

**Board of Education
February 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 February 9, 2017 at the Mannheim School District 83 Administration Center, 10401 West 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
Joe Klinger, Member
Tammy Campeotto, Member
Absent: Nancy Tobin, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Thank You note received from Kathleen Willis to Mrs. Petrasek.

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

Approval of Minutes

Regular Minutes – January 12, 2017.

Regular Closed Session Minutes –January 12, 2017.

LASEC Fiscal Year Audit

Retirement:

Patricia Galowitch - Scott School - Teacher - Moving retirement date to end of 2016 -2017 school year.

Leaves:

Mary Ann Beesley- Westdale - Teacher - Requesting FMLA commencing April 7, 2017, plans on returning beginning of the 17-18 school year.

Colleen Rooney - Roy School - Teacher - Requesting FMLA commencing April 18, 2017 and concluding May 26, 2017.

Angel Villareal - Technology Learning Coach - Administration Center - Requesting FMLA commencing March 3, 2017 concluding March 17, 2017.

New Hires:

Brendan Kaminski - MMS – Part-time custodian - Effective January 17, 2017.

Resignations:

Libcel Mercado - Scott School - Secretary - Effective February 3, 2017.

Brendan Kaminiski - MMS - Custodian - Effective January 26, 2017.

Second Reading and Approval 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

First Reading of Board Policy

6:170 Title I Programs

6:170 AP1, Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs.

6:170 AP1, Checklist E1, District-level Parent and Family Engagement Compact.

6:170, AP1, E2 School Level Parent and Family Engagement Compact.

6:170-AP2, Notice to Parents Required by Elementary and Secondary Education Act. McKinney Vento Homeless Assistance Act, and Protection of Pupil Rights.

6:170-AP2, E1, District Annual Report Card Required by Every Student Succeeds ACT.

6:340, Student Testing and Assessment Program.7:15 Student and Family Privacy Rights.7:30 Student Assignment and Intra-District Transfer.7:50 School Admissions and Student Transfers To and From Non-District Schools. 7:60 Residence.

7:60 AP1, Challenging a Students Residence Status.

7:60 AP2 Administrative Procedure Establishing Student Residency.

7:60 AP2 E1 Letter of Residence from Landlord in Lieu of Lease.

7:60-AP2, E2, Letter of Residence to Used When the Person seeking to Enroll a student is Living with a District Residence.

7:60 AP2 E3, Evidence of Non-Parent's Custody, Control, and Responsibility of a Student.

7:70 Attendance and Truancy

7:190 Student Behavior

Approval of Bills.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT:

Mannheim District 83 Abatement Resolutions 2016 Levy - Alicia Cieszykowski

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to approved the Abatement Resolution 2016 Levy.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: None

Nays: None

Motion Carried

Buildings, Grounds, and Transportation – Mr. Carleton
-Working with the Village of Northlake regarding Buses.

-Legal Notices will be posted:

-Gasoline powered Wheelchair Bus.

-Gasoline Powered 71 Capacity School Bus.

-Looking to buy land adjacent to school properties.

Resolution of the Board of Education providing for the acquisition of real property located at 233 Dewey Avenue, Northlake Illinois.

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to approved acquisition of real property located at 233 Dewey Avenue, Northlake, Illinois.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: None

Nays: None

Motion Carried

Architect's Report – Guenther Schmidt/Katrina Prost

-Working on Enger School Summer Project.

-Will be posting Legal Notices:

- Asbestos Abatement for Enger School.

- Demolition, Plumbing, HVAC, and Electrical for Enger School.

-Bids will be due March 7, 2017.

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 Mr. Klinger and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 6:39 p.m.

It was moved by Mrs. Ayala and seconded by Mr. Chaidez to reconvene to Regular Meeting Session at 7:13 p.m.

Roll Call:

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

Absent: Tobin

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. Campeotto to adjourn the Regular Meeting at 7:14 p.m.

Roll Call:

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

Absent: Tobin

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:14 p.m. The next Regular Meeting will be held Thursday, March 9, 2017 at 6:30 p.m. at Scott School Media Center, 2250 Scott Street, Melrose Park, IL 60164.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83