

SUBJECT TO APPROVAL

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

April 25, 2017

CALL TO ORDER

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

The Final 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, Ms. Stacey Ziccardi,
Mr. Ruben Almendarez, Mr. Gary B. Crossman,
Ms. Sherry L. Pavel
Absent: Mr. Johnny Smith, Ms. Gina Leahy

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio,
Superintendent-elect; Ms. Christine Baldwin, Director of
Curriculum and Instruction; Ms. Susan Almendarez,
Director/Early Childhood Center

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. Mary Ellen Nawara,
Paraprofessional/Wilkins Elementary School and President,
Indian Springs Paraprofessional Council, Local #571,
IFT/AFT.AFL/CIO; Ms. Martha Broniewicz, Staff Member/
Community Member; Mr. Tim Broniewicz, Community Member;
Mr. Bob Reyko, Reporter/Des Plaines Valley News;
Mr. Peter Villalobos, Guest; Mr. Patrik Tilecky, Guest;
Ms. Vivian DeLa Cruz, Guest; Ms. Jennifer Parejko, 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 PLAYER EARLY CHILDHOOD CENTER STUDENT ART WORK

The children's art work from the Player Early Childhood Center was on display at the meeting.

APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of the Board of Education Held on March 21, 2017

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Stacey Ziccardi, that the Minutes of the Regular Meeting of the Board of Education, which was held on March 21, 2017, be approved.

Motion was carried by roll call vote:

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

B. Minutes of the Special Meeting of the Board of Education Held on March 24, 2017

Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez, that the Minutes of the Special Meeting of the Board of Education, which was held on March 24, 2017, be approved.

Motion was carried by roll call vote:

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

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

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

A-1-2017-10 Accounts Payable

Education	\$ 545,181.06
Building	143,626.65
Utilities	-0-
Bond and Interest	-0-
Transportation	197,508.14
Municipal Retirement	-0-
Capital Projects	-0-
Life Safety	-0-
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TOTAL	\$ 886,315.85

A-2-2017-10 Financial Report

Copy on file in the Business Office

P-1-2017-10 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-10 Classified Personnel Transactions

Listings attached to these Minutes

Motion was carried by roll call vote:

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

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Gina Leahy

DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

A. Music and Physical Education Curricula Adoption Recommendations

Ms. Christine Baldwin, Director of Curriculum and Instruction, presented the recommended music and physical education curricula for District 109, which align with the new Illinois Arts Learning Standards and the Illinois Physical Education/Health standards adopted by the State of Illinois for music and physical education.

ACTION ITEMS

A. Approval of the Adoption of the New Music and Physical Education Curricula

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. James J. Loughlin that, upon the recommendation of the administration, the Board of Education approve the new music and physical education curricula at an approximate cost of \$41,000.

Motion was carried by roll call vote:

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

B. Approval of the Contract for the Brodnicki School Chiller Replacement and the Bridgeview School Boiler and Chiller Replacement

Motion was made by Ms. Stacey Ziccardi, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the boiler and chiller replacement contract with *Quality Control System* in the amount of \$516,300.

Motion was carried by roll call vote:

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

C. Approval of Internal Board of Education Ethics Policy No. 8270.11

Motion was made by Mr. Ruben Almendarez, seconded by Mr. Gary B. Crossman that, upon the recommendation of the administration, the Board of Education approve revised Internal Board of Education Ethics Policy No. 8270.11, as presented.

Motion was carried by roll call vote:

Ayes: Ms. Stacey Ziccardi, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Mr. James J. Loughlin
Nays: None

Abstain: None
Absent: Mr. Johnny Smith, Ms. Gina Leahy

D. Approval of Professional Personnel Ethics Policy No. 4121.11

Motion was made by Ms. Stacey Ziccardi, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve, as presented, the revised Professional Personnel Ethics Policy No. 4121.11.

Motion was carried by roll call vote:

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

E. Approval of Classified Personnel Ethics Policy No. 4221.11

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. James J. Loughlin that, upon the recommendation of the administration, the Board of Education approve the revised Classified Personnel Ethics Policy No. 4221.11, as presented.

Motion was carried by roll call vote:

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

REPORTS AND MEETINGS

4/5/2017 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.

4/6/2017 Lyle School Spring Musical

Lyle School students performed in their annual spring musical in the evening at Wilkins School. School Board Member Ms. Sherry L. Pavel, Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio joined the Lyle families for a delightful musical performance.

4/7/2017 South Cook Intermediate Service Center (I.S.C.) Meeting

Dr. Nebor and Dr. Nuccio attended the regular meeting of the South Cook I.S.C. in Chicago Heights. Regular business was conducted.

4/8/2017 Band-O-Rama

Band-O-Rama, the annual band and orchestra festival, was held at Wilkins School. Superintendent Dr. Jon N. Nebor and Assistant Superintendent Dr. Blair S. Nuccio were in attendance at the event along with the families and friends of the student musicians.

4/10/2017 Justice Library Poetry Night

The annual Poetry Night was held at the Justice Public Library. Board Member Mr. Ruben Almendarez, Assistant Superintendent Dr. Blair S. Nuccio, and the families of the student poets were in attendance for the poetry readings.

4/12/2017 Meeting with A.E.R.O. Special Education Director

Superintendent Dr. Jon N. Nebor met with Dr. James Gunnell, Director of the A.E.R.O. Special Education Cooperative to discuss the possibility of a new building for A.E.R.O. use.

4/20/2017 District Elementary Spelling Bee

Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, teachers, and the families of the fourth, fifth, and sixth grade participants attended the annual District Elementary Spelling Bee in the evening at Wilkins School.

MEDIA

Mr. Bob Reyko, Reporter/Des Plaines Valley News was present at the meeting.

ADJOURNMENT

Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez, that the Meeting be adjourned.

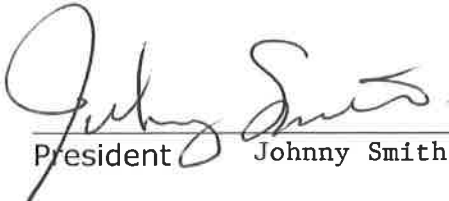
Motion was carried by acclamation:

Ayes: Five (5)
Nays: None

Minutes, Final Meeting of the Board of Education, 04/25/2017

Abstain: None
Absent: Two (2)

Mr. Gary B. Crossman, Board President Pro-Tem, declared the Final Meeting of the Board of Education, held on 25, 2017, adjourned at 6:22 p.m.



President Johnny Smith



Secretary Stacey E. Ziccardi

May 16, 2017
Date

PERSONNEL #: P1-17-10

MEETING DATE: April 25, 2017

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

Nellie Bogan/Brodnicki
One-to-One Paraprofessional

3/16/2017

Candace Kalisz/Player ECC
Early Childhood Teacher

End of the 2016/17
School Year

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment

Jamie Zimmer/Brodnicki
Speech & Language Pathologist

08/14/2017

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-10

MEETING DATE: April 25, 2017

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

Cynthia Ramsey/Lyle
Lunchroom Supervisor

3/22/2017

Mayra Rojas/Brodnicki
Lunchroom Hostess

End of 2016/2017
School Year

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Marilyn Leja/Wilkins
Reassigned from Food Service Cook
to District Cashier/District Office

7/24/2017

Recommended: As specified Above Name of Individual