

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

**Minutes of the Regular Meeting held at 7:30 p.m.  
June 14, 2010  
Hendee Educational Service Center  
164 S. Prospect Avenue**

John Heyde called the meeting to order at 6:30 p.m. Other Board members present were Genie Taddeo, Sharon Lawson and Pat Fioretto. Board member Ted Smart joined the meeting at approximately 6:40 p.m. and Board members Russ Gentile and Eric Uhlig joined the meeting at approximately 6:45 p.m. Also present were Superintendent Sally Pryor, and Assistant Superintendent for Human Resources Sandra Stringer.

A motion was made by Board member Pat Fioretto and seconded by Board member Genie Taddeo to adjourn to a closed session for the purpose of discussing collective negotiations matters between the Board and the PREA.

A motion was made by Board member Sharon Lawson and seconded by Genie Taddeo to adjourn from closed session and convene as a Committee of the Whole: Finance at 7:02 p.m.

The Board adjourned from the Committee of the Whole: Finance at 7:25 and resumed as a regular Board meeting at 7:31 p.m.

**JUDITH L. SNOW AWARDS**

Judith L. Snow Awards

Ann Dempsey, ELF representative, recognized four 8<sup>th</sup> grade students who received the Judith L. Snow Ethical Leadership Award: Andrew Grabowski and Emily Vaughan from Emerson Middle School, and Chloe Bryniarski and Jordan Helms from Lincoln Middle School.

Ms. Dempsey stated that these students demonstrate responsibility, trustworthiness and respect, as well as giving back to the community. She read some of the teacher comments and described the personal initiatives and leadership activities that earned them the awards. The four students each received a check from ELF and recognition from the Superintendent and Board of Education.

**RECOGNITION OF COMMANDER LOU JOGMEN  
AND CITY ENGINEER SARAH MITCHELL –  
CITY OF PARK RIDGE**

Recognition of Commander Lou  
Jogmen and City Engineer Sarah  
Mitchell – City of Park Ridge

Dr. Pryor characterized the relationship between District 64 and the City of Park Ridge and the Police Department as strong. She recognized Commander Lou Jogmen and City Engineer Sarah Mitchell as two people who distinguish themselves on behalf of the safety of students.

Ms. Mitchell has been a dedicated member of the Traffic Safety Committee. She promptly responds to all concerns identified by our schools and was instrumental in securing the *Safe Routes to School* grant that funded sidewalks along Dee Road in the Franklin School area.

Commander Jogmen has been a long-time supporter of safety in our schools, beginning as “Officer Friendly” and the DARE program officer. He has been a longtime member of the Traffic Safety Committee, and takes a personal interest in safety around our schools. Of particular note, Commander Jogmen created a blog as a means for school personnel to contact police about specific concerns with unsafe drivers near the schools.

Ms. Mitchell was unable to attend the Board of Education meeting. Commander Jogmen thanked Dr. Pryor for her strong support of the Park Ridge Police and for initiating the Safety Committee, which he felt has helped tremendously with District 64 safety issues.

## **PUBLIC COMMENTS**

## Public Comments

There were no public comments.

## **DISCUSSION ON FACILITIES COMMITTEE: GOALS AND RESPONSIBILITIES**

## Discussion on Facilities Committee: Goals and Responsibilities

Roy Jensen, Director of Buildings and Grounds, presented five recommended goals for the Facilities Committee. They are:

1. Create a master plan to address the District’s aging buildings and building systems, parking lots, walks and playgrounds. This master plan should include an inventory of current facilities, their life cycles, and how and when to pay for improvements.
2. Evaluate the use of District facilities by outside users, including who may use them, prioritizing these groups for scheduling purposes, and how reimbursement of costs should be handled.
3. Evaluate PTO gifts given to the District, how they may enhance existing facilities, and who is responsible for upkeep of the “gift”, e.g., a reading garden.
4. Support the District’s energy conservation efforts for financial incentives and because it’s the right thing to do.
5. Develop facility standards for all schools across the District, i.e., similar amenities and standards at all buildings.

The Facilities Committee will begin its work in fall 2010 and meet at least twice per year. Creating a master plan is the first priority. Life Safety projects and technology needs will be integrated into this list.

## **1<sup>ST</sup> READING OF POLICY 8:25**

## 1<sup>st</sup> Reading of Policy 8:25

Dr. Pryor presented the first reading of Policy 8:25 that deals with advertising and distributing materials in schools provided by non-District organizations. The original policy was very limited, and some community members raised objections to it.

Administrators reviewed the list of organizations that had requested advertising or distributing materials in the past and considered that information in consideration of the new policy.

The policy will be brought back at the June 28, 2010 meeting for Board approval. Board members said they welcome the changes, which should satisfy stakeholders in the District and help students and families get more information.

#### **UPDATE ON MEETING WITH SENATOR DAN KOTOWSKI**

#### **Update on Meeting With Senator Dan Kotowski**

Dr. Pryor and Board members Fioretto and Taddeo met with Illinois State Senator Dan Kotowski on June 2, 2010. Senator Kotowski seemed enthusiastic to foster ongoing dialogue with District 64. He said he would set up time for District 64 representatives to visit Springfield during the legislative session and offered to arrange meetings with key people that work on education issues.

Senator Kotowski offered to involve the Community Finance Committee in keeping him aware of budget issues, and expressed interest in working with the District on cyber bullying and the environment.

Dr. Pryor thanked him for his role in securing the funding for sound insulation at Roosevelt School.

#### **CONSENT AGENDA**

#### **Consent Agenda**

Mr. Fioretto said he is glad to see the elimination for wear and tear facility usage fees for PTO groups.

Ms. Lawson expressed concern that a middle school teacher found a position in another district and questioned how that impacts continuity with students.

#### **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-----	\$ 763,272.56
20 - Operation, Building and Maintenance Fund -----	129,688.23
30 - Bond and Interest Fund -----	-
40 - Transportation Fund -----	178,816.15
60 - Site and Construction Fund -----	-
80 -Tort Immunity Fund -----	3,000.00

90 - Fire Prevention and Safety Fund ----- -

Checks Numbered: 276687 - 276906

Total: \$ 1,074,776.94

Payroll for Month of May 2010

10 - Education Fund -----	\$2,973,490.53
20 - Operation, Building and Maintenance Fund -----	163,400.11
40 - Transportation Fund -----	3,007.44
50 - IMRF/ FICA Fund -----	<u>139,462.81</u>
80 - Tort Immunity -----	<u>.00</u>

Checks Numbered: 119073 – 119614

Direct Deposit: 144832 - 145977

Total \$3,279,360.89

C. APPROVAL OF RECOMMENDATION TO ELIMINATE UTILITY AND WEAR AND TEAR FEES FOR PTO/PTA GROUPS

D. APPROVAL OF CONTRACT TO PURCHASE PAPER

E. APPROVAL OF PRINTER SUPPORT FOR DISTRICT 64 BY THE CHICAGO OFFICE TECHNOLOGY GROUP (COTG)

F. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

**ACTION ITEM 10-06-1**

It was moved by Board member Taddeo 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 June 14, 2010, which includes the Personnel Report, Bills and Payroll, Approval of Recommendation to Eliminate Utility and Wear and Tear Fees for PTO/PTA Groups, Approval of Contract to Purchase Paper, Approval of Printer Support for District 64 by the Chicago Office Technology Group (COTG) and Destruction of Audio Closed Minutes (none). The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

## **APPROVAL OF MINUTES**

Approval of Minutes

### **ACTION ITEM 10-06-2**

It was moved by Board member Uhlig and seconded by Board member Fioretto that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the open and closed minutes of May 24, 2010 and the Committee of the Whole: Finance minutes of May 24, 2010. The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

## **OTHER ITEMS OF INFORMATION**

Other Items of Information

Dr. Pryor said newly hired superintendent Dr. Philip Bender will be in the District June 15-17 to work on a transition plan with her and administrative goals and the Strategic Plan with administrators.

Results of the Illinois Youth Survey that addresses alcohol and drug issues will be presented to the Board in late fall.

## **ADJOURNMENT**

At 8:15 p.m., it was moved by Board Member Smart and seconded by Board member Lawson to adjourn. The motion passed by consensus.

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President

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Secretary