

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
August 14, 2008
906 Walton, Melrose Park, IL 60160**

- 1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:18 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

5 Present: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
1 Absent: Cooper

3. Pledge of Allegiance to the Flag

4. New District teachers were introduced at this time.

5. Retire to Closed Session

A motion was made by Urso, seconded by Neely, that the Board retire into Closed Session at 6:19 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

6. Board Reconvene to Regular Session

A motion was made by Anguiano, seconded by Neely, to reconvene the Regular Meeting of the Board of Education at 7:42 p.m.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

7. Statement Regarding Public Comments

- If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Superintendent's secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

8. Superintendent's Report (*Indicates Action Item)

- A. Human Resources Update – Helen Mardis: The district will place an ad in the Chicago Trib for hard to fill spec ad and bilingual positions. Will cost around \$1400; Getting the records together is quite a task right now; 285 teachers have been completed to date, hopefully will have them all complete by the end of month. Staff has to update records for the last 2 years; West 40 will be providing a training for the substitute teachers
- B. FOIA Requests – 1 request

9. Approval of Personnel Items

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Resignations of non-tenure certified staff
- F. Volunteers/Student Teachers

A Motion was made by Urso, seconded by Anguiano that the Board of Education approve the Personnel Items as present.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

10. Approval of Administrative Contracts

A Motion was made by Cooper, seconded by Urso that the Board of Education approve the administrative contracts as discussed in Closed Session.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

11. Approval of Moseley Settlement

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the settlement agreement between School District 89 and J Moseley as discussed in Closed Session.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

12. Approval of Settlement with Employee XXX-XX-3471

This item was *pulled from the agenda*.

13. Approval of Minutes

This item was pulled from the agenda.

14. Approval of July Bills/Payroll

A Motion was made by Neely, seconded by Cooper that the Board of Education approve the July bills/payroll as provided..

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

15. Approval of Agreement between Resurrection and School District 89

A Motion was made by Neely, seconded by Urso that the Board of Education approve the agreement between Resurrection and School District 89 as presented.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

16. Approval of Speech Contract for Therapy Care

A Motion was made by Neely, seconded by Cooper that the Board of Education approve the Speech Contract for Therapy Care as provided.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

17. Bid Award – Emerson School Masonry Project

A Motion was made by Neely, seconded by Anguiano that the Board of Education award the bid for the Emerson School Masonry Project as presented

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

18. First Reading – Updated Board Policies

A Motion was made by Neely, seconded by Cooper that the Board of Education designate this as the first reading of revised 2:105, 2:120, 4:20, 4:50, 4:455, 4:80, 4:90, 4:170, 6:20, and the tardy policy.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

19. Adoption of Updated Board Policies

A Motion was made by Neely, seconded by Cooper that the Board of Education adopt rewritten policy 7:165.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

20. Bid Rejection – Roosevelt School Masonry Project

A Motion was made by Neely, seconded by Cooper that the Board of Education reject all bids received for the Roosevelt School Masonry Project.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

21. Resolution Authorizing a Loan of \$3,000,000 from the Working Cash Fund to the Education Fund

A Motion was made by Cooper, seconded by Neely that the Board of Education authorize a loan of \$3,000,000 from the Working Cash Fund to the Education Fund.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

22. Request for Contracted Services – Gallagher Retirement

A Motion was made by Neely, seconded by Urso that the Board of Education approve the vendor evaluation proposal with Gallagher Retirement Services as provided.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

23. Acceptance of Comments or Questions from Audience

Dorothy Lane Thomas

24. Old Business

None

25. New Business

- The District will be having its first Back to School Parade at 9:00 a.m., on Saturday, August 23rd. The route is starting at Washington School and ending at Van Buren.
- On Saturday, August 16, there will be a parade to honor Glenn “Doc” Rivers. The route is starting at Winfield Park to Proviso High School Field House.

26. Motion for Adjournment

A motion was made by Neely seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 8:02 p.m..

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education