

Mannheim School District 83
Board of Education
May 10, 2012
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, May 10, 2012 at the Administration Center. President Anderson called the meeting to order at 6:30 pm. Secretary Patti read the roll call:

Present: Marianne Anderson, President
 Francine Patti, Secretary
 Nancy Tobin, Member
 Mary Lou Stefanski, Member
 Humberto Chaidez, Member
 Octavio Cordero, Member

Absent: Deb Ahrens, Vice President

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Request for public records under the Freedom of Information Act, 5 ILCS 140/1.
- Thank you from Marcia Sullivan.
- Informational letter.
- Strings Magazine Article.
- Picture of award and students with Pete Tambroni
- Thank you from Nancy Tobin
- Thank you from Carolyn Johnson
- Kathy Lovely thanked the Board of Education for the wonderful Staff and Board Celebration on May 8th and for all their support this year.
- The Board thanks Roy School's grades 2, 3, and 4 art classes for the beautiful art work that is decorating the Board Room and the hallway at the Administration Center.

CONSENT AGENDA

Kim Petrasek announced the items listed on the Consent Agenda, which included the following:

APPROVAL OF MINUTES

- April 12, 2012 Special Closed Meeting
- April 12, 2012 Regular Meeting
- April 12, 2012 Closed Session Meeting

APPOINTMENTS

- Dustin Greenberg, Bilingual grade 4 teacher at Scott School, MA Step 2, effective

August 13, 2012.

- Gina Scollard, Teacher at Enger School, MA Step 1, effective August 13, 2012.
- Elizabeth Gonzalez, Bilingual teacher at Scott School, BA Step 1, effective August 13, 2012.
- Jorge Hervas, Bilingual grade 5 teacher at Scott School, MA Step 11, effective August 13, 2012.
- Danielle Hervas, Bilingual grade 3 teacher at Roy School, MA Step 12, effective August 13, 2012.
- Jessica Maggiore, Resource teacher at Scott School, part time, BA Step 1, effective August 13, 2012.
- Amanda Chlebek, Teacher at Enger School, BA+9 Step 1, effective August 13, 2012.
- Ashley Tovar, Teacher at Scott School, BA Step 1, effective August 13, 2012.
- Robert Junna, Assistant Principal at Westdale School, effective July 1, 2012.
- Wayne Spyahala, Director of Human Resources, effective July 1, 2012.

- **RESIGNATIONS**

- Jaleesa Colon, Swim monitor at Mannheim Middle School, effective the end of the 2011-2012 school year.
- Judith Maggiore, Lunch monitor at Enger School, effective April 27, 2012.
- Mayra Ferrer, Bilingual teacher at Westdale School, effective the end of the 2011-2012 school year.
- Lauren Cozzi, Interventionist at Scott School, effective the end of the 2011-2012 school year.
- Wendy Noren, Classroom aide at Enger School, effective the end of the 2011-2012 school year.
- Janna Grayburn, Teacher at Enger School, effective the end of the 2011-2012 school year.
- Frances Arroyo, Leap tutor at Westdale School, effective the end of the 2011-2012 school year.

- **LEAVE OF ABSENCE**

- Deanna Laurie, teacher at Scott School.
- Helen Dukhan, media specialist at Westdale School.
- Kristi Kovich, teacher at Scott School.
- Erin Miller, teacher at Scott School.
- Jill Leathers, teacher at Roy School.
- Marcy Rossi, teacher at Enger School.
- Angela Meier, teacher at Mannheim Middle School.

- **FIRST READING OF BOARD POLICIES**

- Board Policy 2:100, Board Member Conflict of Interest
- Board Policy 2:120, Board Member Development
- Board Policy 2:120-E2, Exhibit – Website Listing of Development and Training Completed by Board Members
- Board Policy 4:110, Transportation
- Board Policy 4:170, Safety

- Board Policy 4:170-AP2, Administrative Procedure – Criminal Offender Notification Laws
- Board Policy 5:30, Hiring Process and Criteria
- Board Policy 5:220, Substitute Teachers
- Board Policy 5:220-AP, Administrative Procedure – Substitute Teachers
- Board Policy 5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Board Policy 5:285-AP, Administrative Procedure – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Board Policy 6:50, School Wellness
- Board Policy 6:120-AP3, Administrative Procedure – Service Animals
- Board Policy 6:120-AP3-E1, Exhibit Guidelines for Animals in School Facilities
- Board Policy 7:190, Student Discipline
- Board Policy 7:270, Administering Medicines to Students

APPROVAL OF BILLS

- The Board reviewed the April 2012 bills that totaled \$1,231,861.66.

It was moved by Ms. Patti and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens

Motion Carried

SUPERINTENDENT'S REPORT

- Cyndi Sidor updated the Board on the use of E-Pay at Residency and Registration in April and May.
- District Monthly Financials were presented to the Board
- Tom Lindsay gave an update on the LSD program and the need to expand into second language literacy.
- Ron Carleton gave a report on annual summer work projects, he updated the Board on the 5-Year Construction and Maintenance Plan for each building and the District's meetings with the fire and police departments on the First Respond Crisis Plan.
- Architect Catrina Knapczyk reported the chiller project at Westdale School is complete and running smoothly. The roofing project will start on May 29, 2012, after the students are out of school.

INFORMATIONAL ITEMS

- Nancy Tobin and Humberto Chaidez reported that the conference in Boston was very informative and thanked the District and the Board for the opportunity to continue to learn more and grow to be better board members.

There being no further business to come before the Board, it was moved by Ms. Patti and seconded by Mr. Cordero to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and/or real estate at 7:09 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: none

Absent: Ahrens

Motion Carried

It was moved by Mrs. Tobin and seconded by Mrs. Anderson for the Board to reconvene the Regular Meeting at 8:36 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens

Motion Carried

It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to appoint Mr. Robert Junna Assistant Principal at Westdale School effective July 1, 2012.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez,

Nays: None

Abstain: Cordero

Absent: Ahrens

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Stefanski to appoint Dr. Wayne Spsychala as the Director of Human Resources effective July 1, 2012.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens

Motion Carried

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to post the Bilingual LSD position.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens

Motion Carried

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez to approve the salary increase for the Administrators for the 2012-2013 school year.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero
Nays: None
Absent: Ahrens
Motion Carried

There being no further business to come before the Board, it was moved by Mr. Cordero and seconded by Ms. Patti to adjourn the meeting at 9:28 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero
Nays: None
Absent: Ahrens
Motion Carried

President Anderson adjourned the meeting at 9:28 p.m. The next Regular Board of Education Meeting will be Thursday, June 14, 2012 at the Administrative Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83