

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

**Minutes of the Regular Meeting held at 7:30 p.m.
May 10, 2010
Roosevelt Elementary School
1001 S. Fairview Avenue**

Genie Taddeo called the meeting to order at 6:30 p.m. All Board members were present except John Heyde. Also present was Superintendent Sally Pryor.

A motion was made by Ted Smart and seconded by Eric Uhlig to adjourn to a closed session for the purpose of discussing compensation of specific individuals and negotiations between the District and one class of employees.

A motion was made by Pat Fioretto and seconded by Sharon Lawson to adjourn from closed session and convene as a Committee of the Whole: Finance at 7:08 p.m.

The Board adjourned from Committee of the Whole: Finance at 7:29 p.m. The Board resumed its regular meeting at 7:35 p.m.

APPROVAL OF CARPENTER SCHOOL PRINCIPAL

Approval of Carpenter School
Principal

Dr. Pryor introduced Dr. Marcy Canel as the new principal for Carpenter School effective July 1, 2010. Dr. Canel's background has included emphasis in special education. Dr. Pryor said she was impressed with her interpersonal communication skills and strong leadership ability.

Dr. Canel said she is looking forward to the opportunity to work in such a fine District as District 64. She hopes to make Carpenter School a collaborative community environment that educates all children.

ACTION ITEM 10-05-1

Action Item 10-05-1

It was moved by Board member Fioretto and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Marcy Canel as the new Principal at Carpenter Elementary School beginning July 1, 2010 through June 30, 2011. The votes were cast as follows:

Moved by: Fioretto Seconded by: Uhlig

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

NAYS: None

PRESENT: None

ABSENT: Heyde

The motion carried.

PUBLIC COMMENTS

There were no public comments.

UPDATE ON IMPLEMENTATION OF DISTRICT GOALS AT ROOSEVELT

Update on Implementation of District Goals at Roosevelt

Principal Dr. Dwyer and Assistant Principal Petrolino showed an iMovie that highlighted the new literacy framework and student problem solving model at Roosevelt School and how they impacted the life of a struggling reader named "Billy" who is a second grade student.

The five-minute iMovie showed how teachers use Response to Intervention (RtI) strategies, such as flexible groupings and technology, including Smart Boards and iPods, to identify and correct specific areas of deficit in students. Through RtI strategies and extra support from teachers, "Billy" now enjoys reading and has greatly increased his reading abilities.

Dr. Dwyer answered questions about the number of students in the program and how iPod technology is used. Dr. Pryor acknowledged RtI and technology as valuable tools that provide an engaging learning environment for students.

APPROVAL OF DISTRICT 64 STRATEGIC PLAN

Approval of District 64 Strategic Plan

At the April 26 Board of Education meeting, the Strategic Plan was presented for final review. The Plan includes beliefs, mission, objectives, parameters, strategies and actions plans. Dr. Pryor asked the Board to approve the Strategic Plan "A Journey of Excellence", that reflects the hopes and aspiration for students and the District. She hoped the Board is pleased with the final results and proud of all the work that went into the Plan.

The Board thanked community members and staff who participated in developing the Strategic Plan.

ACTION ITEM 10-05-2

Action Item 10-05-2

It was moved by Board member Smart and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64 approve the District 64 Strategic Plan, including Beliefs, Mission, Objectives, Parameters, Strategies and Action Plans. The votes were cast as follows:

Moved by: Smart

Seconded by: Lawson

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

NAYS: None

PRESENT: None

ABSENT: Heyde

The motion carried.

**APPROVAL OF IMPLEMENTATION SCHEDULE
AND BUDGET FOR THE STRATEGIC PLAN 2010-11**

Approval of Implementation
Schedule and Budget for the
Strategic Plan 2010-11

Dr. Pryor proposed the Strategic Plan be funded through a combination of three sources: The Technology Department's planned 2010-11 budget; adding a private donation received during the 2009-10 fiscal year to the Technology Department's 2010-11 budget and the Strategic Planning Budget for 2010-11.

Administration requested \$88,000 less than originally requested on April 26th for implementation of 2010-11 Strategic Plan activities. This was achieved by adjusting the pacing of technology infrastructure work and better utilization of teacher release days that were already budgeted toward strategic planning.

Sequencing of the proposed expenditures was adjusted so a significant portion will be delayed until winter of 2011. By that time, District administrators will have more information about Fall 2010 property tax receipts, the financial condition of the District, State funding, and the overall economy. The Board could decide at that time to delay these expenses, if necessary.

Switches will be updated so that by the beginning of the 2011-12 school year so all classrooms throughout the District will be on equal technology footing.

The Board will receive periodic updates on how money is spent for implementation of the Strategic Plan.

ACTION ITEM 10-05-3

Action Item 10-05-3

It was moved by Board member Lawson and seconded by Board member Gentile that the Board of Education of Community Consolidated School District 64 approve the Implementation Schedule and \$195,000 Budget for the Strategic Plan 2010-11. The votes were cast as follows:

Moved by: Lawson Seconded by: Gentile

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

NAYS: None

PRESENT: None

ABSENT: Heyde

The motion carried.

**1ST READING OF POLICY ISSUE 71, FEBRUARY 2010
AND POLICY 1:30**

1st Reading of Policy Issue 71,
February 2010 and Policy
1:30

The Administrative and Board Policy Committees reviewed these policies. Policy 4:30 is also being reviewed by all Business Managers in Maine Township so they have similar policies. This review may take up to six months to complete. No action was required by the Board at the May 10, 2010 meeting.

UPDATE ON GREEN TEAM ACCOMPLISHMENTS

Update on Green Team
Accomplishments

Dr. Pryor has chaired the Green Team that was convened in October 2008. The Team met seven times this year. Three sub-committees were formed: Recycling, Community Awareness, and Special Projects.

Accomplishments of each sub-committee were highlighted in the Board's packet of information. The Green Team had a very productive year.

Roy Jensen, Director of Buildings and Grounds, will assume the role of chairperson following Dr. Pryor's retirement. He will provide periodic updates to the Board, including tentative goals and action plans for each sub-committee for the 2010-11 school year.

CONSENT AGENDA

Consent Agenda

A. PERSONNEL REPORT

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

B. APPROVAL OF BILLS and PAYROLL

Bills

10 - Education Fund-----	<u>\$ 627,927.94</u>
20 - Operation, Building and Maintenance Fund -----	<u>73,042.41</u>
30 - Bond and Interest Fund -----	<u>-</u>
40 - Transportation Fund -----	<u>38,934.76</u>
60 - Site and Construction Fund -----	<u>-</u>
80 - Tort Immunity Fund -----	<u>3,903.25</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Payroll for Month of April, 2010

10 - Education Fund -----	\$4,314,639.78
20 - Operation, Building and Maintenance Fund -----	237,218.18
40 - Transportation Fund -----	4,511.16
50 - IMRF/ FICA Fund -----	203,807.91
80 - Tort Immunity -----	-
Total	<u>\$4,760,177.03</u>

Checks Numbered: 118321 – 119071

Direct Deposit: 143166 – 144831

C. APPROVAL OF INSTRUCTIONAL MATERIALS FOR WRITING 1ST-5TH

D. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM – 10-05-4

Action Item 10-05-4

It was moved by Board member Uhlig and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of May 10, 2010, which includes the revised Personnel Report, Bills and Payroll, Approval of Instructional Materials for Writing 1st-5th and Destruction of Audio Closed Minutes (none).

Moved by: Uhlig

Seconded by: Lawson

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

NAYS: None

PRESENT: None

ABSENT: Heyde

The motion carried.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-05-5

Action Item 10-05-5

It was moved by Board member Fioretto and seconded by Board member Smart that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the open minutes of April 26, 2010 and Committee of the Whole: Strategic Plan minutes of April 26, 2010. The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: Heyde

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

Dr. Pryor reminded the Board that the May 24th Board of Education meeting will be a cause for celebration, with recognition of student awards, tenured teachers, and ELF grant recipients. The meeting will be held at Emerson Middle School.

The Board discussed possible dates for a retreat with the new superintendent in late July.

ADJOURNMENT

At 8:26 p.m., it was moved by Board Member Lawson and seconded by Board member Fioretto to adjourn the meeting. The motion passed by consensus.

President

Secretary