



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education
August 9, 2018- 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 August 9, 2018, Mannheim School District 83, Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131. President Anderson called the meeting to order at 6:30 p.m., Secretary Ayala read the roll call:

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

Absent: None

Pledge of Allegiance was recited.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Mrs. Petrasek presented the new staff members to the Board of Education. President Anderson welcomed the new staff members and asked each one to introduce themselves to the Board of Education. President Anderson wished them all a successful school year and thanked them for coming.
- Thank You note was reviewed from Terrie Matusek.
- FOIA Request from Smart Procure and Christine Smith were reviewed and responded to.

CONSENT AGENDA

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

Approval of Minutes

- Regular Minutes – June 14, 2018.
- Closed Session Minutes – June 14, 2018.
- Public Hearing Minutes – June 14, 2018.

New Hire

- Alexandra Acosta - Teacher Gr. 4 - Westdale School – Effective August 13, 2018.
- Issa Bata - Transportation - Bus Driver - Effective August 15, 2018.
- Mario Blancas - Mannheim Middle School -Custodian – Effective June 11, 2018.
- Veronica Diaz - Scott School - Teacher Gr. 3 - Effective August 13, 2018.
- Kelly Fazio - Mannheim Middle School - Gr. 6 English Language Arts - Effective August 13, 2018.
- Brittany Fleming -Teacher SpEd-Westdale School-Effective August 13, 2018.
- Isabel Herrera - Secretary- Scott School - Effective July 30, 2018.
- Mark Jeske - Floater Custodian - District-wide - Effective Jul 30, 2018.
- Jhoselin Lozano - Bus Driver - Transportation - Effective August 15, 2018.
- Jhoselin Lozano - Lunch Monitor - Westdale School - Effective August 15, 2018.
- Yadiza Martinez - Leap Tutor- Scott School - Effective August 14, 2018.
- Arlene Matias - Leap Tutor - Scott School - Effective August 14, 2018.
- Melissa Matlak - Teacher Gr. 8 Science - Mannheim Middle School - Effective August 13, 2018.
- Alan Merkin - 5th Grade Teacher - Scott School - Effective August 13, 2018.
- Gwendolyn Olvera - English Language Arts Teacher - Mannheim Middle School - Effective August 13, 2018.
- Christina Pesoli - Teacher Interventionist - Westdale School - August 13, 2018.
- Jason Rubo - Technology Learning Coach - Westdale School - Effective August 13, 2018.
- Tammy Schoiber - Classroom Aide - Enger School - Effective August 13, 2018.
- Alyssa Sterczek-Teacher Gr. 4 Bilingual-Scott School- Effective August 13, 2018.
- Petra Trujillo - Bus Driver - Transportation - Effective August 15, 2018.
- Teresa Manden - Classroom Aide - Enger School - Effective August 13, 2018.
- Noemi Rodriguez - Bus Driver - Transportation - Effective August 15, 2018.
- Debbie Scott - Driver - Transportation - Effective August 15, 2018.
- Ariel Gershman - Teacher Gr. 1 - Enger School - Effective August 13, 2018.
- Jillian Halterman - Teacher SpEd - Mannheim Middle School Effective August 13, 2018.
- Marisa DeAstis - Teacher ELA - Mannheim Middle School - Effective August 13, 2018.
- Roberto Esquivel - Custodian- District Wide - Effective August 13, 2018.
- Jose Hermida - Custodian - District Wide - Effective - August 15, 2018.

Leaves

- Molly Kmak - Teacher - Westdale School is requesting FMLA commencing on August 13, 2018 and concluding on August 24, 2018. Ms. Kmak is scheduled to return to work on August 27, 2018.
- Maria Soulias - Teacher - Mannheim Middle School is requesting FMLA commencing November 9, 2018 and concluding December 21, 2018. Ms. Soulias will return to work on January 7, 2019.
- Ellen Whittle Vrtjak - Bus Driver - Transportation is requesting FMLA commencing August 15, 2018 and concluding on September 4, 2018.
- Philip Pomagier - Teacher - Mannheim Middle School - is requesting FMLA commencing September 19, 2018 and concluding September 28, 2018.

Resignations

- Wanda Colon - Westdale School -Leap Tutor - Effective July 17, 2018.
- Jarrett Svendsen - Teacher - Mannheim Middle School - Effective July 7, 2018.
- Stephanie Willard - Speech and Language - Enger School - Effective July 19, 2018.
- Jessica Harrison - Teacher - Enger School - Effective July 27, 2018.
- Dennis Boulus - Teacher - Mannheim Middle School - Effective July 31, 2018.
- Megan Cruz - Classroom Aide - Enger School - Effective July 31, 2018.
- Theresa Caton - Bus Driver - Transportation - Effective July 27, 2018.
- Stephanie Segura - Bus Driver - Transportation - Effective July 30, 2018.
- Rosa Moy - Classroom Aide - Enger School -Effective July 31, 2018.
- Jennifer Nero - Westdale School - Lunchroom Supervisor - Effective August 1, 2018.
- Natalie Sydor - Teacher - Mannheim Middle School - Effective July 31, 2018.
- Dennis Solinko - Technology Tech - Administration Center - Effective - August 1, 2018.
- Lauren Doman - Teacher - Mannheim Middle School - Effective August 9, 2018.
- Mark Saltz - Classroom Aide - Enger School - Effective August 9, 2018.

Retirement

- Janet Halawith Enger School – Classroom Aide – Retirement Effective June 30, 2018.

Position Change

- Javier Barron - Transportation - Bus Aide to Custodian at Scott School. Effective July 23, 2018.
- Michelle Roybal - Substitute - District Wide to 1:1 Aide at Westdale School. Effective August 13, 2018.
- Evette Covarubias - Leap Tutor - Westdale School to Classroom Aide at Westdale. Effective August 13, 2018.
- Austin Tamillo - Language Arts Teacher - Mannheim Middle School to 4th Grade Teacher at Westdale School. Effective August 13, 2018.
- Christina Ruch - Lunch Monitor - Westdale School to 1:1 Classroom Aide at Roy School. Effective August 13, 2018.
- ***2018 - 2019 Asbestos Hazard Emergency Response Act (AHERA) Notice.***
- ***2018 -2019 Integrated Pest Management Notice (IPM) Notice.***
- ***District 83 Annual Safety Plan Update 2018 -2018.***
- ***Approval of Mannheim School District 83 Tentative Budget 2018 - 2019 School Year.***
 - Mrs. Cieszykowski presented the Mannheim School District 83 Tentative Budget 2018 – 2019 to the School Board.
- ***Approval of Leyden Area Special Education Cooperative Tentative Budget 2018 -2019 School Year.***
- ***Approval of Bills***

It was moved by Mrs. Campeotto and seconded by Mr. Chaidez to approve the Consent Agenda: 2018 - 2019 Asbestos Hazard Emergency Response Act (AHERA) Notice, 2018 -2019 Integrated Pest Management Notice (IPM) Notice, District 83 Annual Safety Plan Update 2018 -2018, Approval of Mannheim School District 83 Tentative Budget 2018 - 2019 School Year, Approval of Leyden Area Special Education Cooperative Tentative Budget 2018 -2019 School Year. (Points 5.7 – 5.8)

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- ***Buildings, Grounds, and Transportation - Ron Carleton***
 - Mr. Carleton reported that all summer maintenance was completed and all buildings are ready for students and staff.
 - Construction at Scott, Roy, and Westdale is progressing as planned.
 - The District received a \$5,000.00 check from ComEd for participating in the ComEd Energy Project. Four other school will be evaluated to see if they can also participate in the program.

NEW BUSINESS

- Registration forms for the TREK to the R.E.C. will be issued shortly. Event scheduled for Sunday, September 9, 2018.
- The Annual Mannheim Education Foundation Golf Outing is scheduled for Saturday, September 8, 2018.

UNFINISHED BUSINESS

- Mrs. Tobin informed the Board she has been doing research on the Superintendent Evaluation process. Should this be a group meeting or should a committee be formed? President Anderson suggested this be a group meeting, all would attend and give their input. A Special Board Meeting will be scheduled in late September or October for the discussion regarding the Superintendent Evaluation.
- The ED-RED 10th Annual Kick-Off Luncheon will be held October 5, 2018.

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, INTERGOVERNMENTAL AGREEMENT WITHDRAWAL OF NORRIDGE SCHOOL DISTRICT 80 WITH LASESC and/or REAL ESTATE.

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

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:10 p.m.

It was moved by Mrs. Anderson and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:05 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Campeotto and seconded by Mrs. Mich to approve the Consent Agenda: Approval of Minutes, New Hire, Leaves, Resignations, Retirement, Position Change. (Points 5.1 – 5.6)

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Mich to approve the Intergovernmental Agreement Withdrawal of Norridge School District 80 with LASEC.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mr. Chaidez and seconded by Mrs. Ayala to adjourn the Regular Meeting at 8:10 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:10 p.m. The next Regular Meeting will be held Thursday, September 13, 2018 at the Westdale School Media Center at 6:30 p.m., 99 West Diversey, Northlake, IL 60164.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83