

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Regular Board of Education Meeting held at 7:30 p.m.**  
**April 25, 2016**  
**Carpenter School – South Gym**  
**300 N. Hamlin Avenue**  
**Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 5:36 p.m. Other Board members in attendance were Vicki Lee, Bob Johnson, Scott Zimmerman, and Dathan Paterno. Board members Mark Eggemann and Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendents Lori Lopez and Joel Martin, Public Information Coordinator Bernadette Tramm, and one member 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>.

**BOARD RECESSES AND ADJOURNS TO CLOSED SESSION**

Board Recesses  
and Adjourns to  
Closed Session

At 5:37 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss 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)].

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Paterno

NAYS: None.

PRESENT: None.

ABSENT: Eggemann, Sotos

The motion carried.

The Board adjourned from closed session at approximately 7:21 p.m. and after a brief recess resumed the regular Board meeting at 7:31 p.m. In addition to those mentioned above, also present were Director of Innovation & Instructional Technology Mary Jane Warden, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, and approximately 50 members of the public.

Board President Borrelli provided a short update on negotiations with teachers, represented by the Park Ridge Education Association (PREA), on a new Collective Bargaining Agreement. He reported that the Board most recently met with PREA on Thursday, April 21, and that both sides had carefully gone through language sections,

also known as working conditions, up to this point. He stated the group would continue to work toward completion of the contract as the group enters the final phases of the articles, specifically salary and benefits. Board President Borrelli noted that he was pleased to say that negotiations continue to be conducted professionally and with respect, and that the groups plan to meet again on Tuesday, April 26.

**PLEDGE OF ALLEGIANCE AND WELCOME**

Pledge of  
Allegiance and  
Welcome

Principal Brett Balduf welcomed the Board to Carpenter School before introducing 2<sup>nd</sup> graders to lead the Pledge of Allegiance via a video.

Principal Balduf was joined by Assistant Principal Emily Lech and staff members Kathy Zajac, Danielle Bielenda, and Shaughn Bianchi to present a video about how the school’s “all in” theme permeates all aspects of teaching and learning, and to report how Elementary Learning Foundation grants are being used, including a grant for a 3-D printer that has inspired new 5<sup>th</sup> grade art projects. Principal Balduf also reported on the school’s extraordinarily successful read-a-thon fundraising efforts to provide water wells for a village in Ethiopia. Board President Borrelli thanked the school for the warm welcome and informative presentations.

**PUBLIC COMMENTS**

Public  
Comments

Board President Borrelli invited comments on items not on the agenda; none were received.

**APPOINTMENT OF FRANKLIN ELEMENTARY SCHOOL PRINCIPAL**

Appointment of  
Franklin Elementary  
School Principal

Superintendent Heinz reviewed the process that had been followed since the resignation of Franklin Principal Dan Walsh to conduct a search for his replacement. She noted that Dr. Claire Kowalczyk had been selected from an initial pool of 65 candidates, and that she was among the three seated principal finalists that were interviewed by an administrative committee and then a 24-person committee of Franklin staff and parents, central office and building administrators, and Board member Sotos representing the Board. She noted that Dr. Kowalczyk has a total of nine years of elementary administrator experience, and comes to District 64 most recently from a four-year post as principal of Lincoln Elementary School in North Shore School District 112 in Highland Park. Dr. Heinz noted she also has a decade’s worth of classroom experience as a teacher, has worked in a diverse community and also has her English Language Learner (EL) endorsement, which is of value with Franklin’s diverse families. Dr. Heinz noted she also has obtained her National Board Certification and has mentored others, which will be of help to District 64’s new cohort seeking the same certification. Board member Sotos also stated how impressed he was by the rigor of the interviews for the finalists. Dr. Heinz recommended that the Board confirm her appointment of Dr. Kowalczyk as Franklin School’s next principal.

**ACTION ITEM 16-04-3**

It was moved by Board member Sotos 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 Dr. Claire Kowalczyk as the Principal at Franklin Elementary School beginning July 1, 2016 through June 30, 2017.

Action Item  
16-04-3

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**PRIMARY CHALLENGE AND CHANNELS OF CHALLENGE PROGRAM RECOMMENDATION**

Primary Challenge and  
Channels of Challenge  
Program  
Recommendation

Assistant Superintendent Lopez reported on the work of a committee convened to review the grades K-2 Primary Challenge and grades 3-8 Channels of Challenge (C of C) programs in District 64, which support high achieving/high ability students in the areas of reading and math. She summarized the committee's membership and work over the past year, and noted that two recommendations regarding screening and program structure are being brought forward at this time for the Board's consideration to implement in 2016-17. For screening, Dr. Lopez reported that the committee recommends that the District adopt the best practice of including all 2<sup>nd</sup> grade students in the talent pool for eligibility and that all be screened using the Cognitive Abilities Test (CogAT) beginning in 2016-17, instead of relying on parent and teacher nominations for testing.

Turning to program structure, she reported that the committee is committed to having C of C students in grades 3-5 remain with their teachers for the full hour of math and reading instructional blocks, rather than the current approach of having 45 minutes of math and reading with their C of C teachers and an additional 15 minutes of independent application assigned by their C of C teachers but carried out in their homerooms. Dr. Lopez stated that the committee recommends that the C of C instruction for grades 3-5 be extended to match Core instruction, resulting in 60 minutes of C of C math and 60 minutes of C of C reading. Dr. Lopez noted that if approved, this recommendation would increase staffing allocations but that administration had mapped out a strategy that would reduce the budgetary impact by increasing the current class enrollment guidelines to match those in place for general education classes at those grade levels. Dr. Lopez reported that based on anticipated enrollment, .75 FTE to 1 FTE additional teachers above current staffing would be required to increase the instructional minutes to 60 if the class size guidelines are also raised.

Turning to the committee's continuing work, Dr. Lopez reported that the committee was focusing on program selection criteria and would bring a recommendation forward to the Board regarding the eligibility process in June. She noted that this recommendation would likely increase the selection criteria, which would be expected to decrease enrollment by 2018-19 and would reduce the required additional FTE to .5 teachers above the current 2015-16 staffing.

Board members then discussed the recommendations and Dr. Lopez provided clarifying information for their questions regarding equity in the screening process; the philosophy of the program structure; the eligibility standards; local norms of our high achieving students; the time and structure of the CogAT assessment and the absence of PARCC testing for grade 2; the process for entering the program after grade 2; the potential impact on increasing C of C class sizes from 20 to the grade level guideline in combination with increased pacing and rigor when eligibility criteria are also increased; and providing equity of instructional time for all students. The recommendations will be brought forward for action at the next Board meeting.

**APPROVAL OF NGSS SCIENCE MATERIALS GRADES K-5**

Approval of NGSS  
Science Materials  
Grades K-5 Update

Dr. Lopez reported on the work of the Elementary Science Committee over the past two years to support District 64's transition to the Next Generation Science Standards (NGSS) scheduled for full implementation in 2016-17. Dr. Lopez referenced the full report presented to the Board at the March 21, 2016 meeting. She noted that having completed extensive program reviews, a site visit to a local district and piloting lessons in classrooms, the committee now recommends the adoption of *TCI Bring Science Alive!* for K-5 students at a total cost of \$192,453. Dr. Lopez pointed out that this includes \$112,046 in free materials. She provided an overview of the specific materials selected to be provided for each grade level, which range from classroom kits for hands-on investigations, student subscriptions, print editions of students texts, consumable student journals, and other curricular materials matched to each grade levels' needs. Looking ahead, Dr. Lopez noted that TCI would provide free professional development for staff in May, over the summer and at the start of the 2016-17 school year, and that Dr. Tony Clishem, Science Curriculum Specialist who had also led the committee, would collaborate with teacher volunteers to develop pacing guides by trimester for each grade level. As Board members discussed the recommendation, Dr. Lopez and Dr. Heinz provided clarifying information on the six-year length of the adoption, the varying use of consumable journals at different grade levels, and the committee's enthusiastic support for this adoption. Dr. Lopez and Dr. Heinz also reported that similar to what occurred in English Language Arts and math during the transition to the Common Core State Standards, vendors are lagging in production of materials for the middle school level but that District 64 will be implementing NGSS standards at those grades initially using existing topics and planned professional development for staff.

Board President Borrelli then invited public comments on the action item; none were received.

ACTION ITEM 16-04-4

Action Item  
16-04-4

It was moved by Board member Lee and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the NGSS Science Materials Grades K-5.

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: Paterno

ABSENT: None.

The motion carried.

**DASHBOARD UPDATE**

Dashboard Update

Technology Director Warden provided an update of the District 64 Dashboard located on the website at [www.d64.org](http://www.d64.org), which is designed to provide measures reported on the 2020 Vision Strategic Plan scorecard related to the six strategic objectives. She noted that a new landing page had been created to offer a table of contents as well as tabs to promote easier navigation and to make the displays more accessible to a viewer looking for key pieces of information. She noted that a new Student Achievement section had been created with extensive information added on those measures. Sections for Staff Development and Facilities have been created and are awaiting year-end data. The Finances section was completed previously. Director Warden reported the dashboard would be updated following the completion of year one of the Strategic Plan scorecard and report to the Board in June.

**UPDATE ON 2016-17 CHROMEBOOK 1:1 PLAN**

Update on 2016-17  
Chromebook 1:1  
Plan

Technology Director Warden updated the Board on the status of negotiations with Dell on the unacceptable performance District 64 had documented with 2,782 Generation 1 Chromebooks purchased in June 2014, which had been reported in depth at the April 11 special Board meeting. She noted that Dell had agreed to replace all devices with its new Generation 2 model based on the huge discrepancy in product performance experienced by District 64 compared to what other districts have seen. CSBO Kolstad noted that this replacement is valued at about \$835,000 of equipment. Director Warden and CSBO Kolstad responded to Board member questions, and confirmed that the equipment is expected to be in place for the start of the 2016-17 school year. Board President Borrelli expressed the Board's satisfaction on the resolution of the situation. Looking ahead, Director Warden reported that in light of the unexpected infusion of new devices, the District is realigning the budget to create a new, 4-year refresh cycle. She recommended the District purchase Dell Generation 2 Chromebooks at a cost of approximately \$82,500 to replace the remaining

5<sup>th</sup> grade Samsung devices to assure device dependability, unify the fleet and bring consistency to the whole class of Chromebooks. She further noted that the purchase would be incorporated into the annual technology budget. She reviewed the other purchases planned for 2016-17 including \$155,000 on a three-year refresh cycle for 550 Chromebooks, and \$120,000 for 250 iPads on a four-year refresh cycle. She responded to Board member questions about the expected refresh cycle for the Chromebooks, and noted the District's four-year expectation may be too ambitious to sustain, but that the District would track device issues carefully through its management system to provide further information on product life span vs. device performance and durability.

**UPDATE ON PROPOSED BOARD FINANCE AND FACILITY SUB-COMMITTEES**

Update on Proposed Board Finance and Facility Sub-Committees

CSBO Kolstad reported that said at this time, she recommended deferring the proposal to implement Board sub-committees for finance and facilities to a later date. She noted that it would be beneficial to wait until after she has completed a full budget cycle with the Board to better determine what information the Board as a whole would prefer to hear and to allow her to receive feedback from all Board members simultaneously on the budget planning process. Regarding facilities, she noted that it would be helpful to revisit the proposal after the completion of summer 2016 construction projects. CSBO Kolstad also invited Board members to tour the construction sites this summer to see projects as they are being completed; she noted that monthly updates would continue to be provided as well.

**APPROVAL OF CRITICAL INFRASTRUCTURE PROJECTS SUMMER 2016**

Approval of Critical Infrastructure Projects Summer 2016

CBSO Kolstad reported that the District was recommending approval of the third part of summer 2016 construction focusing on critical infrastructure projects. She noted the Board earlier this spring had approved extensive roof work at District buildings and a secure vestibule/office renovation project for Washington School. She provided an updated version of project cost estimates for critical infrastructure originally presented on November 11, 2015, and reviewed the bid process. She confirmed that the District's construction managers Nicholas & Associates had verified the lowest responsible bidder for the general trades package and the electrical package and had recommended awarding the bids to Monarch and Meany, respectively. She noted that the District was recommending that the Board also accept an alternate bid amount for the installation of safety and security film on all exterior doors in the District. In addition, CSBO Kolstad noted that bids for required asbestos abatement work were opened today, and would be brought to the Board on May 9 for approval.

Teri Wright and Kerry Leonard of FGM Architects joined CSBO Kolstad in providing clarifying information in response to Board member questions about which items within the list of projects for each building were designated through the life safety survey; the priority of the items within the recommended summer 2016 critical infrastructure projects; and the differences in the extent of the work at each building. They also

provided further details for each building about the brick repair, exterior lighting, parking lot repairs and other work to be undertaken, such as adding bullet resistant film on exterior doors. CSBO Kolstad noted that additional security measures would be addressed through the District's annual Operations and Maintenance budget, and would be included when the draft budget is brought forward. She also confirmed that the architect and construction management professional fees associated with the two bids are approximately \$132,000.

Board President Borrelli invited public comments, which were received as follows:

- Joan Sandrik, Park Ridge resident, addressed the Board regarding the professional fees being paid for summer 2016 work.

ACTION ITEM 16-04-5

Action Item  
16-04-5

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the bid from Monarch Construction Company in the amount of \$852,317 for General Trades work and the bid from Meany Electric in the amount of \$119,625 for Electrical work.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF ELEMENTARY LUNCH PROGRAM**

Approval of  
Elementary Lunch  
Program

CSBO Kolstad provided further information on the lunch program proposal, which has been discussed with the Board at several meetings through the spring. She noted that at the last PTO/A presidents meeting on May 12, several of the groups preferred to embed the start-up costs of the program into the daily lunch price so that parents who are using it are paying for associated costs. She reported that based on a \$3.75 daily lunch fee and an overall 50% participation rate, the District would realize a surplus of approximately \$69,000 in year one. CSBO Kolstad noted that this lunch fee would include the compostable trays and bags demonstrated for the Board at the last meeting on April 11 by Arbor food service representatives. She further noted that the District realizes an annual surplus of \$27,000 from the sale of a la carte items at the two middle schools. CSBO Kolstad pointed out that these two amounts together would cover the estimated start-up costs estimated at \$90,000, so that the District could pay itself back for the investment very quickly and the program would be self-sustaining. She further stated that as an alternate, the Board could also consider doing a pilot program in only

one or two schools for 2016-17 that would hold down start-up costs and reduce the District's financial investment. She recommended that the Board proceed with authorizing a hot lunch program at all five elementary schools effective with the 2016-17 school year.

Board President Borrelli guided a period of discussion as Board members asked final questions and offered their views about the proposal. CSBO Kolstad and Dr. Heinz provided clarifying information about the payback period for start up costs and explained how the \$3.75 lunch fee was expected to generate a surplus and that the fee could be reduced in future years once those costs had been recovered. Regarding a pilot program, they confirmed that if only 1 or 2 schools are selected to participate, the remaining schools would be limited to 28 days of food service in 2016-17 according to the license available through the City of Park Ridge food service health and safety standards. They noted that since most schools currently serve pizza and other hot lunch offerings two or three days per week, this would be a reduction in the level of service. CSBO Kolstad clarified that the projected surplus in the elementary program would be generated by the daily lunch fee, unlike the surplus at the middle schools that is generated by the sale of a la carte items beyond the daily lunch menu. In response to further Board member comments, Dr. Heinz noted that the District's proposal was intended to assist the elementary schools in continuing to offer hot lunch as a service to families since the health department would be limiting it next year and the PTO/As had reported increasing difficulties in finding volunteer staffing for their programs. Board members expressed a range of views about the program, including the time needed on the part of administration to plan and implement the program; the food waste generated if students do not eat the meals; the potential for providing better nutrition to students with a healthy hot lunch; the time needed for students to be served the lunch in a short period; and the start up costs of the program and alternate uses for the money.

Board President Borrelli then invited public comments, which were received as follows:

- Jane Everett, Field School teacher, delivered a message on behalf of another resident who had to leave, encouraged the Board not to adopt the proposal.
- Dr. Kevin Dwyer, Roosevelt School principal, expressed the need for the District to provide safe and affordable hot lunch for families that want this service.
- Victoria Cokee, Washington School parent, urged the Board to focus expenditures on higher priority needs at the schools rather than investing in hot lunch.
- Brett Balduf, Carpenter School principal, noted difficulties in dealing with multiple food vendors for the current PTO program and the opportunity to continue providing a service to students and families through a District hot lunch program.
- Katie Kelly, Field School principal, addressed misinformation about space that would be used by the lunch program at her school and expressed support for providing families a hot lunch program that the survey indicated they want.
- Shari Lazor, Washington School assistant principal, urged support for the hot lunch program and noted that it gives families greater choice on menu and whether to participate.
- Michelle Fiore, a Park Ridge resident and Field teacher, questioned what the health requirements would be to continue the current program. Dr. Heinz and CSBO Kolstad

provided further details on the City of Park Ridge's licensing and food service certification requirements.

- Sue Sirvinkas, a District 64 resident and Carpenter teacher, questioned the delivery system for food from Emerson to the elementary schools. Dr. Heinz reported the delivery would be done so that temperatures are controlled at all times, and that a final route scheduled would be developed.
- Victoria Cokee again urged the Board not to change the current PTO offerings. Dr. Heinz clarified that under the proposal, the 5<sup>th</sup> day is reserved as a PTO/A pizza day.
- Chandra Kearney, Roosevelt School PTO co-president, urged the Board to allow the existing PTO lunch program to continue.

Following additional Board discussion, a final public comment was received as follows:

- Bridget Arena, Washington PTO co-president, urged the Board to adopt the proposal and noted that four school administrators had expressed support and that start-up costs were now embedded in the lunch fee.

ACTION ITEM 16-04-6

Action Item  
16-04-6

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Elementary Lunch Program for the five elementary schools in the District at a start-up cost of approximately \$90,000.

The votes were cast as follows:

AYES: Johnson

NAYS: Sotos, Paterno, Zimmerman, Borrelli, Lee, Eggemann

PRESENT: None.

ABSENT: None.

The motion failed.

**FIRST READING OF POLICY 6:40 FROM PRESS ISSUE MAY 2015**

First Reading of  
Policy 6:40 from  
PRESS Issue May  
2015

Dr. Heinz noted that the policy on curriculum development was held over from an earlier PRESS issue, but that upon further review no changes were recommended. The policy will return for Board adoption at the next meeting.

CONSENT AGENDA

Consent  
Agenda

CSBO Kolstad and Dr. Heinz responded to Board member questions about the proposed calendar and the Childcare with Confidence lease extension. CSBO Kolstad confirmed that the lease itself is unchanged except for adding an additional year and the rental amount.

**A. PERSONNEL REPORT; INCLUDING RESOLUTION #1164 NON-REEMPLOYMENT OF PART-TIME EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE**

Claire Kowalczyk	Employ as Principal at Franklin School effective July 1, 2016 - \$133,000.
Maria Dernis	Employ as Lunch Program Supervisor at Washington School effective April 20, 2016 - \$12.00 hr.
Jamie Hestad Zimniok	Leave of Absence Extension Request, Maternity/FMLA – Instrumental Music Teacher at Emerson School effective April 22, 2016 – June 2, 2016 (tentative).
Lindsey Hejza	Resign as 5th Grade Teacher at Field School effective June 2, 2016.
Jamie Hestad Zimniok	Resign as Instrumental Music Teacher at Emerson School effective June 2, 2016.
Candyce Hancock	Retire as Secretary 10-mo. level IV at Lincoln School effective June 9, 2016.
Janet Groll	Approval of Formal Resolution Authorizing Non-Employment of Part-Time Educational Support Personnel Employee.
Margaret Temari	Employ as Summer School Nurse effective June 7, 2016 – Field School.
Paula Yurkovic	Revision from March 21, 2016 Board Report Employ as Summer School Early Childhood Nurse effective June 7, 2016 – Jefferson School and on call only at Emerson School.

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

**B. BILLS, PAYROLL AND BENEFITS**

10 - Education Fund----- \$1,175,769.16  
 20 - Operations and Maintenance Fund ----- 279,604.25

Board of Education Meeting Minutes  
April 25, 2016

30 - Debt Services-----	11,018.28
40 - Transportation Fund -----	267,148.10
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	278,466.50
80 - Tort Immunity Fund -----	492.50
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 124423 – 124648                      Total: \$2,012,498.79

Payroll and Benefits for Month of March, 2016

10 - Education Fund-----	\$4,110,937.72
20 - Operations and Maintenance Fund -----	221,155.63
40 - Transportation Fund -----	4,711.07
50 - IMRF/FICA -----	83,141.18
51 – SS/Medicare -----	93,612.41
80 - Tort Immunity Fund -----	-

Checks Numbered: 12221 - 12290  
Direct Deposit: 900091875 – 900093532  
Total: \$4,513,558.01

Accounts Payable detailed list can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING MARCH 31, 2016

Monthly financial reports can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

D. ADOPT TENTATIVE CALENDAR FOR 2017-18

E. APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR SHARED ASSISTIVE TECHNOLOGY SERVICES

F. APPROVAL OF FIFTH AMENDMENT TO LEASE AND LICENSE AGREEMENT BY AND BETWEEN PARK RIDGE-NILES COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 64, COOK COUNTY, ILLINOIS AND CHILD CARE WITH CONFIDENCE, INC.

G. APPROVAL OF READING RECORD RESOURCE PURCHASE

H. APPROVAL OF AUDITORS FOR 2015-16 AUDIT

F. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

Action Item  
16-04-7

ACTION ITEM 16-04-7

It was moved by Board member Paterno and seconded by Board member Johnson to approve the Consent Agenda of April 25, 2016 which includes the Revised Personnel Report including Resolution #1164 Non-Reemployment of Part-Time Educational Support Personnel Employee; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending March 31, 2016; Adopt Tentative Calendar for 2017-18; Approval of Intergovernmental Agreement for Shared Assistive Technology Services; Approval of Fifth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc.; Approval of Reading Record Resource Purchase; Approval of Auditors for 2015-16 Audit; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF MINUTES**

Approval of  
Minutes

ACTION ITEM 16-04-8

Action Item  
16-04-8

It was moved by Board member Zimmerman and seconded by Board member Paterno that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular Board Meeting on March 21, 2016; Closed Session Meeting on March 21, 2016; and Special Board Meeting on March 3, 2016.

The votes were cast as follows:

AYES: Sotos, Paterno, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Other Discussion  
and Items of  
Information

Dr. Heinz reported on revisions to upcoming agendas for the two May meetings. She noted that the District was working to fulfill several FOIA requests. She reported on the final Superintendent Community Relations Council meeting on April 12, which focused on student learning and technology with talking points developed for each area by the group. She noted that the council in its first year had been very successful and would be continued going forward. Dr. Heinz reported that with tonight's appointment of Franklin's new principal, transition planning can move forward and will include opportunities for Dr. Kowalczyk to meet with staff, students and parents before the end of the school year.

Board members identified additional time to meet in closed session on May 9 to discuss collective bargaining agreements.

Board member Johnson then provided an update on negotiations underway on a new collective bargaining agreement with teacher assistants represented by the Park Ridge Teacher Assistant Association (PRTAA). He reported that on April 4, representatives of District 64 met with representatives of the PRTAA and the facilitators of each of those bodies, and that they had a good meeting concerning the framework for how we are going to conduct negotiations. The PRTAA presented their recommendations on Articles 3, 4, 6, 8, 9 and 15 complete for those sections, as well as some recommendations on Articles 5, 12 and 20. He stated the next session would be conducted on Saturday, May 7.

**ADJOURNMENT**

Adjournment

At 10:28 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn, which was approved by voice vote.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary