

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON**

**September 14, 2006
906 Walton, Melrose Park, IL 60160**

**All Meetings convene at 6:00 p.m. for Closed Session
Open Session will convene at approximately 7:00 p.m.**

1. **The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:08 p.m.**

2. **Roll Call**

Upon roll call, the following members responded as present:

Present: Cervone, Montoya, Samuel, Urso, Rivers, Jr.

Absent: Cooper, Neely

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

4. **Special Recognitions: Roosevelt School Staff
Washington School Staff**

5. **Retire to Closed Session**

A motion was made by Samuels, seconded by Montoya, that the Board retire into Closed Session at 7:57 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline.

5 Ayes: Cervone, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

2 Absent: Cooper, Neely

Motion carried.

6. **Board Reconvene to Regular Session**

A motion was made by Samuels, seconded by Montoya, to reconvene the Regular Meeting of the Board of Education at 7:57 p.m.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

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

- A. 2006 AYP Status Report (Preliminary ISAT Report)
- B. Registration Report/Enrollment Update
- C. SES- Valarie Watkins reported that last year we only had two primary vendors, which were Sylvan or Education Station, and Positive Opportunities. Both of them did a good job. The parents appreciate the help they have received, especially from Positive Opportunities; it was a smaller group whereas with Sylvan it was 100 students. A formal report was submitted to Ms. Watkins and Ms. Gustello. Progress reports were sent home to parents as well. Ms. Urso asked if there is documentation that attending these outside services has an impact on student performance and if they directly affect ISAT scores. Ms. Watkins responded that results won't be available until all ISAT scores are available. More information can be provided later.
Choice Update- Susan Carter stated that there were 84 students in the Choice program last year, during the summer 7 went back to their home school, 7 moved out of the district, 1 went to a private school, 5 graduated, 64 returned to the Choice option. Choice was offered to 36 students after registration, 33 accepted, ~~which brings us to 97 total in the program.~~
- D. Grants Update- Ruth Bland explained that the district applied for the K-3 Class size reduction grant. The district was unofficially granted the K-3 grant for a total amount of \$1,050,000. We can start advertising for our classroom teachers. We will follow with a cohort program wherein we will start with 1st grade in those seven schools and follow them through 3rd grade. We submitted for a Technology Immersion grant, Mr. Hodges and his staff has been very helpful. This grant would provide computers to all 6th graders in one school. Roosevelt was a school selected, because the state came in after we sent our letter of intent and that school has everything somewhat in place in terms of infrastructure.
- E. Administrative Contracts (Action Item)- Superintendent: We are going to leave contracts for another time.
- F. Hispanic Heritage Month Activities (September 15 – October 15)
- G. FOIA Requests Report – 4 requests

9. Approval of Minutes

- A. August 10, 2006 – Open
- B. August 10, 2006 – Closed

A Motion was made by Urso , seconded by Montoya that the Board approve the minutes as provided.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.
 0 Nays: None
 1 Absent: Neely

Motion carried.

10. Personnel Items

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Salary Adjustment/Title Changes

F. Volunteers/Student Teachers

A Motion was made by Cooper , seconded by Montoya that the Board of Education approves the personnel items as provided, with the following changes:

- Darryl Moore, not approved
- David Ballard, title change to Executive Director of Curriculum Services
- Approval of the organizational chart as amended

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

11. Approval of August Bills/Payroll

A Motion was made by Cervone , seconded by Montoya that the Board of Education approves the August bills/payroll as provided.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

12. Approval of Administrative Contracts

A Motion was made by _____, seconded by _____ that the Board of Education tables the administrative contracts for additional information.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

13. Adoption of the 2006-2007 Budget

A Motion was made by Cervone , seconded by Cooper that the Board of Education adopts the 2006-2007 balanced budget for the Maywood-Melrose Park-Broadview School District 89 as presented.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

14. Request to Bid – 2007 Ford F-150 Pick-Up Truck

A Motion was made by Urso , seconded by Montoya that the Board of Education approves publishing a legal notice for the solicitation of bid for the purchase of a 2007 Ford F-150 Pick Up.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

15. Action Regarding Student Discipline Matter – Student Number 10211517

A Motion was made by _____, seconded by _____ that the Board of Education approve the disciplinary action for Student Number 10211517 .

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Neely

Motion carried.

16. Acceptance of Comments or Questions from Audience

Roberta McGill- Stated that she was happy that Roosevelt school made AYP. Ms. McGill congratulated Roosevelt School, along with other schools, for making AYP. Thanked Mr. Carswell for cleaning up the school. Said she will continue to bring concerns to the Board's attention. Ms. McGill stated that at open house there were missing textbooks. She suggested ordering them earlier than May or June. She also noticed a technology problem in her child's classroom. There are no computers in the classroom only a non-working computer. In terms of SES, she claims she never received any information regarding that program at their school. Open house would have been a good opportunity for that.

17. Old Business-None

18. New Business- Superintendent stated that Washington School was in the preliminary report shown as not making AYP. Superintendent thanked Sue Carter, Bob Hodges, Liz Battaglia, and Gerry Zeller from West 40 who all went back and double checked things and found where it changed the dynamics.

19. Motion for Adjournment

A motion was made by Cooper, seconded by Samuels, that the Regular Meeting of the Board of Education be adjourned at 8:19 p.m.

6 Ayes: Cervone, Cooper, Montoya, Samuel, Urso, Rivers, Jr.

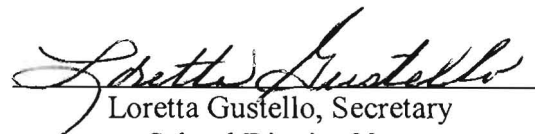
0 Nays: None

1 Absent: Neely

Motion carried.



Marie Urso, President
School District 89
Board of Education



Loretta Gustello, Secretary
School District 89
Board of Education