

MINUTES OF REGULAR MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
February 17, 2010

1. A Regular Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 7:01 p.m. on February 17, 2010 in the Multi-Purpose Room at Central Junior High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mrs. Kathy Rohan
Mr. John Kennedy
Mrs. Beth Amado
Mr. Terry MacDonald
Mrs. Joan Boss

Absent at roll call: Mr. Jim Flanagan, Mr. Bob McDonald

Also Present: Dr. Diane Cody, Mrs. Kathy Hatzcel, Ms. Shalema Blue, Mr. John Stanton, Ms. Denise Thomas, Ms. Shaton Wolverton, Mrs. Rita Sparks, Mr. Bill Smith, and Mrs. Jan Stanton, Recording Secretary

2. In the absence of Mr. Flanagan, Mr. MacDonald led the Board in the Pledge of Allegiance.
3. Consideration to approve the agenda was made by the Board. A motion was made by Mrs. Amado and seconded by Mrs. Boss to approve the agenda. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea

MOTION CARRIED (5-0)

4. Mr. MacDonald opened the meeting to the public. Hearing no comments, Mr. MacDonald continued with the remainder of the agenda.
5. Under Staff Reports, Dr. Cody:
 - Spoke to the Board about program determination for the 2010-11 school year, noting that that programs, enrollment, case loads, work loads, and individual needs are all factors that determine staffing. Dr. Cody reported that at the March 24 Board Meeting she will recommend programming and staffing for the 2010-2011 school year.

Dr. Cody reported that by law the district must have a certified librarian. Additionally, a bilingual teacher is required by law when there are 20 second language students speaking the same language. Dr. Cody told Members of the Board that, once approved, the position for .5 FTE Library

Media Specialist will be posted as well as the position for bilingual teacher at Southeast School who will teacher .8 FTE and act as a district ELL Coordinator .2 FTE

- Set a Policy Committee Meeting date/time of February 24 at 5:30 p.m.
- Set a Facility Committee Meeting date/time of March 23 at 7:00 p.m.
- Spoke to the Board about modifying the current calendar as follows:
 - Changing the date of the last SIP day from May 12 (which is in the middle of MAP testing) to May 28 so the schools can use the half day for analyzing their data and make instructional decisions for the 2010-11 school year based on the data
 - Kindergarten screening will take place next year at the beginning of the school year, and, therefore, kindergarten students could postpone their last day of school from June 3 to June 8
- Reported that the Joint Meeting with Evergreen Park Community High School will take place on March 3 at 7:00 p.m. with a Finance Committee meeting prior to the Joint Meeting at 4:30 p.m.

Under Staff Reports, Mrs. Hatzel reviewed the following regarding the Summer School Program for 2010:

- o Alice Spingola will be the Summer School Principal
 - o The dates of the program will be June 21-July 23, 2010
 - o The program will offer both reading and math (90 minutes for reading remediation and 45 minutes for math remediation, with a 15 minute break in between)
 - o Students will be invited to participate based on need and will be grouped by grade level and need
 - o Parents will be notified in April and follow-up phone calls to parents will made
6. Mrs. Rohan provided an AERO update noting that at the January 25 Governing Board meeting a tour of PRIDE and a presentation by PRIDE staff/students took place. Mrs. Rohan reported that PRIDE has a very nice facility and that AERO has a 20 year commitment, with an 8 year guarantee to have PRIDE at it's current new location.
7. Mrs. Rohan reported on the following items that were discussed at the January 25 District Review Team meeting:
- Changing ID numbers for the copy machine
 - Spanish versions of the MAPS testing
 - Protocol for emergencies when a Principal is out of the building
 - .6 clerical position for student support services
 - Dangers of Web 2.0 - reviewing an article with guidelines
 - Teacher job description - how case managers are covered in the job description
 - Congratulations were given to teachers receiving grants

8. Consideration was made by the Board to approve calendar modifications. A motion was made by Mrs. Amado and seconded by Mr. Kennedy to approve the 2009-2010 calendar modifications as presented by Dr. Cody under Staff Reports. A voice vote was taken with the following results:

MOTION CARRIED ON VOICE VOTE (5-0)

9. Consideration was made by the Board to approve the Summer School Program. A motion was made by Mrs. Amado and seconded by Mrs. Rohan to approve the Summer School Program as reported by Mrs. Hatczel under Staff Reports. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea

MOTION CARRIED (5-0)

10. Consideration was made by the Board to approve an additional .5 FTE Library Media Specialist for the 2010-11 school year. A motion was made by Mrs. Rohan and seconded by Mrs. Boss to approve a .5 Library Media Specialist as required by law. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea

MOTION CARRIED (5-0)

11. Consideration was made by the Board to approve 1 FTE Bilingual Teacher to work .8 FTE Bilingual Teacher at Southeast School and .2 FTE ELL District Coordinator for 2010-2011 school year. A motion was made by Mr. Kennedy and seconded by Mrs. Rohan to approve the 1 FTE Bilingual Teacher for the 2010-2011 school year. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea

MOTION CARRIED (5-0)

12. Consideration was made by the Board to Eliminate the Special Education Technology Support Position. Mr. MacDonald thanked Mrs. Marcia Harroun for her dedication and service to the District. Thereafter, a motion was made by Mrs. Amado and seconded by Mr. MacDonald to eliminate the Special Education Technology Support Position. A roll call vote was taken with the following results:

Mrs. Kathy Rohan yea
 Mr. Terry MacDonald yea
 Mr. John Kennedy yea
 Mrs. Beth Amado yea
 Mrs. Joan Boss yea

MOTION CARRIED (5-0)

13. Consideration was made by the Board to approve a Resolution honorably dismissing Special Education Technology Support Personnel. A motion was made by Mrs. Boss and seconded by Mrs. Amado to approve a Resolution honorably dismissing Special Education Technology Support Personnel. A roll call vote was taken with the following results:

Mrs. Kathy Rohan yea
 Mr. Terry MacDonald yea
 Mr. John Kennedy yea
 Mrs. Beth Amado yea
 Mrs. Joan Boss yea

MOTION CARRIED (5-0)

14. Consideration was made by the Board to approve the Technology Plan. Mr. MacDonald thanked Mrs. Marcia Harroun and the Technology Team for their work on the Plan. A motion was made by Mr. Kennedy and seconded by Mrs. Rohan to approve the three-year Technology Plan. A roll call vote was taken with the following results:

Mrs. Kathy Rohan yea
 Mr. Terry MacDonald yea
 Mr. John Kennedy yea
 Mrs. Beth Amado yea
 Mrs. Joan Boss yea

MOTION CARRIED (5-0)

15. Consent Agenda items 1 through 7 were reviewed by the Board and, thereafter, a motion was made by Mrs. Amado and seconded by Mrs. Rohan to approve the following items as recommended:

1. Approve Monthly Transaction Reports for January, 2010
2. Approve Fund Balance Reports for January, 2010
3. Approve Expenditure Report and Projected Payroll Report for February, 2010
4. Approve Board Minutes from the Regular Meeting of January 20, 2010 and the Special Meeting of January 26, 2010
5. Approve Closed Session Minutes January 20, 2010 and the Special Meeting of January 26, 2010
6. Approve Destruction of Closed Session Tape from August, 2008
7. Personnel Recommendations

FUND	EXPENSES Feb, 2010	EXPENSES Feb 2010	IMPREST ACCOUNT	PROJECTED PAYROLL Feb 2010	TOTAL PROJECTED EXPENSES Feb 2010
------	--------------------------	----------------------	--------------------	----------------------------------	--

EDUCA- TION	0.00	509,424.20	0.00	911,951.99	1,431,376.19
TITLE I	0.00	0.00	0.00	12,234.82	12,243.82
Pre-K	0.00	0.00	0.00	7,178.60	7,178.60
TPI	0.00	0.00	0.00	6,521.61	6,521.61
TITLE II	0.00	4,600.00	0.00	6,522.36	11,122.36
DRUG FREE	0.00	0.00	0.00	0.00	0.00
READ. IMPROV.	0.00	0.00	0.00	0.00	0.00
Ext. Day	0.00	450.46	0.00	2,969.70	3,420.16
PL94-402	0.00	85,412.90	0.00	8,493.98	93,906.88
BUILDING	0.00	72,277.00	0.00	52,959.20	125,236.20
BOND/INT	0.00	0.00	0.00	0.00	0.00
TRANS.	0.00	42,373.37	0.00	0.00	42,373.37
IMRF	0.00	0.00	0.00	39,378.15	39,378.15
TORT	0.00	0.00	0.00	0.00	0.00
WK. CASH	0.00	0.00	0.00	0.00	0.00
FIRE PREV. & SAFETY	0.00	0.00	0.00	0.00	0.00
TOTALS:	0.00	714,537.93	0.00	1,058,219.41	1,772,757.34

A roll call vote was taken with the following results:

Mrs. Kathy Rohan yea
Mr. Terry MacDonald yea
Mr. John Kennedy yea
Mrs. Beth Amado yea
Mrs. Joan Boss yea

MOTION CARRIED (5-0)

16. At 7:33 p.m. a motion was made by Mr. Kennedy and seconded by Mrs. Rohan to recess to Closed Session. A roll call vote was taken with the following results:

Mrs. Kathy Rohan yea
Mr. Terry MacDonald yea
Mr. John Kennedy yea
Mrs. Beth Amado yea
Mrs. Joan Boss yea

MOTION CARRIED (5-0)

17. At 10:13 p.m. the Board returned to Open Meeting with the following Members returning:

Mrs. Kathy Rohan
Mr. Terry MacDonald
Mr. John Kennedy
Mrs. Beth Amado
Mrs. Joan Boss
Mr. Jim Flanagan

18. Thereafter, a motion was made by Mr. MacDonald and seconded by Mr. Kennedy to approve Administrative Contracts as presented. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	abstain

MOTION CARRIED (5-0)

19. There being no further business, at 10:15 p.m. a motion was made by Mrs. Amado and seconded by Mrs. Rohan to adjourn the Meeting. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea

MOTION CARRIED (5-0)

20. The next scheduled Board of Education Meeting will be held on March 24, 2010 at 7:00 p.m. in the Gymnasium at Southeast School, 98th Street and Francisco, Evergreen Park, IL.

President

Secretary

Jan Stanton, Recording Secretary

