

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 8:00 p.m.
September 12, 2016
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 6:11 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, Bob Johnson, Dathan Paterno, and Tom Sotos. Board member Scott Zimmerman arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel Martin, Public Information Coordinator Bernadette Tramm, and two 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>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

Board Recesses
and Adjourns to
Closed Session

At 6:13 p.m., it was moved by Board President Borrelli and seconded by Board member Johnson to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal 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)] and 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: Eggemann, Johnson, Lee, Borrelli, Paterno, Sotos

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

The Board adjourned from closed session at approximately 7:46 p.m. and after a short recess convened at 7:52 pm as a Committee-of-the-Whole. In addition to those mentioned above, also present were Assistant Superintendent for Student Learning Lori Lopez, Director of Student Services Jane Boyd, Director of Innovation and Instructional Technology Mary Jane Warden, Director of Facility Management Ron DeGeorge, and approximately 25 members of the public.

The Board adjourned from the Committee-of-the-Whole and resumed the special Board meeting at 8:52 p.m.

PUBLIC COMMENTS

Board President Borrelli invited public comment on items not on the agenda; they were received as follows: Public
Comments

- Jane Riordan, a Park Ridge resident, urged the Board to make public a draft copy of the tentative collective bargaining agreement with teachers.
- Joan Sandrik, a Park Ridge resident, commented on a recent Chicago magazine article on suburban school districts, instructional cost per pupil, and the tentative teacher contract.

Board President Borrelli offered clarifying remarks on a range of topics that had been raised during public comments now or at the August Board meetings, including: the status of the PREA contract tentative draft; Board Policy that permits the President to offer motions for Board member discussion and vote; the limitations to revenue due to the PTELL cap; and improvements to student achievement as evidenced by the recently released MAP and PARCC scores for 2015-16. Dr. Heinz reaffirmed that community members are always welcomed and encouraged to call or email her directly with questions about any aspect of the District's operations, and she would gladly respond promptly.

A further public comment was then received:

- Mike Riordan, a Park Ridge resident, stated that he was the speaker just mentioned by Board President Borrelli; he contended President Borrelli had misquoted his remarks regarding the teacher contract.

ENROLLMENT AND STAFFING REPORT

Enrollment and
Staffing Report

Assistant Superintendent Martin reported that the sixth day grades K-8 enrollment had increased to 4,429, which is up 57 students from last year's 6th day or 49 higher from the end of the 2015-16 school year. He noted that this strong enrollment growth is 115 students higher than the projected enrollment forecasted by consulting demographer John Kasarda's "most likely" estimates from the 2013 report. CSBO Kolstad reported that the District would continue moving forward using live birth data and the cohort survival methodology introduced at the February 22, 2016 meeting, and that updated projections would be presented to the Board this winter when 2017-18 staffing is reviewed. She reported that integrating Niles birth data remains a challenge, since only a small portion of the community falls within District 64. Enrollments by school also were discussed; Assistant Superintendent Martin noted that Washington would be watched carefully if the upward trend continues. Turning to staffing, he pointed out that because of where and when the new students had enrolled, not as many new sections as authorized by the Board in February 2016 ultimately were needed. He reported that staffing for 2016-17 had decreased by .76 FTE from the previous school

year; the total is now 394.11 FTE. He noted that only 4.5 sections had been added due to specific grade levels exceeding the Board's approved class guidelines.

APPROVAL OF CARPENTER SCHOOL ROOF PROJECT

Approval of
Carpenter School
Roof Project

CSBO Kolstad reported that as discussed with the Board in depth at the August 8, 2016 meeting, administration was bringing forward a contractor for approval of the north gym roof deck replacement and re-roofing project. She noted that the District would be receiving a credit of \$42,000 from the original contractor for work that was not completed as part of the initial scope. FGM Architect Terri Wright and Facility Management Director DeGeorge reviewed the bids received and provided more details about the project in response to further Board member discussion. CSBO Kolstad and Dr. Heinz also noted that facilities work for future years would be the focus of a planned Committee-of-the-Whole on Facilities in October. They also affirmed that the District would be working closely with Carpenter School administration to plan for student, staff and community safety during the work.

ACTION ITEM 16-09-1

Action Item
16-09-1

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, award the contract for the Carpenter Elementary School North Gym Roof Deck Replacement and Re-Roofing Project to National Roofing Corporation at a total cost of \$330,000.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESIDENCY UPDATE

Residency
Update

CSBO Kolstad reported that based on the Board's directive to vigorously pursue all potential residency issues, 12 students had been removed from District 64 schools during the 2015-16 school year that did not reside within the District. She reviewed the steps taken to investigate potential residency issues. CSBO Kolstad reported that 9 cases are currently being reviewed by a private investigator, and noted that Board Policy 7:60 describes the residency requirements. She commended the school secretaries for their careful scrutiny of documentation provided and to community members who occasionally contact the District directly with possible residency

violations. CSBO Kolstad confirmed that information could be turned into her office anonymously

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Catherine Alexandru	Employ as Instructional Resource Assistant at Washington School effective August 15, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Betty Berg	Employ as Special Needs Assistant at Lincoln School effective August 15, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Manal Damiati	Employ as Lunch Program Supervisor at Carpenter School effective August 30, 2016 – \$14.00 hr.
Sandy Delaurentis	Employ as Lunch Program Supervisor at Roosevelt School effective August 30, 2016 – \$14.00 hr.
Katie Elder	Employ as Part-time (.50) Assistant at Franklin School effective September 1, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Claire Greene	Employ as 10-month Level IV Secretary at Lincoln School, effective August 19, 2016 – \$18.65 hr.
Pamela Johnson	Employ as Part-time (.50) C of C Teacher at Carpenter School, effective August 15, 2016 - \$55,878.00. <i>“Salary amount is subject to change according to the outcome of the bargaining with PREA”.</i>
Queta Karstens	Employ as Part-time (.50) Assistant at Franklin School effective August 31, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Rudy Kleiner	Employ as Assistant at Lincoln School effective September 6, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>

Nellie Konkel	Employ as Assistant at Field School effective September 6, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
David Lota	Employ as Special Needs Assistant at Emerson School effective August 16, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Kareena Machunas	Employ as Special Needs Assistant at Washington School effective August 22, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Kelly Mack	Employ as Assistant at Lincoln School effective August 22, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Diane Mandell	Employ as Instructional Resource Assistant at Washington School effective August 18, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Elizabeth Meyer	Employ as (.80) District Occupational Therapist at Franklin/Jefferson School effective August 22, 2016 – \$44,911.17 (Prorated 180 days from 185 days).
Deborah Nicholson - Benitez	Employ as Lunch Program Supervisor at Washington School effective August 30, 2016 – \$14.00 hr.
Rebecca Pantazis	Employ as Extended Day Assistant at Jefferson School effective September 7, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Joseph Piech	Employ as Lunch Program Supervisor at Carpenter School effective August 17, 2016 – \$14.00 hr.
Mark Ransford	Employ as Assistant at Carpenter School effective September 9, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Nazia Saddel	Employ as Lunch Program Supervisor at Washington School effective September 1, 2016 – \$14.00 hr.

Mary Sugrue	Employ as Special Needs Assistant at Field School effective August 17, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Molly Thornton	Employ as Instructional Resource Assistant at Roosevelt School effective August 15, 2016 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Nicole Tolentino	Employ as Part-time .50 Music – General/Keyboarding Teacher at Emerson School, effective August 15, 2016 - Lane BA, Step 1, \$24,291.00. <i>“Salary amount is subject to change according to the outcome of the bargaining with PREA”.</i>
Karen Vargas	Employ as Lunch Program Supervisor at Washington School effective September 1, 2016 – \$14.00 hr.
Justin Wacker	Employ as Lunch Program Supervisor at Carpenter School effective August 17, 2016 – \$14.00 hr.
Margaret Young	Employ as Head Lunch Program Supervisor at Carpenter School effective August 17, 2016 – \$18.00 hr.
Stefanie Paris-Colon	Change in assignment from 5.5 Hrs. 10-Month, Level III Office Associate/Secretary at Washington School to 7.25 Hrs. 10-Month Head Secretary at Washington School effective August 31, 2016 - \$18.65 hr.
Rich Hobson	Change in FTE from .66 FLES Teacher at Emerson School to .75 FLES Teacher at Emerson School effective August 15, 2016 – Lane MA, Step 2, \$43,274.25. <i>“Salary amount is subject to change according to the outcome of the bargaining with PREA”.</i>
Helene Zukas	Change of Location EL Teacher at Roosevelt School to EL Teacher at Emerson/Roosevelt School effective July 1, 2016.
Julie Voigt	Change from August 22, 2016 Personnel Report, Employ / Rehire as (.46) Art Teacher at Roosevelt School, effective August 15, 2016 – Lane MA48, Step 9, \$39,877.40 <i>“Salary amount is subject to change according to the outcome of the bargaining with PREA”.</i>

David Lota	Resign as Special Needs Assistant at Emerson School effective August 23, 2016.
Elizabeth Gonzalez	Resign as 12-Month Technology Secretary at Jefferson School effective September 15, 2016.
Darlene Mortimer	Resign as 10-Month Head Secretary at Washington School effective August 31, 2016.

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

B. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING JULY 31, 2016

Financial reports can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE GOVERNING BOARD OF THE NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION 807 AND PARK RIDGE CONSOLIDATED COMMUNITY SCHOOL DISTRICT 64 FOR THE PROVISION OF CERTAIN SPECIAL EDUCATION SERVICES

D. RESOLUTION #1170 RECOMMENDING THE BOARD ADOPT A COPY FEE SCHEDULE FOR FOIA REQUESTS

ACTION ITEM 16-09-2

It was moved by Board member Paterno and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of September 12, 2016 which includes the Personnel Report, Approval of Financial Update for the Period Ending July 31, 2016, Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District For Special Education 807 and Park Ridge Consolidated Community School District 64 for the Provision of Certain Special Education Services, and Resolution #1170 Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed upcoming agendas and FOIA requests, and provided short updates on the first PTO/A Presidents' meeting coming up as well as an awards presentation later in the week for the District's communications efforts related to the 2020 Vision Strategic Plan. She also noted she had begun her Walk & Talks at the schools and would be reconvening her Superintendent Community Relations Council soon.

Other Discussion
and Items of
Information

ADJOURNMENT

At 10:04 p.m., it was moved by Board member Paterno and seconded by Board member Zimmerman to adjourn, which was approved by voice vote.

President

Secretary