



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

Board of Education
November 9, 2017 - 6:30 p.m.
Mannheim School District 83
Administration Center
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held November 9, 2017 at the Administration Center, Franklin Park, IL 60131. President Anderson called the meeting to order at 6:36 p.m., Secretary Ayala read the roll call:

Present: Marianne Anderson, President
Humberto Chaidez, Vice President
Maribel Ayala, Secretary
Nancy Tobin, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Joe Klinger, Member

Pledge Allegiance

Mrs. Petrasek and District Administrators honored the School Board on School Board Appreciation Day by thanking them for their time, energy, and hard work that they give the students, staff, and community members of District 83. The Board Members were each presented with a gift from the students and staff.

School Improvement Plans were presented by:

Scott School – Mike Courington and Jennifer Jacobs

- Summarized MAP Data – Reading and Math growth.
- Goals for Scott School Improvement were presented.

Roy School – Joe Stanislao and Cameron Wiley

- Summarized MAP Data – Reading and Math growth.
- Goals for Roy School Improvement were presented.

Mannheim Early Childhood Center – Shannon Cribaro

- Preparing for State Compliance visit this year.
- Striving to achieve Gold Standard.
- Goals for Mannheim Early Childhood Center were presented.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Mrs. Petrasek presented a check, in the amount of \$5,883.72, proceeds from TREC to R.E.C., to the School Board. These funds will be equally divided between the PTA's and PTO's of District 83.

Mrs. Lovely presented the new MTA President for next year, Mr. Eddie Burch, from Westdale School. All attendees congratulated Mr. Burch.

CONSENT AGENDA

Approval of Minutes

- Regular Minutes - October 12, 2017.
- Closed Session Minutes – October 12, 2017.
- Special Meeting Minutes - October 25, 2017.

New Hire

- Jenelle Jones -Enger School - Classroom Aide - Effective October 23, 2017.
- Shawanda McCamury - Enger School - Classroom Aide - Effective October 6, 2017.
- Natalia Strojna – Transportation - Bus Driver - Effective October 11, 2017.
- Mark Saltz - Enger School - Classroom Aide - Effective October 23, 2017.

Position Change

- Carrie Burdi - Administration Center - Data Entry Clerk moving to Westdale School - Health Clerk - Effective October 30, 2017.
- Mirna Pazos-Morales - Roy School Lunch Monitor to Roy School Health Clerk - Effective October 30, 2017.

Resignations

- LeeAnne Middona - Enger School – Teacher - Effective October 18, 2017.
- Nicolasa Gamboa – Transportation - Bus Driver - Effective October 24, 2017.
- Esmeralda Torres – Transportation - Bus Driver - Effective October 31, 2017.
- Anthony Maraviglia - Administration Center – Custodian - Effective November 2, 2017.

Retirement

- Susan Bush – Westdale - Teacher - Intent to retire at the end of the 2020 - 2021 school year.

Leaves

- Allison Addison - Scott School – Teacher - Requesting Leave of Absence commencing October 17, 2017 and concluding November 12, 2017.
- Katherine McLaughlin - Mannheim Middle School – Teacher - Requesting FMLA commencing April 3, 2018 and concluding May 11, 2018.

Approval of Bills - November

It was moved by Mrs. Campeotto and seconded by Mr. Chaidez to approve the Consent Agenda (removing New Hires to Closed Session).

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- ***Tentative 2017 Tax Levy*** – Alicia Cieszykowski
Mrs. Cieszykowski presented the Tentative 2017 Tax Levy information to the Board.
- ***Buildings, Grounds, and Transportation*** – Ron Carleton
 - Building Custodians are getting all the buildings ready for the winter months.
 - The water will be tested at all buildings on November 10, 2017. Results will be received and reviewed within two weeks as to the quality of the water in each of the buildings.
 - The Energy Audit of Mannheim Middle School has started, this is for the purpose of the continuation of receiving grant money. The report at the will be received at the end of December; we will review the recommendations at that time.
 - Trane will be doing an independent energy survey at our other buildings: and will have the results to us by spring.
 - Enger/LASEC elevator installations have been completed and are in full operation.
 - Punch lists are still being completed.
 - Further information regarding the Kindergarten expansions will be provided to the Board, in detail, at the December 2017 meeting.
- ***Employee Compensation and Benefit Report*** – Michael Dziallo
 - Dr. Dziallo presented the compensation and Benefit Report to the Board.
 - The report was current as of November 18, 2017.

NEW BUSINESS

- PTA Calendar was received.
- Resolution Committee Report received.
- Marianne Anderson was chosen as the delegate.
- Mrs. Tobin commented on the Veteran's Day program at West Leyden High School, which included Westdale students. Great celebration. All did a great job.

MISCELLANEOUS

- Board and Administrator – October 2017 Edition

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

It was moved by Mrs. Tobin and seconded by Mrs. Mich to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:55 p.m.

It was moved by Mr. Anderson and seconded by Mrs. Mich to reconvene to Regular Meeting Session at 8:35 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to extend the opportunity to student 2018 – 4 to be placed at an alternative placement for the remainder of the 2017-2018 school year.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Ayala and seconded by Mrs. Anderson to adjourn to Closed Session at 8:53 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Ayala and seconded by Mr. Chaidez to reconvene to Regular Meeting Session at 9:32 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Ayala and seconded by Mrs. Anderson to adjourn the Regular Meeting at 9:32 p.m.

Roll Call:

Ayes: Anderson, Ayala, Chaidez, Tobin, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 9:33 p.m. The next Regular Meeting will be held Thursday, December 14, 2017 at 6:30 p.m. at the Mannheim District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83