

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
September 11, 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 6:07 p.m.

2. Roll Call

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

Cooper arrived at 6:10

3. Pledge of Allegiance to the Flag

4. Recognition of Schools

- A. Emerson, Roosevelt – The Board congratulated Emerson and Roosevelt on making AYP for the 2007-08 school year.
- B. Reading First Acknowledgement: Jane Addams, Lincoln, Roosevelt & Stevenson were recognized for receiving a DIBELS recognition award.
- C. New Staff – The board acknowledged and welcomed the new staff.

5. Retire to Closed Session

A motion was made by Neely, seconded by Cooper, that the Board retire into Closed Session at 6:22 p.m. 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:

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 7:31 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. Administrative Retreat Report – Held Aug 4th and 5th.
- B. 2008 AYP Status Report – 4 schools made AYP
- C. Registration Report – We enrolled three students less than last year.
- D. Summer Bridges Update – July 15-26, at Stevenson and Jane Addams, both schools saw a gain in reading scores.
- E. ESL Summer Program Update – There were 60 students in 4 sessions in K thru first; 20 students in grades 1-7
- F. HR Update -
- G. FOIA Requests - 2

9. Approval of Minutes

A Motion was made by Neely, seconded by Cervone that the Board of Education approve June and July minutes as amended, and the August minutes 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

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

A Motion was made by Cervone, seconded by Cooper move that the Board of Education approve the personnel items as amended in closed session.

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 August Bills/Payroll

After a brief discussion it was agreed to separate two vendors from the list of bills to be voted on separately.

A Motion was made by Urso, seconded by Neely that the Board of Education approve the August bills/payroll as amended.

When the question was called, the following vote resulted:
6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
0 Absent:

Motion carried

A Motion was made by Cooper, seconded by Urso that the Board of Education approve paying Vendors #78300 and #77432.

When the question was called, the following vote resulted:
5 Ayes: Anguiano, Cervone, Cooper, Neely, Rivers, Jr.
1 Nays: Urso
0 Absent:

Motion carried

12. Approval of Project Choice Agreement

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the agreement between District 89 and Project Choice 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

13. Adoption of the 2008-2009 Budget

It was discussed whether approving the budget would preclude the Board from making department cuts. The Assistant Superintendent of Business Services stated that it does not and that the Board can also file an amended budget if necessary.

The Board stated that they have developed a Cost Containment Committee that will be meeting to discuss how we can further cut our budget. They stated that we will possibly come back and ask staff to make cuts.

A Motion was made by Cervone, seconded by Neely that the Board of Education adopt the 2008-2009 Balanced Budget for the Maywood-Melrose Park-Broadview School District 89 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

14. Bid Award – Lincoln School Roofing and Masonry Project

A Motion was made by Cooper, seconded by Anguiano that the Board of Education award the bid for the Lincoln School Roofing and Masonry Project 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

15. Bid Award – Lincoln School Multi-Purpose Room Ceiling Project

A Motion was made by Anguiano, seconded by Cooper that the Board of Education award the bid for the Lincoln School Multi-Purpose Room Ceiling Project 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

16. Request to Authorize Contract for Actuarial Services

A Motion was made by Neely, seconded by Urso that the Board of Education authorize the administration to enter into a contract with Timothy W. Sharp, Actuary at a cost not to exceed \$3,000.00.

When the question was called, the following vote resulted:

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

Motion carried

17. Request to Renew Consulting Contract with PMA

A Motion was made by Urso, seconded by Cooper that the Board of Education authorize the administration to renew the contract with PMA at a cost not to exceed \$7,000.00.

When the question was called, the following vote resulted:

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

Motion carried

18. Request to Contract for Continuing Disclosure Services

A Motion was made by Cooper, seconded by Urso that the Board of Education authorize the administration to contract with PMA for dissemination agent services at a cost not to exceed \$1,500.00.

When the question was called, the following vote resulted:

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

Motion carried

19. Approval of Settlement with Employee XXX-XX-3471

A Motion was made by Cooper, seconded by Anguiano that the Board of Education approve the settlement agreement between School District 89 and employee XXX-XX-3471 as discussed in closed session.

When the question was called, the following vote resulted:

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

0 Absent:

Motion carried

20. Adoption of Updated Board Policies

A Motion was made by Urso, seconded by Cooper that the Board of Education adopt rewritten policies 2:105, 2:120, 4:20, 4:50, 4:455, 4:80, 4:90, 4:170, 6:20, and the tardy policy.

When the question was called, the following vote resulted:

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

0 Nays:

0 Absent:

Motion carried

21. Acceptance of Comments or Questions from Audience

22. Old Business

None

23. New Business

None

24. Motion for Adjournment

A motion was made by Neely, seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 7:48 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

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

Lequita Neely, Secretary
School District 89
Board of Education