

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
April 2, 2018

Minutes of the regular meeting of the Board of Education of Maine Township High School District 207, Cook County, Illinois, held in the Boardroom of the District 207 Administration Center, 1177 South Dee Road in Park Ridge, Illinois, on April 2, 2018.

1. CALL TO ORDER/ROLL CALL

President Owen called the regular meeting of the Board of Education to order at 6:00 p.m. Following the Pledge of Allegiance, the Board Secretary called the roll.

MEMBERS PRESENT

Aurora Austriaco  
Paula Besler  
Teri Collins  
Linda Coyle  
Jin Lee  
Carla Owen  
Sean Sullivan

OTHERS PRESENT

Ken Wallace  
Greg Dietz  
Mary Kalou  
Shawn Messmer  
Ginny Edwards  
Dave Beery  
Audrey Haugan

Ben Collins  
Mike Pressler  
LaJuana Garrett  
Mike King  
Anthony Lopez  
Cristina Fernandez  
Marvin Anaya  
Thomas Jankowski

NICOR ENERGY SAVINGS REBATE CHECK PRESENTATION

Several folks from Nicor presented District 207 with a check for \$208,315.00 for energy savings following the replacement of the boilers at Maine South and Maine West with energy efficient units. District 207 is participating in Nicor's Energy Smart Program.

2. 207's BEST FOR TECHNOLOGY LEADER/INNOVATOR

Maine West Principal Audrey Haugan introduced **Bhagirath Mehta** as West's 207's Best for Technology Leader/Innovator. Dr. Haugan began by saying that Bhagirath could have been 207's Best for academics or extra-curricular as he excels in all areas. Bhagirath has a 4.963 GPA and has taken the most difficult classes at West since 6<sup>th</sup> grade, scored a 5 on the AP Calc BC test in 8<sup>th</sup> grade, a perfect 36 on the ACT and perfect 800's on the SAT. Bhagirath is co-founder and president of 3D Innovations at West and created and printed a functional right hand for a West student born without one. Bhagirath also created a virtual tour of Maine West and a Maine West app with all of the important information students and staff rely on daily. Additionally, Bhagirath is President of the Principal's Leadership Team and NHS and volunteers extensively. Bhagirath introduced his parents and teachers and plans to study computational linguistics, applied mathematics and machine learning applications.

Maine East Principal Mike Pressler introduced **Akash Magnadia** as East's 207's Best for Technology Leader/Innovator. Dr. Pressler described Akash as thoughtful, kind, reliable, meticulous and a positive leader. Akash began high school in ELL courses, quickly progressed out of ELL as a sophomore and is taking three AP courses his senior year. Akash has taken PLTW Intro to Engineering and Computer Integrated Manufacturing, Robotics and Geo-Construction. Akash is President of the Robotics Club, Golf Team Captain, is a Tech Genius, a member of NHS and Rotary Interact where he has taught senior citizens how to use computers and social media. Akash served a full year internship at a metal engineering firm, NuWay Industries, working with design engineers. Akash's teachers add that he

loves to learn, is not afraid to fail and is a true innovator, having a passion for everything technology. Akash introduced his Dad and Grandfather and plans to attend UIC studying Computer Science.

### 3. COMMUNICATIONS/PUBLIC COMMENTS

#### A. Public Comments

There were no public comments.

#### B. Update from Superintendent

No update this month.

#### C. Updates from Board Members

Members Collins and Lee attended IASB's North Cook dinner meeting and found it to be impressive and well presented by Franczek attorneys.

Dr. Collins announced MCYAF's Town Hall Meeting on drug and alcohol awareness being held on Wednesday, April 4 at 7:00 p.m. at Maine South.

President Owen noted that several Board members will be attending NSBA's annual conference in San Antonio this week.

#### D. Committee of the Whole Update – March 7, 2018

President Owen gave an update on the Committee of the Whole meeting held on March 7, 2018. Architects from Wight presented a revised proposed facility design based on feedback from the previous meeting. Discussion was held on design and funding.

#### E. Education Committee Update – March 19, 2018

Member Besler updated the Board on the Education Committee meeting of March 19<sup>th</sup>. Discussed was the discontinuation of Italian classes at East and West due to declining enrollment however, students may still take Italian at South. A new student information system, Infinite Campus will replace Aspen. The committee was updated on Career Pathways and textbooks for 2018-2019 and education related policies were reviewed.

#### F. Finance Committee Update – March 22, 2018

Member Sullivan updated the Board on the Finance Committee meeting of March 22<sup>nd</sup>. Finance related policies were reviewed and Mr. Sullivan wished to recognize former Board member Margaret McGrath and Assistant Superintendent Greg Dietz for their work on transitioning policies to IASB Press series. Several contracts were reviewed including MD Live, Wellness Screenings, Skyward software renewal and the 403b Due Diligence Report.

#### G. Buildings & Grounds Committee Update – March 22, 2018

Member Lee noted there were several items discussed at the March 22 Buildings & Grounds meeting including the fire alarm system at South and bids for parking lot paving at all three schools and tennis court resurfacing at East and South. Contracts for waste and recycling service, green fertilizer application, print services, summer 2018 projects and capital outlay were also reviewed,

### 4. MONTHLY STATUS OF FINANCES

## A. Monthly Finance Report

Assistant Superintendent for Business Ms. Mary Kalou updated the Board on the February financials. The fiscal year is 66.67% complete and revenues and expenses are in line with budgets. There is a small spike in revenues over last year as the state has caught up with late payments from last year and payments are on time so far for this year.

## 5. INSTRUCTIONAL SERVICES

No reports this month.

## 6. OTHER ITEMS

### A. Monthly FOIA Update

Superintendent Wallace noted there were two FOIA requests for the month of March and they have been responded to.

## 7. TEXTBOOKS 2018-2019 - 1<sup>ST</sup> READING

Assistant Superintendent for Curriculum and Innovation Mr. Shawn Messmer noted this is the same annual process and first reading for textbooks. Currently, 68% of student books are in digital format. Approval of textbooks for 2018-2019 will be in May. Questions on the list of books should be directed to Mr. Messmer.

## 8. BOARD OF EDUCATION POLICIES AND PROCEDURES - 1<sup>ST</sup> READING

Policies from Operational Services are in the process of being converted to IASB's Press. Several policies may be combined, deleted or renumbered to fit into the series.

### **\*ACTION ITEMS: Items for which a roll call vote will be made**

#### \*9. CONSENT AGENDA

##### A. Minutes Approved

Resolution: That the Board of Education approves the minutes of March 5, 2018 Regular Board of Education Meeting.

##### B. Board Bills

Resolution: That the Board of Education approves Board bills dated March 31, 2018 in the amount of \$2,258,564.78.

Fund Totals as follows:

DISTRICT 207:	\$2,188,756.51
NSERVE:	64,612.78
ED-RED:	5,195.49

##### C. Payrolls - March 31, 2018

Resolution: That the Board of Education approves March 2018 payrolls as follows:

DISTRICT 207:	\$8,661,285.16
---------------	----------------

NSERVE: 18,895.16  
ED-RED: 11,097.35

#### D. Student Activities Expenditures

Resolution: That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of February, 2018 as presented.

#### E. School Gifts

##### 1. Mr. & Mrs. Albert Angelo - \$1,000.00 - Eugene Zuccarini Memorial Fund - Maine West

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,000.00 from Mr. & Mrs. Albert Angelo to be deposited into the Eugene Zuccarini Scholarship Fund to award scholarships to graduating seniors at the Senior Honors Assembly on May 17.

##### 2. Ruth Soil - \$1,000.00 - Angela Foster Memorial Scholarship Fund - Maine

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine East to accept on behalf of District 207, a donation of \$1,000.00 from Ms. Ruth Soil and designate it to the Angela Foster Memorial Scholarship Fund at Maine East.

##### 3. James O'Boyle - \$1,000.00 - Derril Kipp Memorial Scholarship Fund - Maine West

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,000.00 from James O'Boyle to be deposited into the Scholarship Fund to award scholarships to graduating seniors at the Senior Honors Assembly on May 17.

##### 4. District 207 Educational Foundation - \$800.00 - Maine West DECA Club

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$800.00 from District 207 Educational Foundation to the Maine West DECA Club to help defray travel costs for eight Maine West students attending the DECA International Competition in Atlanta.

##### 5. Mr. & Mrs. Gary Truitt - \$1,000.00 - Eugene Zuccarini Memorial Fund - Maine West

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,000.00 from Mr. & Mrs. Gary Truitt to be deposited into the Eugene Zuccarini Scholarship Fund to award scholarships to graduating seniors at the Senior Honors Assembly on May 17.

##### 6. District 207 Educational Foundation - \$1,600.00 - Maine West English Dept.

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,600.00 from District 207 Educational Foundation to the Maine West English Department to help defray cost of speaker fees for Writer's Week 2018.

##### 7. Parker Hannifin Corp. - \$1,000.00 - Maine West Scholarship Fund

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,000.00 from Parker Hannifin Corp to be deposited into the Maine West Scholarship Fund to award scholarships to graduating seniors at the Senior Honors Assembly on May 17.

8. Dr. Radawsky-NW Animal Hospital - \$1,000.00 - Maine West Scholarship Fund

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,000.00 from Dr. Radawsky of the Northwest Animal Hospital to be deposited into the Maine West Scholarship Fund to award scholarships to graduating seniors at the Senior Honors Assembly on May 17.

9. Maine West Class of 1997 - \$1,300.00 - Oakton Street Entrance Sign

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of \$1,300.00 from the Maine West Class of 1997 to be used to help with the cost of purchasing a new sign for the Oakton Street entrance at Maine West.

F. Student Commendations

Resolution: That the Board of Education recognizes and commends those students recommended by building principals for their outstanding accomplishments.

G. Approve Renewal of Membership in the Illinois High School Association

Resolution: That the Board of Education approves the renewal for membership in the Illinois High School Association and agrees to abide by the constitution and bylaws of said Association for the year 2017-2018 for each of the three Maine Township High Schools.

H. National Teacher Appreciation Week

Resolution: That the Board of Education proclaims May 7-11, 2018 as National Teacher Appreciation Week.

Motion on 9A-H by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee (on 9B-H) Owen, Sullivan

Nay: None

Abstain: Lee (on 9A)

\*10. CAPITAL OUTLAY

Resolution: That the Board of Education approves the capital outlay requests as presented.

Capital Outlay for 2018-2019 was discussed at Buildings & Grounds and includes purchase of cafeteria tables at the three schools, a mini bus for each school, final year of musical instrument replacement at South and replacement of AED's as part of a 2-year process.

Motion by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: None

\*11. APPROVAL OF BIDS AND AWARDING OF PROJECTS

A. Hobsons - Naviance College and Career Resource Service

Resolution: That the Board of Education approves a two-year contract with Hobsons for Naviance College and Career Resource Service in the amount of \$49,088.40.

This program is used by our College and Career Counselors.

Motion by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: None

B. Contech MSI Co - Fire Alarm Replacement - Maine South

Resolution: That the Board of Education approves a contract with Contech MSI Co. for the installation of a new Fire Alarm System at Maine South High School in the amount of \$924,000.00.

The District received four bids which were fully scoped and the lowest responsible bidder was Contech MSI Co at \$924,000.00.

C. Chicagoland Paving - Site Improvements - Maine East

Resolution: That the Board of Education approves a contract with Chicagoland Paving for paving or sealcoating and striping areas at Maine East including the east parking lot, outer drive and resurfacing of the tennis courts in the amount of \$722,400.00.

This bid is for paving of parking lots and resurfacing of the tennis court at East.

D. A Lamp Concrete - Site Improvements - Maine South

Resolution: That the Board of Education approves a contract with A Lamp Concrete for paving or sealcoating and striping areas at Maine South including the south student parking lot, main circle drive and complete reconstruction of the tennis courts in the amount of \$1,233,547.50.

Extensive tennis court resurfacing will be done at South along with paving of parking lots.

E. Arrow Road Construction - Site Improvements - Maine West

Resolution: That the Board of Education approves a contract with Arrow Road Construction for paving or sealcoating and striping areas at Maine West including Warrior Way, Maine West Drive, the pool lot and D and E lots in the amount of \$178,657.00.

Maine West only needed parking lot paving as tennis courts were resurfaced last year.

F. Waste Management - Waste and Recycling Services - District 207

Resolution: That the Board of Education approves a five year contract with Waste Management for waste and recycling hauling at Maine East, South, West and the Administration Center in the amount of \$30,812.40 for year one and a 3% increase each of years two through five.

Waste Management is our current service provider and remained the lowest responsible bidder. The District is happy with their service and will save money due to the compactors already on site.

G. Eternally Green Lawn Care - Fertilizer and Turf Protection Application

Recommendation: That the Board of Education approves a contract with Eternally Green Lawn Care for fertilizer applications in the amount of \$51,450.00.

The chemical makeup of the applications meet the specifications for our green space.

H. MD Live & Membership Services – 24/7 Telephone Service – District 207

Resolution: That the Board of Education approves a contract with MD Live for District 207 members with PPO or HSA insurance to access doctors via telephone or video conferencing for non-emergency medical consultations 24/7 as presented.

This service is for 24/7 access to phone/video chat conferencing for minor doctor visits. Membership services allows employees to choose lower cost providers and can share in the savings.

I. Empower Health Services – Employee Wellness Screenings

Resolution: That the Board of Education approves a contract with Empower Health Services for onsite comprehensive blood draws for staff who participate in District insurance, during final exams in May at each school at a cost of \$76.00 per participant.

Comprehensive blood screenings will again be offered to employees on District insurance during final exam week.

J. Skyward – Finance and Human Resources Software Renewal

Resolution: That the Board of Education approves a three year contract extension with Skyward for Finance and Human Resources Software at a projected annual cost of \$36,138.00 as presented.

The District is happy with Skyward and wishes to extend the contract for three years at \$36,138.00 annually.

K. PRF Graphics – Printing Services – District 207 Mailing

Resolution: That the Board of Education approves a contract with PRF Graphics for printing mass mailings of informational letters, brochures and surveys in the total amount of \$15,096.40.

Two bids were received with PRF Graphics as the lowest responsible bidder. They understand the scope and timing of the mailings.

L. Tyler Lane Construction, Inc. – 2018 Summer Projects

Resolution: That the Board of Education approves a contract with Tyler Lane Construction, Inc. for 2018 Summer Projects including cafeteria work at all three schools, plumbing upgrade to South concession stand and renovation of some classrooms at South and West in the total amount of \$2,196,262.00 as presented.

Tyler Lane Construction was the lone bid for cafeteria work at the three schools, concession stand plumbing at South and classroom renovation at South and West. Discussion followed. Ms. Kalou explained the bid was fully scoped and within budget.

Motion on 11B-L by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan (on 11B-J and 11L)

Nay: Sullivan (on 11K)

**\*12. SUMMER HOURS FOR SPECIAL EDUCATION AND ESL DEPT. CHAIRS**

Resolution: That the Board of Education approves as annually requested, a maximum of 20 hours each for the three Special Education Department Chairs and the Special Education Compliance Department Chair, and 20 hours each for the two ESL Department Chairs at the summer curriculum rate of pay, to complete post and pre-school year activities. Additional hours must be approved through the building principal, Superintendent or Superintendent’s designee.

This annual request allows twenty hours over the summer for each Special Education Department Chair as well as two ESL Department Chairs for students entering District 207 with special needs in the area of language testing or IEP meetings.

Motion by Sean Sullivan, second by Jin Lee

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

**\*13. USE OF FACILITIES – City of Park Ridge – Maine East Grounds – July 3, 2018**

Resolution: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the City of Park Ridge for the use of the Maine East Grounds on Tuesday, July 3, 2018 fireworks program as presented.

This annual request for waiver of fees for the City of Park Ridge is for the July 3<sup>rd</sup> fireworks at Maine East. Dr. Wallace is working with the City of Park Ridge on some reciprocal accommodations.

Motion by Paula Besler, second by Jin Lee

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

**14. CALENDAR ITEMS**

**April 9, 2018**

**BOARD MEETING CANCELLED**

**April 16, 2018**

STANDING DATE: EDUCATION COMMITTEE MEETING

4:00 p.m.

Board Room

**April 18, 2018**

STANDING DATE: FINANCE/BUILDINGS & GROUNDS MEETINGS

5:30 p.m.

Board Room

**May 7, 2018**

REGULAR MEETING OF THE BOARD OF EDUCATION

6:00 p.m.

Board Room

**May 7-11, 2018**

NATIONAL TEACHER APPRECIATION WEEK



**May 16, 2018** STANDING DATE: FINANCE/BUILDINGS & GROUNDS MEETINGS  
5:30 p.m.  
Board Room

**May 21, 2018** STANDING DATE: EDUCATION COMMITTEE MEETING  
4:00 p.m.  
Board Room

**May 20, 2018** COMMENCEMENT CEREMONIES FOR ALL THREE SCHOOLS  
Rosemont Theater  
Maine West: 11:00 a.m.  
Maine East: 3:00 p.m.  
Maine South: 6:30 p.m.

**May 23-25, 2018** FINAL EXAMS

**May 25, 2018** LAST DAY OF SCHOOL FOR STUDENTS

**May 28, 2018** MEMORIAL DAY  
Schools/Offices are closed

The April 9, 2018 Board of Education meeting is cancelled as it is not necessary

15. COMMUNICATIONS/PUBLIC COMMENTS

There were no communications or public comments.

\*16. CLOSED SESSION

- A. Student Personnel
- B. Review of Closed Session Minutes
- C. Appointment, Employment, Compensation, Performance, Discipline or Dismissal of Specific Employees
- D. Probable, Imminent or Pending Litigation
- E. Collective Negotiating Matters

Resolution: That the Board of Education enters into Closed Session at 7:01 p.m. for the purposes of Review of Closed Session Minutes, Appointment, Employment, Compensation, Performance, Discipline or Dismissal of Specific Employees, Probable, Imminent or Pending Litigation and Collective Negotiating Matters.

Motion by Aurora Austriaco, second by Paula Besler  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan  
Nay: none

\*17. RETURN TO OPEN SESSION

Resolution: Recommendation to return to Open Session at 7:24 p.m.

Motion by Aurora Austriaco, second by Jin Lee  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

\*18. PERSONNEL ACTION

A. PROFESSIONAL STAFF RESIGNATION

Michael Boyle – Music Teacher – Maine East (8/18/2005)  
Resignation effective at the end of the 2017-2018 school year

Kathryn Sullivan - Special Education Teacher - Maine East (8/10/2017)  
Resignation effective at the end of the 2017-2018 school year

Mary Herbert - Social Worker - Maine Esat (8/10/2017)  
Resignation effective at the end of the 2017-2018 school year

Silvana DiVita - Foreign Language Teacher - Maine West (8/10/2017)  
Resignation effective at the end of the 2017-2018 school year

B. SUPPORT STAFF RESIGNATION

Rashad Daviston – Special Education Teacher Assistant – Frost Academy (6/16/2014)  
Resignation effective March 23, 2018

Joan Simon – Special Education Teacher Assistant – Maine South (8/24/2015)  
Resignation effective March 23, 2018

Charles Spitzig, Jr. - Math Teacher Assistant - Maine South (11/1/2017)  
Resignation effective at the end of the 2017-2018 school year

Donna Beringer - Administrative Assistant - Maine South (8/27/1997)  
Resignation effective June 28, 2018

William Beringer - Special Education Teacher Assistant - Maine West (8/26/2013)  
Resignation effective May 25, 2018

C. PROFESSIONAL STAFF RETIREMENT

Christine Baldwin – English/Reading Teacher – Maine West (8/17/1994)  
Rescinding retirement at the end of 2018-2019 and retiring effective at the end of the 2017-2018 school year.

D. SUPPORT STAFF TERMINATION

Miguel Alcala Gudino – Custodian – Maine South (3/01/2012)  
Termination effective April 2, 2018

E. SUPPORT STAFF APPOINTMENT

Jacqui Andrekus - Building Technician Level 1 - Maine East  
Start Date: April 9, 2018 (replaces BJ)  
Salary: \$41,000.00

Mark Weber – College Career Admissions Specialist – Maine East  
Start Date: July 1, 2018  
Salary: \$75,000.00 plus \$3,000.00 for education stipend

Robyn Moreth – College Career Admissions Specialist – Maine South  
Start Date: July 1, 2018  
Salary: \$112,000.00 plus \$3,000.00 for education stipend

Cody Dailey – College Career Admissions Specialist – Maine West  
Start Date: July 1, 2018  
Salary: \$75,000.00 plus \$3,000.00 for education stipend

Ogar Khoshaba - Custodian 2nd shift - Maine South  
Start Date: March 26, 2018 (replaces GB)  
Salary: \$33,454.00 plus \$115.00/month shift stipend

Endera Ebanks - Custodian 2nd shift - Maine South  
Start Date: April 9, 2018 (replaces DM)  
Salary: \$33,454.00 plus \$115/month shift stipend

F. SUPPORT STAFF RETIREMENT

Connie Biondo - Level 2 Building Computer Technician - Maine East (1/03/1989)  
Retirement effective April 30, 2018.

G. PROFESSIONAL STAFF APPOINTMENT

Stephanie Bishop - Math Teacher - Maine South  
Start Date: August 9, 2018 (replaces DM)  
Salary: Col 1, Step 5, \$63,409.00

Katie DePalma - Special Education Teacher - Frost Academy  
Start Date: August 9, 2018 (replaces AM)  
Salary: Col 3, Step 10, \$81,758.00

Resolution: That the Board of Education approves for the official records the previously mentioned personnel items.

Motion on 18A-F by Sean Sullivan, second by Aurora Austriaco  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan  
Nay: none

\*19. STAFFING

A. Official Action to Reemploy Individual Non-Tenured Staff members and Staff Members not eligible for Salary Advancement.

Resolution: That the Board of Education takes official action to Reemploy Individual Non-Tenured Staff Members and Staff Members not eligible for Salary Advancement.

B. Resolution Authorizing Non-Renewal of Non-Tenured Teachers

Resolution: That the Board of Education adopts the *Resolution Authorizing the Non-Renewal of Non-Tenured Teachers effective at the close of the 2017-2018 school year.*

C. Resolution Authorizing Notice of Honorable Dismissal of Tenured Teachers and Reduction in FTE of Tenured Teachers.

Resolution: That the Board of Education adopts the *Resolution Authorizing the Non-Renewal of Tenured Teacher and Reduction in Force of Tenured Teachers effective at the close of the 2017-2018 school year.*

Motion on 19A-C by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

20. OTHER ITEMS/INFORMATIONAL

There were no other items.

\*21. OTHER BUSINESS - Approval of Closed Session Minutes

A. Closed Session minutes of the March 5, 2018 regular Board of Education.

Resolution: That the Board of Education approves Closed Session Minutes from March 5, 2018.

Motion by Sean Sullivan, second by Paula Besler

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

\*22. ACTION ON OTHER CLOSED SESSION ITEMS

There was no other action.

\*23. ADJOURNMENT

Resolution: Motion to Adjourn the Board Meeting at 7:26 p.m.

Motion by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen, Sullivan

Nay: none

There being no further business to come before the Board, President Owen adjourned the Board meeting at 7:26 p.m.

---

Ginny Edwards, Secretary

---

Carla Owen, President