

**MINUTES FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
HELD ON  
May 17, 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 6:21 p.m.**
- 2. Roll Call**

Upon roll call, the following members responded as present:  
4 Present: Anguiano, Cervone, Neely, Rivers, Jr.  
3 Absent: Cooper, Samuel, Urso
- 3. Pledge of Allegiance to the Flag**
- 4. Retire to Closed Session**

A motion was made by Neely, seconded by Cervone, that the Board retire into Closed Session at 6:23 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

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

A motion was made by Anguiano, seconded by Cervone, to reconvene the Regular Meeting of the Board of Education at 7:04 p.m.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
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.
- 7. Superintendent’s Report (\*Indicates Action Item)**
  - Graduation Date/Board Assignments - List distributed to Board members.
  - Institute Day Evaluations (March 30, 2007) – Results compiled and indicated which workshops were most beneficial.

- Illinois Alarm Security System Update – 7 of the 13 buildings in the District have been fully installed and integrated with the Illinois Alarm Systems’ security system; 3 buildings are fully installed but not yet integrated into the total District package; 2 buildings are partially installed and not yet integrated; and 1 building has not been started yet. The installation thus far is going very well. Illinois has assured the District that they are on target to have the whole district done and fully integrated on or around June 18, 2007. The District has also saved a lot of money by having our electricians and our maintenance people perform some work.
- Bilingual Program Update – 1,055 students in our program which is a large increase from the past two years; Program has 45 teachers (bilingual and ESL) and 9 teacher assistants. 5 new teachers have been added this year to meet the requirements at Roosevelt, Washington, Lincoln, Melrose and Jane Addams as service requirement to increase minutes in the student schedule; Program adopted to meet the State requirements for English Language proficiency standards; After School program also for the entire school year with 19 teachers and around 70 students; 3 major State assessments were administered (ACCESS, SCREENER and IMAGE). Update on the Dominican ESL Covert with 23 teachers participating (mainstream and bilingual). Spanish classes offered and 3 ESL programs going during the summer for pre-schoolers, grades 1-7, and for parents. In the planning stages for dual-language program at Lincoln School for the 08-09 kindergarten school year. More information will be provided at a later date.
- Restructuring Plans Approval \* - Presented by principals with plans for a Restructuring governance board, bringing Emerson School special needs students to home school, data coach/school improvement manager; plan is still evolving and the state has been consulted
- Young Authors Report – held on May 7<sup>th</sup> and 8<sup>th</sup>, 340 books on display, students shared books with other students and had fun activities centered around this years theme, already preparing for next years event.
- School Registration Fees \* - planning early registration procedures
- Security/Critical Incidence Response Update – building safety meeting held and reviewed safety measures.
- FOIA Requests – One (1) received since last board meeting.

## 8. Approval of Minutes

No minutes to approve.

## 9. Personnel Items

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve the personnel items as provided.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.

0 Nays: None

3 Absent: Cooper, Samuel, Urso

Motion carried.

## 10. Approval of April Bills/Payroll

A motion was made by Cervone, seconded by Anguiano, that the Board of Education approve the April bills/payroll as provided.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.

0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**11. Approval of Restructuring Plans (Emerson, Garfield, Melrose Park Schools) –**  
removed from agenda; further information will be provided

**12. Approval of School Registration Fees-** removed from agenda; further information will be provided

**13. Request to Extend Contract – Business Machine Agents, Inc.**

A motion was made by Anguiano, seconded by Cervone, that the Board of Education authorize the administration to enter into a contract extension with Business Machine Agents (BMA) to provide new copiers and copier services in all District 89 buildings until May 2012 at no increase in the monthly lease cost.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**14. Renewal of Preferred Meal Systems Contract**

A motion was made by Cervone, seconded by Neely, that the Board of Education renew the contract with Preferred Meal Systems for the unit prices not to exceed \$1.1847 (breakfast) and \$1.8046 (lunch) for the one-year period beginning July 1, 2007 and ending June 30, 2008.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**15. Approval of Bid Awards – Custodial Supplies**

A motion was made by Neely, seconded by Anguiano, that the Board of Education award the purchase of custodial supplies from the lowest responsible bidders, as per the attached bid award report.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**16. Recommendation to Upgrade District Wireless Delivery System**

A motion was made by Cervone, seconded by Anguiano, that the Board of Education authorize the purchase of new wireless equipment as outlined in the attached proposal at a cost not to exceed \$190,000.00.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**17. Request to Replace Project/Construction Manager for Certain District Projects**

A motion was made by Anguiano, seconded by Neely, that the Board of Education approve the hiring of Commonwealth Construction Group, Inc. as the District's Project/Construction Manager for certain projects as determined by the Board of Education and administration.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

**18. Approval of New 10-Year Fire/Life/Safety Amendments**

A motion was made by Cervone, seconded by Anguiano, that the Board of Education approve the new 10-Year Fire/Life/Safety Amendments as presented.

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

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

- Barbara Cole - Dual Language program

**20. Old Business**

None

**21. New Business**

None

**22. Retire to Closed Session – No Closed Session**

**23. Board Reconvene to Regular Session – No Closed Session**

**24. Motion for Adjournment**

A motion was made by Neely, seconded by Anguiano, that the that the Regular Meeting of the Board of Education be adjourned at 7:27 p.m..

4 Ayes: Anguiano, Cervone, Neely, Rivers, Jr.  
0 Nays: None  
3 Absent: Cooper, Samuel, Urso  
Motion carried.

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

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Lequita Neely, Secretary  
School District 89  
Board of Education