

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

**Minutes of the Special Meeting held at 7:30 p.m.
September 9, 2013
Field Elementary School – North Gym
707 N. Wisner Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 7:22 p.m. Other Board members present were Dathan Paterno, John Heyde, Vicki Lee, and Terry Cameron. Board member Dan Collins arrived at 7:27 p.m.; Board member Scott Zimmerman was absent. Also present were Superintendent Philip Bender, Assistant Superintendents Joel T. Martin and Lori Hinton, Business Manager Becky Allard, Director of Facility Management Scott Mackall, Director of Technology Terri Bresnahan, Director of Special Education/Pupil Services James Even, Public Information Coordinator Bernadette Tramm and approximately 30 members of the public.

Board of Education meetings are 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>

PUBLIC HEARING ON THE BUDGET

The Board convened to a Public Hearing on the Budget at 7:24 p.m. Ms. Allard briefly reviewed the opportunities for input through the budget process that began in May, and noted the revenues, expenditures and statement of position for the fiscal year.

Public Hearing
on the Budget

Board President Borrelli invited public comment; none were received.

ADJOURNMENT OF PUBLIC HEARING

At 7:26 p.m., it was moved by Board member Heyde and seconded by Board member Paterno to adjourn the public hearing on the budget.

Adjournment of
Public Hearing

The votes were cast as follows:

AYES: Borrelli, Cameron, Heyde, Lee, Paterno

NAYS: None.

PRESENT: None.

ABSENT: Collins, Zimmerman

The motion carried.

Following a short recess, at 7:30 p.m., Board President Borrelli returned to the Special meeting. Also present were Board members Paterno, Collins, Cameron,

Heyde and Lee. The administrators and members of the public noted above were also present.

PUBLIC COMMENTS

Board President Borrelli invited public comment on non-agenda items; Public Comments comments were received as follows:

- Georgia Demeros, Field parent, commented on the lack of air conditioning at Field and the impacts on her children’s health, learning and safety during the current heat. She urged the Board to act swiftly to approve air conditioning for Field.
- Margie Figgins, Field PTO president and teacher, described the impact on teachers as well as students during extreme weather, and urged the Board to provide the same learning environment for Field that is in place for other District 64 students.
- Dr. Angela Tuebo, Field parent and facility committee chairman, urged the Board to improve air quality, health and safety for Field children by making a commitment to fund the Field HVAC project as soon as possible.
- Kimberly Lopiccolo, Field parent, described the disruption to learning that occurs for all grades during hot weather periods, and urged the Board to provide air conditioning.

Board President Borrelli and Dr. Bender described the many efforts already undertaken in consideration of the health and safety of students and staff through excessive heat procedures and an interrupted day policy; by improvements in summer 2013 to air condition the north gym; and by the recent authorization of the design phase on a complete HVAC upgrade at Field to be presented to the Board for consideration later this fall for possible work in summer 2014.

- Brian Felsing, Franklin parent, asked the Board to authorize removal of carpeting from his son’s classroom and creation of a carpet-free environment to meet his son’s health needs.

PRESENTATION AND ADOPTION OF CONSENSUS GOALS 2013-15

Presentation and
Adoption of
Consensus Goals
2013-15

Board President Borrelli noted the Board had made several wording changes at the last meeting. He then read the goals, which included two more goals newly added to student learning for a total of four goals; three goals for facilities; and six goals for finance including new, additional rewording of two. Board members then discussed the wording of the additions.

ACTION ITEM 13-09-1

Action Item
13-09-1

It was moved by Board member Paterno and seconded by Board member Lee that the Board of Education of Community

Consolidated School District 64, Park Ridge – Niles, Illinois adopt the revised Board of Education Consensus Goals developed during the Board of Education’s Study Sessions on August 16 and 17, 2013.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

PRESENTATION OF AMENDED BOARD OF EDUCATION OPERATING PRINCIPLES

Board President Borrelli presented the final version incorporating the amended language added at the last meeting when the principles were approved.

Presentation of Amended Board of Education Operating Principles

DISCUSSION/APPROVAL OF HOURLY STAFF RATES: LUNCHROOM SUPERVISORS, BEFORE SCHOOL SUPERVISORS, AND JEFFERSON DAY CARE WORKERS (EXCEPTION PRTAA MEMBERS) EFFECTIVE JULY 1, 2013

Board President Borrelli stated the Board has had long discussion regarding this matter and that administration has brought forward a final recommendation; there was no further Board discussion.

Discussion/ Approval of Hourly Staff Rates: Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (Exception PRTAA Members) Effective July 1, 2013

ACTION ITEM 13-09-2

It was moved by Board member Collins and seconded by Board member Heyde that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois approve all current hourly wages as well as the new starting rates as described in the attached memo, for all Lunchroom Supervisors, Assistant and Head Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (exception PRTAA members) effective July 1, 2013.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

Board President Borrelli then acknowledged a member of the public wishing to speak. Pat Keady, head lunch supervisor at Roosevelt, read a letter from fellow worker Larry Ryles, who noted that the lunch workers are responsible for the safety of about 2,000 elementary students each day during the lunch hour inside and outdoors at recess, and urged Board members to visit the schools to see the program in operation and understand its complexity.

FIRST READING OF POLICY 6:60 FROM PRESS ISSUE 80

First Reading of
Policy 6:60 From
Press Issue 80

Board President Borrelli noted he had asked that this policy be modified to include specific language related to CPR. Assistant Superintendent Hinton responded to Board member questions that the language being inserted accurately reflects that hands only CPR is reviewed in grades 7 and 8, and that students are not explicitly being trained but are being given the opportunity to see the steps and to receive additional information about where training and certification can be obtained.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Jill Besenjak	Employ as Lunch Program Supervisor at Field effective September 6, 2013 - \$12.00 per Hour.
Nicole Kaye	Employ as School Psychologist Intern at Emerson School effective August 26, 2013 – \$16,000.00.
Elizabeth Kim	Employ as 4th grade Resource Assistant at Roosevelt School effective September 4, 2013 – \$18,537.74.
Ana Lazanyi	Employ as Before School Supervisor at Field effective September 6, 2013 - \$12.00 per Hour.
Lynn Marciniak	Employ as Lunch Program Supervisor at Field effective September 6, 2013 - \$12.00 per Hour.
Alice Summers	Employ as Lunch Program Supervisor at Field effective September 6, 2013 - \$12.00 per Hour.
Miranda Thorpe	Employ as School Psychologist Intern at Emerson School effective August 26, 2013 – \$16,000.00.
Joanna Unilowski	Employ as Lunch Program Supervisor at Roosevelt effective September 6, 2013 - \$12.00 per Hour.
Cassandra Clair	Resign as Special Needs Assistant at Jefferson School effective August 26,2013.

Jonathan Urbanski	Resign as Manager of Technology effective September 6, 2013.
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B. APPROVAL OF OCCUPATIONAL /PHYSICAL THERAPISTS CHANGES IN COMPENSATION

C. BILLS

Bills

10 - Education Fund-----	\$ 477,423.86
20 - Operations and Maintenance Fund -----	144,919.63
30 – Debt Services-----	-
40 - Transportation Fund -----	18,864.80
50 – Retirement (IMRF/SS/MEDICARE) -----	-
60 – Capital Projects -----	21,021.39
80 –Tort Immunity Fund -----	-
90 - Fire Prevention and Safety Fund -----	-
Checks Numbered: 114651 - 114769	Total: \$ <u>662,229.68</u>

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Business Services > Financial Data – Current.

D. APPROVAL OF POLICY 6:60 FROM PRESS ISSUE 80

ACTION ITEM 13-09-3

It was moved by Board member Heyde and seconded by Board member Paterno that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of September 9, 2013, which includes the Personnel Report; Approval of Occupational/Physical Therapists Changes in Compensation; Bills; and Approval of Policy 6:60.

Action Item
13-09-3

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 13-09-4

It was moved by Board member Collins and seconded by Board member Cameron that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Board Study Session on August 16, 2013, Board Study Session on August 17, 2013, and Closed Session Meeting of August 17, 2013.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

BOARD MEMBER LIAISON REPORT

Board Member
Liaison Report

Board member Lee reported as liaison to the PTO/ A Presidents' group on her attendance at this morning's meeting.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Board President Borrelli noted his interest in adding electronic signage at school buildings, and expressed interest in following zoning matters underway with the City of Park Ridge on a signage request from District 207.

ADJOURNMENT TO CLOSED SESSION

Adjournment
To Closed
Session

At 8:25 p.m., it was moved by Board member Lee and seconded by Board member Collins to adjourn to closed session to discuss matters related to performance of specific employee [(5 ILCS 120/2(c)(1)] and collective negotiations [(5 ILCS 120/2(c)(2)] with no action to be taken and not to return to open session.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

The regular Board meeting adjourned from closed session at 10:45 p.m.

President

Secretary