

Board of Education
January 12, 2017 - 6:30 p.m.
Mannheim Middle School, Media Center
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held January 12, 2017 at Mannheim Middle School, Media Center. 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
Joe Klinger, Member
Tammy Campeotto, Member

Absent: Nancy Tobin, Member
Octavio Cordero, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Mannheim Middle School - Mr. Daley welcomed the School Board to Mannheim Middle School. The members of Student Ambassador Program highlighted how the program works with new students that enroll.

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

Approval of Minutes

Regular Minutes – December 8, 2016.
Regular Closed Session Minutes –December 8, 2016.
2016 Tax Levy Hearing Minutes – December 8, 2016.

Leaves:

Giorgiana Bellisario - Enger School - Speech Therapist - Requesting FMLA beginning December 12, 2016. Will return to work on March 23, 2017.

Dennis Bolus - Mannheim Middle School - Teacher - Requesting FMLA April 24, 2017 and will return to work on May 18, 2017.

Brenda Leanos - Transportation Secretary - Administration Center - Requesting FMLA beginning December 13, 2016 through December 23, 2016. Returning to work on January 9, 2017.

Leslie Redmond - Roy School - LSD - Requesting FMLA February 13, 2017 through May 3, 2017.

Resignations:

Candy Guzman - Paraprofessional - Mannheim Early Childhood Center - Effective January 6, 2017.

Bethany Ragains - Scott School - Teacher- resigning end of 2016-2017 school year.

New Hires:

Mirna Pazos-Mora - Lunchroom Supervisor - Roy School - Effective December 1, 2016.

Devin Tibbs - Custodian - Scott School - Effective December 26, 2016.

Melanie Slauter - Westdale School - Lunchroom Supervisor - Effective January 9, 2017.

First Reading of Board Policy

4:110 Transportation

4:130 Free and Reduced Price-Food Services

4:150 Facility Management and Building Programs

4:170 Safety

4:170 - AP5, Unsafe School Choice Option

4:175 Convicted Child Sex Offender; Screening Notifications

4:175-AP1 Criminal Offender Notification Laws, Screening

5:10, Equal Employment Opportunity and Minority Recruitment

5:30 Hiring Process and Criteria

5:30-AP2, Investigations

5:100, Staff Development Program

5:125 Personal Technology and Social Media; Usage and Conduct

5:185 Family and Medical Leave

5:190 Teacher Qualifications

5:190 AP Policy Deleted

5:190-E1 Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications

5:190 E2 Notice to Parents When Their Child Is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements

5:190 E3 Letter to Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment

5:250 Leaves of Absence

5:250 AP School Visitation Leave

5:260 Student Teachers5:280 Duties and Qualifications

5:330 Sick Days, Vacation, Holidays, and Leaves

6:15 School Accountability

6:50 School Wellness

6:60 Curriculum Content

6:140 Education of Homeless Children

6:140 AP Education of Homeless Children

6:145 Migrant Students6:160 English Learners

Second Reading and Approval of Board Policy

2:30, School District Elections.

2:120, Board Member Development.

2:200 Types of School Board Meetings.

2:200 AP,Types of School Board Meetings.

2:220 School Board Meeting Procedure.

2:220 E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes.

2:220 E2 Motion to Adjourn to Closed Meeting.

2:220 E4 Open Meeting Minutes.

2:220 E5 Semi Annual Review of Closed Meeting Minutes.

2:220 E6 Log of Closed Meeting Minutes.

2:220 E7 Access to Closed Meeting Minutes and Verbatim Recordings.

2:220 E8 School Board Records Maintenance Requirements and FAQ's.

2:250 Access to and Copying of District Records.

2:250 AP 1 Access to and Copying of District Records.

2:250 AP2 Protocols for Record Preservation and Development of Retention Schedules.

2:25 E2 Immediately Available District Public Records and Web-Posted Reports and Records.

3:40 Superintendent.

3:50 Administrative Personnel Other Than the Superintendent.

4:10 Fiscal and Business Management.

4:55 Use of Credit and Procurement Cards.

4:60 Purchases and Contracts.

4:60 AP1 Purchases

4:60 AP 3 Criminal History Records Check of Contractor Employees.

4:80 Accounting and Audits.

4:80 AP, Checklist for Internal Controls.

Approval of Bills.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT:

Annual Financial Report – Audit – Alicia Cieszykowski

-Mr. Jim Henry, auditor, reviewed the submitted report with the Board. District rating is 3.7.

***Buildings, Grounds, and Transportation* – Mr. Carleton**

- Work at MMS has halted due to the weather, until March.
- Ten Year Life Safety Survey wrapping up.
- Floor Plans and Site Plan for summer work in progress.
- Budget in place for the next fiscal year.

***Architect's Report* – Guenther Schmidt/Katrina Prost**

- Enger School Summer Project entering the final design stages.
- Have met with the Franklin Park Zoning Committee will get necessary permits when building at Enger.
- LASEC corridor floor carpet will be replaced as part of the summer work.
- Chiller will be updated for entire facility.
- President Anderson – Will employees be able to work while construction is going on at LASEC? Conference Room will be used and many taking vacation during that time.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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. Campeotto and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:01 p.m.

It was moved by Mrs. Campeotto and seconded by Mr. Chaidez to reconvene to Regular Meeting Session at 7:19 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto.

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to accept the resignation of Octavio Cordero.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto.

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mr. Klinger and seconded by Mrs. Ayala to adjourn the Regular Meeting at 7:21 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto.

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:21 p.m. The next Regular Meeting will be held Thursday, February 9, 2017 at 6:30 p.m. at the Mannheim School District 83 Administration Center, 10401 West Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83