

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Organizational Meeting held at 7:30 p.m.
May 6, 2013
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

President *Pro Tem* John Heyde called the meeting to order at 7:33 p.m. Other Board members present were Anthony Borrelli and Dan Collins, and Board members-elect Terry Cameron, Vicki Lee, Dathan Paterno and Scott Zimmerman. Also present were Superintendent Philip Bender, Assistant Superintendents Joel T. Martin and Lori Hinton, Director of Technology Terri Bresnahan, Director of Special Education/Pupil Services Jim Even, Director of Facility Management Scott Mackall, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm, and about 20 members of the public.

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>

OATH OF OFFICE

Oath of Office

Board President *Pro Tem* Heyde administered the oath of office to newly elected Board of Education members Terry Cameron, Vicki Lee, Dathan Paterno, and Scott Zimmerman.

PUBLIC COMMENTS

Public
Comments

Board President *Pro Tem* Heyde invited public comment, which was received as follows:

- Erin Breen, Park Ridge Education Association (PREA) President and Roosevelt School teacher; Andy Duerkop, PREA Vice President, Lincoln Middle School teacher and parent; and Franny Keyes, PREA Secretary and Lincoln Middle School teacher, extended congratulations and welcome on behalf of teachers to the newly elected Board members.

ELECTION OF BOARD PRESIDENT

Election of Board
President

Board President *Pro Tem* Heyde outlined suggested procedures to be followed for the election of officers based on Robert's Rules of Order, a publication from the Illinois Association of School Boards, and policies in several other school districts; Board members agreed by consensus to the procedure.

He then asked for nominations for the Board President.

Action Item 13-05-4

Action Item
13-05-4

Board member Cameron nominated Board member Zimmerman as President. Board member Collins nominated Board member Borrelli as President.

Board President *Pro Tem* Heyde then invited each nominee in the order in which he was nominated to address the Board. Board member Zimmerman and then Board member Borrelli did so. Board President *Pro Tem* Heyde then offered an opportunity for further Board member comment; none was offered.

The votes were cast as follows:

BORRELLI: Paterno, Collins, Lee, Borrelli

ZIMMERMAN: Cameron, Zimmerman, Heyde

PRESENT: None. Board member Borrelli was elected President.

ELECTION OF BOARD VICE PRESIDENT

Election of Board
Vice President

Board President Borrelli asked for nominations for the Board Vice President.

Action Item 13-05-5

Action Item
13-05-5

Board member Collins nominated Board member Zimmerman.

There being no further nominations, Board President Borrelli declared that Board member Zimmerman was elected Vice President.

ELECTION OF BOARD SECRETARY

Election of Board
Secretary

Board President Borrelli asked for nominations for Board Secretary.

Action Item 13-05-6

Action Item
13-05-6

Board member Zimmerman nominated Board member Cameron.

There being no further nominations, Board President Borrelli declared that Board member Cameron was elected Secretary.

APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2013-14

Approval of Board
of Education
Meetings for 2013-14

Action Item 13-05-7

It was moved by Board member Heyde and seconded by Board member Cameron that the Board of Education of Community Consolidated School

Action Item
13-05-7

District 64, Park Ridge-Niles, Illinois, approve the Board of Education meetings for 2013-14.

The votes were cast as follows:

AYES: Paterno, Collins, Cameron, Zimmerman, Heyde, Lee, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

REVIEW OF BOARD OF EDUCATION ASSIGNMENTS

Review of Board
of Education
Assignments

Board President Borrelli asked members to submit their preferences to him as soon as possible for service on or as a liaison to 14 committees or groups, so that Board member assignments could be distributed.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Bender pointed out a report with a recommended timeline for adoption of recommendations from the Board Advanced Technology Committee (BATC), in response to feedback from the Board at the April 22 meeting. He pointed out that due to the time sensitive nature of the request, the Board would be asked to approve the revised Year One recommendations for 2013-14 at the May 20 meeting. He invited Board members to indicate any areas needing further information for May 20, or to go forward with questions at this time.

Technology Director Bresnahan reiterated that Year One would be a year of capability building, data collection and device exploration, with six action steps designed to fully respond to each of the Board's key concerns. She then responded to questions about the proposal and/or will provide further information on: selection of Chromebook device and plans for the introduction of the device into the District; continued use of iPads at all grades; how iPads and Chromebooks would be utilized in instruction at individual grade levels and subject areas; comparison of the two devices and their appropriateness for each grade level; curriculum in place that currently utilizes iPads and laptops; continued use of Chromebooks beyond a pilot year if not selected for full implementation; and suitability of Chromebooks with integrated keypad for Partnership for Assessment of Readiness for College and Careers (PARCC) assessments beginning in 2014-15 school year in lieu of closing school labs and Learning Resource Centers for testing. Dr. Bresnahan also will arrange for her counterpart in District 207, Dr. Hank Thiele who served as a liaison on BATC, to answer Board member questions about the high school district's decision to select Chromebooks for 1:1 student use. She also invited to arrange for all members of the Board to schedule a visit to the schools at their convenience to see first hand how technology is being utilized now, and the opportunities for integrating technology further into 21st century learning.

Several additional items of information were announced:

- Dr. Bender asked Board members to check their schedules over the summer months to report their vacation absences as soon as possible to his administrative assistant, to ensure that a quorum is present to conduct business.
- Dr. Bender reminded members that an official group photo would be taken immediately after the meeting was adjourned.
- Dr. Bender announced that a Board retreat was planned for the evening of Friday August 16 and continuing on Saturday, August 17 under the direction of a facilitator from the Illinois Association of School Boards (IASB). Board members are expected to work together with District administrators to develop Board goals and operating principles for 2013-15.
- Dr. Bender reviewed the requirements of State-mandated training for Board members, and noted that the District is required to maintain a log of such training for each Board member on the website. He encouraged all new Board members to enroll in the training opportunities as soon as possible; his administrative assistant will coordinate registration and documentation of completion.
- Dr. Bender expressed his appreciation to the new Board members who attended an orientation on May 1 to hear from all central office administrators about the functioning of their areas, and reiterated that team members are always present at Board meetings and are available to answer Board member inquiries under his direction and guidance.
- Dr. Bender reminded the Board that the District Traffic Safety Committee would meet Tuesday afternoon at Lincoln Middle School if any Board member would like to attend, since a new liaison has not yet been appointed.

ADJOURNMENT

Adjournment

It was moved by Board member Zimmerman and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adjourn the meeting at 8:15 p.m. The motion carried by voice vote.

President

Secretary