

**MINUTES OF THE COMMITTEE OF THE WHOLE AND
REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON**

October 13, 2011

906 Walton, Melrose Park, IL 60160

Committee of the Whole Meeting 6:00 p.m.

Board of Education Meeting 6:45 p.m.

- 1. The Committee of the Whole Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview for the purpose of reviewing the district's vision and mission statements and for Committee Chair reports was called to order at 6:12 p.m. on October 13, 2011.**

2. Roll Call

7 Present: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
0 Absent: None

(Ms. Williams arrived at 6:14 p.m. Ms. Bonilla-Lopez arrived at 6:43 p.m. Mrs. Corral left the meeting after the Closed Session ended.)

3. Pledge of Allegiance

4. Committee Reports

<u>Committee</u>	<u>Chairperson</u>
<u>Finance</u>	L. Gustello
Report:	None
Next Meeting:	Nov. 10, 2011
<u>Education</u>	L. Gustello
Report:	None
Next Meeting:	TBD
<u>Policy</u>	R. Rivers
Report:	None
Next Meeting:	Nov. 10, 2011
<u>PAEC</u>	R. Rivers
Report:	None
Next Meeting:	Nov. 8, 2011

5. Old Business

President Urso said the District has developed a mission statement and is now drafting a vision statement, which will involve many District stakeholders. **Dr. Ballard**, Assistant Superintendent of Curriculum, said the mission and vision will be embedded within the concept of the change process. He reviewed students' ISAT test scores and discussed which grade levels showed improvement, stayed the same or did not meet expectations in reading and math. He asked whether the District is pushing students to perform at or beyond their capabilities. He said an effective school district should have a focus and utilize data, leadership and resources. It needs to reduce the distractions, increase community outreach, communicate a consistent core message, and develop a sense of identity. He recommended that the Education Committee coordinate meeting with stakeholder groups. **Board Member Gustello** said the meetings should be held after school in the school buildings to be accessible. **Board Member Corral** said inclusion and ownership are important to her.

6. New Business - None

7. Motion to Adjourn the Committee of the Whole

A motion was made by Dorris, seconded by Gustello, to adjourn the Committee of the Whole meeting at 6:53 p.m.

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

8. The Regular Meeting of the Board of Education of School District 89 Maywood-Melrose Park-Broadview was called to order at 6:58 p.m. on October 13, 2011

Roll Call

7 Present: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Absent: None

9. Pledge of Allegiance and Moment of Silence

President Urso requested a Moment of Silence to remember Dominique Thomas, 14, a Proviso East High School student who graduated from Irving School in June. Ms. Thomas died tragically when a vehicle struck the front of her home while she was sleeping in late September. She has a brother who is a current student at Irving. Grief counselors were provided at Irving to support students affected by the tragedy.

10. Recognitions – Certificate were presented to the following Irving School educators: Susan Abraham, in recognition of her receiving Office Max's "Making a Difference Award"; and Tyra Bolton, Jami Brown-Tucker, Amanda Rubio, Denise Sandstrom, Jill Torkilsen, Jodi Cahill, Chana Sergeant, Cathleen Holt, Anita Vassar and Anitra Bolden for receiving Sam's Club's Making a Difference Awards.

11. Presentations

Mr. James Cornelius, of Corporate Benefits Consultants (CBC), said the Board will vote tonight on renewing its contract. CBC has worked to keep premium increases modest over the past few years, although claims are up 35 percent this year. The District needs to begin discussing plans for the coming year. **President Urso** said the Finance Committee will discuss this at a future meeting.

Mr. Tom Madden and **Dr. John Sawyer, III**, of School ExecConnect, which the District has hired to conduct the superintendent's search, provided an update on the search process. They have concluded interviews with District stakeholders (the Board, administrators, teachers and staff, unions, parents and community members) to learn the District's strengths and challenges and learn what characteristics are desired in a new superintendent. They will begin screening a pool of prospective candidates for the position of superintendent.

12. Superintendent's Report

- A. Bilingual Services
- B. Buildings and Grounds
- C. Literacy Services Updates
- D. Special Education Update
- E. Teaching and Learning
- F. FOIA Requests

Interim Supt. Flanagan said the written reports are included in the Board Members' packets. There were six FOIA requests this month.

13. Statement regarding Public Comment

14. Acceptance of Comments or Questions from Audience

15. President's Report

16. Retire to Closed Session

A motion was made by Rivers, seconded by Bonilla-Lopez, that the Board retire into Closed Session

at 8:08 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:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

17. Board Reconvene to Regular Session

A motion was made by Rivers, seconded by Dorris, to reconvene the Regular Meeting of the Board of Education at 10:40 p.m.

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: Corral

The motion was declared carried.

18. Motion to approve the Consent Agenda

- 18. Approval of Meeting Minutes
 - A. September 8, 2011 Regular Board Meeting Open Session
 - B. September 8, 2011 Regular Board Meeting Closed Session was deleted
- 19. Approval of Personnel Items
 - A. Appointment of Certified Personnel
 - B. Certified Resignations
 - C. Certified Request for Leaves
 - D. Certified Transfers
 - E. Certified Retirees
 - F. Termination of Employees
 - G. Educational Support Personnel Transactions
 - H. Volunteers/Student Teachers
 - I. Salary Adjustments/Title Change
- 20. Approval of October Bills/Payroll
- 21. First Reading 1:10, 2:10, 2:125, 3:10, 5:125 (Revision 28)
- 22. Adoption of New Policies 5:150, 6:185 and the Internet Safety Policy
- 23. Approval of an agreement between the Board of Education of School District 89 and West 40 ISC #2 for New Principal Mentoring Services
- 24. Approval of an agreement between the Board of Education of School District 89 and Casa Esperanza to provide school-based counseling
- 25. Motion to approve the addendum for the Principals and Assistant Principals Contracts

A motion was made by Bonilla Lopez, seconded by Gustello, to approve the consent agenda including Items 18 through 25, excluding 18B.

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

26. Motion to adopt a Resolution Authorizing a Loan of \$275,000 from the Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund

A motion was made by Dorris, seconded by Urso, to adopt a resolution authorizing a loan of \$275,000 from the Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund.

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

27.-30. Consent Agenda II

A motion was made by Dorris, approved by Bonilla-Lopez, to approve Items 27-30 on a consent agenda.

27. Motion to authorize the Administration to Purchase Copy Paper from the Lowest Responsible bidder, Unisource Worldwide, Inc., at the total price not to exceed \$73,575.90 in accordance with the terms set forth in the bid and per the attached bid summary.
28. Motion to award a continuation contract for Health Insurance Consulting Services to Corporate Benefits Consultants, Inc. (CBC) for another year
29. Motion to approve the purchase of the goal posts and bleachers that are currently on the Van Buren property from the Maywood Park District
30. Motion to approve the contract extension with Infinite Connections for E-Rate services through September 30, 2012, the cost of which shall not exceed \$19,725.00

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

31. Appointment of School District 89 Delegate to attend the Illinois Association of School Boards Conference

A motion was made by Urso, seconded by Gustello, to appoint Board Vice President Regina Rivers as School District 89's Delegate to attend the Illinois Association of School Boards Conference.

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.

32. Old Business

- TAG Meeting Date

33. New Business - None

34. Motion for Adjournment

A motion was made by Dorris, seconded by Bonilla-Lopez, that the Regular Meeting of the Board of Education be adjourned at 10:47.

When the question was called, the following vote resulted:

7 Ayes: Bonilla-Lopez, Corral, Dorris, Gustello, Rivers, Urso, Williams
 0 Nays: None
 0 Absent: None

The motion was declared carried.



Marie E. Urso
 President, Board of Education
 School District 89



Loretta Gustello
 Secretary, Board of Education
 School District 89