

SUBJECT TO APPROVAL

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

February 21, 2017

*In the absence of Board President Mr. Johnny Smith,
Vice-President Mr. Gary B. Crossman acted 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 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. Nuray Kavustuk, Principal/Lyle Elementary School; Mr. Joseph Porrey, Principal/Wilkins Junior High School; Dr. Robert Serdar, Principal/Wilkins Elementary School; Dr. Sheila Henson, Assistant Principal/Wilkins Junior High 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; Ms. Joyce Franko, Instructional Coach/Wilkins School; Ms. Mary Ellen Nawara, Paraprofessional/Wilkins Elementary School and President, Indian Springs Paraprofessional Council, Local #571, IFT/AFT.AFL/CIO; Ms. Claudia Macialek, Staff Member;

Ms. Neftali Sanchez, Staff Member; Ms. Hannah Meiron, Guest;
Ms. Julie Villarreal, Guest; Ms. Nancy Tough, Recording
Secretary for the Board

PLEDGE OF ALLEGIANCE

Mr. Gary B. Crossman led the audience in the Pledge of Allegiance.

**RECOGNITION OF WILKINS JUNIOR HIGH SCHOOL STUDENT ART
WORK**

Wilkins Junior High 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
January 17, 2017

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel, that the Minutes of the Regular Meeting of the Board of Education, which was held on January 17, 2017, be approved.

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

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

Motion was made by Ms. Sherry L. Pavel, seconded by Ms. Gina Leahy, to approve the four (4) Consent Agenda Items as listed:

- A-1-2017-08 Accounts Payable

Education	\$ 631,547.40
Building	100,453.49
Utilities	-0-
Bond and Interest	-0-
Transportation	156,290.81
Municipal Retirement	-0-

Capital Projects	-0-
Life Safety	-0-
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TOTAL	\$ 888,291.70

A-2-2017-08 Financial Report

Copy on file in the Business Office

P-1-2017-08 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-08 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. Recognition of Ms. Joyce Franko as Educator-of-the-Year

Ms. Joyce Franko was recognized by the Indian Springs School District No. 109 Board of Education as the Educator-of-the-Year.

B. 2017 Summer School Program

Ms. Christine Baldwin, Director of Curriculum, Instruction, and Technology, and Ms. Nuray Kavustuk, Principal of Lyle School and Summer School Director, presented Members of the Board of Education with information regarding the proposed 2017 Summer School Program.

ACTION ITEMS

A. Approval of the 2017 Summer School Program

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve the 2017 Summer School Program for identified students to receive additional academic instruction. The program will be held at Wilkins School

beginning July 6, 2017 and ending August 2, 2017. The cost to operate the Summer School Program will be approximately \$70,000.

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, Mr. Ruben Almendarez

B. Approval to Solicit Bids for Bridgeview School Chiller and Boiler Replacement and Brodnicki School Chiller Replacement

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the solicitation of bids for replacement of the Bridgeview School chiller and boiler and the Brodnicki School chiller.

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 a One-Year Extension of the Transportation Agreement with First Student

Motion was made by Ms. Gina Leahy, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve a one-year extension of the transportation contract with First Student.

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

REPORTS AND MEETINGS

1/20/2017 Teacher Institute Day

A Teacher Institute Day was held at Wilkins School. Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, and staff members were in attendance.

2/1/2017 A.E.R.O. Executive Board Meeting

Dr. Nebor attended the regular monthly meeting of the A.E.R.O. Executive Board that was held at the A.E.R.O. Special Education Center in Burbank. Regular business was conducted.

2/3/2017 South Cook I.S.C. Meeting

The regular meeting of the South Cook Intermediate Service Center (I.S.C.) was held in Chicago Heights. Superintendent Dr. Jon N. Nebor was in attendance. Regular business was conducted.

2/9/2017 South Cook I.S.C. Meeting

Dr. Nebor attended an afternoon meeting at the South Cook I.S.C. in Chicago Heights.

2/10/2017 Meeting with the Area Superintendents

Superintendent Dr. Jon N. Nebor and Assistant Superintendent Dr. Blair S. Nuccio met with the area superintendents to discuss relevant school and community issues.

MEDIA

None Present

Ms. Stacey Ziccardi arrived at the Meeting at 6:17 p.m.

RECESS

Board President Pro-Tem Mr. Gary B. Crossman called for a brief recess at 6:18 p.m.

The following people departed the meeting by 6:25 p.m.:

Ms. Christine Baldwin, Ms. Linda Jeffers, Ms. Mary Kay Weir, Ms. Sandra Poole, Ms. Joyce Franko, Ms. Nuray Kavustuk, Mr. Joseph Porrey, Ms. Mary Ellen Nawara, Dr. Robert Serdar, Dr. Sheila Henson, Ms. Claudia Macialek, Ms. Neftali Sanchez, Ms. Hannah Meiron, Ms. Julie Villarreal

BACK IN SESSION

Mr. Gary B. Crossman declared the Board of Education back in session at 6:26 p.m.

CLOSED SESSION

Motion was made by Mr. Gary B. Crossman, seconded by Mr. Ruben Almendarez, 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) the dismissal of specific employees; (b) security procedures; (c) discipline of a specific employee; (d) selection of an individual to fill a vacancy.

Motion was carried by acclamation:

Ayes: Six (6)
Nays: None
Abstain: None
Absent: One (1)

Mr. Gary B. Crossman declared the Board of Education in closed session at 6:27 p.m.

OUT OF CLOSED SESSION

Motion was made by Mr. Ruben Almendarez, seconded by Mr. James J. Loughlin, that the Board of Education conclude closed session.

Motion was carried by acclamation:

Ayes: Six (6)
Nays: None
Abstain: None
Absent: One (1)

Board President Pro-Tem Mr. Gary B. Crossman declared the Board of Education out of closed session at 7:14 p.m.

ADJOURNMENT

Motion was made by Ms. Stacey Ziccardi, seconded by Ms. Sherry L. Pavel, that the Meeting be adjourned.


Motion was carried by acclamation:

Ayes: Six (6)


Minutes, Regular Meeting of the Board of Education, 02/21/2017

Nays: None
Abstain: None
Absent: One (1)

Mr. Gary Crossman, Board President Pro-Tem, declared the Regular Meeting of the Board of Education, held on February 21, 2017, adjourned at 7:15 p.m.



President Pro-Tem
Gary B. Crossman



Secretary
James J. Loughlin

March 21, 2017
Date

PERSONNEL #: P1-17-08

MEETING DATE: February 21, 2017

NAME Job Title/Assignment	REASON, IF ANY Effective Date
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Recommended: Approval of Resignation(s)

Kaitlin Dean/Lyle
Special Education Teacher

1/19/17

Melissa McIntyre/Lyle
Special Education Paraprofessional

1/27/17

Marta Zotto/LOA
Elementary Teacher

End of 2016/17 School Year

Victoria Supalla/Lyle (due to retirement)
Elementary Teacher

End of 2019/20 School Year

Judy Beach/Wilkins Elementary (due to retirement)
Elementary Teacher

End of 2019/20 School Year

Recommended: Approval of Leave(s) of Absence

Kristin Lindenmuth/LOA
Elementary Teacher

2017/18 School Year

Melissa Banchak/WE
Elementary Teacher

2017/18 School Year

Recommended: Approval of Appointment(s)

Imelda O'Connor/Lyle
Special Education Paraprofessional

1/25/17

Kathryn Brown/Lyle
Replacement PE Teacher

1/30/17 – End of 2016/17 School Year

Bettina Adam-Artis/Lyle
One-to-One Paraprofessional

1/30/17

Cecilia Ramirez/Bridgeview
4-Hour Extended Day Paraprofessional

1/30/17

Recommended: Approval of Appointment(s) Con't

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Claudia Macialek/Brodnicki
4-Hour Extended Day Paraprofessional

1/30/17

Stephanie Gotsch/Wilkins Elementary
Reassigned from Literacy Paraprofessional to
Special Education Replacement Teacher/Lyle

2/8/17

Renee Douglas/Bridgeview & Lyle
Art Replacement Teacher

2/14/17

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-08

MEETING DATE: February 21, 2017

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