

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

**Minutes of the Regular Meeting held at 7:30 p.m.
August 9, 2010
Raymond Hendee Educational Service Center
164 S. Prospect Avenue**

President John Heyde called the meeting to order at 7:01 p.m. Other Board members present were Genie Taddeo, Eric Uhlig, Pat Fioretto, Sharon Lawson and Ted Smart. Also present were Superintendent Dr. Philip Bender, Assistant Superintendents Diane Betts and Sandra Stringer, Business Manager Rebecca Allard, Director of EIS/RtI Lynne Farmer, Director of Pupil Services Kathleen, Director of Buildings & Grounds Roy Jensen, Director of Technology Terri Bresnahan and Public Information Coordinator Bernadette Tramm.

The Board of Education President convened a Committee of the Whole at 7:01 p.m.

The Board adjourned from the Committee of the Whole: Finance at 7:26 p.m. and resumed as a regular Board meeting at 7:32 p.m.

PUBLIC COMMENTS

Public Comments

There were no public comments.

**PRESENTATION OF BOARD & SUPERINTENDENT
GOALS FOR 2010-11**

Presentation of Board &
Superintendent Goals for 2010-11

The Board and Superintendent goals for 2010-11 came out of the two-day Board Retreat with Dr. Bender. The Board's goals for the coming year are to support Dr. Bender's entry into District 64, ensure the success of the first year of the Strategic Plan, and maintain the short and long-term financial health of the District.

Dr. Bender's goals for 2010-11, to be reviewed on a quarterly basis, are to provide leadership District-wide, support the Board with information related to the financial health of the District, maintain consistent and precise communication with the entire District 64 community, and support high levels of leadership and management.

The Board did not have any changes to either set of goals. The Board of Education Operating Principles and Strategic Plan implementation process were included in the Board packet. No formal action was needed by the Board to approve the goals.

**PRESENTATION OF UPDATES ON BOARD OF
EDUCATION OPERATING PRINCIPLES**

Presentation of Updates on
Board of Education Operating
Principles

The purpose of the Board's operating principles is to

reaffirm how the Board interacts with each other and functions as a group. There were no suggested changes to the operating principles.

DISCUSSION OF BOARD VACANCY

Discussion of Board Vacancy

Mr. Russ Gentile resigned from the Board on July 27, 2010 because he accepted a job out of state. The Board is required to appoint a replacement for Mr. Gentile within 45 days of receipt of his resignation letter (by September 9, 2010). The appointed Board member will serve until the April 2011 election.

Dr. Bender presented a proposed timeline and process for the appointment, which was created after reviewing how the last Board member resignation was handled in 2004 and following review of Illinois Association of School Board policy.

Because the September 9th deadline falls during the week of the Labor Day holiday, Dr. Bender proposed a timeline beginning August 23rd to review candidate applications at a closed session following the regular Board meeting that evening. On the following day, a special closed meeting will be held to continue reviewing applications and set an interview schedule. Interviews will be held the afternoon of Saturday, August 28th, and a special open meeting to publicly select a candidate is slated for August 31st, with formal announcement to staff and the community the following day. The newly selected Board member will take the oath of office at the regular Board meeting of September 13, 2010.

The Board discussed the best way to attract candidates, because many residents are on summer vacation leading up to the start of the new school year. Dr. Bender reported some applications have already been received. The open position has been advertised on the Internet, in newspapers, via email blasts to District 64 families and through the Chamber of Commerce. The Board is permitted to reach out to anyone who might be qualified to apply for the Board vacancy.

An attorney from the District's legal counsel will attend the August 23rd meeting to answer Board members' questions about the appointment process.

CONSENT AGENDA

Consent Agenda

The Board discussed the purchase of network switches for Emerson Middle School, purchase of laptops and SMART Boards, and capacity of the District's servers. Terri Bresnahan, Director of Technology, was present to answer Board questions.

The network switches at Emerson are needed to replace those damaged by lightning. The insurance company will pay approximately \$20,000 for the damaged switches. The Board had approved funds to purchase switches in 2011; however, because of the lightning damage, the money will be spent sooner but will cost the District less because of the insurance payment.

Ms. Bresnahan stated that SMART Board applications from teachers will be reviewed, with consideration given to the number by building and grade level, as well as those who had applied last year and did not receive the new technology. She will develop an evaluation process and feedback tool to determine how SMART Boards are being used before determining whether it will be best to provide SMART Boards for every classroom. Several Board members spoke favorably about SMART Boards as valuable learning tools for students.

Ms. Bresnahan will provide the Board with a feedback plan for SMART Boards along with information about the District's server capacity.

Dr. Bender noted that copies of the Project Labor Agreement were included in the Board packet for review.

Dr. Bender and Ms. Allard expounded on the intergovernmental agreement with the Governing Board of the Niles Township District for Special Education 807. Ms. Allard will advise the Board when she knows if special education student tuition will increase. This tuition is not negotiable; it is set by regulation. The only fluctuation is in the number of students involved.

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>\$1,154,571.05</u>
20 - Operation, Building and Maintenance Fund -----	<u>1,250,214.33</u>
30 - Bond and Interest Fund -----	<u>-</u>
40 - Transportation Fund -----	<u>18,425.13</u>
60 - Site and Construction Fund -----	<u>-</u>
80 - Tort Immunity Fund -----	<u>32,701.10</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Checks Numbered: 100144 - 100280

Total: \$ 2,455,911.61

Bills

10 - Education Fund-----	<u>\$ 707,072.99</u>
20 - Operation, Building and Maintenance Fund -----	<u>248,314.51</u>
30 - Debt Services -----	<u>-</u>
40 - Transportation Fund -----	<u>6,324.48</u>
60 - Site and Construction Fund -----	<u>-</u>

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80 - Tort Immunity Fund -----	<u>4,608.80</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Checks Numbered: 100281 - 100412

Total: \$ 966,320.78

Payroll

10 - Education Fund -----	<u>\$ 615,200.08</u>
20 - Operation, Building and Maintenance Fund -----	<u>189,114.18</u>
40 - Transportation Fund -----	<u>-</u>
50 - IMRF/FICA Fund -----	<u>69,104.36</u>
80 - Tort Immunity -----	<u>-</u>

Checks Numbered: 120469 – 120783

Direct Deposit: 148901 - 149197

Total \$ 873,418.62

C. RATIFICATION OF PROJECT LABOR AGREEMENT

D. APPROVAL OF 2010-11 TECHNOLOGY BUDGET PURCHASES

1. REPLACEMENT OF NETWORK SWITCHES
2. ANNUAL COMPUTER PURCHASE
3. 2010-2011 SMART BOARD PURCHASE

E. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE GOVERNING BOARD OF THE NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION 807 AND THE BOARD OF EDUCATION OF PARK RIDGE CCSD64 FOR THE PROVISION OF CERTAIN SPECIAL EDUCATION SERVICES

F. DESTRUCTION OF AUDIO CLOSED MINUTES

ACTION ITEM 10-08-1

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 August 9, 2010 which includes the Personnel Report, Bills and Payroll, Ratification of Project Labor Agreement, Approval of 2010-11 Technology Budget Purchases which includes: Replacement of Network Switches, Annual Computer Purchase and 2010-2011 SMART Board Purchase, Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education 807 and the Board of

Education of Park Ridge CCSD64 for the Provision of Certain Special Education Services, and Destruction of Audio Closed Minutes. The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-08-2

It was moved by Board member Lawson and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64 approves the Open minutes of July 12, 2010, Board Retreat minutes of July 16 and July 17, 2010. The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

A FOIA request was received from Citizens Against Plane Pollution to determine if there is any correlation between student achievement and airplane noise.

District 64 negotiated an agreement with the American Association of Nurse Anesthetists to lease 22 parking spaces for ESC staff effective August 1, 2010 at a savings over a current lease for fewer parking spaces.

Dr. Bender provided an update on the various school construction projects. It appears that all schools will open on time; some work may continue after school starts, but will not impact students. He will do a walk-through of all buildings on August 12th.

Noise testing was completed at Carpenter School. Results will be received within 6-8 weeks.

In addition to replacing the vacancy on the Board from Mr. Gentile's resignation, the Insurance, Technology, and Facilities Committees which he served on will also need a new Board member assigned to them. Board members who wish to take on one of these committee assignments should advise Mr. Heyde or Dr. Bender.

Dr. Bender attended an intergovernmental leadership meeting that was very informative.

ADJOURNMENT

At 8:39 p.m., it was moved by Board Member Fioretto and seconded by Board member Taddeo to adjourn the meeting. The motion passed by consensus.

President

Secretary