

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Regular Meeting held at 7:30 p.m.
April 26, 2010
Raymond Hendee Educational Service Center
164 S. Prospect Avenue**

John Heyde called the meeting to order at 7:45 p.m. Other Board members present were Genie Taddeo, Ted Smart, Sharon Lawson, Russell Gentile, Pat Fioretto and Eric Uhlig. Also present were Superintendent Sally Pryor, Assistant Superintendent for Student Learning Diane Betts, Assistant Superintendent for Human Resources Sandra Stringer and Rebecca Allard Business Manager.

The Board President suggested that the order of the items on the agenda be altered as reflected below.

**APPOINTMENT OF COORDINATOR OF
EXTENDED DAY AND PRE-SCHOOL
SERVICES**

Appointment of Coordinator
of Extended Day and Pre-
School Services

Dr. Pryor announced that Leslye Lapping has been selected as the new Coordinator of Extended Day and Pre-School Services at Jefferson School effective July 1, 2010.

ACTION ITEM 10-04-10

Action Item 10-04-10

It was moved by Board member Ted Smart and seconded by Board member Sharon Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Leslye Lapping as the new Coordinator of Extended Day and Pre-School Services beginning July 1, 2010 through June 30, 2011. The votes were cast as follows:

AYES: Uhlig, Fioretto, Taddeo, Heyde, Smart, Gentile, Lawson

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**APPOINTMENT OF DIRECTOR OF
TECHNOLOGY**

Appointment of Director of
Technology

Dr. Pryor announced that Terri Bresnahan has been selected as the new Director of Technology effective July 1, 2010.

ACTION ITEM 10-04-11

Action Item 10-04-11

It was moved by Board member Sharon Lawson and seconded by Board member Eric Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Terri Bresnahan as the new Director of Technology beginning July 1, 2010 through June 30, 2011. The votes were cast as follows:

AYES: Lawson, Gentile, Smart, Heyde, Taddeo, Fioretto, Uhlig

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

PUBLIC COMMENTS

Public Comments

There were no public comments.

**“2010 SCHOOL DISTRICT FINANCIAL PROFILE”
– CRITERIA**

“2010 School District
Financial Profile” -
Criteria

Dr. Pryor said the District was recognized by the State for its financial standing as designated by the State of Illinois. She said this distinction is one we should be proud of now, but that we need to continue to carefully monitor the fund balance and be good stewards of the community’s trust in the Board in expending its finances.

**PRESENT RECOMMENDATION ON
STRATEGIC PLAN**

Present Recommendation
on Strategic Plan

Dr. Pryor said the Strategic Plan was developed over a two-year period by staff, parents and community members. The plan sets a direction for the District and will take the District to a new level of excellence. Board members were encouraged to forward their questions, comments and requests for additional information as soon as possible.

**RECOMMENDATION OF INSTRUCTIONAL
MATERIALS FOR WRITING 1ST – 5TH**

Recommendation of
Instructional Materials for
Writing 1st – 5th

Ms. Betts, Assistant Superintendent for Student Learning, presented the recommendation for instructional writing materials for grades 1–5. She reviewed the background information presented in her report to the Board as well as the strengths and deficiencies of the materials. She noted that additional

instructional units for grades 3-5 will be developed to address the deficiencies. Ms. Betts talked about the budget for purchasing these materials.

She noted that teachers will be able to use the materials easily but will also receive training during the summer and early in the 2010-2011 school year. Expectations for teacher implementation will also be established.

TIF PAYMENT PROPOSAL

TIF Payment Proposal

Dr. Pryor presented an intergovernmental agreement, prepared by our attorney, between District 64 and the City of Park Ridge regarding the deferral of the TIF payment of \$90,000 due to the District on December 15, 2010. This amount would be paid no later than December 15, 2011 with interest accruing monthly. In conjunction, we have been assured by the city that they will continue to staff crossing guards at all locations in Park Ridge currently utilized by our students.

ACTION ITEM 10-04-14

Action Item 10-04-14

It was moved by Board member Pat Fioretto and seconded by Board member Russ Gentile that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the intergovernmental agreement between the City of Park Ridge and School District 64 regarding the deferral of the \$90,000 payment pursuant to the Tax Increment Redevelopment Act. The votes were cast as follows:

AYES: Lawson, Gentile, Smart, Heyde, Taddeo, Fioretto, Uhlig

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

CONSENT AGENDA

Consent Agenda

A. The Personnel Report contains private information. Please contact Sandra Stringer, Assistant Superintendent for Human Resources, if more information is needed.

B. APPROVAL OF BILLS

Bills

10 - Education Fund-----	\$ 324,441.19
20 - Operation, Building and Maintenance Fund -----	242,299.59
30 - Bond and Interest Fund -----	-
40 - Transportation Fund -----	173,278.27
60 - Site and Construction Fund -----	-

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80 –Tort Immunity Fund -----	<u>36,864.76</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Checks Numbered: 276023 - 276228

Total: \$ 776,883.81

C. APPROVAL OF RECOMMENDATIONS REGARDING C OF C IDENTIFICATION AND MEETING THE NEEDS OF HIGH ACHIEVING STUDENTS

D. APPROVAL OF STUDENT FEES

E. ADOPTION OF RESOLUTION # 1050 ON SIGNING AUTHORITY

F. RESOLUTION # 1051 – APPROVAL OF CORPORATE PROCUREMENT CARD

G. APPROVAL OF DONATION CHECK

H. APPROVAL OF EARTH DAY DONATION

I. DESTRUCTION OF AUDIO CLOSED MINUTES

ACTION ITEM – 10-04-12

Action Item 10-04-12

It was moved by Board member Genie Taddeo and seconded by Board member Ted Smart that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of April 26, 2010, which includes the Personnel Report, Bills, Approval of Recommendations Regarding C of C Identification and Meeting the Needs of High Achieving Students, Approval of Student Fees, Resolution #1050 of Signing Authority Sale of Sun Life – Canada Stock, Resolution #1051- Approval of Corporate Procurement Card, Acceptance of Donation Check, Acceptance of Earth Day Donation, Destruction of Audio Closed Minutes. The votes were cast as follows:

AYES: Uhlig, Fioretto, Taddeo, Heyde, Smart, Gentile, Lawson

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

The Board thanked BP America and Stacy Debrauwere, a Roosevelt parent and BP employee for their monetary donation and Lurvey's Landscape Supply and Garden and Chad Finney Landscaping Group for donating and planting trees in commemoration of Earth Day.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-04-13

Action Item 10-04-13

It was moved by Board member Ted Smart and seconded by Board member Eric Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the open minutes of April 5, 2010, closed minutes of April 5, 2010, Committees of the Whole: Superintendent Search minutes of April 8, 2010 and open minutes of April 19, 2010. The votes were cast as follows:

AYES: Lawson, Gentile, Smart, Heyde, Taddeo, Fioretto, Uhlig

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

Dr. Pryor highlighted, as outlined in her memo of information to the Board, administration's recommendations regarding the suggestion by the Community Finance Committee to conduct a study of administrative staffing model and special education tuition. There was some discussion regarding the special education tuition study. Dr. Pryor suggested that administration meet with the Community Finance Committee to present the concerns and ask them what types of information would reassure them that we are monitoring this appropriately.

Mr. Fioretto acknowledged that Dr. Pryor has been named the winner of an Award of Excellence in the annual Distinguished Service Awards recognition program sponsored by the Illinois Chapter of the National School Public Relations Association.

Mr. Heyde noted that the week of May 2, 2010 is Teacher Appreciation Week. Board members were encouraged to express appreciation to their children's teachers.

ADJOURNMENT

Adjournment

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At 8:55 pm it was moved by Board Member Genie Taddeo and seconded by Board member Eric Uhlig to adjourn the meeting. The motion passed by consensus.

President

Secretary