

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board Meeting held at 7:30 p.m.
May 19, 2014
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue
Niles, IL 60714**

Board President Borrelli called the meeting to order at 7:35 p.m. Because Board Secretary Terry Cameron was attending by telephone, Board President Borrelli asked Board member Heyde to lead the roll call. In addition to President Borrelli, other Board members present were Dan Collins, Dathan Paterno, Scott Zimmerman, Vicki Lee, and John Heyde; Board member Terry Cameron attended by telephone. Also present were Assistant Superintendents Lori Hinton and Joel T. Martin, Director of Special Education/Pupil Services Jim Even, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm and about 100 members of the public. Superintendent Philip Bender joined the meeting in progress.

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>

PLEDGE OF ALLEGIANCE AND WELCOME

Pledge of
Allegiance and
Welcome

Principal Jim Morrison welcomed the Board to Emerson School. He introduced two students from Rachel's Challenge Club to lead the Pledge; two student singers then performed "The Star-Spangled Banner." Students then explained the Rachel's Challenge activities and goals for the program at Emerson. Dr. Morrison then provided a snapshot of some of the ways technology is being implemented at Emerson this year, and highlighted four specific sites from the digital "wall" that showcases recent student work. Board President Borrelli thanked Dr. Morrison for the warm welcome and sharing of student work from the middle grade students.

RECOGNITION OF STUDENT AWARDS

Recognition of
Student Awards

Assistant Superintendent Hinton introduced students who were being specially recognized for outstanding accomplishments. She was joined by Curriculum Specialists Sonja Dziedzic, Brian Jacobi and Meghan Keefer to bring forward 31 students receiving Scholastic Art & Writing Awards, music awards, Young Authors, and the District Spelling Bee during the 2013-14 school year. Board members congratulated the students individually for their achievements.

RECOGNITION OF TENURED TEACHERS

Recognition of
Tenured
Teachers

Assistant Superintendent Martin noted that according to Illinois School Code, a teacher is considered a probationary teacher for the first four years of their work in District 64, and are frequently observed, critiqued and formally evaluated at least twice. At the end of that four-year period, tenure is

bestowed on those teachers who have demonstrated and consistently shown a high standard of instructional quality that is expected of District 64 teachers. He announced that 15 teachers would be receiving the recognition of tenure, and congratulated them for reaching this milestone. Park Ridge Education Association President Andy Duerkop also welcomed and congratulated the teachers. Board members then congratulated each teacher individually.

ELF GRANT AWARDS

ELF Grant Awards

Carolyn Sitkiewicz, Ted Smith and Kathleen Hagenlocker from the District 64 Elementary Learning Foundation presented almost \$50,000 in grant awards for the 2014-15 school year, including funding for five projects: a digital media lab at Emerson School; improving executive function at both middle schools; a gardening project at Jefferson School; social-emotional learning parent workshops at Carpenter School and District-wide; and a seed library at Lincoln School. Teachers and staff members were individually congratulated for their innovative programs being recognized through these grants.

UPDATE ON TIF AGREEMENT

Speaking on behalf of the Board, Board President Borrelli provided additional background and comments on the District's letter of Friday, May 9, to the Park Ridge City Council demanding that the City meet its long-overdue financial obligation to the District under terms of the Uptown TIF agreement. The purpose of the 2003 intergovernmental contractual agreement was to partially offset the TIF's impact on the funds available to District 64 to educate students. He reviewed events of recent months that prompted the District's demand for payment, and also offered a fuller timeline and additional background. He pointed out that without the money the City owes District 64, the District is looking at a diminished budget, potential program cuts and larger class sizes. Board President Borrelli concluded by thanking the community for its patience and understanding as District 64 works through this challenging issue. [The full text of his statement and timeline were issued as a news release at the meeting, and are available on the District 64 website.]

PUBLIC COMMENTS

Public Comments

Board President Borrelli invited public comments on items not on the agenda. Comments were received as follows:

- Dean Krone, former District 64 Board member, shared a letter he had prepared to the people of Park Ridge to explain how the District's current disagreement about the TIF had come about, the history behind the TIF district, how there came to be an agreement in the first place, and what has happened since then to lead to the current situation. He distributed copies of the letter, and stated he was seeking publication in local newspapers.

APPOINTMENT OF DIRECTOR OF INNOVATION AND INSTRUCTIONAL TECHNOLOGY

Dr. Bender introduced Mary Jane Warden as the new director effective July 1. He noted that the title change from Director of Technology reflects the evolution of

technology's role within District 64 into an integrated resource to support student learning. He reviewed her experience most recently as technology coordinator for the Northern Suburban Special Education District for two years, and noted that she previously was Director of Technology for eight years in Lincolnwood School District 74. He provided additional background and reviewed the selection process. Board President Borrelli offered an opportunity for Board comment and for comments from the public; none were received.

ACTION ITEM 14-05-1

Action Item
14-05-1

It was moved by Board member Heyde and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the appointment of Mary Jane Warden as the Director of Innovation and Instructional Technology beginning July 1, 2014 through June 30, 2015.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Mary Jane Warden	Employ as Director of Innovation and Instructional Technology effective July 1, 2014 - \$135,000.
Michael Biondo	Request Paternity / FMLA as Night Custodian effective 5/16/14 – 6/30/14 (tentative) - Roosevelt School.
Katherine Kelly	Request Maternity / FMLA as Assistant Principal effective 6/16/14 – 6/27/14 (tentative) and 8/4/14 – 10/10/14 (tentative) - Field School.
Rebecca Allard	Change of Job Title from Business Manager to Chief School Business Official.
Leslye Lapping	Change of Job Title from Coordinator of Extended Day / Pre-School Services for Jefferson School to Principal for Jefferson School.

Angela Baker	Resign as Assistant at Jefferson School effective May 16, 2014.
Lynn Condon	Employ as Summer School PT effective 6/17/14 – Washington, Lincoln and Jefferson Schools.
Janet Groll	Employ as Summer School OT effective 6/17/14 – Washington, Lincoln and Jefferson Schools.
Jennifer Proffer Martha Wolf	Employ as Summer School Special Needs Speech Therapist effective 6/17/14 – Lincoln and Washington Schools.
Megan Sutter	Employ as Summer School Special Needs Academic Instructor effective 6/17/14 – Washington School.
Leslye Lapping	Employ as Summer School Early Childhood Principal effective 6/23/14 – Jefferson School.
Pam Jachino	Employ as Summer School Early Childhood Secretary effective 6/23/14 – Jefferson School.
Paula Yurkovic	Employ as Summer School Early Childhood Nurse effective 6/23/14 – Jefferson School.
Lenore Franckowiak Nancy Tierney	Employ as Summer School Special Needs Academic Instructor effective 6/17/14 – Lincoln School.
Maura Foley Robyn Schmit Molly Staron Shannon Walder Melissa Superfine	Employ as Summer School Special Education Teachers effective 6/17/14 - Washington School. Monday / Wednesday
Marie Anderson Stephanie Bergren Christina Bridich Jessica Condon Erin Curry Susan Due Casey Gibbons Donna Hapeman Gregory Knapp Alegra Miller Alyssa O'Neil Katelyn O'Neil Michelle Schneider	Employ as Summer School Special Education Assistants effective 6/17/14 - Washington School.

Rebecca Hebding Michele Perchess	Employ as Summer School Special Education Teachers effective 6/17/14 - Lincoln School.
Linda Adamowski Sean Aiello Tyler Cempre Jillian Cohen Rita Downing Mallory Machon Callie McLean Katrina Olson Niki Pappas	Employ as Summer School Special Education Assistants effective 6/17/14 - Lincoln School.
Maura Kapolnek Barbara Murphy	Employ as Summer School Early Childhood Speech-Language Pathologist effective 6/23/14 - Jefferson School.
Georgette Demarinis Christy Holtz Mariellyn Kowatsch Marisha Lewis	Employ as Summer School Early Childhood Teachers effective 6/23/14 - Jefferson School.
Lynne Bonahoom Charlotte Franzen Jamie Hall Liz Hattam Debbie Keehn Sandra Koljovic Mary Ann Murray Patti Radaios	Employ as Summer School Early Childhood Assistants effective 6/23/14 - Jefferson School.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$ 936,010.73
20 - Operations and Maintenance Fund -----	136,884.72
30 - Debt Services-----	-
40 - Transportation Fund -----	119,788.92
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	22,132.21
80 - Tort Immunity Fund -----	3,431.25

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

Checks Numbered: 117286-117469

Total: \$1,218,247.83

Payroll and Benefits for Month of April, 2014

10 - Education Fund----- \$3,728,727.87

20 - Operations and Maintenance Fund ----- 212,383.92

40 - Transportation Fund ----- -

50 - IMRF/FICAFund----- 87,179.61

60 - Capital Projects ----- -

80 - Tort Immunity Fund ----- -

Checks Numbered: 10189-10296

Total: \$4,028,291.40

Direct Deposit: 900052635-9000542047

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org
> Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING
APRIL 30, 2014

Monthly updates may be viewed on the District 64 website www.d64.org >
Departments > Business Services.

D. APPROVAL OF BID FOR COPIER PAPER

E. APPROVAL OF COPIER REPLACEMENT

F. APPROVAL OF BID FOR STEAM TRAP REPLACEMENT

G. APPROVAL OF BID FOR CUSTODIAL SUPPLIES

H. APPROVAL OF FINAL CALENDAR FOR 2013-14

I. APPROVAL OF POLICIES FROM PRESS ISSUES 83 AND 84

J. DESTRUCTION OF AUDIO CLOSED MINUTES

ACTION ITEM 14-05-2

Action Item
14-05-2

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, approve the Consent Agenda of May 19, 2014, which includes the Personnel Report; Bills, Payroll, and Benefits; Approval of Financial Update for the Period Ending April 30, 2014; Approval of Bid for Copier Paper; Approval of

Copier Replacement; Approval of Bid for Steam Trap Replacement; Approval of Bid for Custodial Supplies; Approval of Final Calendar for 2013-14; Approval of Policies from PRESS Issues 83 and 84, and Destruction of Audio Closed Minutes.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 14-05-3

Action Item
14-05-3

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, approve the minutes from the Regular Board Meeting on April 28, 2014, Closed Session on April 28, 2014, and Committee-of-the-Whole: Finance Meeting on May 5, 2014.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

BOARD MEMBER LIAISON REPORT

Board Member
Liaison Report

Dr. Bender reported on the final Traffic Safety meeting of the year. Board member Lee reported on the PTO/ A Presidents group meeting held this morning, which included both outgoing and incoming officers. She also reported on the Sustainability Committee meeting and noted that waste free lunch and recycling have emerged as key initiatives for 2014-15.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Bender pointed out various items provided to the Board as noted on the agenda. Dr. Hinton responded to Board member questions from her

Department for Student Learning update on feedback from the first year of implementation of the math curriculum and infrastructure readiness for the online PARCC exams in the coming year. Business Manager Allard responded to questions about the collection of student fees and reporting to credit bureaus.

Turning to the Fanning Howey memo on the most recent Carpenter School HVAC issues, Dr. Bender and Ms. Allard announced that District 64 had brought in the Farnsworth Group to tour Carpenter, meet with key individuals, and develop a plan to conduct an independent review for District 64 of the design, equipment and installation at Carpenter. A proposal will be provided for Board consideration at the next meeting.

ADJOURNMENT TO CLOSED SESSION

Adjournment to
Closed Session

At 9:14 p.m., it was moved by Board President Borrelli and seconded by Board member Paterno to adjourn to closed session to discuss the compensation or performance of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2(c)(11)], not to reconvene in open session.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The regular Board meeting adjourned from closed session at 11:12 p.m.

President

Secretary