a performance at the elementary schools. The Emerson and Lincoln groups also attended recording sessions at the TreeHouse Recording Studio in Chicago owned by former Emerson musical alum, Matt Gieser. Emerson and Lincoln chorus members combined to create the first District 64 Honors Choir. Directed by Tami Nardi, Mike Kennedy, and Terry Broeker the choir competed in the Music in the Parks Festival on May 7. The choir won a first place trophy and Superior rating.



## **Teacher Tenure List 2015-16**

Christine Balcarel, Lincoln  
Shaughn Bianchi, Carpenter  
Andrew Bielenda, Roosevelt  
Karen Corsello, Emerson  
Linda Diekman, Roosevelt  
Linnea Eschenbaum, Washington  
Cara Filipiak, Roosevelt  
Jennifer Fragale, Field  
Christopher Hammer, Emerson  
Emily Hrobsky, Emerson  
Brittney Joyce, Washington  
Matthew Keating, Emerson  
Alaina Knapp, Carpenter/Washington  
Rachel Labuz, Washington  
Kathleen Loftus, Carpenter  
Shelli Mata, Carpenter  
Sue McGovern, Washington  
Dina Pappas, Field  
Julia Risk, Field  
Lauri Short, Emerson  
Sara Slimak, Washington  
Michelle Sutschek, Washington (District)  
Maura Tulig, Jefferson/District  
Amalya Wagner, Roosevelt/Franklin



## DISTRICT 64 ELEMENTARY LEARNING FOUNDATION 2016 – 2017 GRANTS

*Since 1994, ELF has established and supported innovative educational programs by awarding grants to teachers and staff who are committed to excellence in education. This year, more than \$30,000 in grants will be awarded to District 64 schools, advancing ELF's total direct grants to nearly \$740,000!*

### **Active Learning Environment Makeover**

### **Lincoln Middle School**

This project creates a 6<sup>th</sup> grade classroom that has flexibility, mobility and usability, building a space that allows and encourages students to collaborate, communicate and engage in critical thinking. As an Active and Flexible Learning Environment, the layout of furniture would allow for multiple learning configurations and would accommodate the multitude of ways students learn. The active/flexible learning space would allow students to choose what type of learning space works best for them. This project supports District 64's 2020 Vision Strategic Plan Objective 5.

### **2<sup>nd</sup> Grade 21<sup>st</sup> Century Learning Environment**

### **Washington School**

This project provides alternative seating and work areas in all 2<sup>nd</sup> grade Washington classrooms to enable flexible grouping and movement options for students, thus increasing their success rate and comfort. The objective is to promote active, engaged learning, and to promote health by strengthening their cores in the classroom environment where they spend the majority of their waking hours. This project also supports District 64's 202 Vision Strategic Plan Objective 5.

### **Kindergarten Ready Set Work**

### **All Elementary Schools**

This project addresses the growing need to improve postural endurance and fine motor strength at an early age for all children. The project will provide each District 64 Kindergarten classroom an adjustable standing table that would be used during the Daily 5 instructional period and throughout the day. The standing table would allow an alternative option to sitting in the classroom.

### **Portable PA System**

### **Emerson Middle School**

This grant provides the Physical Education Department at Emerson a means to encourage more physical activity and better performance in their classes by utilizing a portable PA system to play music and deliver instruction when outside, without disrupting the classroom teachers. Students will then move to the music and take advantage of the latest technology.

***TO CONTRIBUTE, VOLUNTEER, OR LEARN MORE ABOUT ELF, VISIT [WWW.DISTRICT64ELF.ORG](http://WWW.DISTRICT64ELF.ORG)***

To: Board of Education  
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: May 23, 2016

Re: Recognition of Green Awards

District 64 is proud to recognize several important grants and accolades received during the 2015-16 school year for various green and sustainability efforts.

**National “Green Boot Camp” Grant**

In a nationwide competition, Lincoln Middle School 6th grade science teacher Katherine May has been awarded a grant to attend Honeywell’s Green Boot Camp, an intensive four-day, hands-on interactive educational experience to help educators become familiar with the latest methods of instruction to teach green and sustainable topics, methods, lessons and concepts to middle school students. Teachers who teach sustainability inspire students to take those principles out into the world and affect change, according to the camp’s mission. At the camp, middle school teachers learn how to turn their classrooms into fertile ground in which ideas about sustainability can thrive. The Boot Camp will be held June 19 – 23, 2016 in San Diego.

**SWANCC Major Grant and School Recognitions**

District 64 works closely with the Solid Waste Agency of Northern Cook County (SWANCC) in efforts to encourage recycling and sustainability efforts at our schools. We are proud to announce that Lauren Maloney and the Lincoln Student Green Team received its first ever *Large Waste Reduction Grant* of \$2,500 for waste reduction activities at Lincoln Middle School. The grant is being used to reduce waste in the lunchroom by replacing disposable utensils with stainless steel flatware. The grant has funded Lincoln’s “*Don’t Pitch It -- Wash It*” initiative to purchase reusable silverware, storage/display holders for the lunch line, and related items. Lincoln’s Green Team student club members are leaders in the lunchroom, working with the lunchroom staff and staff supervisors to encourage all students to not “pitch it,” but “wash it.” Lincoln has reduced lunch waste by this school-wide campaign.

In addition, Lincoln and Field School also received certificates for the wide range of their green activities. The citation at Field noted the school had implemented a waste audit, waste-free lunch days, a “Trash to Treasure” art project, and a special collection for donated books, among other efforts.

To: Board of Education  
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: May 23, 2016

Re: Discussion of Abatement of Working Cash Fund to Capital Project Fund for Summer 2016 Construction

### Background

The Board has approved summer 2016 construction contracts for the Washington secure vestibule, roofing and critical infrastructure projects, and asbestos abatement at Washington School. The following chart outlines the financial commitment for these projects:

<b>Project</b>	<b>Total Est. Cost</b>
Washington School	\$992,256
Roofing	\$2,242,230
Other Projects	\$971,942
Asbestos Abatement	\$28,750
<b>Subtotal Bid Work</b>	<b>\$4,235,178</b>
Nicholas & Associates	\$403,377
FGM	\$474,775
United Analytical	\$11,450
<b>Subtotal Fees</b>	<b>\$889,602</b>
<b>Summer 2016</b>	<b>\$5,124,780</b>
Work Designed But Bids Not Accepted	
FGM	\$395,225
<b>Total Construction Costs</b>	<b>\$5,520,005</b>

**Recommended Action**

Administration has previously reviewed Financial Projections with the Board showing \$10 million being abated from the Working Cash Fund to the Capital Projects Fund. However, at this time, administration is proposing that only \$5 million of the anticipated \$10 million be abated from the Working Cash Fund to the Capital Projects Fund. Unused funds that remained in the Capital Projects Fund after the completion of the Field project have been used this spring to pay the architect fees and expenditures that we have incurred from the contractors.

In order to legally abate the funds, the Board will need to approve a formal resolution to do so. We plan to bring the resolution for approval to the June 27, 2016 Board of Education meeting. The abatement will occur in July 2016, so abated dollars will be recorded in the 2016-2017 budget.

To: Board of Education  
Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: May 23, 2016

Re: Approval of 2016-17 Insurance Rates & Resolution of Acknowledgement  
of NIHIP Contract and By-Laws

### **Background**

In October 2011, District 64 joined the Northern Illinois Health Insurance Program (NIHIP) as a way to control health insurance rates for the District and its employees. NIHIP operates as a cooperative of school districts that have pooled their health, dental and life insurances so as to share the risk and help member Districts see less dramatic shifts in their premium rates.

When the District joined the cooperative, the Board approved a resolution agreeing to the Contract and By-Laws of NIHIP. Under Article II, Section 2.1, NIHIP members can only provide benefits to their employees under the common benefit programs offered to its members. At the time the District joined NIHIP there was an allowance that District 64 could retain the then-existing PPO 350 plan, however, it was understood and agreed upon by the District's agent, that District 64 would move onto a NIHIP Common Plan.

However, it was recently discovered that the transition to the NIHIP Common Plan never occurred. Per the District's Health Insurance Committee, the members of the committee were never informed of this requirement and our failure to change plans. Subsequently, the committee has been working with the NIHIP Executive Board to reach an agreement that will allow the District to maintain our "custom" PPO 350 through August 31, 2017. A Resolution of Acknowledgement of NIHIP Contract and By-Laws is attached for Board approval (Attachment 1). In addition, a letter from William Harkin, Chairman of NIHIP, is attached for Board review (Attachment 2).

Separately, another plan that the District offers -- the High Deductible Health Plan (HDHP) 1300 -- will move immediately to the NIHIP common HDHP 1300 effective September 1, 2016.

As you can imagine, this was a surprise to the Insurance Committee and one that carried with it many emotions and concerns for staff members. We are grateful to the NIHIP Executive Committee for allowing the District the additional year on our custom plan, so that employees can be educated on the changes and make a smooth transition for the start of the September 1, 2017 plan year.

### **Next Steps**

Employees who wish to join or switch to a PPO 350 plan after August 1, 2016, will be offered the NIHIP PPO 350 plan only. The "custom" PPO 350 plan will be available only to those participating in it on July 31, 2016. The Health Insurance Committee felt this was a show of good faith to begin movement to the NIHIP PPO 350.

The Health Insurance Committee has added a PPO 750 plan, which has a lower cost to both the District and employees. The PPO 750 plan would be available to all eligible employees and takes effect on September 1, 2016.

### **2016-2017 Renewals**

Attached to this report is a letter dated April 28, 2016 from NIHIP, which outlines the renewal rates for the District's health and dental insurance offerings. The percentages paid by the District as the employer and employees are currently subject to ongoing negotiations. Once agreements are reached on the collective bargaining agreements, the percentages will be released. There are no changes in the Life Insurance Rates.

### **The renewal rates are increasing by the following percentages:**

Custom District PPO 350:	5.3%
NIHIP PPO 350*, PPO 750*, PPO 1200, HDHP 1300*:	4.3%
HMO Illinois:	2.9%
MetLife Dental:	3.6%

\* Indicates new plan

### **ACTION ITEM 16-05-5**

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2016-17 Health and Dental Insurance rates as presented and approve the Resolution of Acknowledgement of NIHIP Contract and By-Laws.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

5/23/16

## **RESOLUTION OF ACKNOWLEDGEMENT**

### **WITNESSETH:**

WHEREAS, there currently exists a self-insurance co-operative entitled, "The Northern Illinois Health Insurance Program" (hereinafter referred to as "NIHIP"); and

WHEREAS, the purpose of NIHIP is to administer the employee group medical, life and HMO programs offered by the cooperative to Member Districts for those Districts' employees and employee's dependants; and

WHEREAS, NIHIP is an operates under a common approved Contract and By-Laws; and

WHEREAS, in October, 2011, Park Ridge Niles School District #64 was admitted to membership into NIHIP. As part of said admission, the Board of Education of School District #64 approved the NIHIP Contract and By-Laws; and

WHEREAS, the NIHIP Contract and By-Laws provide in Article II, Section 2.1 that NIHIP members must select a plan of benefits for the Members employees and dependants from a common plan offered by NIHIP; and

WHEREAS, at the time of School District #64's initial membership into NIHIP, the pool allowed School District #64 to retain its then-existing group health insurance plan with the understanding and agreement that the School District would move to join one of the NIHIP common plans; and

WHEREAS, the Board of Education of School District #64 recognizes and acknowledges its need to comply with the NIHIP Contract and By-Laws and resolves to do so no later than September 1, 2017.

NOW, therefore, be it resolved by the Board of Education of Park Ridge Niles School District #64, as follows:

1. That the above-stated preamble paragraphs are incorporated as though fully set-forth herein.

2. The School District #64 Board of Education agrees to comply with Article II, Section 2.1 of the NIHIP Contract By-Laws by moving its group health insurance program to one of the NIHIP common plans no later than September 1, 2017;

3. That this Resolution shall be in full force and effect from the date of its adoption by the School District #64 Board of Education.



IN WITNESS THEREOF, this NIHIP Member District has executed this signature page to be attached to this Resolution of its Governing Board.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

AYES:

NAYS:

ABSENT:

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School District #64 President

---

School District #64 Secretary



**WAUCONDA COMMUNITY UNIT  
SCHOOL DISTRICT 118**

Superintendent of Schools  
Dr. Daniel J. Coles

555 North Main Street, Wauconda, Illinois 60084-1299, (847) 526-7690, Fax (847) 526-1019, www.d118.org  
Wauconda Grade • Robert Crown • Cotton Creek • Wauconda Middle • Matthews Middle • Wauconda High

Associate Superintendent  
Business Services, CSBO  
William Harkin

Assistant Superintendent  
Curriculum & Instruction  
Dr. David Wilm

Assistant Superintendent  
Human Resources  
Cameron Willis

Assistant Superintendent  
Special Services  
Valerie Donnan

Assistant Superintendent  
Technology Services  
Scott Cittadino

May 2, 2016

Luann Kolstad  
Chief School Business Official  
Park Ridge Niles School District 64  
164 S. Prospect Avenue  
Park Ridge, IL 60068

**RE: NIHIP Common Plans**

Dear Luann:

As you know, the Northern Illinois Health Insurance Program (“NIHIP”), has been the group health insurance provider for the Park Ridge School District 64 since October 1, 2011. NIHIP is an intergovernmental self-insurance cooperative, which operates under a common approved Contract and By-laws. Each member, including Park Ridge Niles School District 64, approved this Contract and By-laws by a resolution of its corporate authorities. By accepting the provisions of the Contract and By-laws, each member school district has committed itself to remaining in compliance with this agreement in order to obtain group health insurance for its employees and their dependents.

Article II, Section 2.1, mandates that NIHIP will only provide benefits under the common benefit programs maintained by the cooperative. At present, the NIHIP Board of Directors has made available numerous common plans to its members.

While at the time that School District 64’s initial membership into NIHIP in October, 2011, there was an allowance that School District 64 could retain its then-existing group health insurance plan, it was understood and agreed upon by the School District that it would move expeditiously to join one of the NIHIP Common Plans. However, in the five and half years of its membership, School District No. 64 has not achieved that expected goal.

It was not intended, nor is it permitted, that a NIHIP member can unilaterally decide to offer group health insurance benefits to its employees under a plan that is not offered by NIHIP. (See also Article V, Section 5.2(l), which delegates the authority solely to the NIHIP Board of Directors to “select the plan or plans under which benefit programs are maintained” by the cooperative. Article IX also evidences the limitation of what plans are to be offered to NIHIP members. This Article, entitled “Plan of Benefits,” specifically references how districts may adopt and change a plan of benefits offered by the cooperative. There is no reference whatsoever in that Article suggesting a member can avoid adoption of a NIHIP Common Plan.

Per the District's request, the Executive Committee agrees to allow the District to maintain its current PPO 350 through August 31, 2017. All other plans the District offers beginning September 1, 2016 will be from NIHIP's common plan offerings. It is further understood that effective August 31, 2017 the District will no longer be offering any plans that are not NIHIP common plans. We will be sending you a resolution for your Board to approve stating their understanding of this agreement.

Thank you for your attention to this matter. Please contact me if you should have any questions.

Sincerely,

Northern Illinois Health Insurance Program

William Harkin, Chairman

cc: Dr. Laurie Heinz, Park Ridge Niles SD 64  
Robert Bush, Ancel Glink  
Lisa Yefsky, Arthur J. Gallagher



## Attachment 3

The Gallagher Centre  
Two Pierce Place  
Itasca, IL 60143  
P: 630.773.3800  
F: 630.285.4000  
www.ajg.com

04/28/2016

Luann Kolstad  
Park Ridge-Niles CCSD 64  
164 S. Prospect Avenue  
Park Ridge, IL 60068

RE: **Park Ridge-Niles CCSD 64 2016/2017- Renewal Rates**

Dear Luann,

Below are the District's renewal rates for the 2016 plan offerings. These rates are effective on September 1, 2016.

### **District PPO 350**

Single	\$868.50
Single+1	\$1,714.39
Family	\$2,455.28

### **PPO 750**

Single	\$720.91
Single + 1	\$1,423.03
Family	\$2,038.02

### **PPO 1200**

Single	\$638.02
Single+1	\$1,259.75
Family	\$1,804.15

### **HDHP 1300**

Single	\$679.52
Single+1	\$1,341.37
Family	\$1,921.06

### **HMO Illinois**

Single	\$524.92
Single + 1	\$1,036.22
Family	\$1,483.99

### **MetLife Dental**

Single	\$33.08
Single + 1	\$63.81
Family	\$102.47

### **NIHIP PPO 350**

Single	\$827.68
Single+	\$1,633.80
Family	\$2,339.87

Please contact me with any questions.

Sincerely,

Alexis Coonan  
Benefit Consultant



## First Reading of Policies from PRESS Issue 91

<b>Policy</b>	<b>Issue</b>	<b>Title</b>	<b>District Policy Committee Change/No Change</b>	<b>Board Policy Committee Change/No Change</b>
7:150	91	Students – Agency and Police Interviews	N/C	N/C
7:220	91	Students – Bus Conduct	N/C	N/C
7:240	91	Students – Conduct Code for Participants in Extracurricular Activities	C	N/C

5-23-16

## Students

### Agency and Police Interviews

The Superintendent shall develop procedures to manage requests by agency officials or police officers to interview students at school. ~~through Procedures that will~~: (1) recognize individual student rights and privacy, (2) minimize potential disruption, (3) foster a cooperative relationship with public agencies and law enforcement, and (4) comply with State law. <sup>1</sup>

LEGAL REF.: 55 ILCS 80/, Children's Advocacy Center Act.  
325 ILCS 5/, Abused and Neglected Child Reporting Act.  
720 ILCS 5/31-1 et seq., Interference with Public Officers Act.  
725 ILCS 120/, Rights of Crime Victims and Witnesses Act.

CROSS REF.: 7:130 (Student Rights and Responsibilities), 7:140 (Search and Seizure), 7:190 (Student Discipline Behavior)

**The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.**

<sup>1</sup> State or federal law controls this policy's content. The listed standards for procedures, other than compliance with State law, are at the local school board's discretion and may be omitted altogether.

An excellent resource is the *Guidelines for Interviews of Students*, published by the Ill. Council of School Attorneys (ICSA) and available at: [www.iasb.com/law/ICSAGuidelinesInterviews.pdf](http://www.iasb.com/law/ICSAGuidelinesInterviews.pdf). The publication, *Policing in Schools, Developing a Governance Document for School Resource Officers in K-12 Schools*, was developed by the American Civil Liberties Union, and is available at: [www.aclu.org/racial-justice/policing-schools-developing-governance-document-school-resource-officers-k-12-schools](http://www.aclu.org/racial-justice/policing-schools-developing-governance-document-school-resource-officers-k-12-schools). It, like the ICSA *Guidelines*, highlights the need for collaboration between law enforcement and school officials. It recommends that school officials provide law enforcement agencies with information about the school's mission to ensure a safe school environment while respecting student rights. To accomplish this, the white paper recommends that school officials create a "model governance document" (e.g., 7:150-AP, *Administrative Procedure - Agency and Police Interviews*) and provide it to the law enforcement authorities with whom they work.

## Students

### Bus Conduct <sup>1</sup>

All students must follow the District's *School Bus Safety* Guidelines Rules.

### School Bus Suspensions

The Superintendent, or any designee as permitted in the School Code, is authorized to suspend a student from riding the school bus for up to 10 consecutive school days for engaging in gross disobedience or misconduct, including but not limited to, the following:

1. Prohibited student conduct as defined in School Board policy, 7:190, *Student Discipline Behavior*.
2. Willful injury or threat of injury to a bus driver or to another rider.
3. Willful and/or repeated defacement of the bus.
4. Repeated use of profanity.
5. Repeated willful disobedience of a directive from a bus driver or other supervisor.
6. Such other behavior as the Superintendent or designee deems to threaten the safe operation of the bus and/or its occupants.

If a student is suspended from riding the bus for gross disobedience or misconduct on a bus, the School Board may suspend the student from riding the school bus for a period in excess of 10 days for safety reasons. -The District's regular suspension procedures shall be used to suspend a student's privilege to ride a school bus. <sup>2</sup>

### Academic Credit for Missed Classes During School Bus Suspension <sup>3</sup>

A student suspended from riding the bus who does not have alternate transportation to school shall have the opportunity to complete or make up work for equivalent academic credit. It shall be the responsibility of the student's parent or guardian to notify the school that the student does not have alternate transportation.

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

<sup>1</sup> All districts must have a policy on student discipline (105 ILCS 5/10-20.14; 23 Ill.Admin.Code §1.280). State law requires the parent-teacher advisory committee, in cooperation with school bus personnel, to develop with the board, school bus safety procedures (105 ILCS 5/10-20.14(c)). See 4:110-AP3, *School Bus Safety Rules*.

<sup>2</sup> Attorneys disagree whether P.A. 99-456, eff. 9-15-16, applies to school bus suspensions: this sentence applies the law to school bus suspensions. 7:200, *Suspension Procedure*, satisfies the procedural requirements in 105 ILCS 5/10-22.6(b). Delete this sentence only at the direction of the board attorney.

<sup>3</sup> The first sentence of this subhead is required by 105 ILCS 5/10-22.6(b-30), amended by P.A. 99-456, eff. 9-15-2016.



#### Electronic Recordings on School Buses 4

Electronic visual and audio recordings may be used on school buses to monitor conduct and to promote and maintain a safe environment for students and employees when transportation is provided for any school related activity. Notice of electronic recordings shall be displayed on the exterior of the vehicle's entrance door and front interior bulkhead in compliance with State law and the rules of the Illinois Department of Transportation, Division of Traffic Safety.

Students are prohibited from tampering with electronic recording devices. Students who violate this policy shall be disciplined in accordance with the Board's discipline policy and shall reimburse the School District for any necessary repairs or replacement.

LEGAL REF.:      Family Educational Rights and Privacy Act, 20 U.S.C. §1232g; 34 C.F.R. Part 99.  
                         105 ILCS 5/10-20.14, 5/10-22.6, and 10/.  
                         720 ILCS 5/14-3(m).  
                         23 Ill.Admin.Code Part 375, Student Records.

CROSS REF.:      4:110 (Transportation), 4:170 (Safety), 7:130 (Student Rights and  
                         Responsibilities), 7:170 (Vandalism), 7:190 (Student **Discipline Behavior**), 7:200  
                         (Suspension Procedures), **7:230 (Misconduct by Students with Disabilities)**,  
                         7:340 (Student Records)

ADMIN. PROC.:    4:110-AP3 (School Bus Safety Rules)

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**The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.**

4 This section is optional; it contains the statutory prerequisites for districts that want to use electronic audio and visual recording devices on school buses (720 ILCS 5/14-3(m), amended by P.A. 98-1142. These required prerequisites reside in an exception to the criminal eavesdropping statute. The criminal eavesdropping statute prohibits recording a conversation in which someone has a reasonable expectation of privacy without the consent of all parties but allows citizens to record public conversations without obtaining consent. While the criminal eavesdropping statute was legislatively corrected as of 12-30-2014, 720 ILCS 5/14-3(m) remains the same. Districts should consult with their board attorney regarding the requirements of the new statute.

In addition, consult with the board attorney concerning the status of video and/or audio recordings that were made on school buses. Confusion surrounds whether or not videotapes are *education records* for purposes of the federal Family Education Rights and Privacy Act (FERPA) and/or *school student records* as defined in the Ill. School Student Records Act (105 ILCS 10/). The Ill. State Board of Education (ISBE) considerably reduced the confusion by stating in its rule that *school student records* do not include video or other electronic recordings "created at least in part for law enforcement or security or safety reasons or purposes," (23 Ill.Admin.Code §375.10). ISBE rules also specify that: (1) electronic recordings made on school buses, as defined in the exemption from the criminal offense of eavesdropping in 720 ILCS 5/14-3; are not *school student records*, (*Id.*) and (2) no image on a school security recording may be designated as directory information (23 Ill.Admin.Code §375.80). This treatment exempts school bus videos from the multiple requirements in the Ill. School Student Records Act. However, when responding to a request under the Freedom of Information Act for recordings on school buses, a district will need to find an exemption other than the recording is a *school student record*.



## Students

### Conduct Code for Participants in Extracurricular Activities <sup>1</sup>

The Superintendent or designee, using input from coaches and sponsors of extracurricular activities, shall develop a conduct code for all participants in extracurricular activities consistent with School Board policy. <sup>2</sup> The conduct code shall: (1) require participants in extracurricular activities to conduct themselves as good citizens and exemplars of their school at all times, including after school, on days when school is not in session, and whether on or off school property; (2) emphasize that hazing and bullying activities are strictly prohibited; and (3) notify participants that failure to abide by it could result in removal from the activity. <sup>3</sup> The conduct code shall be reviewed by the Building Principal periodically at his or her discretion and presented to the Board.

**Participants in extracurricular activities must abide by the conduct code for the activity and Board policy 7:190, Student Behavior.** All coaches and sponsors of extracurricular activities shall annually review the ~~rules of~~ conduct code with participants and provide participants with a copy. ~~In addition, coaches and sponsors of interscholastic athletic programs shall provide instruction on steroid abuse prevention to students in grades 7 through 12 participating in these programs.~~ <sup>4</sup>

### Extracurricular Drug and Alcohol Testing Program <sup>5</sup>

The District maintains an extracurricular drug and alcohol testing program in order to foster the health, safety, and welfare of its students. Participation in extracurricular activities is a privilege and participants need to be exemplars. The program promotes healthy and drug-free participation.

Each student and his or her parent(s)/guardian(s) must consent to **having the student submit to** random drug and alcohol testing in order to participate in any extracurricular activity. Failure to sign the District's "Random Drug and Alcohol Testing Consent" form will result in non-participation.

In addition, students receive instruction on steroid abuse prevention in grades 6 and 8.

**The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.**

<sup>1</sup> State or federal law controls this policy's content.

<sup>2</sup> Optional:

...and the rules adopted by any association in which the School District maintains a membership.

<sup>3</sup> In most cases involving a student's removal from an extracurricular activity, courts have ruled that participation in extracurricular programs is a privilege rather than a right. Clements v. Board of Education of Decatur Public School District No. 61, 478 N.E.2d 1209 (Ill.App.4, 1985). The deprivation of a privilege does not trigger the Constitution's due process provision. Consequently, unlike school attendance, students generally have no constitutional right to participate in extracurricular programs. See also Kevin Jordan v. O'Fallon THSD 203, 706 N.E.2d 137 (Ill.App.5, 1999). This case involved a type of "good citizen" rule in which all student-participants in extracurricular activities agreed to abide by the school's ban on alcohol and drug use. Pursuant to this rule, the school suspended a star football player who police had found intoxicated at a convenience store around 3:00 A.M. The suspension was upheld. Nevertheless, participants who violate the conduct code should be allowed to give an explanation before being removed from the activity.

<sup>4</sup> 105 ILCS 5/27-23.3.

<sup>5</sup> This program is optional. The U.S. Supreme Court upheld the constitutionality of a student activities drug testing policy that required all middle and high school students to consent to random urinalysis testing for drugs in order to participate in any extracurricular activity. Board of Education of Independent School Dist. No. 92 v. Earls et al., 122 S.Ct. 2559 (2002). This sample policy, as well as the procedures and forms implementing it, are based on the policy approved by the Seventh Circuit in Todd v. Rush County Schools, 133 F.3d 984 (7th Cir., 1998). Alternatively, this program may be limited to extracurricular athletic participants; if so, add the Drug and Alcohol Testing Program to policy 7:300, *Extracurricular Athletics*, and delete it from here.



If a test is *positive*, the student will not participate in extracurricular activities until after a *follow-up* test is requested by the Building Principal or designee and the results are reported. The Building Principal or designee will request a *follow-up* test after such an interval of time that the substance previously found would normally be eliminated from the body. If this *follow-up* test is negative, the student will be allowed to resume extracurricular activities. If a *positive* result is obtained from the *follow-up* test, or any later test, the same previous procedure shall be followed.

The Superintendent or designee shall develop procedures to implement this policy. No student shall be expelled or suspended from school as a result of any verified positive test conducted under this program other than when independent reasonable suspicion of drug and/or alcohol usage exists. This program does not affect the District policies, practices, or rights to search or test any student who at the time exhibits cause for reasonable suspicion of drug and/or alcohol use.

#### Performance Enhancing Drug Testing of High School Student Athletes <sup>6</sup>

~~State law requires~~ The Illinois High School Association (IHSA) ~~to prohibit a student from participating in~~ prohibits participants in an athletic ~~competition activity~~ sponsored or sanctioned by IHSA ~~unless the student has agreed, (a) not to use from ingesting or otherwise using~~ any performance enhancing substance ~~on its banned substance list, without a written prescription and medical documentation provided by a licensed physician who evaluated the student athlete for a legitimate medical condition, s on IHSA's current banned drug list, and (b) to submit to random testing for these substances in the student's body if the student is in high school. In addition, the student's parent/guardian must sign a statement for IHSA containing specific acknowledgments including that the student, if in high school, may be subject to random performance enhancing substance testing and that violating the laws regulating the use of performance enhancing substances is a crime. IHSA, with oversight from the Illinois Department of Public Health, IHSA~~ administers a performance-enhancing substance testing program, ~~under which high school participants in athletic competition sponsored or sanctioned by IHSA are tested at multiple times throughout the athletic season Under this program, student athletes are subject to random drug testing for the presence in their bodies of performance-enhancing substances on the IHSA's banned drug list substance list. In addition to being penalized by IHSA, a student may be disciplined according to Board policy 7:190, Student Behavior.~~

LEGAL REF.: Board of Education of Independent School Dist. No. 92 v. Earls, 122 S.Ct. 2559 (2002).  
Clements v. Board of Education of Decatur, 478 N.E.2d 1209 (Ill.App.4, 1985).  
Kevin Jordan v. O'Fallon THSD 203, 706 N.E.2d 137 (Ill.App.5, 1999).  
Todd v. Rush County Schools, 133 F.3d 984 (7th Cir., 1998).  
Veronia School Dist. 475 v. Acton, 515 U.S. 646 (1995).  
105 ILCS 5/24-24, 5/27-23.3, and 25/2.

CROSS REF.: 5:280 (Duties and Qualifications), 6:190 (Extracurricular and Co-Curricular Activities), 7:180 (Prevention of and Response to Bullying, Intimidation, and Harassment), 7:190 (Student **Discipline Behavior**), 7:300 (Extracurricular Athletics)

**The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.**

<sup>6</sup> For a list of banned substances, the testing program, and other related resources, see the IHSA Sports Medicine website, [www.ihsa.org/Resources/SportsMedicine/PerformanceEnhancingDrugsSteroidEducation.aspx](http://www.ihsa.org/Resources/SportsMedicine/PerformanceEnhancingDrugsSteroidEducation.aspx).

Consent Agenda

ACTION ITEM 16-05-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of May 23, 2016 which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending April 30, 2016; Approval of Final Calendar for 2015-16; Approval of Policy 6:40 and Destruction Audio Closed Minutes (none).

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report  
May 23, 2016

Janet Groll	Employ as (.40) Occupational Therapist at Jefferson School beginning August 15, 2016 - \$25,000.00.
Michael Biondo	Leave of Absence Request, Parental / FMLA – Custodian at Roosevelt School effective August 12, 2016 – September 23, 2016 (tentative).
Gisella Calo	Retire as Special Needs Assistant at Emerson School effective June 2, 2016.

## APPROVAL OF BILLS AND PAYROLL

The following bills, payrolls and Board's share of pension fund are presented for approval:

### Bills

10 - Education Fund -----	\$ 1,203,814.01
20 - Operations and Maintenance Fund -----	\$ 161,610.48
30 - Debt Services -----	\$ 19,148.76
40 - Transportation Fund -----	\$ 311,883.45
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 243,383.43
80 - Tort Immunity Fund -----	\$ 6,411.00
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 124659 - 124840

Total: \$ 1,946,251.13

### Payroll and Benefits for Month of April, 2016

10 - Education Fund -----	\$ 4,051,367.31
20 - Operations and Maintenance Fund -----	\$ 212,796.99
40 - Transportation Fund -----	\$ 4,618.60
50 - IMRF/FICA Fund -----	\$ 81,763.26
51 - SS/Medicare -----	\$ 90,376.13
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 12291 - 12364

Direct Deposit: 900093533 - 900095144

Total: \$ 4,440,922.29

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>

To: Board of Education  
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: May 23, 2016

Subject: Executive Summary – Financial Update for the Period April 30, 2016

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Attached for your review:

- Fund Balance Report as of April 30, 2016
- Revenue Summary Report as of April 30, 2016
- Expenditure Summary Report as of April 30, 2016

Administration is anticipating receipt of the preliminary Tax Levy Report for the 2015 Tax Levy from the Cook County Clerk's Office in early June prior to the second installment bills being sent out. This information will help solidify the District's current financial position once the information on Equalized Assessed Valuation (EAV) and new construction is known.

We are currently showing a deficit in Tort Immunity and Social Security. We will receive additional tax revenue in these funds prior to the end of the fiscal year, which should cover these deficits. In the Capital Projects fund, we are paying the final invoice for summer 2015 construction. Expenditures related to summer 2016 construction are being paid out of the remaining balance as discussed with the board at prior meetings. At tonight's meeting, we will discuss the need to abate funds from Working Cash to cover the remaining balance due for summer 2016 construction.

Mrs. Wsol will be posting on your Board Wiki in a location separate from the board reports the detailed monthly financial information and the monthly Investment Report from the treasurer. If you need the detail, go here for it.

As always, if you have any questions comments or concerns, please email Dr. Heinz and myself.

**Park Ridge - Niles School District 64**  
**Fund Balance Report for the Period Ending April 30, 2016**

Fund	Audited Fund Balance June 30, 2015	2015-16 FYTD Revenues	2015-16 FYTD Expenditures	Excess / (Deficiency) of Revenues Over Expenditures	Inter-Fund Transfers	Unaudited Fund Balance April 30, 2016
Education	\$26,063,112	\$56,897,672	\$42,139,895	\$14,757,777	(\$196,807)	\$40,624,082
Tort Immunity	1,072,144	668,861	764,269	-95,408	0	\$976,736
Operations & Maintenance	3,905,790	7,680,943	4,173,627	3,507,316	0	\$7,413,106
Transportation	2,504,449	2,163,856	1,975,047	188,809	0	\$2,693,258
Retirement (IMRF)	700,650	1,834,867	1,166,884	667,983	-466,126	\$902,507
Retirement (Social Security)	0	500,395	545,463	-45,068	466,126	\$421,058
Working Cash	14,637,563	587,262	0	587,262	0	\$15,224,825
Total Operating Funds	\$48,883,708	\$70,333,856	\$50,765,185	\$19,568,671	(\$196,807)	\$68,255,572
Capital Projects	4,176,494	24,555	3,596,271	-3,571,716	0	\$604,778
Debt Service	3,743,954	3,233,861	3,042,587	191,274	196,807	\$4,132,035
Total Non-Operating Funds	\$7,920,448	\$3,258,416	\$6,638,858	(\$3,380,442)	\$196,807	\$4,736,813
Total All Funds	\$56,804,156	\$73,592,272	\$57,404,043	\$16,188,229	\$0	\$72,992,385



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>

**SCHOOL DISTRICT 64 PARK RIDGE-NILES  
2015-16**

**AUGUST**

Mon	Tue	Wed	Thr	Fri	Total
3	4	5	6	7	0
10	11	12	13	14	0
(TI	18	19	20	21	4
24	25	26	27	28	5
31					1
			Total		10

10

**SEPTEMBER**

Mon	Tue	Wed	Thr	Fri	Total
	1	2	3	4	4
HOL	8	9	10	11	4
14	15	16	17	18	5
21	22	23	24	25	5
28	29	30			3
			Total		21

31

**OCTOBER**

Mon	Tue	Wed	Thr	Fri	Total
			1	2	2
5	6	7	8	9	5
HOL	13	14	15	16	4
19	20	21	22	23	5
26	27	28	29	30	5
			Total		21

52

**NOVEMBER**

Mon	Tue	Wed	Thr	Fri	Total
2	TI	4	5	6	4
9	10	*XH	12	13	5
16	17	18	19	20	5
FPT	NIA	NIA	HOL	NIA	0
30					1
			Total		15

67

**DECEMBER**

Mon	Tue	Wed	Thr	Fri	Total
	1	2	3	4	4
7	8	9	10	11	5
14	15	16	17	18	5
NIA	NIA	NIA	NIA	HOL	0
NIA	NIA	NIA	NIA		0
			Total		14

81

**JANUARY**

Mon	Tue	Wed	Thr	Fri	Total
				HOL	0
4	5	6	7	8	5
11	12	13	14	15	5
HOL	19	20	21	22	4
25	26	27	28	29	5
			Total		19

100

**FEBRUARY**

Mon	Tue	Wed	Thr	Fri	Total
1	2	3	4	TI	4
8	9	10	11	*XH	5
HOL	16	17	18	19	4
22	23	24	25	26	5
NIA					0
			Total		18

118

**MARCH**

Mon	Tue	Wed	Thr	Fri	Total
	1	2	3	4	4
*XH	8	9	10	11	5
14	15	16	17	18	5
21	22	23	24	FPT	4
NIA	NIA	NIA	NIA		0
			Total		18

136

**APRIL**

Mon	Tue	Wed	Thr	Fri	Total
				NIA	0
4	5	6	7	8	5
11	12	13	14	15	5
18	19	20	21	22	5
25	26	27	28	29	5
			Total		20

156

**MAY**

Mon	Tue	Wed	Thr	Fri	Total
2	3	4	5	6	5
9	10	11	12	13	5
16	17	18	19	20	5
23	24	25	26	27	5
HOL	31				1
			Total		21

177

**JUNE**

Mon	Tue	Wed	Thr	Fri	Total
		NIA	2)	XED	1
XED	XED	XED	XED	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		
			Total		1

178

**JULY**

Mon	Tue	Wed	Thr	Fri	Total
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

School Begins for Students: Tuesday, 8/18/2015  
School Closes for Students: Thursday, 6/2/2016  
Student Attendance Days: 178  
Approved Institute Days: 3  
Approved All Day Parent/Teacher: 2  
Conference Days:  
TOTAL (185 days or more): 183

Proposed Emergency Days 5

UPCOMING ELECTIONS	
General Election President	11/8/16
Consolidated Election (local)	4/4/17

SCHOOL HOLIDAYS	
Labor Day	9/7/15
Columbus Day	10/12/15
*Veterans' Day	11/11/15 XH
Thanksgiving Day	11/26/15
Christmas Day	12/25/15
New Year's Day	1/1/16
M.L. King Day	1/18/16
*Lincoln's Birthday	2/12/16 XH
Presidents' Day	2/15/16
*Pulaski Day	3/7/16 XH
Good Friday	3/25/16
Memorial Day	5/30/16

CALENDAR LEGEND	
Legal School Holidays	HOL
Institutes	TI
Not in Attendance	NIA
School Begins	(
School Closes	)
Half-day Inservice	XHI
Full-day Parent/Teacher Conf.	FPT
*Attendance Day - Holiday Waiver	XH
Half-day School Improvement	XHS
Proposed Emergency Days	XED

Presented to Board 12/15/14  
Adopted 1/26/15  
Final 5/23/16

Approval of Policy 6:40 from PRESS Issue 88 May 2015

<b>1st Reading</b>	<b>Policy</b>	<b>Issue</b>	<b>Title</b>	<b>District Policy Committee Change/No Change</b>	<b>Board Policy Committee Change/No Change</b>
April 25, 2016	6:40	88 May 2015	Instruction – Curriculum Development	N/C	N/C

5/23/16

Approval of Minutes

ACTION ITEM 16-05-7

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular Board Meeting on April 25, 2016; Closed Session Meetings April 11, April 25 and May 9, 2016 and Special Board Meeting of April 11, 2016.

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 25, 2016  
Carpenter School – South Gym  
300 N. Hamlin Avenue  
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 5:36 p.m. Other Board members in attendance were Vicki Lee, Bob Johnson, Scott Zimmerman, and Dathan Paterno. Board members Mark Eggemann and Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendents Lori Lopez and Joel Martin, Public Information Coordinator Bernadette Tramm, and one 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 RECESSES AND ADJOURNS TO CLOSED SESSION**

Board Recesses  
and Adjourns to  
Closed Session

At 5:37 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss 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)].

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Paterno

NAYS: None.

PRESENT: None.

ABSENT: Eggemann, Sotos

The motion carried.

The Board adjourned from closed session at approximately 7:21 p.m. and after a brief recess resumed the regular Board meeting at 7:31 p.m. In addition to those mentioned above, also present were Director of Innovation & Instructional Technology Mary Jane Warden, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, and approximately 50 members of the public.

Board President Borrelli provided a short update on negotiations with teachers, represented by the Park Ridge Education Association (PREA), on a new Collective Bargaining Agreement. He reported that the Board most recently met with PREA on Thursday, April 21, and that both sides had carefully gone through language sections,

also known as working conditions, up to this point. He stated the group would continue to work toward completion of the contract as the group enters the final phases of the articles, specifically salary and benefits. Board President Borrelli noted that he was pleased to say that negotiations continue to be conducted professionally and with respect, and that the groups plan to meet again on Tuesday, April 26.

#### **PLEDGE OF ALLEGIANCE AND WELCOME**

Pledge of  
Allegiance and  
Welcome

Principal Brett Balduf welcomed the Board to Carpenter School before introducing 2<sup>nd</sup> graders to lead the Pledge of Allegiance via a video.

Principal Balduf was joined by Assistant Principal Emily Lech and staff members Kathy Zajac, Danielle Bielenda, and Shaughn Bianchi to present a video about how the school's "all in" theme permeates all aspects of teaching and learning, and to report how Elementary Learning Foundation grants are being used, including a grant for a 3-D printer that has inspired new 5<sup>th</sup> grade art projects. Principal Balduf also reported on the school's extraordinarily successful read-a-thon fundraising efforts to provide water wells for a village in Ethiopia. Board President Borrelli thanked the school for the warm welcome and informative presentations.

#### **PUBLIC COMMENTS**

Public  
Comments

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

#### **APPOINTMENT OF FRANKLIN ELEMENTARY SCHOOL PRINCIPAL**

Appointment of  
Franklin Elementary  
School Principal

Superintendent Heinz reviewed the process that had been followed since the resignation of Franklin Principal Dan Walsh to conduct a search for his replacement. She noted that Dr. Claire Kowalczyk had been selected from an initial pool of 65 candidates, and that she was among the three seated principal finalists that were interviewed by an administrative committee and then a 24-person committee of Franklin staff and parents, central office and building administrators, and Board member Sotos representing the Board. She noted that Dr. Kowalczyk has a total of nine years of elementary administrator experience, and comes to District 64 most recently from a four-year post as principal of Lincoln Elementary School in North Shore School District 112 in Highland Park. Dr. Heinz noted she also has a decade's worth of classroom experience as a teacher, has worked in a diverse community and also has her English Language Learner (EL) endorsement, which is of value with Franklin's diverse families. Dr. Heinz noted she also has obtained her National Board Certification and has mentored others, which will be of help to District 64's new cohort seeking the same certification. Board member Sotos also stated how impressed he was by the rigor of the interviews for the finalists. Dr. Heinz recommended that the Board confirm her appointment of Dr. Kowalczyk as Franklin School's next principal.

#### **ACTION ITEM 16-04-3**

It was moved by Board member Sotos and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Dr. Claire Kowalczyk as the Principal at Franklin Elementary School beginning July 1, 2016 through June 30, 2017.

Action Item  
16-04-3

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

#### **PRIMARY CHALLENGE AND CHANNELS OF CHALLENGE PROGRAM RECOMMENDATION**

Primary Challenge and  
Channels of Challenge  
Program  
Recommendation

Assistant Superintendent Lopez reported on the work of a committee convened to review the grades K-2 Primary Challenge and grades 3-8 Channels of Challenge (C of C) programs in District 64, which support high achieving/high ability students in the areas of reading and math. She summarized the committee's membership and work over the past year, and noted that two recommendations regarding screening and program structure are being brought forward at this time for the Board's consideration to implement in 2016-17. For screening, Dr. Lopez reported that the committee recommends that the District adopt the best practice of including all 2<sup>nd</sup> grade students in the talent pool for eligibility and that all be screened using the Cognitive Abilities Test (CogAT) beginning in 2016-17, instead of relying on parent and teacher nominations for testing.

Turning to program structure, she reported that the committee is committed to having C of C students in grades 3-5 remain with their teachers for the full hour of math and reading instructional blocks, rather than the current approach of having 45 minutes of math and reading with their C of C teachers and an additional 15 minutes of independent application assigned by their C of C teachers but carried out in their homerooms. Dr. Lopez stated that the committee recommends that the C of C instruction for grades 3-5 be extended to match Core instruction, resulting in 60 minutes of C of C math and 60 minutes of C of C reading. Dr. Lopez noted that if approved, this recommendation would increase staffing allocations but that administration had mapped out a strategy that would reduce the budgetary impact by increasing the current class enrollment guidelines to match those in place for general education classes at those grade levels. Dr. Lopez reported that based on anticipated enrollment, .75 FTE to 1 FTE additional teachers above current staffing would be required to increase the instructional minutes to 60 if the class size guidelines are also raised.

Turning to the committee's continuing work, Dr. Lopez reported that the committee was focusing on program selection criteria and would bring a recommendation forward to the Board regarding the eligibility process in June. She noted that this recommendation would likely increase the selection criteria, which would be expected to decrease enrollment by 2018-19 and would reduce the required additional FTE to .5 teachers above the current 2015-16 staffing.

Board members then discussed the recommendations and Dr. Lopez provided clarifying information for their questions regarding equity in the screening process; the philosophy of the program structure; the eligibility standards; local norms of our high achieving students; the time and structure of the CogAT assessment and the absence of PARCC testing for grade 2; the process for entering the program after grade 2; the potential impact on increasing C of C class sizes from 20 to the grade level guideline in combination with increased pacing and rigor when eligibility criteria are also increased; and providing equity of instructional time for all students. The recommendations will be brought forward for action at the next Board meeting.

#### **APPROVAL OF NGSS SCIENCE MATERIALS GRADES K-5**

Approval of NGSS  
Science Materials  
Grades K-5 Update

Dr. Lopez reported on the work of the Elementary Science Committee over the past two years to support District 64's transition to the Next Generation Science Standards (NGSS) scheduled for full implementation in 2016-17. Dr. Lopez referenced the full report presented to the Board at the March 21, 2016 meeting. She noted that having completed extensive program reviews, a site visit to a local district and piloting lessons in classrooms, the committee now recommends the adoption of *TCI Bring Science Alive!* for K-5 students at a total cost of \$192,453. Dr. Lopez pointed out that this includes \$112,046 in free materials. She provided an overview of the specific materials selected to be provided for each grade level, which range from classroom kits for hands-on investigations, student subscriptions, print editions of students texts, consumable student journals, and other curricular materials matched to each grade levels' needs. Looking ahead, Dr. Lopez noted that TCI would provide free professional development for staff in May, over the summer and at the start of the 2016-17 school year, and that Dr. Tony Clishem, Science Curriculum Specialist who had also led the committee, would collaborate with teacher volunteers to develop pacing guides by trimester for each grade level. As Board members discussed the recommendation, Dr. Lopez and Dr. Heinz provided clarifying information on the six-year length of the adoption, the varying use of consumable journals at different grade levels, and the committee's enthusiastic support for this adoption. Dr. Lopez and Dr. Heinz also reported that similar to what occurred in English Language Arts and math during the transition to the Common Core State Standards, vendors are lagging in production of materials for the middle school level but that District 64 will be implementing NGSS standards at those grades initially using existing topics and planned professional development for staff.

Board President Borrelli then invited public comments on the action item; none were received.



ACTION ITEM 16-04-4

Action Item  
16-04-4

It was moved by Board member Lee and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the NGSS Science Materials Grades K-5.

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: Paterno

ABSENT: None.

The motion carried.

**DASHBOARD UPDATE**

Dashboard Update

Technology Director Warden provided an update of the District 64 Dashboard located on the website at [www.d64.org](http://www.d64.org), which is designed to provide measures reported on the 2020 Vision Strategic Plan scorecard related to the six strategic objectives. She noted that a new landing page had been created to offer a table of contents as well as tabs to promote easier navigation and to make the displays more accessible to a viewer looking for key pieces of information. She noted that a new Student Achievement section had been created with extensive information added on those measures. Sections for Staff Development and Facilities have been created and are awaiting year-end data. The Finances section was completed previously. Director Warden reported the dashboard would be updated following the completion of year one of the Strategic Plan scorecard and report to the Board in June.

**UPDATE ON 2016-17 CHROMEBOOK 1:1 PLAN**

Update on 2016-17  
Chromebook 1:1  
Plan

Technology Director Warden updated the Board on the status of negotiations with Dell on the unacceptable performance District 64 had documented with 2,782 Generation 1 Chromebooks purchased in June 2014, which had been reported in depth at the April 11 special Board meeting. She noted that Dell had agreed to replace all devices with its new Generation 2 model based on the huge discrepancy in product performance experienced by District 64 compared to what other districts have seen. CSBO Kolstad noted that this replacement is valued at about \$835,000 of equipment. Director Warden and CSBO Kolstad responded to Board member questions, and confirmed that the equipment is expected to be in place for the start of the 2016-17 school year. Board President Borrelli expressed the Board's satisfaction on the resolution of the situation. Looking ahead, Director Warden reported that in light of the unexpected infusion of new devices, the District is realigning the budget to create a new, 4-year refresh cycle. She recommended the District purchase Dell Generation 2 Chromebooks at a cost of approximately \$82,500 to replace the remaining

5<sup>th</sup> grade Samsung devices to assure device dependability, unify the fleet and bring consistency to the whole class of Chromebooks. She further noted that the purchase would be incorporated into the annual technology budget. She reviewed the other purchases planned for 2016-17 including \$155,000 on a three-year refresh cycle for 550 Chromebooks, and \$120,000 for 250 iPads on a four-year refresh cycle. She responded to Board member questions about the expected refresh cycle for the Chromebooks, and noted the District's four-year expectation may be too ambitious to sustain, but that the District would track device issues carefully through its management system to provide further information on product life span vs. device performance and durability.

#### **UPDATE ON PROPOSED BOARD FINANCE AND FACILITY SUB-COMMITTEES**

Update on Proposed  
Board Finance and  
Facility Sub-  
Committees

CSBO Kolstad reported that said at this time, she recommended deferring the proposal to implement Board sub-committees for finance and facilities to a later date. She noted that it would be beneficial to wait until after she has completed a full budget cycle with the Board to better determine what information the Board as a whole would prefer to hear and to allow her to receive feedback from all Board members simultaneously on the budget planning process. Regarding facilities, she noted that it would be helpful to revisit the proposal after the completion of summer 2016 construction projects. CSBO Kolstad also invited Board members to tour the construction sites this summer to see projects as they are being completed; she noted that monthly updates would continue to be provided as well.

#### **APPROVAL OF CRITICAL INFRASTRUCTURE PROJECTS SUMMER 2016**

Approval of Critical  
Infrastructure Projects  
Summer 2016

CBSO Kolstad reported that the District was recommending approval of the third part of summer 2016 construction focusing on critical infrastructure projects. She noted the Board earlier this spring had approved extensive roof work at District buildings and a secure vestibule/office renovation project for Washington School. She provided an updated version of project cost estimates for critical infrastructure originally presented on November 11, 2015, and reviewed the bid process. She confirmed that the District's construction managers Nicholas & Associates had verified the lowest responsible bidder for the general trades package and the electrical package and had recommended awarding the bids to Monarch and Meany, respectively. She noted that the District was recommending that the Board also accept an alternate bid amount for the installation of safety and security film on all exterior doors in the District. In addition, CSBO Kolstad noted that bids for required asbestos abatement work were opened today, and would be brought to the Board on May 9 for approval.

Teri Wright and Kerry Leonard of FGM Architects joined CSBO Kolstad in providing clarifying information in response to Board member questions about which items within the list of projects for each building were designated through the life safety survey; the priority of the items within the recommended summer 2016 critical infrastructure projects; and the differences in the extent of the work at each building. They also

provided further details for each building about the brick repair, exterior lighting, parking lot repairs and other work to be undertaken, such as adding bullet resistant film on exterior doors. CSBO Kolstad noted that additional security measures would be addressed through the District's annual Operations and Maintenance budget, and would be included when the draft budget is brought forward. She also confirmed that the architect and construction management professional fees associated with the two bids are approximately \$132,000.

Board President Borrelli invited public comments, which were received as follows:

- Joan Sandrik, Park Ridge resident, addressed the Board regarding the professional fees being paid for summer 2016 work.

ACTION ITEM 16-04-5

Action Item  
16-04-5

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the bid from Monarch Construction Company in the amount of \$852,317 for General Trades work and the bid from Meany Electric in the amount of \$119,625 for Electrical work.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF ELEMENTARY LUNCH PROGRAM**

Approval of  
Elementary Lunch  
Program

CSBO Kolstad provided further information on the lunch program proposal, which has been discussed with the Board at several meetings through the spring. She noted that at the last PTO/A presidents meeting on May 12, several of the groups preferred to embed the start-up costs of the program into the daily lunch price so that parents who are using it are paying for associated costs. She reported that based on a \$3.75 daily lunch fee and an overall 50% participation rate, the District would realize a surplus of approximately \$69,000 in year one. CSBO Kolstad noted that this lunch fee would include the compostable trays and bags demonstrated for the Board at the last meeting on April 11 by Arbor food service representatives. She further noted that the District realizes an annual surplus of \$27,000 from the sale of a la carte items at the two middle schools. CSBO Kolstad pointed out that these two amounts together would cover the estimated start-up costs estimated at \$90,000, so that the District could pay itself back for the investment very quickly and the program would be self-sustaining. She further stated that as an alternate, the Board could also consider doing a pilot program in only

one or two schools for 2016-17 that would hold down start-up costs and reduce the District's financial investment. She recommended that the Board proceed with authorizing a hot lunch program at all five elementary schools effective with the 2016-17 school year.

Board President Borrelli guided a period of discussion as Board members asked final questions and offered their views about the proposal. CSBO Kolstad and Dr. Heinz provided clarifying information about the payback period for start up costs and explained how the \$3.75 lunch fee was expected to generate a surplus and that the fee could be reduced in future years once those costs had been recovered. Regarding a pilot program, they confirmed that if only 1 or 2 schools are selected to participate, the remaining schools would be limited to 28 days of food service in 2016-17 according to the license available through the City of Park Ridge food service health and safety standards. They noted that since most schools currently serve pizza and other hot lunch offerings two or three days per week, this would be a reduction in the level of service. CSBO Kolstad clarified that the projected surplus in the elementary program would be generated by the daily lunch fee, unlike the surplus at the middle schools that is generated by the sale of a la carte items beyond the daily lunch menu. In response to further Board member comments, Dr. Heinz noted that the District's proposal was intended to assist the elementary schools in continuing to offer hot lunch as a service to families since the health department would be limiting it next year and the PTO/As had reported increasing difficulties in finding volunteer staffing for their programs. Board members expressed a range of views about the program, including the time needed on the part of administration to plan and implement the program; the food waste generated if students do not eat the meals; the potential for providing better nutrition to students with a healthy hot lunch; the time needed for students to be served the lunch in a short period; and the start up costs of the program and alternate uses for the money.

Board President Borrelli then invited public comments, which were received as follows:

- Jane Everett, Field School teacher, delivered a message on behalf of another resident who had to leave, encouraged the Board not to adopt the proposal.
- Dr. Kevin Dwyer, Roosevelt School principal, expressed the need for the District to provide safe and affordable hot lunch for families that want this service.
- Victoria Cokee, Washington School parent, urged the Board to focus expenditures on higher priority needs at the schools rather than investing in hot lunch.
- Brett Balduf, Carpenter School principal, noted difficulties in dealing with multiple food vendors for the current PTO program and the opportunity to continue providing a service to students and families through a District hot lunch program.
- Katie Kelly, Field School principal, addressed misinformation about space that would be used by the lunch program at her school and expressed support for providing families a hot lunch program that the survey indicated they want.
- Shari Lazor, Washington School assistant principal, urged support for the hot lunch program and noted that it gives families greater choice on menu and whether to participate.
- Michelle Fiore, a Park Ridge resident and Field teacher, questioned what the health requirements would be to continue the current program. Dr. Heinz and CSBO Kolstad

provided further details on the City of Park Ridge's licensing and food service certification requirements.

- Sue Sirvinkas, a District 64 resident and Carpenter teacher, questioned the delivery system for food from Emerson to the elementary schools. Dr. Heinz reported the delivery would be done so that temperatures are controlled at all times, and that a final route scheduled would be developed.
- Victoria Cokee again urged the Board not to change the current PTO offerings. Dr. Heinz clarified that under the proposal, the 5<sup>th</sup> day is reserved as a PTO/A pizza day.
- Chandra Kearney, Roosevelt School PTO co-president, urged the Board to allow the existing PTO lunch program to continue.

Following additional Board discussion, a final public comment was received as follows:

- Bridget Arena, Washington PTO co-president, urged the Board to adopt the proposal and noted that four school administrators had expressed support and that start-up costs were now embedded in the lunch fee.

#### ACTION ITEM 16-04-6

Action Item  
16-04-6

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Elementary Lunch Program for the five elementary schools in the District at a start-up cost of approximately \$90,000.

The votes were cast as follows:

AYES: Johnson

NAYS: Sotos, Paterno, Zimmerman, Borrelli, Lee, Eggemann

PRESENT: None.

ABSENT: None.

The motion failed.

#### **FIRST READING OF POLICY 6:40 FROM PRESS ISSUE MAY 2015**

First Reading of  
Policy 6:40 from  
PRESS Issue May  
2015

Dr. Heinz noted that the policy on curriculum development was held over from an earlier PRESS issue, but that upon further review no changes were recommended. The policy will return for Board adoption at the next meeting.

#### CONSENT AGENDA

Consent  
Agenda

CSBO Kolstad and Dr. Heinz responded to Board member questions about the proposed calendar and the Childcare with Confidence lease extension. CSBO Kolstad confirmed that the lease itself is unchanged except for adding an additional year and the rental amount.

**A. PERSONNEL REPORT; INCLUDING RESOLUTION #1164 NON-REEMPLOYMENT OF PART-TIME EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE**

Claire Kowalczyk	Employ as Principal at Franklin School effective July 1, 2016 - \$133,000.
Maria Dernis	Employ as Lunch Program Supervisor at Washington School effective April 20, 2016 - \$12.00 hr.
Jamie Hestad Zimniok	Leave of Absence Extension Request, Maternity/FMLA – Instrumental Music Teacher at Emerson School effective April 22, 2016 – June 2, 2016 (tentative).
Lindsey Hejza	Resign as 5th Grade Teacher at Field School effective June 2, 2016.
Jamie Hestad Zimniok	Resign as Instrumental Music Teacher at Emerson School effective June 2, 2016.
Candyce Hancock	Retire as Secretary 10-mo. level IV at Lincoln School effective June 9, 2016.
Janet Groll	Approval of Formal Resolution Authorizing Non-Employment of Part-Time Educational Support Personnel Employee.
Margaret Temari	Employ as Summer School Nurse effective June 7, 2016 – Field School.
Paula Yurkovic	Revision from March 21, 2016 Board Report Employ as Summer School Early Childhood Nurse effective June 7, 2016 – Jefferson School and on call only at Emerson School.

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

**B. BILLS, PAYROLL AND BENEFITS**

10 - Education Fund----- \$1,175,769.16  
20 - Operations and Maintenance Fund ----- 279,604.25

30 - Debt Services-----	11,018.28
40 - Transportation Fund -----	267,148.10
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	278,466.50
80 - Tort Immunity Fund -----	492.50
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 124423 – 124648

Total: \$2,012,498.79

Payroll and Benefits for Month of March, 2016

10 - Education Fund-----	\$4,110,937.72
20 - Operations and Maintenance Fund -----	221,155.63
40 - Transportation Fund -----	4,711.07
50 - IMRF/FICA -----	83,141.18
51 – SS/Medicare -----	93,612.41
80 - Tort Immunity Fund -----	-

Checks Numbered: 12221 - 12290

Direct Deposit: 900091875 – 900093532

Total: \$4,513,558.01

Accounts Payable detailed list can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING MARCH 31, 2016

Monthly financial reports can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

D. ADOPT TENTATIVE CALENDAR FOR 2017-18

E. APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR SHARED ASSISTIVE TECHNOLOGY SERVICES

F. APPROVAL OF FIFTH AMENDMENT TO LEASE AND LICENSE AGREEMENT BY AND BETWEEN PARK RIDGE-NILES COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 64, COOK COUNTY, ILLINOIS AND CHILD CARE WITH CONFIDENCE, INC.

G. APPROVAL OF READING RECORD RESOURCE PURCHASE

H. APPROVAL OF AUDITORS FOR 2015-16 AUDIT

F. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

Action Item  
16-04-7

ACTION ITEM 16-04-7

It was moved by Board member Paterno and seconded by Board member Johnson to approve the Consent Agenda of April 25, 2016 which includes the Revised Personnel Report including Resolution #1164 Non-Reemployment of Part-Time Educational Support Personnel Employee; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending March 31, 2016; Adopt Tentative Calendar for 2017-18; Approval of Intergovernmental Agreement for Shared Assistive Technology Services; Approval of Fifth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc.; Approval of Reading Record Resource Purchase; Approval of Auditors for 2015-16 Audit; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF MINUTES**

Approval of  
Minutes

ACTION ITEM 16-04-8

Action Item  
16-04-8

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 minutes from the Regular Board Meeting on March 21, 2016; Closed Session Meeting on March 21, 2016; and Special Board Meeting on March 3, 2016.

The votes were cast as follows:

AYES: Sotos, Paterno, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Other Discussion  
and Items of  
Information



Dr. Heinz reported on revisions to upcoming agendas for the two May meetings. She noted that the District was working to fulfill several FOIA requests. She reported on the final Superintendent Community Relations Council meeting on April 12, which focused on student learning and technology with talking points developed for each area by the group. She noted that the council in its first year had been very successful and would be continued going forward. Dr. Heinz reported that with tonight's appointment of Franklin's new principal, transition planning can move forward and will include opportunities for Dr. Kowalczyk to meet with staff, students and parents before the end of the school year.

Board members identified additional time to meet in closed session on May 9 to discuss collective bargaining agreements.

Board member Johnson then provided an update on negotiations underway on a new collective bargaining agreement with teacher assistants represented by the Park Ridge Teacher Assistant Association (PRTAA). He reported that on April 4, representatives of District 64 met with representatives of the PRTAA and the facilitators of each of those bodies, and that they had a good meeting concerning the framework for how we are going to conduct negotiations. The PRTAA presented their recommendations on Articles 3, 4, 6, 8, 9 and 15 complete for those sections, as well as some recommendations on Articles 5, 12 and 20. He stated the next session would be conducted on Saturday, May 7.

#### **ADJOURNMENT**

Adjournment

At 10:28 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn, which was approved by voice vote.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 8:00 p.m.  
April 11, 2016  
Jefferson School  
8200 N. Greendale Avenue  
Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 6:06 p.m. Other Board members in attendance were Scott Zimmerman, Vicki Lee, Mark Eggemann, Bob Johnson, and Dathan Paterno. Board member Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendents Lori Lopez and Joel Martin, Public Information Coordinator Bernadette Tramm, and one 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 RECESSES AND ADJOURNS TO CLOSED SESSION**

Board Adjourns to  
Closed Session

At 6:07 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss 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)].

The votes were cast as follows:

AYES: Paterno, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None

PRESENT: None

ABSENT: Sotos

The motion carried.

**PUBLIC COMMENTS**

Public  
Comments

The Board recessed from closed session at approximately 8:05 p.m. and after a short break resumed the special Board meeting at 8:13 p.m. In addition to those mentioned above, also present were Director of Innovation and Instructional Technology Mary Jane Warden, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, and 20 additional members of the public.

Board President Borrelli reported on the status of negotiations with teachers represented by the Park Ridge Education Association on a new collective bargaining agreement. He reported that the Board had met on April 6 with the negotiating committee of the PREA.

He noted that the group continues to discuss many of the articles of the contract and has come to a tentative agreement on some, in part or both. He stated that the group has much to do. He stated that the Board understands that this negotiation is different and difficult, as a much wider group of issues is being discussed than in the past. He stated that the Board appreciates the patience and understanding of the PREA negotiating team at this time and that the Board also realizes the incredible value our staff supplies to our District. Board President Borrelli noted that our District would not be what it is if not for our staff. He stated that the Board would like to make clear its intent to work to produce a final document that will be fair and understandable to both parties.

Board President Borrelli then reviewed the tentative agenda for the next Board meeting and announced that an invitation had been received from Roosevelt PTO for himself and other Board representatives to attend its meeting on April 13.

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

## **UPDATE ON TECHNOLOGY**

Update on  
Technology

Technology Director Warden provided an overview of technology in District 64 for the 2015-16 school year as seen through the four dimensions of the BrightBytes *CASE* Framework. She noted that the Board had received a report on the BrightBytes survey utilizing this same framework earlier in the fall. Director Warden began with the *C* in *CASE*, describing the work being done in Classrooms this year. She provided many examples of the innovative ways technology is being used in the classroom at different grade levels during the second year of District 64's 1:1 learning initiative to develop students who master the 4 C's of communication, collaboration, critical thinking, and creativity. She noted that the Board had also heard additional examples through the year during the welcome presentations made by principals as the regular Board meetings rotated to each school. Director Warden also pointed out the ongoing work of the District's Technology Implementation Committee (TIC), which tackles various technology integration topics, which this year included a new handwriting/typing scope and sequence, digital citizenship curriculum and instruction, and a new system to evaluate apps, extensions and software to best serve students and staff in teaching and learning. Director Warden announced that the Board and community would have a further opportunity to hear from students directly at a Student Technology Showcase at 6:30 p.m. in advance of the May 23 regular Board meeting at Emerson.

Moving to the other letters in *CASE*, she described the *A*/Access provided to learning tools, resources and opportunities provided. She noted the District was exemplary in this area with the implementation of the 1:1 learning environment for grades 3-8. Based on the District's commitment to continuous improvement and growth, Director Warden noted that providing opportunities for staff to continue developing *S*/Skills remained a priority. She reviewed the many technology skills and integration topics offered at Institute Days for staff, in addition to the ongoing job-embedded coaching provided by the District's Instructional Technology Coaches at each school. She also noted the robust

Parent University series offered to parents through the year with its many technology-related topics.

Turning to the final area within the framework, *E/Environment*, she noted that policies, practices and procedures were in place along with increased technology support personnel to support the expanded fleet of devices. She then addressed the unacceptable performance the District had experienced with Generation 1 Dell Chromebooks purchased in June 2014. She provided details from the department's meticulous records that indicate a 25% failure rate just counting logic board repairs, and that repairs, parts and replacements have amounted to over \$103,000. She noted that the District has been in negotiations with Dell leadership to rectify this matter and that the District is determined to be compensated by Dell for this unacceptable product performance. Director Warden stated a further update would be provided at the April 25 meeting. She responded to Board member questions, and noted that District 64's equipment failure rate is unusual, and that other districts she had polled, such as Maine Township High School 207, had not experienced this rate. She confirmed that these problems are not student damage to the devices but failures within the product itself, and that Dell is fully aware of the extent of the problem based on the complete evidence District 64 provided.

The Board then agreed by consensus to shift the order of the agenda to consider the hot lunch program next.

#### **UPDATE ON ELEMENTARY HOT LUNCH PROGRAM**

Update on Elementary  
Hot Lunch Program

CSBO Kolstad distributed updated sales projections to the Board for the proposed elementary hot lunch program. She noted that the District had prepared an extensive list of responses to Frequently Asked Questions based on the recent parent survey, and that these are being placed on the District website. In reviewing start-up costs, she noted that plans for delivering the food prepared centrally by Arbor at Emerson Middle School's kitchen to the five elementary schools had been further refined, and that the cost of a new box truck had been eliminated since the deliveries could be incorporated into the District's regular daily delivery route. She provided further details on how the food would be transported to meet all food safety handling requirements.

CSBO Kolstad then introduced Arbor Vice President of Operations Marjana Nixon and District Manager Brit Conley. The representatives reported that they had reviewed the recent parent survey and all comments submitted by parents. They reported that many comments were focused around the menu. They provided more details about what menu choices would be provided for the elementary school lunch that would be possible within the suggested daily lunch price point and with a goal of offering as much organic and locally sourced food as economically feasible. The hot lunch typically would include an entrée, fruit, vegetable and beverage. They stated the hope would be to find a happy medium that would please the majority. They also described how Arbor's dietitians work to develop the menu and also participate in expanding students' nutrition awareness through resources and interactive programs, such as "Ask the Dietitian" conducted this year at both Emerson and Lincoln middle schools. Returning to the parent survey, they

noted many comments also were focused on green and sustainability efforts. They provided Board members with samples and costs for a compostable tray and a coordinating compostable garbage bag that would allow all the used trays to be composted. They noted various other alternatives for serve ware that could be separated after use for recycling instead, and also discussed recycling of milk cartons. They concluded by noting that the costs and logistics of all options would be further refined before a final choice is made for the program, but that the District would have control over these choices. CSBO Kolstad and the representatives responded to Board member questions about participation in the federal lunch program and comparison of waste generated by the current PTO/A hot lunch programs versus the new daily hot lunch proposal. CSBO Kolstad also noted the District was continuing its conversations with PTO/A leaders about the start-up costs for the program.

## **WEBSITE ANALYTICS REPORT**

### **Website Analytics Report**

Director Warden shared analytics about use of the District's redesigned website, which was launched in June 2014. She provided metrics that compare performance in calendar year 2015 using the same data points assessed during the development of the new website by consultant American Eagle. She provided an array of data on how the public interacts with the website, and noted that website visits had increased by about one-third over the 2013 baseline year, with the peak similarly occurring in August at the start of the school year and the dips during vacation periods. In terms of visitors, she noted that about 15% were new visitors and that overall, about 14% of visits were made through a mobile device. She reported that mobile device users almost doubled in the comparison period, which aligns with market trends as smartphones become larger and more ubiquitous. Reviewing how site visitors are engaging with the website, Director Warden concluded that the data indicate that the website appears to be successfully delivering users to the content they are seeking without extensive searching to find it. She then provided detailed metrics developed through heat maps, indicating that users on the District site are most often seeking content related to news, staff contact information, teacher web pages, the calendar, and school websites, while users of the school sites are most often seeking directory/teacher web pages, District news and calendar, the District site, and the student menu with support for students such as online learning resources. Director Warden also shared information on the top 30 pages receiving the most visits overall, with the highest being the school student portals and staff directories, both of which lead to teacher web pages. She concluded by noting that visits to the District website are mainly driven by content connected directly to student learning, instructional resources, and teacher pages.

Director Warden responded to Board member questions and comments about the site and visit patterns. She noted that several projects are underway to enhance the site's performance and systems. Overall, she noted the District was extremely pleased with the performance of the site, the surge in usage particularly from mobile users, the high interest in pages directly linked to student learning and instructional resources, and the attention to news and calendars. She confirmed that the District would update the report annually using the American Eagle report as a baseline for comparison.

**APPROVAL OF EXTENDED DAY KINDERGARTEN RATES FOR  
2016-17 SCHOOL YEAR**

Approval of Extended  
Day Kindergarten  
Rates for 2016-17  
School Year

CSBO Kolstad acknowledged the work of Jefferson Principal Lisa Halverson and Assistant Business Manager Brian Imhoff in analyzing and developing the proposed schedule of fees for the optional extended day kindergarten program and the related early morning program, which are both conducted at Jefferson. She noted that based on kindergarten enrollment projections developed by the District in February, expected enrollment in the extended day program would not generate sufficient revenue to cover the projected increase in salary and benefit costs for program staff. She stated the proposed increase was intended to ensure that both programs remain self-sustaining.

Action Item 16-04-1

Action Item  
16-04-1

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, approve tuition for the 2016-17 Jefferson School Extended Day program at \$23 per day and the 2016-17 Jefferson School Early Morning program at \$11 per day.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**CONSENT AGENDA**

Consent  
Agenda

**A. PERSONNEL REPORT**

Joseph Hancock Jr.	Resign as Night Custodian at Washington School effective April 13, 2016.
Adrian Ortiz	Resign as District Skilled Maintenance effective June 1, 2016.
Susan Herman	Retire as District Technologist at Lincoln School effective June 16, 2016.

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

**B. APPROVAL OF 2016-17 STUDENT-PARENT HANDBOOK**

**ACTION ITEM 16-04-2**

Action Item  
16-04-2

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 Consent Agenda of April 11, 2016, which includes the Personnel Report and approval of 2016-17 Student-Parent Handbook.

The votes were cast as follows:

AYES: Sotos, Paterno, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**ADJOURNMENT TO CLOSED SESSION**

Adjournment  
to Closed  
Session

Dr. Heinz briefly reported on the status of the search for a new principal at Franklin School, and noted she had conducted a parent survey related to upcoming interviews of finalists.

At 9:28 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to return to the closed session conducted at the start of the meeting and to also reconvene the same closed session on April 20, 2016 at 7:00 p.m. at the District 64 Educational Service Center, 164 S. Prospect, Park Ridge, which was approved unanimously by voice vote.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

**Special Board Meeting Agenda**  
**Tuesday, May 24, 2016**  
**Hendee Educational Service Center**  
**164S. Prospect Avenue**  
**Park Ridge, IL 60068**

*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.*

### TIME

### APPENDIX

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

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

#### • **Public Comments**

#### 6:05 p.m. • **Board Recesses and Adjourns to Closed Session**

-- 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)]

#### • **Adjournment from Closed Session**

#### Next Meeting: **Monday, June 13, 2016**

Closed Session – 5:30 p.m.

Committee-of-the-Whole: 2016-17 Budget Draft – 6:30 p.m.

Special Board Meeting – 8:30 p.m.

#### **Jefferson School – Multipurpose Room**

8200 N. Greendale Avenue

Niles, IL 60714

#### Next Regular Meeting:

#### **Monday, June 27, 2016**

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

#### **Jefferson School – Multipurpose Room**

8200 Greendale Avenue

Niles, IL 60714

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.



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

Special Board Meeting Agenda  
Monday, June 13, 2016  
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.*

### TIME

### APPENDIX

5:30 p.m. **Meeting of the Board Convenes**

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

5:30 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)].

6:30 p.m. **• Board Adjourns from Closed Session and Convenes Committee-of-the-Whole: 2016-17 Budget Draft**

8:30 p.m. **• Board Adjourns from Committee-of-the-Whole: 2016-17 Budget Draft and Resumes Special Board Meeting**

**• Public Comments**

**• ELF – Judith L. Snow Awards**

A-1

- Superintendent and ELF Representatives

**• Gifted Review Update**

A-2

- Assistant Superintendent for Student Learning

**• Update on Enrollment Model – Analysis**

A-3

- Assistant Superintendent for Human Resources

**• Adjournment**

Next Regular

Meeting:

**Monday, June 27, 2016**

Closed Session – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

**Jefferson School – Multipurpose Room**

8200 N. Greendale Avenue

Niles, IL 60714

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DRAFT

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

Regular Board Meeting Agenda  
Monday, June 27, 2016  
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.*

### TIME

### APPENDIX

- |           |   |                            |
|-----------|---|----------------------------|
| 6:00 p.m. | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> <li>• Update to Community on District 64 from Superintendent</li> </ul>                  |                            |
| 6:00 p.m. | <b>• Board Recesses and Adjourns to Closed Session</b><br>-- 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)]. |                            |
| 7:00 p.m. | <b>• Board Adjourns from Closed Session and Resumes Regular Meeting</b><br><br><b>• Public Comments</b><br><br><b>• 2020 Vision Strategic Plan Year 1 Update</b><br>-- Superintendent   | A-1                        |
|           | <b>• Report on MAP Results</b><br>-- Assistant Superintendent for Student Learning  | A-2                        |
|           | <b>• Approval of 2016-17 Tentative Budget</b><br>-- Chief School Business Official  | A-3<br>Action Item 16-06-1 |
|           | <b>• Resolution #1166 for Prevailing Wage</b><br>-- Chief School Business Official  | A-4<br>Action Item 16-06-2 |
|           | <b>• Approval of Safety Hazards (Transportation)</b><br>-- Chief School Business Official/<br>Director of Facility Management   | A-5<br>Action Item 16-06-3 |
|           | <b>• First Reading of Policies 7:190, 7:200, 7:210</b><br>- Superintendent  | A-6                        |

• **Consent Agenda**

A-7

-- Board President

**Action Item 16-06-4**

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending May 31, 2016
- Approval of Policies from PRESS Issue 91
- Destruction of Audio Closed Minutes (none)

• **Approval of Minutes**

**Action Item 16-06-5**

A-8

-- Board President

- Committee-of-the-Whole: Budget -----June 13, 2016
- Closed Session Meeting -----June 13, 2016
- Special Board Meeting -----June 13, 2016
- Regular Board Meeting -----May 23, 2016
- Closed Session Meeting -----May 23, 2016
- Special Board Meeting ----- May 9, 2016

• **Other Discussion and Items of Information**

A-9

-- Superintendent

- Upcoming Agenda
- District Committee Update (Elementary Learning Foundation)
- Memorandum of Information (none)
- Minutes of Board Committees (none)

• **Adjournment**

Next Meeting:

**Monday, July 18, 2016**  
Closed Session – 6:30 p.m.  
Regular Board Meeting – 7:00 p.m.  
**Hendee Educational Service Center**  
164 S. Prospect Avenue  
Park Ridge, IL 60068

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On Thu, Apr 28, 2016 at 4:31 PM, Wufoo <[no-reply@wufoo.com](mailto:no-reply@wufoo.com)> wrote:

Name \* Valentina Stanke

Subject Bid Results

Your message here: \*

My name is Valentina Stanke and I work for  
Chicagolandconstruction.com  
I am looking for Bid Results/Tabulations or Award for:  
04/25/2016 Park Ridge-Niles School District No. 64 - Asbestos  
Abatement at Three Facilities

This information is being requested for Commercial purposes.

If you would please have these results faxed or emailed to me  
I would appreciate it very much.

Fax: (847)301-8298

Email: [Valentina842@att.net](mailto:Valentina842@att.net)

Thank you for your time.

Valentina Stanke

Chicagolandconstruction.com

P.O.Box 4221

Wheaton, Illinois 60189

Phone: 630-797-1947

Your email address: \*

[Valentina842@att.net](mailto:Valentina842@att.net)



Madelyn Wsol <mwsol@d64.org>

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## FOIA request - Chicago Tribune

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Richards, Jennifer <jrichards@chicagotribune.com>  
To: "mwsol@d64.org" <mwsol@d64.org>

Fri, May 13, 2016 at 5:04 PM

# Chicago Tribune

May 13, 2016

Ms. Madelyn Wsol  
Park Ridge CCSD 64  
164 S Prospect Ave  
Park Ridge 60068 4035

Ms. Madelyn Wsol:

In accordance with the Illinois Freedom of Information Act (5 ILCS 140), I hereby request your office provide access to the following public records from Park Ridge CCSD 64 relating to water quality testing and associated environmental testing contracts dating back to July 1, 2012:

- Records of all requests to test for lead in water in district-owned or leased facilities.
- Records of the results of all tests for lead in water in district-owned or leased facilities.
- Records of all contracts related to water-quality testing and records of payments to those vendors performing such testing in district buildings.

If these public records are maintained electronically, please provide them in that format. If this is data tracked in a spreadsheet or database, please provide it in its native database format. In addition, please provide the records as they become available.

In the unlikely event that you claim any portion of the above public records to be exempt from disclosure under 5 ILCS 140, in writing please (i) identify which portion or portions you claim are exempt and the statutory provision or provisions you contend apply; (ii) set forth the reasons for your conclusion that such portion or portions are exempt; and (iii) release the remainder of such records for inspection and copying, redacting only the portion or portions you claim are exempt.

Please feel free to call or email me to discuss this request.

Sincerely,

Jennifer Smith Richards

312-222-5430

[jrichards@chicagotribune.com](mailto:jrichards@chicagotribune.com)

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**Chicago Tribune**  
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**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles**

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164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

FAX: (847) 318-4351

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**REGULAR BOARD MEETINGS – 2016 -2017**

JULY	18 (Hendee Educational Service Center)
AUGUST	8 (Jefferson)
AUGUST	22 (Jefferson)
SEPTEMBER	26 (Roosevelt)
OCTOBER	24 (Franklin)
NOVEMBER	14 (Field)
DECEMBER	12 (Jefferson)
JANUARY	23 (Jefferson)
FEBRUARY	21 (Washington)
MARCH	13 (Lincoln)
APRIL	24 (Carpenter)
MAY	22 (Emerson)
JUNE	26 (Jefferson)

All Regular Board of Education Meetings begin at 7:00 p.m.

5/23/16

LH:mw





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## COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

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164 S. Prospect Avenue

Park Ridge, IL60068-4079

(847) 318-4300

FAX: (847) 318-4351

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### COMMITTEE-OF-THE-WHOLE MEETINGS – 2016 -2017

SEPTEMBER	12
OCTOBER	11
NOVEMBER	14
JANUARY	
FEBRUARY	6
APRIL	10
MAY	8
JUNE	12

These dates are subject to change, additional Committee-of-the-Whole Meetings can be scheduled during the year as needed.

Park Ridge-Niles School District 64  
Board of Education Policy Committee Minutes

May 10, 2016

2:30 p.m.

Superintendent's Office  
Hendee Educational Service Center  
164 South Prospect Avenue  
Park Ridge, IL 60068

Attending:

Dr. Laurie Heinz, Superintendent

Dr. Dathan Paterno, Board Member

Not-attending:

Mark Eggeman, Board Member

Discussion

Reviewed and discussed several board policies, having been reviewed by administration and changes suggested by PRESS. Some had very minor changes/edits, while others were rewritten for clarity. A few inspired some substantive changes, which the Board will review before being voted into acceptance. See attached summary.

Meeting adjourned at approximately 3:20 p.m.

Board of Education Park Ridge-Niles School District 64  
Policy Committee Meeting  
May 10, 2016 – 2:30 p.m.

<b>Policy</b>	<b>Issue</b>	<b>Title</b>	<b>District Policy Committee Change/No Change</b>	<b>Board Policy Committee Change/No Change</b>
6:50	90	Instruction – School Wellness	N/C	C
6:60	90	Instruction – Curriculum Content	C	C
6:130	91	Instruction – Program for the Gifted	C	C
6:270	90	Instruction – Guidance and Counseling Program	C	C
6:280	90	Instruction – Grading and Promotion	N/C	C
6:320	90	Instruction – High School Credit for Proficiency	N/C	Follow-up - possible change(s)
7:100	90	Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students	N/C	C
7:150	91	Students – Agency and Police Interviews	N/C	N/C
7:220	91	Students – Bus Conduct	N/C	N/C
7:230	91	Students – Misconduct by Students with Disabilities	N/C	C
7:240	91	Students – Conduct Code for Participants in Extracurricular Activities	C	N/C
7:290	90	Students – Suicide and Depression Awareness and Prevention	N/C	C
7:300	89	Students – Extracurricular Athletics	C	C