

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
December 10, 2009
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 6:12 p.m.**
2. **Roll Call**

Upon roll call, the following members responded as present:
Present: Diggs, Gustello, Rivers, Urso
Absent: Anguiano, Neely, Rivers, Jr.
3. **Pledge of Allegiance to the Flag**
4. **Recognitions**
 - A. **Recognition of Staff Perfect Attendance**
 - B. **Highest Percentage of Student Attendance**-Tabled for January by the Superintendent
5. **Superintendent's Report (*Indicates Action Item)**
 - A. Executive Summary
 - B. Presentation from Teacher at Irving School- Mr. Lindsey Forman's 6th Grade Classroom demonstrated their daily class routine.
 - C. AARA Grant Update for Special Education
 - D. SIPs Update – Emerson, Melrose Park, Stevenson, Roosevelt
 - E. Report Card Pickup Data
 - F. School Improvement Day Update
 - G. H1N1 Vaccination Update
 - H. Reading First Update
 - I. Grants/P.R. Update
 - J. HR Update
 - K. FOIA Requests

Holiday message from the Board, Superintendent, Cabinet, teacher and students present taped by Alfred Windham, aired on Tuesday during holiday season, Channel 6 at 7:00 p.m.

6. **Retire to Closed Session**

A motion was made by Diggs , seconded by Rivers , that the Board retire into Closed Session at 6:51 p.m. for the purpose of:

 - A. Student disciplinary cases, pursuant to 5 ILCS 120/2(c)(9);
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;
 - C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules of

- D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

7. Board Reconvene to Regular Session

A motion was made by Diggs , seconded by Rivers , to reconvene the Regular Meeting of the Board of Education at 9:24 p.m.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

8. 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.

9. Approval of Minutes

Motion to approve minutes, pending corrections was moved by Diggs , seconded by Gustello .

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

10. Approval of Personnel Items

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Educational Support Personnel Transactions
- F. Resignations of non-tenure certified staff
- G. Volunteers/Student Teachers

Motion was moved by Diggs , seconded by Gustello , that the Board

Ayes: Diggs, Gustello, Rives, Urso
Nays: 0

The motion was declared carried .

11. Approval of December Bills/Payroll

Motion was moved by Rivers , seconded by Diggs , that the Board of Education approve the December Bills/Payroll.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso
Nays: 0

The motion was declared carried .

A motion was made by Diggs, seconded by Urso to table agenda items #12 and #14.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso
Nays: 0

The motion was declared carried .

12. Approval of School Improvement Plans – Emerson, Garfield, Melrose Park, Stevenson
14. Approval of Bid Award-Printer Ink Cartridges

13. Approval of Contract for Maxim Staffing Solutions

Motion was moved by Gustello , seconded by Diggs , that the Board of Education approve the contract for Maxim Staffing Solutions.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso
Nays: 0

The motion was declared carried .

15. Approval of Property Tax Levy

Motion was moved by Gustello, seconded by Diggs, that the Board of Education approve Property Tax Levy.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso
Nays: 0

The motion was declared carried .

16. Approval of Lost Cost Factor

Motion was moved by Gustello , seconded by Diggs , that the Board of Education approve the Lost Cost Factor.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso
Nays: 0

17. Approval of First Reading- Updated Board Policies

Motion was moved by Rivers , seconded by Urso , that the Board of Education approve First Reading-Update Board Policies.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

18. Request to Solicit Bids – Architectural “High Priority” Scope of Work

Motion was moved by Urso , seconded by Diggs , that the Board of Education approve the request to solicit bids for the architectural “high priority” scope of work, as presented.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

19. Approval to name Corporate Benefits Consultants as District 89 Employee Health Insurance Broker at the annual fee of \$58,000.00 annually

Motion was moved by Diggs , seconded by Rivers , that the Board of Education approve to name Corporate Benefits consultants as District 89 Employee Health Insurance Broker at the annual fee of \$58,000 annually.

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared carried .

20. Acceptance of Comments or Questions from Audience-None

21. Old Business-None

22. New Business-None

23. Motion for Adjournment

A motion was made by Urso , seconded by Rivers , that the Regular Meeting of the Board of Education be adjourned at 9:29 p.m. .

When the question was called, the following vote resulted:

Ayes: Diggs, Gustello, Rivers, Urso

Nays: 0

The motion was declared.