MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
January 14, 2010
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 6:10 p.m.**

2. **Roll Call**

   Upon roll call, the following members responded as present:
   Present: Anguiano (6:49 p.m.), Diggs, Gustello, Neely, Rivers, Urso
   Absent: Rivers, Jr.

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

4. **Recognitions**

   A. District 89's first Master's Degree Cohort in Special Education has completed its program through Chicago State University. Ms. Kennedi Strickland-Dixon, Director of Special Education, thanked the teachers who completed the program, which met at Garfield School. Teachers present at the Board meeting were Elizabeth Napolski, Jill Torkilsen and Pamela Behring, all of Irving School. Another Irving teacher, Evita Johnson, also completed the program but was not present at the board meeting. Altogether, there were 9 teachers in the cohort program, including 5 from other districts.

   B. ESL Cohort – Ms. Eva Rosa, Director of Bilingual Services, congratulated a group of teachers who recently completed a cohort program in ESL. This is the district's 4th or 5th cohort in ESL training, which allows teachers to provide English as a Second Language instruction.

5. **Superintendent's Report (**Indicates Action Item)***

   A. Student Achievement Update- Melrose Park School Presentation: Supt. Perkins introduced Principal Ferraro, of Melrose Park School, who brought several Kindergarten and 6th grade teachers to give presentations. Mrs. Fernandez, Miss Ramirez, Mrs. Negron and Mrs. Lascola, all Kindergarten teachers, presented an example of shared reading activities with a group of Kindergarten students they brought with them. Mrs. Knight, a 6th grade teacher, gave a presentation on the different writing prompts she uses to help students with their book reports on reading comprehension. President Urso thanked the students and said it was wonderful to see how much they like to read.

   B. PBIS Update
   C. Special Education Parent Advisory Update
   D. Lunch Box
   E. Building & Grounds Update
   F. HR Update
   G. FOIA Requests- None

6. Retire to Closed Session

A motion was made by Mr. Diggs, seconded by Ms. Rivers, that the Board retire into Closed Session at 6:54 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 for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2); and
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: Anguiano, Diggs, Gustello, Neely, Rivers, Urso
Nays: 0

The motion was declared carried.

7. Board Reconvene to Regular Session

A motion was made by Ms. Rivers, seconded by Ms. Neely, to reconvene the Regular Meeting of the Board of Education at 10:31 p.m.

When the question was called, the following vote resulted:
Ayes: Anguiano, Diggs, Gustello, Neely, Rivers
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 Executive Administrative Assistant 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.

There was a motion to approve a consent agenda, including items 9-18 on the agenda. The motion was moved by Ms. Rivers, and seconded by Mr. Diggs.

When the question was called, the following vote resulted:
Ayes: Anguiano, Diggs, Gustello, Neely, Rivers
Nays: 0

The motion was declared carried.

9. **Approval of Minutes-Board Meeting held on September 10, 2009, October 8, 2009 and December 10, 2009**

10. **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

11. **Approval of December Bills/Payroll**

12. **Approval of Tentative District 89 FY2011 Budget Calendar**

13. **Request to Solicit Bids-Custodial Supplies**

14. **Adoption-Updated Board Policies**

15. **First Reading-Updated Board Policies**

16. **Bid Award-Printer Ink Cartridges**

17. **Approval of Staffing Options and Solutions Contract**

18. **Approval of Susan Flanagan as Maywood- Melrose Park-Broadview School District 89's FOIA officer and Open Meetings Acts Officer.**

There was a motion by Mr. Diggs, seconded by Mr. Anguiano, to table agenda items 19 and 20.

When the question was called, the following vote resulted:
Ayes: Anguiano, Diggs, Gustello, Neely, Rivers
Nays: 0

The motion was declared carried.

19. **Approval of Contract with Chico & Nunes, P.C. for E-Rate Services beginning January 18, 2010 through March 11, 2010 in the amount of $6,000 per month for two months for a total of $12,000.**

20. **Approval of Contract for Data Warehouse Services with ECRA in the amount of $35,000, pending grant approval.**

21. **Acceptance of Comments or Questions from Audience - None**

22. **Old Business - None**

23. New Business – Mr. Diggs asked if the Board plans to prepare anything to assist with relief and rescue effort for victims of the earthquake in Haiti. Supt. Perkins said no organization has contacted the district at this time.

Mr. Diggs also noted that February is Black History Month and asked if the schools had planned any programs to celebrate Martin Luther King's birthday. Ms. Flanagan, Director of School Site Operations, said many schools are holding celebrations or joining together for activities. They will send the Administration Office a list of their programs for Black History Month.

Ms. Rivers asked if there were any community events planned to celebrate Black History Month. Ms. Gustello said there is a new exhibit on Black History Month at the Art Institute of Chicago. Supt. Perkins also noted that the Youth-on-the-Move organization is working with District 89 to have students participate in a heritage celebration. Details will be forthcoming.

24. Motion for Adjournment

A motion was made by Mr. Diggs, seconded by Mr. Anguiano, that the Regular Meeting of the Board of Education be adjourned at 10:38 p.m.

When the question was called, the following vote resulted:
Ayes: Anguiano, Diggs, Gustello, Neely, Rivers
Nays: 0

The motion was declared carried.

Marie Urso, President
School District 89
Board of Education

Loretta Gustello, Secretary
School District 89
Board of Education