

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
March 8, 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 6:05 p.m.**
- 2. Roll Call**

Upon roll call, the following members responded as present:
5 Present: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
2 Absent: Cooper, Samuel (arrived at approximately 6:33 p.m.)
- 3. Pledge of Allegiance to the Flag**
- 4. Recognitions:**
 - Assistant State's Attorney Richard D. Nathaniel (Maywood Steering Committee - Mock Trials)
 - Irving School Staff (2006 ISAT AYP Achievement)
 - Keyana Ray, Reflections Movie (Former Emerson Student)
 - Stevenson School, 7th & 8th Grade 1st Place Math Olympiad Winners
- 5. Retire to Closed Session**

A motion was made by Neely, seconded by Urso, that the Board retire into Closed Session at 6:18 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.
0 Nays: None
2 Absent: Cooper, Samuel
- 6. Board Reconvene to Regular Session**

A motion was made by Neely, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 7:18 p.m.

6 Ayes: Anguiano, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Cooper
- 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. Proviso Placement (Explorer) Test Results/District 89 Initiatives
- B. Waterford Report *

Discussion

There was a discussion about sub skills, writing for 5th and 8th grade students, and the extended response for writing.

- C. School Visits Update
- D. NCLB/AYP Final Status List Update
- E. Strategic Implementation Plan Update Proposal *

Discussion

There was a discussion about the use of District staff with respect to this proposed contract with ECRA as the vendor.

- F. 2007 ISAT Update
 - 1) Testing Dates/Grade Levels
 - 2) ISAT Saturdays
- G. PMSA – District 89 Enrollment Update
- H. Music Proposal Survey Results

Discussion

There was a discussion regarding the idea of providing transportation to instrumental students for rehearsals.

- I. PLCCA All Stars Program (21st Century Community Learning Center) *
- J. Grants Update
- K. FOIA Requests Report – 1 received since last board meeting

9. Approval of Minutes

No minutes to approve.

10. Personnel Items

A Motion was made by Cervone, seconded by Anguiano that the Board of Education approve the personnel items as amended.

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

Motion carried.

11. Approval of February Bills/Payroll

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

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

Motion carried.

12. Approval of ECRA to Complete the Strategic Implementation Plan Update

A Motion was made by Urso, seconded by Samuel that the Board approve the Strategic Implementation Plan Update as provided.

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

Motion failed.

13. Approval of Waterford Reading Program (Pearson Digital Learning) to Be Extended to 2nd Grade beginning in the 2007-08 School Year

A Motion was made by Cervone, seconded by Neely that the Board of Education approve the extension of the Waterford Reading Program to the second grade for the 2007-08 school year.

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

Motion failed.

14. Approval of the PLCCA All Stars Partnership – item tabled

A Motion was made by Urso, seconded by Samuel that the Board of Education table agenda item #14 - Approval of PLCCA All Stars Partnership.

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

Motion carried.

15. Consideration of MEA Collective Bargaining Agreement

A Motion was made by Urso, seconded by Cervone that the Board of Education approve the consideration of the MEA Bargaining Agreement.

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

Motion carried.

16. Medical and Dental Insurance Policy Renewals

A Motion was made by Cervone, seconded by Anguiano that the Board of Education approve the Blue Cross/Blue Shield medical and dental insurance rate renewal effective April 1, 2007 through March 31, 2008, as presented by the District's health insurance broker, with a projected annual estimated cost of \$5,131,173.

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

Motion carried.

17. Request to Solicit Bids – Garfield School Painting Project

A Motion was made by Urso, seconded by Samuel that the Board of Education instruct the administration to prepare bid specifications and solicit bids for the interior painting of Garfield School.

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

Motion carried.

18. Acceptance of Comments or Questions from Audience

Roberta McGill – ECRA, MEA Contract, Daughter’s Math Grade
Sandra Berryhill – MEA Contract, Strategic Plan, Waterford Program

19. Old Business

None

20. New Business

None

21. Motion for Adjournment

A Motion was made by Neely, seconded by Samuel that the regular meeting of the Board of Education be adjourned at 8:04 p.m..

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

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education