

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
June 14, 2007
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 6:10 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

7 Present: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

0 Absent:

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Cooper, seconded by Samuel, that the Board retire into Closed Session at 6:12 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

5. Board Reconvene to Regular Session

A motion was made by Neely, seconded by Samuel, to reconvene the Regular Meeting of the Board of Education at 7:22 p.m..

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

6. 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.

Five (5) received at this time

7. Superintendent’s Report (*Indicates Action Item)

- 2007-08 School Calendar *
- Kindergarten Registration
- Registration Fees *
- Reading First Site Visit
- Special Education Plan Restructuring

- District Improvement Planning Meeting
- Curriculum Update – Social Studies Text Adoption *
- Grant Update
- FOIA Requests – We received three (3) since last board meeting.

8. Approval of Minutes

No Minutes for approval.

9. Personnel Items

A Motion was moved by Neely, seconded by Cooper to approve the personnel items as presented.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

10. Approval of Action regarding Superintendent

A motion was made by Cooper, seconded by Neely, that the Board of Education approve the action to issue a notice of proposed termination to the superintendent.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

A motion was made by Urso, seconded by Anguiano, that the Board of Education approve the action to set a tentative hearing date with respect to the proposed termination for July 11, 2007, at 5:00 p.m.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

A motion was made by Neely, seconded by Cooper, that the Board of Education approve the action to maintain the superintendent on paid administrative leave pending further proceedings on the proposed termination.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

A motion was made by Anguiano, seconded by Cooper, that the Board of Education approve the action to designate an interim superintendent of Ms. Thea Perkins.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

11. Approval of May Bills/Payroll

A motion was made by Neely, seconded by Samuel, that the Board of Education approve the May bills/payroll as provided.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

12. Approval of 2007-08 Board Meeting Schedule

A motion was made by Cooper, seconded by Samuel, that the Board of Education approve the board meeting schedule as presented.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

13. Approval of School Registration Fees

A motion was made by Samuel, seconded by Anguiano, that the Board of Education approve the Registration Fees as presented.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

14. Approval of the 2007-08 School Calendar and Working Calendars

A motion was made by Cooper, seconded by Samuel, that the Board of Education adopt the 2007-08 School Calendar and Working Calendars as presented.

Discussion:

All the unions in the District agreed with the calendars.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

15. Social Studies Text Adoption

A motion was made by Urso, seconded by Samuel, that the Board of Education approve the Social Studies Text Adoption as presented.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

16. Approval of Bid Awards – Garfield School Playground Repairs

A motion was made by Neely, seconded by Urso, that the Board of Education table this agenda item.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

17. Approval of Bid Awards – Irving School Playground Repairs

A motion was made by Neely, seconded by Cooper, that the Board of Education table this agenda item.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

18. Approval of Bid Solicitation – 2008 Ford Explorer XLT 4x4

A motion was made by Cooper, seconded by Samuel, that the Board of Education table this agenda item.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

19. Approval of Bid Solicitation – 2008 Ford E-250 Cargo Van

A motion was made by Neely, seconded by Cooper, that the Board of Education table this agenda item.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

20. Approval of Bid Solicitation – Printer Ink Cartridges

A motion was made by Neely, seconded by Samuel, that the Board of Education authorize the administration to publish a legal notice for the purpose of soliciting bids for printer ink cartridges.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

21. Bid Award – Xerographic Paper

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve the bid award for xerographic paper to Midland Paper (\$90,412.70), and Unisource Worldwide (\$1,360.00), respectively, to provide xerographic paper at a cost not to exceed

\$91,772.70 in accordance with the terms set forth in the bid, and per attached bid summary provided.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

22. Acceptance of Comments or Questions from Audience

Bill Hampton – Decision regarding Superintendent

Regina Rivers – Board Minutes; Decision regarding Superintendent

Roberta McGill – Registration Fees

Donald Williams – Decision regarding Superintendent

Lisa Webber – Presented certificate to Board Member, Sergeant Cooper for Bullying Program.

Bill Jones (Comment not received at designated time) - Decision regarding Superintendent

23. Old Business

None

24. New Business –

- PLCCA is having a Bridging the Gap parade this weekend and the District will be participating, President Rivers encouraged everyone to attend
- Congratulations to Board Member Samuel on the birth of her daughter

25. Motion for Adjournment

A motion was made by Cooper, seconded by Samuel that the Regular Meeting of the Board of Education be adjourned at 8:04 p.m.

7 Ayes: Anguiano, Cervone, Cooper, Neely, Samuel, Urso, Rivers, Jr.

O Nays:

O Absent:

Motion carried

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

Lequita Neely, Secretary
School District 89
Board of Education