

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
June 12, 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 will come to order at 6:09 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

- 4 Present: Anguiano, Cervone, Urso, Rivers, Jr.
2 Absent: Cooper, Neely (Neely arrived at 6:11 p.m.)

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Cervone, seconded by Anguiano, that the Board retire into Closed Session at 6:10 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:

- 4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

5. Board Reconvene to Regular Session

A motion was made by Cervone, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 7:12.

When the question was called, the following vote resulted:

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

The 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

- A. Interim Assessment - Ballard
- B. Pre-Kindergarten Registration Update – District registered 262 students. Same number as last year.
- C. Academic Update
 - 1) Reading First Update – The spring monitoring visits were done in March and May. We have shown much growth in the last three years.
- D. Database Update – Bob Hodges – Staff working on two databases, one for maintenance work orders, which is a modification of the computer work orders database and an ACCESS database for Human Resources. We are completing the final stages at a minimum cost.
- E. FOIA Requests – No requests

8. Approval of Minutes

May 15, 2008 Regular Session

A Motion was made by Neely, seconded by Cervone that the Board of Education approve the minutes as provided.

When the question was called, the following vote resulted:

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

The motion carried.

9. Approval of 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 Cervone, seconded by Anguiano that the Board of Education approve the personnel report as amended in closed session.

When the question was called, the following vote resulted:

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

The motion carried.

10. Approval of June Bills/Payroll

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

When the question was called, the following vote resulted:

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

The motion carried.

11. Approval of Administrative Contracts

A Motion was made by Urso, seconded by Anguiano that the Board of Education approve the administrative contracts as amended in closed session.

When the question was called, the following vote resulted:

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

The motion carried.

12. Approval of 2008-2009 Intergovernmental Agreement - West 40

A Motion was made by Anguiano, seconded by Urso that the Board of Education approve the 2008 -2009 Intergovernmental Agreement between West 40 and School District 89 as presented.

When the question was called, the following vote resulted:

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

The motion carried.

13. Approval of Bid Award – Food Services

A Motion was made by Anguiano, seconded by Cervone that the Board of Education award the bid for food services to Preferred Meal Systems, the lowest responsible bidder for the period beginning August 1, 2008 through July 31, 2009.

When the question was called, the following vote resulted:

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

The motion carried.

14. 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.

When the question was called, the following vote resulted:

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

The motion carried.

15. Approval of Bid Award – Roosevelt School Painting Project

A Motion was made by Neely, seconded by Urso that the Board of Education award the bid for the Roosevelt School painting project to Olson Decorating, the lowest responsible bidder, at a price not to exceed \$39,500.

When the question was called, the following vote resulted:

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

The motion carried.

16. Approval of PAEC Budget for Fiscal Year 2008-2009

A Motion was made by Urso, seconded by Anguiano that the Board of Education approve the Proviso Area for Exceptional Children (PAEC) Fiscal Year 2008-2009 budget as presented.

When the question was called, the following vote resulted:

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

The motion carried.

17. Request for Contracted Services – National Investigations

This agenda item was tabled.

18. Request for Interim Assessment Tool

A Motion was made by Urso, seconded by Anguiano that the Board of Education authorize the administration to implement the interim Acuity Assessment Tool as provided.

When the question was called, the following vote resulted:

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

The motion carried.

19. Request for Contracted Services – XO Communications

A Motion was made by Anguiano, seconded by Urso that the Board of Education authorize the administration to enter into a three year contract with XO Communications for the maintenance of its regular telephone system.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

The motion carried.

20. Request for Contracted Services – Stericycle (Steri-Safe)

A Motion was made by Cervone, seconded by Neely that the Board of Education authorize the administration to enter into a one year contract with Stericycle for the disposal of certain waste materials.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

The motion carried.

21. Request to Purchase Destiny Resource Management System

A Motion was made by Anguiano, seconded by Urso that the Board of Education authorize the administration to purchase the Asset Management Program and the Textbook Management Program fro Follett Software Company.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

The motion carried.

22. Acceptance of Comments or Questions from Audience

Robert McGill - Roosevelt graduation location

Roberta McGill – Roosevelt graduation, commencement speaker, how ceremonies are conducted

23. Old Business

None

24. New Business

None

25. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 7:42 p.m..

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

The motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education