

Public Hearing & Board of Education Meeting
Robert Procunier Administration Center
Tuesday, June 15, 2010

1. Dean Casper called the meeting to order at, 7:04 p.m., immediately following the Public Hearing for the amended budget.
2. Roll Call – Board members present at the meeting were Jack Carey, Amy Connolly, John Malloy, Denis Ryan, Julie Jackson and Dean Casper. Donna Framke arrived later in the meeting. Also present were Dr. Marion Hoyda, Superintendent; Denise Bettenhausen, Assistant Superintendent; Mark Schilling, Director of Business Services; Nancy Schwab, Director of Curriculum; Scott Slager, Director of Buildings & Grounds; and Laura Bachman, recording secretary.
3. Under the Superintendent’s Report, the following items were mentioned:
 - CMS Graduation – graduation worked very well with the different format. It honored students and was over in 45 minutes. Dr. Hoyda thanked Scott Slager for the beautiful grounds and with the beautiful weather, students and families enjoyed themselves outdoors once the ceremony ended.
 - 1st day of summer school busy with students and parents visiting the schools. The Media Center was the staging area for families and the day went great. All buses arrived as needed.
 - SELF Award – Certificate of Achievement was received for the highest completion of web-based training among the 50 districts in the pool.
 - Professional Development – Administrators and teachers are very busy working throughout the summer with staff development that occurs throughout the summer as well as teaching summer school.
 - FOIA Request – On June 14, 2010, Jim Gallagher, of 6541 W. 166th Street, Tinley Park, IL, requested the weekly signed time sheets of employees William Koclanis and Wayne Clack for every week starting January 1, 2010, up to the present. We are currently working to request denial of the information through PAC due to privacy issues.
 - Celebrations/Condolences – None
4. Under Board Members’ reports, President Casper requested a proposal from IASB for a superintendent search and received it today. He distributed a copy of that proposal to all Board members. The Board set a date for interviews for Superintendent search firms. Interviews will occur on Monday, June 21st at a special meeting held at 6:00 p.m.
5. Amy Connolly motioned to move the meeting to closed session to discuss a personnel matter, student matter and real estate. Jack Carey seconded. Roll Call revealed the following vote: AYES – Carey Connolly Malloy Ryan Jackson Casper. NAYES – None.

Call to order

Roll Call

Supt’s
Report

The meeting moved into closed session at 7:18 p.m. for the purpose of discussing:

- **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1& 2)
 - **Student Matter** – Matter(s) related to individual student(s)
 - **Real Estate** – The leasing of real property
6. Dean Casper brought the meeting back to open session at 7:51 p.m.
 7. Amy Connolly exited the meeting at closed session.
 8. Citizens' Requests to Address the Board on Non-Agenda Items – None.
 9. Union Report – There was no report.
 10. Under action items, John Malloy motioned that the Board of Education approve consent agenda action items 8.4.1 through 8.5.2 as presented. Jack Carey seconded the motion. Roll Call revealed the following vote: AYES: Jack Carey, John Malloy, Denis Ryan, Julie Jackson and Dean Casper. NAYES: None. Motion carried.

Approval of
Consent
Agenda

Items approved in the consent agenda included:

- Minutes from Regular Board meeting of Regular Meeting of May 27, 2010
 - Closed session minutes of Regular Board meeting of Regular meeting of May 27, 2010
 - Destruction of closed session tape from Regular meeting of November 20, 2008
 - Financial items approved:
 - Proof of cash/Statement of position all funds, May 2010
 - June 2010 Statement of Position
 - June Bills
 - Estimated June Payroll
 - Actual May Payroll
 - Activity Account Funds (5/16/10 through 6/15/10)
 - Personnel items approved
 - Certified Staff Hirings: Michele Vacala
 - Educational Support Staff: Resignations/Terminations/Retirements - None
 - Retirements: None
 - Terminations: None
 - Resignations: None
 - Employed: None
 - Rehires: None
 - Recalls: None
11. Appointment of Assistant Principal – Dr. Hoyda reported that a search was conducted for the ten month Assistant Principal position. Bob Gardner, Dave Work and Karen Vandewiel held interviews with several staff members sitting in on the interview committee. Dr. Hoyda stated that Michael Donovan is the recommended candidate. Mr. Donovan has teaching experience and Dean experience.

John Malloy motioned that the Board of Education approve the appointment of Michael Donovan as the ten (10) month assistant principal of Central Middle School

with a 220 day contract for the 2010-2011 school year. Dean Casper seconded. Roll call revealed the following vote: AYES: Carey, Malloy, Ryan, Jackson, Casper. NAYES: None. Motion carried. Dr. Hoyda and the Board congratulated Michael Donovan.

12. Approval of Amended Budget – Mark Schilling answered questions from the Board related to this topic and from the information discussed at the public hearing. John Malloy motioned that the Board of Education approve the 2009-10 amended budget for Community Consolidated School District 146 as presented. Jack Carey seconded the motion. Roll call revealed the following vote: AYES: Carey, Malloy, Ryan, Jackson, and Casper. NAYES: None. Motion carried.
13. Appointment of School Treasurer – Dr. Hoyda stated that the Board has to reappoint Mark Schilling as school treasurer for the 2010-11 School year. This is an annual appointment. Jack Carey motioned that the Board of Education reappoint Mark Schilling as School Treasurer for a one year term, effective from July 1, 2010 through June 30, 2011. Dean Casper seconded. Roll call revealed the following vote: AYES: Carey, Malloy, Ryan, Jackson, Casper. NAYES: None. Motion carried.
14. Approval of Fund Transfer – Mark Schilling explained that as part of the master plan for Memorial School, the District needed to move money over from Education and the O & M fund to the capital projects fund. \$300,000 from the Education fund and \$400,000 from the O & M fund is to be transferred into the capital projects fund to pay for phase 1 of the Memorial construction project. Denise Bettenhausen explained the reason for those transfers as off-setting costs for construction. If ARRA funds were to be used directly for construction purposes, there would have been some strict guidelines along with a complicated application process and that would have delayed the construction project. Since the District chose not to take on any additional debt with the Memorial renovation project, and did not want to jeopardize the receipt of the ARRA (stimulus) money to the District, the Board chose this method of payment by reimbursement of funds from one account to another.

Dean Casper motioned to approve the Resolution directing the school treasurer to transfer funds from the Education Fund and the Operations and Maintenance (O & M) fund to the Capital Projects fund to provide the financing of phase 1 of the Memorial Renovation project which includes \$300,000 from the Education fund to the Education fund, and \$400,000 from the O & M fund to the Capital Projects fund. Denis Ryan seconded. Dean Casper noted that the money that is being removed from the Education fund is not the local tax money; it is the ARRA money that was placed in the Education fund for this purpose. Roll call revealed the following vote: AYES: Carey, Malloy, Ryan, Jackson, Casper. NAYES: None. Motion carried.
15. Auditor's Contract – Dr. Hoyda stated that Ed McCormick of Mulcahy, Pauritsch, Salvador & Company has been the Board's auditor for a number of years and has provided three different fee options to the Board. Dean Casper reminded the Board that the last contract with the auditor was for a two year period. Dr. Hoyda reminded the Board that the audit will begin in August. Board members decided that with the Superintendent search being a priority over the next year and so many changes that are going to take place, that this may not be the time to reevaluate the auditor's

contract. Dean Casper motioned that the Board approve Option 2 for a two (2) year contract year ended June 30, 2010 in the amount of \$32,000 and year ended June 30, 2011 in the amount of \$35,200, for a total of \$67,200 overall for the two year. John Malloy seconded. Roll call revealed the following vote: AYES: Carey, Malloy, Ryan, Jackson, Casper. NAYES: None. Motion carried.

16. Approval of Change Orders – Ron Giles announced that there were no change orders for Board approval at this time. Dr. Hoyda asked the Board to review the process for approving change orders and the threshold amount of a change order in which the Board needs to approve or not approve. Dr. Hoyda reminded Board members that the threshold amount while building the new Fulton School was anything over \$10,000 needing Board approval. Dr. Hoyda asked the Board whether they felt the threshold for the Memorial project should be higher due to the shortness of the project. After a discussion, the Board agreed to keep the threshold for approving change orders at over \$10,000, the administrative team will contact the Board president and if the Board president is not available, the administrative team will contact the Vice President.

17. Architect Report – Ron Giles updated the Board on the Memorial School renovation project. He reported that the asbestos abatement is complete and everything went easy and well. Ron Giles distributed some pictures of the work that is going on in the building. The demolition of the administration area is almost complete along with the demolition of the classroom walls, lockers have been removed and the plumbing walls of the main bathrooms have been removed. The construction was delayed until the school let out for the summer. D&L and Henry Bros. have made a commitment to finish the project before the start of school, and at this time they anticipate completing the work ahead of schedule. Ron Giles reported that the critical areas should be done before school starts and the contractor fully feels that the complete project will be done in its entirety by November 1st. Henry Bros. has talked about the threat of trade strikes, but they claim that it is not an imminent threat.

Ron Giles talked about the possibility of some of the change orders that will be forthcoming for landscaping, dedication plaque/monument, electrostatic painting of the exterior of the building/fascia. There is money built into the budget for signage and unforeseen conditions of bad soil. There is also a change order for credit on the lockers. Scott stored the extra lockers from Fulton and they will be painted to match the color scheme and used at Memorial, so a credit is due to the District.

Dr. Hoyda stated that she would like to provide a time that Board members and staff members are able to walk through the construction area during the summer to see how things are progressing. Dr. Hoyda thanked the Memorial staff and Scott Slager's crews for working so hard in preparing everything for the move.

18. Donna Framke arrived at the meeting at 8:24 p.m.

19. Quarterly Transportation Report – Mark Schilling reported that the transportation for the 09-10 school year ran very well overall. As requested by the Board, Mark has started asking for random video reviews of two tapes each week. In the first random review, the District did not find any problems with the videos.

Mark has also started conversations with Dan O'Brien of the new bus company and he will be meeting with him on Thursday. Meanwhile, bus drivers are being hired to handle the District's routes. Jack Carey asked when the meeting would take place to view bus videos of the new company. Mark Schilling will work on scheduling this for Board members that are interested. Jack Carey and Amy Connolly will be the Board representatives to review the new bus company's videos.

This quarterly report will close out the 2009-10 school year. The quarterly report will resume with the start of the 2010-11 school year.

20. Data Systems Specialist Position – Nancy explained that the Data Systems Specialist job description is a new job description to be looked at in lieu of one of the two Technology Integration Specialist position currently in the District. Nancy explained that during the ROE compliance visit, it was discovered that one of the technology integration specialists in the District did not have the properly endorsed in this subject to be in the position. At the same time, discussion has occurred at the administration level about the amount of data being collected in the District. A decision was made to move the teacher into a classroom where she was considered highly qualified and to seek approval for this new position of a Data Systems Specialist. Nancy stated that a data system specialist might be a better fit for the District's needs and be able to support the District in drawing data and also with the increased requirements that the District will face with new legislation. A Data Systems Specialist would be able to call up reports needed for the State and the person would be part of curriculum department and assist in pulling data from powerschool, attendance, assistance with student services and work with the administrative assistant of curriculum. Nancy explained how the position will integrate with the existing position. Nancy also reviewed some of the qualifications of the 12 month position. This would be a non-certified ESP union position.

Dr. Hoyda stated that the administration wanted to know the degree of support from the Board to the change of this position. If it is supported by the Board, this item will come back to the board for approval in July. Dr. Hoyda will talk with the unions to negotiate the ESP position, if approved.

21. Tinley Park Convention Center Parking Requests – Scott reported that all is going well and the Convention Center is keeping to their plan and doing as promised. The shelter not been installed to date but it is in the Village's hand and the District is waiting for the agreement from the Village. The District has processed the bill for the first three events that have taken place which were graduation events.
22. Social Studies Curriculum and Textbooks – This is another series as part of the curriculum cycle and has selected a series for adoption. Nancy Schwab reported that the committee has worked very hard on creating a curriculum framework from grades K-8. The focus of the framework is on political, economic and social science. The committee first wrote the curriculum and then the units of study. Professional development has been tentatively scheduled for the next two years. Student and teachers will be available to pull up their textbooks, lesson plans, etc., digitally. This information was given to the Board as an overview and will be brought back to the Board in July for approval. The cost for all materials and resources, grades K-8 is

estimated to be \$140,000 to \$148,000. This has already been budgeted as part of the curriculum budget. The last adoption of the Social Studies curriculum was in 2000.

23. Change Orders: Determine Process & Threshold for Approval – This was already determined earlier in the meeting during the Architect’s report.
24. AYP Status Report – Nancy Schwab reported that there is good news that in the general population of students, the District we continue to make progress and out-perform the State in areas of reading, math and science. Last March, it was predicted that the District would still struggle in the area of students with IEP. The District did not AYP with students with IEP’s, students with reading goals, and children with disabilities. We are in safe harbor in mathematics. When you take the cumulative effect of the children with an IEP across the district, the District did not make AYP in reading and is in safe harbor with math. Nancy inquired about “choice” for students to attend other District schools. Nancy is receiving conflicting information from State and Federal implications. District 146 will be prepared to notify parents about choice.
25. Special Services Audit – All departments have been audited and now it is time for Special Services to be audited. The area selected was Special education. With RTI, mandates and changes taking place, the audit was very timely. Ms. Mary Anne Kiser and Dr. Sandage assisted in the audit. They began with by interviewing 50 staff members (randomly selected) and just finished with focus groups with the para-pros and the third component is to review the IEP plans. Mary Anne Kiser and Dr. Scott Sandidge looked at data and procedures academically, socially and emotionally. They reported on their recommendations as a result of the audit.

Dr. Hoyda thanked Mary Ann and Scott Sandage. This audit clarifies and creates a roadmap and directs the District as where to start and what needs to be done to strengthen the District. This audit was conducted so that the needs of every child could be met.
26. ACCESS Test Results – Denise Bettenhausen talked about the variety of State tests that come around at the same time. Denise provided a summary of the Access test results for District 146 and explained some of the language of the testing to better help the Board understand how students test into and test out of the program. Students exit the program each year. The Access test is required for all English Language Learners in grades K-8, prior to taking the ISAT test. Students are tested in listening, speaking, reading and writing in English. This test is given before the ISAT tests in January and February and then these students take the ISAT at their grade level. Denise provided the Board with an overview of the last three years of English language proficiency testing.
27. Communications – A thank you note was received from the family of Sharon Stec.
28. Dean Casper motioned approve the 2010-11 salary increases for administrators effective July 1, 2010 as presented in closed session. John Malloy seconded the motion. Roll Call revealed the following vote: AYES: Carey, Malloy, Ryan, Framke, Jackson, Casper. NAYES: None

29. Dean Casper motioned that the Board of Education approve the Resolution authorizing student disciplinary action of Student #741443524 and is hereby upheld and that Student 741443524 is expelled from Community Consolidated School District 146 effective immediately until June 15, 2011. Jack Carey seconded the motion. Roll Call revealed the following vote: AYES: Carey, Malloy, Ryan, Framke, Jackson, Casper. NAYES: None
30. Jack Carey motioned that the Board of Education adjourn the meeting. John Malloy seconded. All Board members indicated their approval by saying Aye. The meeting adjourned at 9:21p.m.

Board President

Attest

Board Secretary

Date