

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 7:30 p.m.
August 6, 2012
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President John Heyde called the meeting to order at 6:30 p.m. Other Board members in attendance were Sharon Lawson, Pat Fioretto, Dan Collins, and Anthony Borrelli. Also present was Superintendent Dr. Philip Bender.

Board of Education meetings now are being videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

The Board convened a Committee-of-the-Whole : Finance at 6:35 p.m.

The Board adjourned from the Committee of the Whole: Finance at 7:00 p.m.

At 7:02 p.m. a motion was made to adjourn to closed session by Board member Sharon Lawson and seconded by Board member Pat Fioretto for the purpose of discussing collective negotiations 5 ILCS 120/2(c)(2) and performance of specific employee(s) 5 ILCS 120/2(c)(1). The votes were cast by roll call as follows: Ayes – Heyde, Collins, Borrelli, Lawson, Fioretto; Nays – None; Present – None; Absent – Uhlig and Zimmerman. The motion carried.

The Board adjourned from closed session at 7:30 p.m. and resumed the special Board meeting at 7:35. Those present at the special meeting were Superintendent Philip Bender, Assistant Superintendents Joel Martin and Lori Hinton, Business Manager Becky Allard, Director of Special Education/Pupil Services James Even, Director of Facility Management Scott Mackall and Public Information Coordinator Bernadette Tramm.

It was moved by Board member Fioretto and seconded by Board member Lawson to appoint Board member Borrelli as temporary secretary for this meeting. The votes were cast by roll call as follows: Ayes: Lawson, Collins, Fioretto, Heyde and Borrelli; Nays: None; Present – None; Absent – Uhlig and Zimmerman. The motion carried.

PUBLIC COMMENTS

Public
Comments

There were no public comments

**REVIEW OF PLANS FOR INSTITUTE DAY &
OPENING DAY OF SCHOOL**

Review of Plans
for Institute Day &
Opening Day of
School

Dr. Bender reported on various preparations for the start of the 2012-13 school year to include the District Institute Day on August 20. He noted Mr. Heyde will be presenting remarks on behalf of the Board. All Board members are invited to attend. The morning will also include presentations by the Elementary Learning Foundation (ELF) chairman, the Park Ridge Education Association (PREA) Board President, and himself. Dr. Bender stated Dr. John Powers will deliver the keynote address, and the focus would be finding the passion of who you are and what you do. Dr. Bender stated the first and last day of student attendance is the afternoon of Tuesday, August 21.

Historically the first day of school has always been a partial day; however Governor Quinn signed into law changes as to how we address attendance on the first and last day of school beginning in the 2013-14 school year. The students will be going to school for at least 5 hours the first day of school in the 2013-14 school year.

Beginning this year, the District will no longer post class lists on school doors. Parents will receive this information through the mail; in the future the District will look at electronic mailings as an option.

**BOARD ADOPTS 2012-13 TENTATIVE BUDGET &
ESTABLISHMENT OF PUBLIC HEARING DATE**

Board Adopts 2012-13
Tentative Budget &
Establishment of Public
Hearing Date

ACTION ITEM 12-08-1

Action Item
12-08-1

It was moved by Board member Lawson and seconded by Board member Collins that the 2012-2013 Tentative Budget be approved and that the Public Hearing for the Final Budget for Community Consolidated School District 64 for the 2012-2013 school year be held on Monday, September 10, 2012 at 7:00 p.m. at the Raymond E. Hendee ESC, 164 S. Prospect Avenue, Park Ridge, Illinois. The notice of the Public Hearing shall be placed in a Park Ridge and Niles newspaper.

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Heyde, Borrelli

NAYS:

PRESENT:

ABSENT: Uhlig, Zimmerman

The motion carried.

**APPROVAL OF TECHNOLOGY
EQUIPMENT PURCHASE**

Approval of
Technology
Equipment Purchase

ACTION ITEM 12-08-2

Action Item
12-08-2

It was moved by Board member Collins and seconded by Board member Fioretto that the Board of Education of Community Consolidated School District #64, Park Ridge-Niles, Illinois, to approve the purchase of 16 laptops to replace outdated machines for a science elective at Lincoln Middle School and 4 placement servers.

The votes were cast as follows:

AYES: Borrelli, Heyde, Fioretto, Collins, Lawson

NAYS:

PRESENT:

ABSENT: Uhlig, Zimmerman

The motion carried.

**DISCUSSION AND APPROVAL OF ADDITIONAL
COST FOR METROPOLITAN WATER
RECLAMATION DISTRICT PERMITTING
REQUIREMENT/CHANGE ORDERS FOR THE
CARPENTER SITE PROJECT**

Discussion and
Approval of
Additional Cost for
Metropolitan Water
Reclamation District
Permitting
Requirement/Change
Orders for the
Carpenter Site Project

Scott Mackall addressed the Board stating the Metropolitan Water Reclamation District (MWRD) has site modifications based upon permit requirements. The MWRD indicated they want a change in the combined sewer system. The modification is, when the water comes out of the detention system MWRD wants it to feed up through a filtration basin and it will run ten feet along the ground outside into another manhole and from that point it will go into the storm sewer system. Electric needs to be run at the location, pumps need to be installed, a pit needs to be built so the pumps can be serviced and controls are needed for the pumps located in the building along with an alarm. A generator needs to be available for the pumps in the event of a storm.

Carpenter has very fine silt in the soil. A special fabric needs to be used in order for the silt to not clog the channel ways. MWRD is requesting the silt be prevented from entering the sewer system. The infiltration basin system and special fabric is required to do this.

Mr. Mackall then reviewed the excavation project. Proposal pricing has been submitted for additional site work related to the deeper excavation of the two playground sites. This is a result of a change in the type of playground surfacing material and the decision to keep existing playground equipment. Due to code requirements for fall ratings the engineered wood fiber is required to be twelve inches thick; therefore the playground areas will be required to be excavated an additional eight inches. The wood chips will be purchased in District and the Maintenance Department will spread the chips so this will be a controlled cost.

With the new drainage system, the wood chips will last much longer because the water will be off the playground. Scott stated wood chips could last up to fifteen years, with a filler layer each year.

Mr. Mackall then updated the Board on the summer projects. Carpenter is on schedule. The paving is about two days behind; however, this time can easily be made up. The asbestos will be completed either Wednesday or Thursday of this week and completing the reinstallation of the domestic water pipes. Trees will be planted next week, then the site will be graded and sod installed. The air-handling unit for the air conditioner in the multi purpose room is due to arrive on August 13. It will take a day or two for installation. The air sampling for asbestos has past the state guidelines to date. The testing is not completed; however Scott does not anticipate any problems.

ACTION ITEM 12-08-3

Action Item
12-08-3

It was moved by Board member Lawson and seconded by Board member Collins that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the change order to meet the permit requirements of the Metropolitan Water Reclamation District for the combined sewer connection at Carpenter School and the additional excavation of the playground area at Carpenter School in the amount of \$97,581.00.

The votes were cast as follows

AYES: Lawson, Collins, Fioretto, Heyde, Borrelli

NAYS:

PRESENT:

ABSENT: Uhlig, Zimmerman

The motion carried.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

The Personnel Report contains private information. If additional information is needed contact Assistant Superintendent for Human Resources Mr. Joel T. Martin.

B. BILLS

Bills

10 - Education Fund-----	\$ 809,741.86
20 - Operations and Maintenance Fund -----	149,720.18
30 - Debt Services-----	300.00
40 - Transportation Fund -----	30,117.02
50 - Retirement (IMRF/SS/MEDICARE)-----	-

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60 – Capital Projects -----	87,667.00
80 –Tort Immunity Fund -----	259.19
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 109205 - 109451 Total: \$ 1,077,705.25

Payroll for Month of June, 2012

10 - Education Fund -----	\$ 8,485,659.30
20 - Operations and Maintenance Fund -----	219,521.12
40 - Transportation Fund -----	-
50 - IMRF/FICA Fund -----	307,491.33
80 - Tort Immunity -----	-

Checks Numbered: 5731 – 6375

Direct Deposit: 900013349 - 900017049
Total \$9,012,671.75

Bills

10 - Education Fund-----	\$ 560,008.37
20 - Operations and Maintenance Fund -----	186,392.02
30 – Debt Services-----	-
40 - Transportation Fund -----	10,400.00
50 – Retirement (IMRF/SS/MEDICARE)-----	-
60 – Capital Projects -----	8,257.54
80 –Tort Immunity Fund -----	2,716.00
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 109482 - 109643 Total: \$ 767,773.93

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING
JUNE 30, 2012

D. DESTRUCTION AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 12-08-4

Action Item
12-08-4

It was moved by Board member Fioretto 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 6, 2012, which includes the Personnel Report, Bills, Approval of Financial Update for the Period Ending June 30, 2012, and Destruction of Closed Minutes (none).

The votes were cast as follows:

AYES: Borrelli, Heyde, Fioretto, Collins, Lawson
NAYS:

PRESENT:

ABSENT: Uhlig, Zimmerman

The motion carried.

APPROVAL OF MINUTES

Approval
of Minutes

ACTION ITEM 12-08-5

Action Item
12-08-5

It was moved by Board member Lawson and seconded by Board member Collins that the Board of Education of Community Consolidated School District 64 approve the Closed Session minutes of July 9, 2012 and the Regular Meeting Minutes of July 9, 2012.

The votes were cast as follows:

AYES: Lawson, Collins, Heyde, Borrelli

NAYS:

PRESENT: Fioretto

ABSENT: Uhlig, Zimmerman

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of
Information

Dr Bender noted a Freedom of Information request (FOIA).

Dr. Bender told the Board that he planned to bring back Fanning Howey's recommendation to perform Phase II of the facility master planning within the next month or two.

Dr. Bender noted that the Board will hold a special meeting on Friday, August 10 at Emerson Middle School in the LRC at 6:00 p.m. so that the Board can move into a closed session for a Board Self Evaluation that will be conducted by a representative of the Illinois Association of School Boards.

Dr. Borrelli mentioned that the Illinois General Assembly has passed, and the governor has signed, a bill regarding CPR training. Dr. Borelli said that the training is recommended for middle school students. Northwestern University medical students have developed a training video on CPR to be used for middle school students. The video shows the no touch no breathing component. Dr. Borrelli would like the District to look into this and also implement it. Dr. Bender has spoken to Dr. Hinton and she and Dr. Tony Clishem (curriculum specialist) are working through all the pieces to this.

ADJOURNMENT

Adjournment

At 8:23 p.m. it was moved by Board member Borrelli and seconded by Board member Fioretto to adjourn to closed session to discuss

collective negotiations 5 ILCS 120/2(c)(2) and performance of specific employees
5 ILCS 120/2(c)(1), not to reconvene in open session.

The votes were cast as follows:

AYES: Borrelli, Heyde, Fioretto, Collins, Lawson

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

The Board adjourned from closed session at 8:55 p.m.

President

Secretary