

SUBJECT TO APPROVAL

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

July 18, 2017

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 Mr. Johnny Smith.

ROLL CALL

Board Members

Present: Mr. Johnny Smith, Mr. James J. Loughlin,
Mr. Ruben Almendarez, Ms. Sherry L. Pavel, Ms. Gina L. Leahy
Absent: Mr. Gary B. Crossman, Ms. Stacey E. Ziccardi

In the absence of Board Secretary Ms. Stacey E. Ziccardi, Board President Mr. Johnny Smith appointed Mr. Ruben Almendarez to serve as Secretary Pro-Tem.

Administrators:

Present: Dr. Blair S. Nuccio, Superintendent; Ms. Crystal Skoczylas, Assistant Superintendent; Ms. Linda Jeffers, Business Manager

Staff/Guests/Community Members

Present: Ms. Mary Kay Weir, Teacher/Brodnicki School and President, Indian Springs Council, Local #571, IFT/AFT; Ms. Sandra Poole, Retired Teacher/Brodnicki Elementary School; Mr. Tim Broniewicz, Community Member; Ms. Martha Broniewicz, Paraprofessional/Bridgeview Elementary School; Ms. Nancy Tough, Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Mr. Johnny Smith led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of the Board of Education Held on June 20, 2017

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. James J. Loughlin, that the Minutes of the Regular Meeting of the Board of Education, which was held on June 20, 2017, be approved.

Motion was carried by roll call vote:

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

OPINIONS FROM THE AUDIENCE/AUDIENCE PARTICIPATION

None

CONSENT AGENDA

Motion was made by Ms. Gina L. Leahy, seconded by Mr. Ruben Almendarez, to approve the five (5) Consent Agenda Items as listed:

A1-17-12A Accounts Payable

Education	\$ 197,373.30
Building	6,200.72
Utilities	-0-
Bond and Interest	-0-
Transportation	6,001.46
Municipal Retirement	-0-
Capital Projects	23,642.00
Life Safety	-0-
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TOTAL	\$ 233,217.48

A1-18-01 Accounts Payable

Education	\$ 352,588.09
Building	109,620.95
Utilities	-0-
Bond and Interest	-0-
Transportation	14,299.54
Municipal Retirement	-0-

Capital Projects	186,804.00
Life Safety	-0-

TOTAL	\$ 663,312.58
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A2-18-01 Financial Report

Copy on file in the Business Office

P1-18-01 Instructional Personnel Transactions

Listing attached to these Minutes

P2-18-01 Classified Personnel Transactions

Listing attached to these Minutes

Motion was carried by roll call vote:

Ayes: Mr. Ruben Almendarez, Ms. Sherry L. Pavel, Ms. Gina L. Leahy,
 Mr. James J. Loughlin, Mr. Johnny Smith

Nays: None

Abstain: None

Absent: Mr. Gary B. Crossman, Ms. Stacey E. Ziccardi

ACTION ITEMS

A. Approval South Cooperative Organization for Public Education
(S.C.O.P.E.) Membership Renewal and Dues Payment

Motion was made by Mr. James J. Loughlin, seconded by Ms. Gina L. Leahy that, upon the recommendation of the Superintendent, the Board of Education approve the school district's annual membership and dues payment to S.C.O.P.E. for the 2017-2018 school year in the amount of \$1,630.00.

Motion was carried by roll call vote:

Ayes: Ms. Sherry L. Pavel, Ms. Gina L. Leahy, Mr. James J. Loughlin,
 Mr. Johnny Smith, Mr. Ruben Almendarez,

Nays: None

Abstain: None

Absent: Mr. Gary B. Crossman, Ms. Stacey E. Ziccardi

B. Approval of the Revised Board of Education Policy No. 3810: Food Purchasing

Motion was made by Ms. Gina L. Leahy, seconded by Ms. Sherry L. Pavel, that, upon the recommendation of the Superintendent, the Board of Education approve, as presented, revised Board of Education Policy No. 3810: Food Purchasing

Motion was carried by roll call vote:

Ayes: Ms. Gina L. Leahy, Mr. James J. Loughlin, Mr. Johnny Smith,
Mr. Ruben Almendarez, Ms. Sherry L. Pavel

Nays: None

Abstain: None

Absent: Mr. Gary B. Crossman, Ms. Stacey E. Ziccardi

REPORTS AND MEETINGS

7/5/2017 Administrator Academy Hosted in the District No. 109 Board Room

Superintendent Dr. Nuccio and several District No. 109 administrators participated in an all-day professional development session on teacher evaluations. Administrators from Summit School District No. 104 were also present.

7/10/2017 School District No. 109 Summer School Program

The 2017 Summer School Program began. Dr. Nuccio and several district administrators visited and monitored the initial progress of the program, which is being held at Wilkins School. Summer School classes will last through August 2, 2017

7/12/2017 New Teacher Mentoring Meeting

Dr. Nuccio and several district administrators met with the first year teachers for School District No. 109 to prepare them for their initial year of teaching in the School District.

7/18/2017 Alert Solutions Program Meeting

All administrators were present at the Alert Solutions Program meeting to gain preliminary knowledge of this new system commencing this fall to better and more efficiently communicate with parents/guardians and community members.

7/19/2017 Frontline Absence Management Program Meeting

Superintendent Dr. Nuccio and Assistant Superintendent Ms. Skoczylas met with select district office staff members to cover the details of the district's new employee absence management system commencing this coming fall.

MEDIA

None Present

ADJOURNMENT

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel, that the Meeting be adjourned.

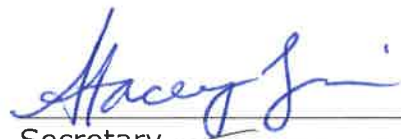
Motion was carried by acclamation:

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

Board President Mr. Johnny Smith declared the Regular Meeting of the Board of Education, held on July 18, 2017, adjourned at 6:10 p.m.



President JOHNNY SMITH



Secretary STACEY ZICCARDI

8/15/2017

Date

PERSONNEL #: P1-18-01

MEETING DATE: July 18, 2017

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

Melanie Mory/Bridgeview Elementary Teacher	6/09/2017
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Amy Bohn/Wilkins Elementary Special Education Teacher	6/29/2017
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Kenyatta Greer/WJH 7/8 Middle School Teacher	7/01/2017
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Jade Wagner/Wilkins Elementary Elementary Teacher	7/03/2017
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Linda Cesak/Lyle (due to retirement) Literacy Paraprofessional	End of the 2017/18 School year
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Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Maysa Jaber-Qattum/Wilkins Elementary Special Education Teacher	8/14/2017
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Heather Koc/Lyle Elementary Teacher	8/14/2017
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Joshua Messer/WJH Special Education Teacher	8/14/2017
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Recommended: As specified Above Name of Individual

PERSONNEL #: P2-18-01

MEETING DATE: July 18, 2017

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

Linda Krynski/District Office (due to retirement)
Payroll & Benefits Coordinator

6/30/2018

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Jeanine George/Brodnicki
Lunchroom Hostess

8/16/2017

Sandra Gianpaolo/Brodnicki
Lunchroom Supervisor

8/16/2017

Recommended: As specified Above Name of Individual