

REGULAR MEETING OF BOARD OF EDUCATION OF JULY 19, 2011

President Jeff Pierson called the meeting to order at 6:00 p.m. in the Administrative Center Superintendent's Conference Room. Members Present: Mr. Don Dickinson, Mrs. Paige Vanderhyden, Dr. Thomas Streitz, Mr. Earl Petersen, Mrs. Arlene Albert, and Mr. Jeff Pierson. Members Absent: None.

A motion was made by Mrs. Albert that the Board go into Executive Session for the purpose of discussing personnel, negotiations, property, student discipline, and possible litigation. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson recessed the meeting into Executive Session at 6:03 p.m.

Mrs. Albert moved to adjourn the Executive Session into Regular Session in the Superintendent's Conference Room. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson recessed the meeting into Regular Session at 6:41 p.m.

President Pierson reconvened the meeting into Regular Session in the Board Room at the Administrative Center. at 7:00 p.m. and asked for a Roll call. Members Present: Mr. Dickinson, Mrs. Vanderhyden, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Absent: None.

Mrs. Tracy Spesia was officially sworn in as new board member.

Following the Roll call, the Pledge to the Flag was given.

President Pierson presented the Minutes of the June 21, 2011, Regular Meeting for approval.

Dr. Streitz made a motion to approve the Minutes of the June 21, 2011, Regular Meeting. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None. Mrs. Vanderhyden and Mrs. Spesia abstained their votes.

President Pierson presented the Executive Session Minutes from January 1, 2011, thru June 30, 2011, for review.

Mrs. Albert made a motion to approve the review of Executive Session Minutes from January 1, 2011, thru June 30, 2011. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson asked for Public Comment on agenda items.

There was no Public Comment on agenda items.

President Pierson asked for Correspondence.

There was no Correspondence.

President Pierson asked for the Legislation report.

Dr. McCarthy noted that the writing assessment was removed from state testing for the next school year.

Under Education Reports, Dr. McCarthy gave an overview of the opening of school year activities. Activities will begin at the West Campus on Monday, August 15, with a welcome by Superintendent McCarthy, Board President Jeff Pierson, and Union President Dan Spata. Various training and informational activities will take place over the next three days.

Dr. McCarthy reported that the New Teacher Orientation is scheduled for the week of August 8-11, beginning with a Chamber New Educators' Breakfast at Harrah's Casino & Hotel on August 8. Breakout sessions are planned for the entire day. August 9-11 will consist of various training activities.

Dr. McCarthy introduced Mrs. Gibson and Mr. Randich who presented information on the School Improvement Plan at each campus. They explained the strategies and steps that are utilized to raise student achievement.

Dr. McCarthy asked Mrs. Guseman to present the Annual Expulsion Report.

Mrs. Guseman presented various charts that illustrate disaggregated expulsion data according to gender, campus, grade level, number by the month, post expulsion placement, type of infraction and violations by grade level. This report was for informational purposes only.

Dr. McCarthy presented information on the Strategic Plan. She reported that on June 22 the administration participated in a Strategic Planning update as part of the administrative retreat. After analyzing each plan's progress, it was determined that eight of the 19 action plans required additional work and will continue to remain under development during the 2011-2012 school year. Also, four additional plans have been adopted for implementation. Administrators will write their mutual expectations and commitments to share with their supervisors by August 26.

There are no Campus Reports this month.

Dr. McCarthy presented the following the Payroll and Bills report for approval:

9. A. PAYROLL AND BILLS

Total Payroll Checks issued periods ending 6/4/11 & 5 summer checks & 6/30/11	\$7,799,161.71
Total Teacher Retirement - June	\$172,392.66
Total Accounts Payable - May & June	<u>\$ 2,901,876.46</u>

Total Cash Disbursements

\$10,873,430.83

ORGANIZATIONS & ACTIVITY ACCOUNTS - Month of June, 2011

Beginning Balance	\$	616,511.68
Receipts/Transfers		161,360.46
Expenditures/Transfers		<u>170,608.88</u>
Ending Balance	\$	<u>607,263.26</u>
NOW Account Balance	\$	607,263.26

A motion was made Mrs. Albert to approve the Payroll and Bills report. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None

Dr. McCarthy presented the 2011-2012 Tentative Budget for approval. Mr. Pagliaro gave a brief overview of revenue and expenditures. A copy will be on display in the Business Office and will be approved at the August 16, 2011, Board meeting.

A motion was made by Dr. Streitz to approve the 2011-12 Tentative Budget as presented. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None

Dr. McCarthy presented the American Red Cross Shelter Agreement thru the Will County Emergency Management Agency for the purpose of providing facilities that may be needed as shelters in case of an emergency. (See Attachment A)

A motion was made by Mrs. Albert to approve the American Red Cross Shelter Agreement thru the Will County Emergency Management Agency as presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented a Service Agreement with DayBreak Center, a not-for-profit corporation in the State of Illinois, to provide a facility providing emergency food, shelter, case management and support services to those in need. They are joining our District along with others to provide a coordination network of services. (See Attachment B)

A motion was made by Mrs. Albert to approve the Service Agreement with Daybreak Center as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented a Freedom of Information request from Mary Owen of the

Chicago Tribune. Her request has been processed through the Business Office.

Dr. McCarthy presented for approval an Inter-Governmental Agreement between Joliet Township High School District 204 and Rockdale School District 84 to provide transportation services to District 84. (See Attachment C)

A motion was made by Mrs. Albert to approve the Inter-Governmental Agreement between Joliet Township High School District 204 and Rockdale School District 84 as presented. The motion was seconded by Mr. Petersen and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented for approval a Contract for Services with Midwest Educational Support Services, Ltd. to provide services for a work enclave of students with special needs. (See Attachment D)

A motion was made by Mrs. Albert to approve a Contract for Services with Midwest Educational Support Services, Ltd. as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented Banking Resolutions for approval. These resolutions are necessary due to the change in Superintendent from Paul Swanstrom to Cheryl McCarthy. (See Attachment E)

A motion was made by Mrs. Albert to approve the Banking Resolutions as presented. The motion was seconded by Mrs. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented Impact Applications, Inc. Service Agreement for approval. This is on a recommendation from Mr. Chris Olson regarding a service contract for a student athlete concussion test based on information provided from the IHSA regarding this new requirement. (See Attachment F)

A motion was made by Dr. Streitz to approve the Impact Applications, Inc. Service Agreement as presented. The motion was seconded by Mrs. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the following bids for approval:

Special Ed. Transportation

Bid opening: Wednesday, July 6, 2011 @ 11:00 a.m.

	<u>Grand Prairie Transit</u>	<u>Ill. Central School Bus</u>
<u>Item A</u>		
Cost per day	\$280.00	\$218.00
Aid/Monitor Cost	\$65.00	\$55.00
Add. Fuel	8.00	-
Full/prorated	Yes	Yes
Total Cost A	<u>\$353.00</u>	<u>\$273.00</u>
<u>Item B</u>		
Cost per day	No Bid	\$218.00
Aid/Monitor Cost	No Bid	\$55.00
Add. Fuel	No Bid	-
Full/prorated	No Bid	Yes
Total Cost B	No Bid	<u>\$273.00</u>
<u>Item C</u>		
Cost per day	\$178.50	\$218.00
Aid/Monitor Cost	\$45.00	\$55.00
Add. Fuel	\$8.00	-
Full/prorated		Yes
Total Cost C	<u>\$231.50</u>	<u>\$273.00</u>

Recommendation to award the bids as follows:

Item A – Illinois Central School Bus
Item B – Illinois Central School Bus
Item C – Grand Prairie Transit

A motion was made by Mrs. Albert to approve the Special Education Transportation bids as recommended. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Vending Machine Beverages

	<u>Pepsi</u>	<u>DPSG</u>
	\$79,844.40	\$81,620.00
	<u>\$83,201.50</u>	<u>\$81,620.00</u>
Total Café Dept.	\$163,045.90	\$163,240.00
Total Vend & Conc.	<u>\$103,818.36</u>	<u>\$115,520.00</u>
Grand Total	\$266,864.26	\$278,760.00

****The recommendation is: Pepsi Beverages Company who presented the lowest bid.**

*A complete copy of the Bid is available in the Business Office.

A motion was made by Mrs. Albert to approve the Vending Machine Beverages bid to Pepsi Beverages Company as recommended. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the Professional Personnel Report, including Addendum:

10.A. Professional Personnel Report

1. Resignations

Jason Cappel – Special Education, Central Campus, effective June 28, 2011, personal

Matthew Gibson – Content Specialist (Science) West Campus – effective July 6, 2011,
personal

Tracy Warren – Content Specialist (Math) Central Campus – effective July 14, 2011,
personal

2. Leave of Absence Request – 2011-2012 School Year*

Sandra Voss – Spanish, West Campus, effective 8/15/11 thru 6/4/12, parenting

3. Extra Pay Recommendations - 2011-2012 School Year

Head Coaches – Spring:

<u>Name</u>	<u>Sport</u>	<u>Building</u>	<u>Certification</u>
John Karczewski	Baseball	West Campus	Teacher Cert
Heather Suca	Softball	West Campus	Teacher Cert
Jason Aubry	Boys Track	West Campus	Teacher Cert
Jason Herrmann	Boys Volleyball	West Campus	Teacher Cert
Jackie Marek	Badminton	West Campus	Teacher Cert
Jeff Lundeen	Girls Soccer	West Campus	Teacher Cert
Tisha Alvarez	Girls Track	West Campus	Teacher Cert

Volunteer Coaching

<u>Name</u>	<u>Sport</u>	<u>Building</u>	<u>Certification</u>
Anna Armamentos	Poms	West Campus	Teacher Cert

Central Campus

Brett Boyter – Athletic Supervisor (Winter)

Terrence Piazza – Athletic Supervisor (from Winter to Fall season)

4. Extra Pay Resignation – 2011-2012 School Year

Matthew Gibson – Boys' Assistant Track Coach – West Campus

5. Change of Status Recommendation – 2011-2012 School Year

Daniel Markun – from Science Teacher, Central Campus, to Content Specialist
(Science) West Campus, due to resignation of Matthew Gibson

A motion was made to approve the Professional Personnel Report, including Addendum, as presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the Classified Personnel Report, including Addendum:

10. B. – Classified Personnel Report

1. Retirement

J.V. Loggins, Jr. – Bus Driver, District Transportation, effective July 15, 2011

2. Resignations

Kelly Bargo – Para-Professional/Security, West Campus, effective June 20, 2011,
medical

Pamela McDermott – Cashier/Cafeteria West Campus – effective July 18, 2011,
personal

Amy Zaffino – Para-Professional, Special Education, West Campus – effective July
18, 2011, accept another position

3. Return from Leave of Absence

Matthew Shiffer – Computer Maintenance Technician, effective date to be determined,
pending all required documentation

4. Leave of Absence Requests

James Tomala – Custodian, West Campus, effective June 10, 2011, thru August 31,
medical

Rachelle Suggs – Bus Driver, District Transportation, effective June 1, 2011, thru
December 1, 2011, medical

5. Recommendation for Salary Adjustments – 2011-2012 School Year

Nadira Lee – Para-Professional, Special Education, Central Campus, from Column D to
Column C, Bachelor's degree not confirmed

6. Employment Recommendation – 2011-2012 School Year*

Sally Pagnusat – Office Staff II, West Campus, due to transfer of Suzanne Owens,
effective date no later than August 15, 2011, step and salary to be determined

***Approval of employment recommendations are subject to acceptance of the results of a Criminal
Background Investigation and receipt of certificates or licenses required for the position as agreed with the
applicant.**

Dr. McCarthy presented for The Mission Action Plan Report for approval. This report
is on file in the Superintendent's office.

A motion was made by Mrs. Albert to approve the Mission Action Plan Report as
presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr.
Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr.
Pierson. Nays: None

President Pierson asked for New Business.

Dr. McCarthy presented for First Reading Policy 5:185 – Family and Medical Leave.
This revised policy contains more detailed information regarding family and medical leave.
(See Attachment G)

A motion was made by Mrs. Albert to approve First Reading of Policy 5:185 as
presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes:
Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr.
Pierson. Nays: None.

President Pierson asked for Unfinished Business.

Dr. McCarthy gave some background information on moving to a web based board
packet for future board meetings. Research has been done that shows cost savings in terms of
time, paper, and staff. The cost to the district is \$2,000 per year for the use of the software.

Board members had positive comments and are pleased that we are moving in this technological direction.

Discussion. A motion was made by Mrs. Albert to contract with BoardBook to begin the conversion process in August, 2011. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Albert to approve the expulsion of Student C11-12-01 from all District programs until June, 2012. The Board then stayed the expulsion so Student C11-12-01 may continue his education through Lincoln School. Student C11-12-01 may re-enroll at Joliet Central in June, 2012, under an expulsion warning. The motion was seconded by Mr. Petersen and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson asked for Public Comment.

President Pierson said he was pleased with the new board team and the direction the board is going.

Upon a motion by Dr. Streitz and seconded by Mr. Petersen, the meeting was adjourned at 8:08 p.m. with a Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Jeff Pierson,
President

Earl Petersen,
Secretary

