

**MINUTES FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
HELD MARCH 10, 2005 AT 6:00 p.m.  
906 Walton, Melrose Park, IL 60160**

**1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview was called to order at 6:03 p.m. by President Grady Rivers, Jr.**

**2. Roll Call**

Upon roll call, the following members responded as present:

4 Present: Cervone, Neely, Urso, Rivers Jr.

3 Absent: Anderson(arrived 6:10 p.m.), Mendoza-Taylor, Samuel(arrived 6:13 p.m.)

**3. Pledge of Allegiance to the Flag**

**4. School Presentations**

A. Garfield

Mr. Fisher introduced 4 eighth grade students selected to attend Proviso Math Science Academy

B. Jane Addams

C. Student volleyball and basketball athletes were recognized.

i. Girls Champions--Lexington

ii. Boys Champions--Emerson

iii. 5/6 Grade Champions--Lincoln

D. Diane Weitzman was recognized for obtaining her doctorate in education.

**5. Retire to Closed Session**

A motion was made by Cervone, seconded by Neely, that the Board retire into Closed Session at 6:36 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline.

When the question was called, the following vote resulted:

6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Mendoza-Taylor

Motion carried.

**6. Board Reconvene to Regular Session**

A motion was made by Neely, seconded by Cervone, to reconvene the Regular Meeting of the Board of Education at 7:02 p.m.

When the question was called, the following vote resulted:

6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Mendoza-Taylor

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.

2 received at this time by the Superintendent's Executive Administrative Assistant.

## 8. Superintendent's Report

- A. 2005-06 Calendar (Action Item 14)  
Superintendent reported the proposed calendar has been looked at by parents and is reflective of District 209's calendar.
- B. Noise Commission Report (Action Item 16)  
Superintendent and Mike Cushion reported the District is eligible for \$10 million of soundproofing through this program.
- C. New Tennis Program (Senator Lightford/Maywood Parks and Recreation Department)  
Superintendent Broughton reported expanding partnerships to include opportunities for District students to learn tennis.
- D. Grant Status Report  
Ms. Tucker presented status of District 89 grants. Board discussion included getting information prior to presentation.
- E. Crisis Plan  
Superintendent Broughton shared the crisis plan with the Board, stressing the importance of being proactive.
- F. Proviso Math and Science Academy Report  
Fifty District 89 students were invited to attend the Academy
- G. State Pilot Tests (ACCESS)

### OTHER

- Superintendent Broughton reported receiving two FOIA requests since the last board meeting.
- Superintendent Broughton acknowledged a complimentary letter she received regarding Ms. Farrar

## 9. Approval of Minutes

- A. February 10, 2005 Regular Session
- B. February 10, 2005 Closed Session

Motion made by Neely seconded by Cervone, that the Board of Education approve the minutes as provided.

When the question was called, the following vote resulted:

5 Ayes:	Cervone, Neely, Samuel, Urso, Rivers, Jr.
1 Abstain:	Anderson
0 Nays:	None
1 Absent:	Mendoza-Taylor

Motion carried.

## 10. Personnel Items

Motion made by Neely seconded by Samuel, that the Board of Education approve the personnel items as provided.

- A. Appoint Certified Personnel
- B. Grant Leave Request of Certified Personnel
- C. Hire, accept the resignations, reinstate and promote classified employees as presented.

When the question was called, the following vote resulted:

6 Ayes:	Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
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0 Nays: None  
1 Absent: Mendoza-Taylor  
Motion carried.

**11. Approval of February Bills/Payroll**

Motion made by Cervone, seconded by Samuel, that the Board of Education approve the February bills/payroll as provided.

When the question was called, the following vote resulted:  
6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor  
Motion carried.

**12. District Improvement Plan**

Motion made by Urso, seconded by Neely, that the Board of Education approve the District Improvement Plan as presented.

**Discussion:**

Board discussion included required timeframe of approval and need to have Improvement Plan provided to Board prior to approval at Board meeting.

Motion made by Neely, seconded by Cervone, that the Board of Education table action on the District Improvement Plan.

When the question was called, the following vote resulted:  
6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor  
Motion carried.

**13. Health/Dental Insurance Program Renewals**

Motion made by Cervone, seconded by Neely, that the Board of Education approve the Blue Cross/Blue Shield medical and dental insurance rate renewal effective April 1, 2005 through March 31, 2006.

When the question was called, the following vote resulted:  
6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor  
Motion carried.

**14. District Calendar**

Motion made by Urso, seconded by Samuel, that the Board of Education approve the 2005-06 calendar as presented.

When the question was called, the following vote resulted:  
6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor  
Motion carried.

**15. Joint Purchasing Program**

Motion made by Neely, seconded by Cervone, that the Board of Education approve the purchase of 500 desks through the Illinois Department of Central Management Services from the lowest responsible bidder, Lowery McDonnell Company, at a price not to exceed the bid award price of \$104 per desk, as part of the Joint Purchasing Program offered through the State of Illinois.

When the question was called, the following vote resulted:

6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor

Motion carried.

**16. Architect**

Motion made by Urso, seconded by Cervone, that the Board of Education approve the contract with Emil Mastandrea Architects for the performance of Architectural-Engineering Services with regards to the Chicago O'Hare International Airport School Soundproofing Grant Offers received for Jane Addams School, and Stevenson School, respectively.

When the question was called, the following vote resulted:

6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor

Motion carried.

**17. Acceptance of Comments or Questions from Audience**

- o Dorothy Lane Thomas
  - Family comments
  - Recognition/Appreciation of board members
- o Roberta McGill
  - School surveys and authorization
  - Broadview police at school

**18. Old Business**

- A. SES 2003-04 Program Update per Board Member request (provided in Board packet)

**19. New Business**

- A. International day of awareness community forum regarding HIV/AIDS
- B. Working Relationships

**20. Retire to Closed Session**

(No recess to closed session)

**21. Board Reconvene to Regular Session**

(No recess to closed session)

**22. Motion for Adjournment**

A motion was made by Neely, seconded by Cervone, that the Regular Meeting of the Board of Education be adjourned at 7:48 p.m.

When the question was called, the following vote resulted:

6 Ayes: Anderson , Cervone, Neely, Samuel, Urso, Rivers, Jr.  
0 Nays: None  
1 Absent: Mendoza-Taylor

Motion carried.