

SUBJECT TO APPROVAL

**Minutes of the Regular Meeting
Board of Education
Indian Springs School District No. 109**

November 15, 2016

In the absence of Board President Mr. Johnny Smith, Board Vice-President Mr. Gary B. Crossman presided over the meeting as President Pro Tem.

CALL TO ORDER

The regular Meeting of the Board of Education of Indian Springs School District No. 109 was called to order at 6:00 p.m. in the Boardroom of the Administrative Center by Board President Pro Tem Mr. Gary B. Crossman.

ROLL CALL

Board Members

Present: Mr. James J. Loughlin, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy

Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio, Assistant Superintendent; Ms. Christine Baldwin, Director of Curriculum, Instruction, and Technology; Ms. Linda Jeffers, Business Manager; Ms. Ruba Sousan, English Language Learning (ELL) Director; Dr. Robert Serdar, Principal/Wilkins Elementary School

Staff/Guests/Community Members

Present: Ms. Mary Kay Weir, Teacher/Brodnicki School and President, Indian Springs Council, Local #571, IFT/AFT; Ms. Sandra Poole, Teacher/Brodnicki Elementary School and Treasurer, Indian Springs Council, Local #571, IFT/AFT; Mr. Brian A. Bernardoni, Community Member; Mr. Tim Broniewicz, Community Member; Ms. Alma Vega, Community Member; Ms. Chloe Kowalski, Student/Community Member; Ms. Kaylee Orr, Student/Community Member; Ms. Kristin Salgado, Student/Community Member; Ms. Kiya Murphy, Student/Community Member; Ms. Megan Livingston, Student/Community Member;

Ms. Jenna Aggelopoulos, Student/Community Member; Ms. Ana Samaniego, Student/Community Member; Ms. Nancy Tough, Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Board President Pro Tem Mr. Gary B. Crossman led the audience in the Pledge of Allegiance.

RECOGNITION OF WILKINS ELEMENTARY SCHOOL STUDENT ART WORK

Wilkins Elementary School student art work was on display at the meeting.

APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of the Board of Education Held on October 18, 2016

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Ruben Almendarez, that the Minutes of the Regular Meeting of the Board of Education, which was held on October 18, 2016, be approved.

Motion was carried by roll call vote:

Ayes: Mr. Ruben Almendarez, Mr. Gary B. Crossman,
Ms. Sherry L. Pavel, Ms. Gina Leahy, Mr. James J. Loughlin
Nays: None
Abstain: None
Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Gina Leahy, to approve the four (4) Consent Agenda Items as listed:

- A-1-2017-05 Accounts Payable

Education	\$ 321,151.85
Building	65,316.37
Utilities	-0-
Bond and Interest	-0-
Transportation	85,840.38
Municipal Retirement	-0-

Capital Projects	377,085.33
Life Safety	-0-
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TOTAL	\$ 849,393.93

A-2-2017-05 Financial Report

Copy on file in the Business Office

P-1-2017-05 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-05 Classified Personnel Transactions

Listings attached to these Minutes

Motion was carried by roll call vote:

Ayes: Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy,
Mr. James J. Loughlin, Mr. Ruben Almendarez

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

DISCUSSION ITEM

A. English Language Learning (ELL) Presentation

Ms. Ruba Sousan, English Language Learning (ELL) Director, discussed the district's ELL Program and the demographics of the students in the program.

- The goal of the ELL Program is to develop English language proficiency.
- 1,579 students in District 109 speak a language other than English in their homes.
- 773 students are currently enrolled in the ELL Program.

B. Tax Levy for the Year 2016

Ms. Linda Jeffers, Business Manager, discussed the Tax Levy for the Year 2016 with Members of the Board of Education.

ACTION ITEMS

A. Approval of Board of Education Meeting Dates:
January 2017 – June 2017

Motion was made by Ms. Sherry L. Pavel, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education establish the following regular School Board Meeting dates:

- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 16, 2017
- June 20, 2017

Meetings of the Board of Education will begin at 6:00 p.m. in the Boardroom of the Indian Springs School District No. 109 Administrative Center.

Motion was carried by roll call vote:

Ayes: Ms. Sherry L. Pavel, Ms. Gina Leahy, Mr. James J. Loughlin,
Mr. Ruben Almendarez, Mr. Gary B. Crossman

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

B. Approval of the Resolution to Levy a Tax for the Year 2016

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education adopt, as presented, the Resolution Levying a Tax for the Year 2016.

Motion was carried by roll call vote:

Ayes: Ms. Gina Leahy, Mr. James J. Loughlin, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

C. Approval of Certificate of Tax Levy for the Year 2016

Motion was made by Ms. Gina Leahy, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the Certificate of Tax Levy, as presented, for the Year 2016.

Motion was carried by roll call vote:

Ayes: Mr. James J. Loughlin, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy
Nays: None
Abstain: None
Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

D. Approval of Certificate Regarding Inapplicability of the Truth-In-Taxation Law

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve, as presented, the Certificate Regarding Inapplicability of the Truth-In-Taxation Law.

Motion was carried by roll call vote:

Ayes: Mr. Ruben Almendarez, Mr. Gary B. Crossman,
Ms. Sherry L. Pavel, Ms. Gina Leahy, Mr. James J. Loughlin
Nays: None
Abstain: None
Absent: Mr. Johnny Smith, Ms. Stacey Ziccardi

REPORTS AND MEETINGS

10/23/16 Resurrection Mary 5K Run

The annual Resurrection Mary 5K Run was held on Sunday, October 23, 2016. School Board Member Mr. Ruben Almendarez, Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, staff members, and District 109 families and friends were in attendance to cheer on the runners and walkers. Proceeds from the event are donated to the Indian Springs School District No. 109 Scholarship Fund.

Superintendent Dr. Jon N. Nebor commended the Justice Police Department for all they do, including their assistance with the Resurrection Mary 5K Run, to support the endeavors of the school district.

11/2/16 A.E.R.O. Executive Board Meeting

The monthly A.E.R.O. Executive Board Meeting was held at the A.E.R.O. Special Education Center in Burbank. Dr. Nebor was in attendance. Regular business was conducted.

11/3/16 Lyle School Musical

A Lyle School student musical performance was held at Wilkins School.

Dr. Jon N. Nebor, Superintendent, and Dr. Blair S. Nuccio, Assistant Superintendent joined the families and friends of the students for an evening of musical entertainment.

11/4/16 Meeting with Area Superintendents

Dr. Jon N. Nebor and Dr. Blair S. Nuccio met with the area school superintendents to discuss school and community related topics.

11/10/16 Player Early Childhood Center United Nations Night

Superintendent Dr. Jon N. Nebor and the Player families attended United Nations Night at the Player Early Childhood Center.

MEDIA

None Present

RECESS

Board President Pro Tem Mr. Gary B. Crossman called for a brief recess at 6:22 p.m.

The following people departed the meeting by 6:32 p.m.:

Ms. Christine Baldwin, Ms. Ruba Sousan, Ms. Linda Jeffers, Dr. Robert Serdar, Ms. Mary Kay Weir, Ms. Sandra Poole, Mr. Brian A. Bernardoni, Mr. Tim Broniewicz, Ms. Alma Vega, Ms. Chloe Kowalski, Ms. Kaylee Orr, Ms. Kristin Salgado, Ms. Kiya Murphy, Ms. Megan Livingston, Ms. Jenna Aggelopoulos, Ms. Ana Samaniego

BACK IN SESSION

Mr. Gary B. Crossman declared the Board of Education back in session at 6:33 p.m.

CLOSED SESSION

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel, that the Board of Education conduct a closed session pursuant to Chapter 102, Paragraph 2, of the Statutes of the State of Illinois, for discussion of (a) performance of a specific employee; (b) collective negotiated matters; (c) security procedures at School Board Meetings.

Motion was carried by acclamation:

Ayes: Five (5)
Nays: None

Abstain: None
Absent: Two (2)

Mr. Gary B. Crossman declared the Board of Education in closed session at 6:34 p.m.

OUT OF CLOSED SESSION

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel, that the Board of Education conclude closed session.

Motion was carried by acclamation:

Ayes: Five (5)
Nays: None
Abstain: None
Absent: Two (2)

Board President Pro Tem Mr. Gary B. Crossman declared the Board of Education out of closed session at 6:50 p.m.


ADJOURNMENT

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Gina Leahy, that the Meeting be adjourned.

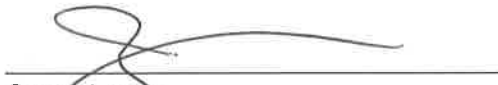
Motion was carried by acclamation:

Ayes: Five (5)
Nays: None
Abstain: None
Absent: Two (2)

Mr. Gary B. Crossman, Board President Pro Tem, declared the Regular Meeting of the Board of Education, held on November 15, 2016, adjourned at 6:51 p.m.



President Pro Tem
Gary B. Crossman



Secretary
James J. Loughlin

December 20, 2016

Date

PERSONNEL #: P1-17-05

MEETING DATE: November 15, 2016

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Leave(s) of Absence

Agnes Adamski/Wilkins Elementary
ELL Teacher

11/10/16 – 3/15/17

Recommended: Approval of Appointment(s)

Stephanie Gotsch/Wilkins Elementary
Literacy Paraprofessional

10/13/16

Urea Culafi/Lyle
One-to-One Paraprofessional

11/02/16

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-05

MEETING DATE: November 15, 2016

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

None

Recommended: As specified Above Name of Individual

INDIAN SPRINGS

School District 109 — Cook County

OFFICERS:
Johnny Smith
PRESIDENT
Gary B. Crossman
VICE PRESIDENT
James J. Loughlin
SECRETARY
Jon N. Nebor, Ed.D.
SUPERINTENDENT

BOARD OF EDUCATION
7540 SOUTH 86TH AVENUE
JUSTICE, ILLINOIS 60458-1168
(708) 496-8700
FAX: (708) 496-8641

MEMBERS:
Stacey Ziccardi
Ruben Almendarez
Sherry L. Pavel
Gina Leahy

"An Illinois State Board of Education Model School District"

LEGAL NOTICE

The following regular monthly meetings of the Indian Springs School District No. 109 Board of Education have been established for January 2017 through and including June 2017:

- Tuesday, January 17, 2017
- Tuesday, February 21, 2017
- Tuesday, March 21, 2017
- Tuesday, April 18, 2017
- Tuesday, May 16, 2017
- Tuesday, June 20, 2017

All meetings are scheduled to begin at 6:00 P.M. in the Boardroom of the Administrative Center, 7540 South 86th Avenue, Justice, Illinois, unless otherwise notified.

Board of Education
Indian Springs School District No. 109

If you wish to attend these meetings and require assistance in accessing this meeting place because of a disability, please contact Dr. Blair S. Nuccio at (708) 496-8700.