

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
April 24, 2008
906 Walton, Melrose Park, IL 60160**

1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview came to order at 6:21 p.m.

2. **Roll Call**

Upon roll call, the following members responded as present:

6 Present: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Absent:

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

4. **Recognition of Schools – 2007 Illinois Honor Roll**

A. Academic Improvement Award – Emerson, Jane Addams, Lexington, Melrose Park, Washington

B. Illinois Spotlight Schools – Jane Addams, Lincoln

5. **Retire to Closed Session**

A motion was made by Cooper, seconded by Urso, that the Board retire into Closed Session at 6:28 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

6. **Board Reconvene to Regular Session**

A motion was made by Urso, seconded by Cooper, to reconvene the Regular Meeting of the Board of Education at 7:58 p.m.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

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 (*Indicates Action Item)

A. Academic Update

- 1) Literacy Survey
- 2) School Improvement Plans *
- 3) Restructuring Plans*
- 4) District Title 1 Plan*

B. Parent Involvement Update

- 1) Internet Safety Training – We will be putting a flyer in the community to get the information to parents about the May 12 workshop; we are planning a writing workshop for 08-09; a reading and math workshop, a bilingual parents, special education parents, and Title 1 workshop.

C. FOIA Requests

9. Approval of Minutes

A motion was made by Urso, seconded by Anguiano, that the Board of Education approve the minutes as Provided: March 6, March 20.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

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. Resignations of non-tenure certified staff
- F. Volunteers/Student Teachers

A motion was made by Anguiano, seconded by Cooper, that the Board of Education approve the Personnel Items as presented.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

11. Approval of April Bills/Payroll

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

5 Ayes: Anguiano, Cervone, Cooper, Neely, Rivers, Jr.
0 Nays:
1 Present Urso
0 Absent:

Motion carried

12. Approval of Administrators Stipend

A motion was made by Neely, seconded by Anguiano, that the Board of Education approve Administrator Stipends as discussed in closed session.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

13. Amendment of the 2007-08 School Year Calendar

A motion was made by Cervone, seconded by Cooper, that the Board of Education approve the amendment of the 2007-08 School Year Calendar approving the emergency day in August and the emergency day in February to establish June 10, 2008 as the last official school day (8:35 a.m. – 9:35 a.m.).

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

14. Approval of District Title 1 Plan

A motion was made by Cooper, seconded by Neely, that the Board of Education approve the Title 1 Plan pending changes.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

15. Approval of School Improvement Plans – Irving, Lexington, Washington

A motion was made by Neely, seconded by Cooper, that the Board of Education approve the School Improvement Plans pending changes.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

16. Approval of Restructuring Plans – Irving, Lexington, Washington

A motion was made by Anguiano, seconded by Urso, that the Board of Education Education approve the Restructuring Plans pending changes.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

17. Approval of Speech Agency Contracts (Educational Services, Staffing Options and Solutions)

A motion was made by Cooper, seconded by Anguiano, that the Board of Education approve the Speech Agency Contracts as presented.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

18. Approval of KaBOOM Playground Community Partner Letter of Agreement

A motion was made by Cervone, seconded by Neely, that the Board of Education approve the KaBOOM Playground Community Partner Letter of Agreement as presented.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

19. Request to Solicit Bids – Washington School Classroom Construction Project

A motion was made by Cervone, seconded by Urson, that the Board of Education approve Agenda Items 19 – 24 as consensus items.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

20. Request to Solicit Bids – Melrose Park School Classroom Construction Project

21. Request to Solicit Bids - Roosevelt School Painting Project

22. Request to Solicit Bids – Lincoln School Gymnasium Roof Repair Project

23. Request to Solicit Bids – Emerson School Masonry/Tuck Pointing Project

24. Request to Solicit Bids – Roosevelt School Masonry/Tuck Pointing Project

25. Bid Award - Instructional Supplies

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

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

26. Recognition Resolutions

A motion was made by Cervone, seconded by Urso, that the Board of Education approve the retiree recognition resolutions for Nora Abboreno, Rosemary Aranha, Shirley Baines, Pamela Bland, Lester Burrage, Wendy Habel, Louise Jackson, Mary Ann Love, Linda Rollhauser, Mary Sullivan, Charlotte Walton.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

27. Policies

A motion was made by Neely, seconded by Cooper, that the Board of Education *designate this as the first reading of policies 1:20, 2:10, 2:20, 2:50, 2:80, 2:90, 2:110, 2:120, 2:130, 2:140, 2:150, 2:200, 2:210, 2:220, 2:240, 2:60, 3:10, 3:40, 3:50, 3:60, 4:10, 4:40, 4:50, 4:90, 4:160, 4:170, 5:30, 5:40, 5:90, 5:150, 5:160, 5:170, 5:300, 5:320, 6:30, 6:60, 6:80, 6:150, 6:190, 6:210, 6:220, 6:230, 6:250, 6:330, 7:90, 7:150, 7:220, 7:260, 7:270, 7:310, 8:30, 8:40, 8:60, 8:100, 8:110* and exhibits as presented.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

28. Acceptance of Comments or Questions from Audience

Michelle Witt – Hiring of New Principals

29. Old Business

None

30. New Business

None

31. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 8:21 p.m..

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried

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

Lequita Neely, Secretary
School District 89
Board of Education