

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 7, 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 May 7, 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

MEMBERS ABSENT

Sean Sullivan

OTHERS PRESENT

Ken Wallace
Greg Dietz
Mary Kalou
Shawn Messmer
Dave Beery

Ginny Edwards
Ben Collins
Audrey Haugan
Mike Pressler
Don Marzolf
Michael Hendricks

2. 207's BEST AWARD

TECHNOLOGY LEADER/INNOVATOR

A. South Best - Ryan Prendergast

Maine South Principal Ben Collins introduced Ryan Prendergast as South's 207's Best for Technology Leader/Innovator. Dr. Collins began by saying that Ryan has taken AP everything, has an impressive 4.84 GPA and has every facet of a Maine South leader. Ryan is President of NHS and Computer Science Club and created the school-wide fundraiser website, Maine Madness, where \$60,000.00 was raised this year. Ryan also developed a website called Hawklot where students can rent out their parking spaces when they are not in school. Ryan's teachers add that he is intellectually curious, enthusiastic, brilliant and a gifted student. Ryan introduced his parents and plans to study artificial intelligence at U of I, eventually becoming his own boss.

FOR EXTRA-CURRICULAR ACHIEVEMENT

B. South Best - Brandon Christopher

Maine South Principal Ben Collins introduced Brandon Christopher as South's 207's Best for Extra-curricular Achievement. Dr. Collins noted that you can find Brandon in the early morning at Marching Band practice and at night running cross country. Brandon represents South at the highest level as one of the most involved students and was chosen to address the freshmen class on getting involved in school. Brandon's teachers say that he is engaging, diligent, sincere and helpful and has a positive attitude. Dr. Collins adds that Brandon has been a positive influence on him. Brandon introduced his parents, grandparents and brother and plans to study business and run cross country at the University of Dayton.

C. West Best - Destiny Onyise

Maine West Principal Audrey Haugan introduced Destiny Onyese as West's 207's Best for Extra-curricular Achievement. Dr. Haugan said that Destiny is a super star in the classroom with a 4.4 GPA. Destiny tried many things and stuck with those where she can make a difference and has a voice including Class Council, Student Council, NHS, Spanish NHS, V-Show, Warrior Pride, Westerner, Girls Track and Voice for the Nameless. Destiny's teacher Ms. Wisdom added that Destiny is a leader who has excellent instincts and is confident and compassionate. Additionally, Destiny spoke at NHS on gun violence making everyone stop and listen. Destiny introduced her Mom and siblings and plans to study political science and pre-med at Loyola.

D. East Best – Olga Goumas

Maine East Principal Mike Pressler introduced Olga Goumas as East's Best for Extra-curricular Achievement. Dr. Pressler stated that Olga is a very successful student, is taking lots of AP classes and very actively leads and participates at East. Olga's involvement includes Maine East Cares Club, R-Code Advisory Board member, PE Leader, Student Council, Principal's Leadership Team, NHS and four years on the girls' basketball team. Olga's teachers say that she is mature and optimistic and has a charismatic spirit, positive energy and a can do attitude. Dr. Pressler adds that Olga gets it done and when she talks, people listen. Olga introduced her parents and brother and plans to study nutrition at St. Louis University, eventually working as a dietician.

3. COMMUNICATIONS

A. Public Comments

There were no public comments.

B. Update from Superintendent

Dr. Wallace stated the community engagement meetings on the proposed building upgrades are going well and have been well attended and added that Mary Kalou is doing a great job presenting the financial piece.

C. Updates from Board Members

President Owen reminded everyone that it is Teacher Appreciation Week and thanked all teachers for what they do.

Member Besler attended the School Based Health Center meeting today and noted the SBHC is one of the longest running school clinics in the country. Ms. Besler is impressed by the group of students who are members of the SBHC Club and all of the wonderful things that they do.

Member Lee reminded the Board of an MOU between a high school in South Korea and District 207 and announced that eighteen students from South Korea will be visiting Maine Township for a few days in July. Mr. Lee noted the Superintendent and other staff members have been working to help facilitate this opportunity.

D. Buildings & Grounds Committee Update

Member Lee updated the Board on the Buildings & Grounds Committee meeting held on April 16. All members were present and the committee reviewed several items including; asbestos abatement work in the school's cafeterias, cafeteria table furniture bid and the chiller replacement at South. All of these items will go for approval at tonight's meeting.

E. Finance Committee Update

Member Besler updated the Board on the Finance Committee meeting held on April 16. Policies from Operational Services were discussed as well as a one-year extension to the copier contract. Additionally, the investment volatility report and 3rd quarter budget update were presented as information.

F. Education Committee Update

Member Besler updated the Board on the Education Committee meeting held on April 16. Agenda items included updates to the Math Program beginning in 2019-2020. Integrated Math 1, 2 and 3 prepares students for capstone courses. Our elementary partner schools are on board and in the conversation. The committee continues the exhaustive review of the educational policies to align with IASB's PRESS policy series.

*4. BOARD OF EDUCATION ADJOURNMENT SINE DIE

Resolution: That the Board of Education adjourn sine die.

Motion by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*5. REORGANIZATION OF SCHOOL BOARD

A. Roll Call

B. Appointment of Temporary Officers

President Owen appointed Jin Lee as President Pro-tem and Ginny Edwards as Secretary Pro-tem.

C. Election of President of Board of Education (2018-2019)

Resolution: That the Board of Education elect Carla Owen as President for 2018-2019.

Motion by Paula Besler second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

D. Election of Vice-President of Board of Education (2018-2019)

Resolution: That the Board of Education elect Paula Besler as Vice-President for 2018-2019.

Motion by Aurora Austriaco, second by Linda Coyle

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

E. Appointment of Secretary of Board of Education (2018-2019)

Resolution: That the Board of Education appoint Ginny Edwards as Secretary for 2018-2019.

Motion by Jin Lee, second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

F. Calendar of Board of Education Meetings for 2018-2019

CALENDAR OF BOARD OF EDUCATION MEETINGS (2018-2019) – 6 PM START TIME

June 4, 2018
July 9, 2018*
August 6, 2018
September 4, 2018*
October 1, 2018
November 5, 2018
December 3, 2018
January 7, 2019
February 4, 2019
March 4, 2019
April 1, 2019
April 8, 2019^
May 6, 2019

*Alternate date due to holiday or other
^meeting to discuss personnel matters

The calendar of Board meetings for the 2018-2019 school year will be posted on the District website.

6. MONTHLY STATUS OF FINANCES

A. Monthly Finance Report

Assistant Superintendent for Business Mary Kalou updated the Board on the March financials. Revenues and expenses are in line with the budget.

B. 3rd Quarter Budget Update

The budgeted deficit is projected to be reduced to \$2,296,115 from \$7,175,115 or nearly \$5 million due in part to the state being current on 2018 payments and are caught up on late 2017 payments. The state reallocated \$300,000,000 to other state areas costing the District roughly \$700,000 in revenue. The District is projected to book a market adjustment in the amount of \$1 million due to loss on interest income. Expenditures were offset by a claims drop in medical expenses saving nearly \$1 million to the District as well as savings for employees who received a medical premium holiday in December. Contingencies will also be unspent in the amount of \$570,000. Another positive is the savings of nearly \$600,000 in special education out-placement fees. The District will end the year outperforming the budget.

C. Investment Volatility Report

This informational report goes through each investment account that the District holds, market and carrying value.

Member Austriaco thanked Ms. Kalou for the great job she is doing.

7. INSTRUCTIONAL SERVICES

A. Testing

Assistant Superintendent for Curriculum and Innovation Mr. Shawn Messmer presented the testing report. This is the second year our students are taking the SAT. Student growth is tracked and performance is compared on college readiness benchmarks. Dr. Wallace added that more importantly, college graduation rates are going up

and we are better preparing students for life after high school and college. Success is measured in the number of students going to college and graduating and the best predictor of college readiness is GPA in high school.

8. OTHER ITEMS

A. Monthly FOIA Requests for April

Superintendent Wallace noted two FOIA request were received in April and have been processed.

9. BOARD OF EDUCATION POLICIES & PROCEDURES - 1ST READING

A. 8306 - Purchases from Board Members or School Employees

B. 8307 - Local Purchasing

Ms. Kalou noted Policy 8306 will be renumbered to fit within the PRESS policy numbering system. Policy 8307 is recommended for deletion.

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

*10. CONSENT AGENDA -

A. Minutes of Regular Board Meeting, April 2, 2018

Resolution: That the Board of Education approves the minutes of April 2, 2018 Board of Education Meeting.

B. Board Bills

Resolution: That the Board of Education approves Board bills dated April 30, 2018 in the amount of \$2,325,130.00

Fund Totals as follows:

DISTRICT 207:	\$1,769,376.12
NSERVE:	551,114.80
ED-RED	4,639.08

C. Payrolls -April, 2017

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

DISTRICT 207:	\$8,377,957.96
NSERVE:	17,007.74
ED-RED:	9,682.06

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 March, 2018 as presented.

E. School Gifts

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes receipt of the following donations to District 207 schools.

1. P.E.O. Sisterhood Chapter HL - \$1,000.00 - Maine West Scholarship Fund
2. Maine West Basketball Parents - \$2,000.00 - Kipp Fund
3. Wheatland Salem United Methodist Church - \$25,000.00 - Mike Sieg Memorial Scholarship Fund

4. Mrs. Beverly Zuccarini - \$1,145.00 - Maine West Scholarship Fund
5. District 207 Educational Foundation - \$1,200.00 - Gifted Lyceum Relief Trip
6. Mr. & Mrs. Gary Wolf - \$2,300.00 - Scott Wolf Memorial Fund - Maine West
7. River Trail Orthodontics - \$1,000.00 - Maine West Scholarship Fund
8. Maine West Athletic Boosters - \$11,995.76 - Maine West Athletic Dept.

F. Student Commendations

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

Motion on 10 A-F by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*11. BOARD OF EDUCATION POLICIES & PROCEDURES - 2ND READING

A. Policies from 7000 and 8000 recommended for deletion

Resolution: That the Board of Education approves the above policies recommended for deletion from the Board of Education Policies and Procedures Manual.

Ms. Kalou stated that these many individual PRESS polices covers 5-6 of our policies in one. The deletion of the recommended policies are due to our approving the related policies in February. This is a clean-up of redundant policies.

Motion on 10 A-F by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*12. SUMMER CURRICULUM PROJECTS - SUMMER 2018

Resolution: That the Board of Education approves the Summer Curriculum Projects for summer 2018 as presented.

President Owen asked for questions or comments on the motion.

Mr. Messmer noted this is an annual item to approve summer hours for summer projects. This summer, much of the time will be spent on Integrated Math courses, professional development and projects related to the new hybrid schedule.

Motion by Aurora Austriaco, second by Jin Lee

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*13. TEXTBOOKS AND SUPPLEMENTAL RESOURCES 2018-2019

Resolution: That the Board of Education approves and adopts the proposed textbooks and supplemental resources as listed for use in the instructional program at Maine Township High School District 207 as presented.

President Owen asked for questions or comments on the motion.

The list of new textbooks was brought to the Board for first reading at its April meeting and there are no changes.

Motion by Aurora Austriaco, second by Linda Coyle

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*14. APPROVAL OF STUDENT RESOURCE FEES FOR 2018-2019

Resolution: That the Board of Education approves the Student Resource Fees for 2018-2019 at a base fee of \$355.00 per student in grades 9/10 (includes Chromebook fee) and a base fee of \$290.00 per student in grades 11/12 (assuming ownership of a Chromebook) as presented.

President Owen asked for questions or comments on the motion.

This is the third year of a flat fee structure and the last year to purchase a Chromebook outright. Each year going forward, each student will pay a flat fee of \$355.00. Dr. Wallace added that each year students save hundreds of dollars at book sales with this flat fee. Additionally, the flat fees are possible with the high rate of savings in that 70% of our student books are e-books. Mr. Messmer noted there is a high rate of Wi-Fi accessibility amongst our families and Wi-Fi hotspots are provided for those families who do not have access.

Motion by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*15. INTERGOVERNMENTAL AGREEMENT FOR SHARED VISION AND O&M SERVICES

Resolution: That the Board of Education enters into an agreement on behalf of District 207 with Des Plaines Community Consolidated School District 62 (School District 62) and Park Ridge-Niles Community Consolidated School District 64 (School District 64) for the purpose of providing vision and O&M services to students enrolled in School District 62, School District 64 and School District 207 in accordance with the student's IEP requirements as presented.

President Owen asked for questions or comments on the motion.

Mr. Messmer reminded the Board that this is a yearly shared agreement enabling the hiring of a full time plus position in partnership with Districts 62 and 64 which makes good financial and personnel sense.

Motion by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*16. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. West Interactive Corp. - School Messenger Complete Communication Services

Resolution: That the Board of Education renews a contract with West Interactive Corporation for School Messenger Complete Communication Services for three years from 2018-2019 through the 2020-2021 school year at a cost of \$9,887.72 annually or \$29,663.16 total for the three year period as presented.

This three year contract is for mass communication in the way of phone blasts and mass emails.

Motion by Paula Besler, second by Teri Collins
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

B. Nationwide Environmental - Asbestos Abatement Work

Resolution: That the Board of Education enters into a contract with Nationwide Environmental for Asbestos Abatement work at each of the schools' cafeterias at a total cost of \$160,055.00 as presented.

Six bids were received for the cafeteria project with the low bidder as Nationwide Environmental at \$160,055.00 including alternates 1, 2 and 3.

Motion by Aurora Austriaco, second by Teri Collins
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

C. Epiq Business Process Solutions - Building Copier Service

Resolution: That the Board of Education renews a contract for one year ending July 31, 2019 with Epiq Business Process Solutions for copier and courier services at a revised base management fee of \$31,226.62 per month as presented.

This is an amendment to the expiring 5-year contract with DTI, now known as Epiq Business Solutions. The District is happy with the service and will save considerable money this year as the equipment is in place. The one year extension allows our technology department time to research options this coming year.

Motion by Paula Besler, second by Teri Collins
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

D. Frank Cooney - Cafeteria Tables

Resolution: That the Board of Education approves a contract with Frank Cooney for 60" round cafeteria tables at a total amount of \$72,798.00 as presented.

E. Lowery McDonnell - Cafeteria Tables

Resolution: That the Board of Education approves a contract with Frank Cooney for high top square tables at a total amount of \$72,693.70 as presented.

Frank Cooney was the low bidder on 60" round tables with some having handicap accessibility. Lowery McDonnell came in lowest on high top square tables.

Motion on 16 D-E by Aurora Austriaco, second by Teri Collins
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

F. Johnson Controls, Inc. – Chiller Replacement – Maine South

Resolution: That the Board of Education approves a contract with Johnson Controls, Inc. for \$310,000.00 for chiller replacement and \$137,560.00 for the rental of a chiller during construction. District 207 funds will be used for the deductible of \$1,000.00. The remaining contract amounts are covered under insurance.

The cost to the District for the chiller replacement at South is the \$1,000.00 deductible as the rest is covered by insurance. The work will begin during the summer and insurance also covers the cost of renting a chiller until the work is completed.

Motion by Aurora Austriaco, second by Teri Collins

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

G. Monaco Mechanical – Change Order for Maine West Boiler

Resolution: That the Board of Education approves a contract with Monaco Mechanical for change order to the Maine West Boiler Project in the amount of \$37,400.00 less remaining allowance of \$20,966.03 for a total cost over budget of \$16,422.97 as presented.

The change order is for the replacement of the current piping where an expansion joint is leaking, to all hard piping to avoid this happening again. The total cost of the change order is \$16,422.97.

Motion by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*17. REVISED SCHOOL CALENDAR FOR 2017-2018

Resolution: That the Board of Education approves the revised school calendar for 2017-2018 as presented.

Mr. Dietz noted that every year it is a formality to amend the current school year calendar taking account emergency days. The 2017-2018 calendar was changed due to a snow day used.

Motion by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*18. FACILITIES WAIVER

A. Right Question Institute – Staff Professional Development– Maine West

Resolution: That the Board of Education authorizes the Superintendent to enter into a contract with the Right Question Institute for use of Maine West Auditorium and various classrooms on June 28, 2018 to bring professional development in the area of inquiry to the entire District 207 staff and that the rental fees of \$1,656.00 be waived as presented.

This is the third year the District has partnered with Right Question Institute where the Midwest summit was held at one of our schools. Again this year, twenty five complimentary seats will be available to District 207 staff for professional development.

Motion by Paula Besler, second by Teri Collins
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

19. CALENDAR ITEMS

MAY 16, 2018 5:30 p.m.	FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETINGS STANDING DATE/TIME
MAY 20, 2018 Maine West 11:00 a.m. Maine East - 3:00 p.m. Maine South - 6:30 p.m.	COMMENCEMENT CEREMONIES ROSEMONT THEATER
MAY 21, 2018 6:00 p.m.	EDUCATION COMMITTEE MEETING STANDING DATE/TIME
MAY 23-25, 2018	FINAL EXAMS
May 25, 2018	LAST DAY OF SCHOOL
MAY 28, 2018 Offices are closed	MEMORIAL DAY

Standing Education Committee meeting start time is moved to 6:00 p.m.

20. COMMUNICATIONS/PUBLIC COMMENTS

There were no public comments.

*21 CLOSED SESSION

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

Resolution: Motion to enter into Closed Session at 7:27 p.m. for the purposes of discussing Review of Closed Session Minutes and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

Motion by Teri Collins, second by Aurora Austriaco
Final Resolution: Motion Carries
Aye: Austriaco, Besler, Collins, Coyle, Lee, Owen
Nay: None
Absent: Sullivan

*22. RECONVENE OPEN SESSION

Resolution: Recommendation to return to Open Session at 8:28 p.m.

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

Nay: None
Absent: Sullivan

*23. PERSONNEL ACTION

A. PROFESSIONAL STAFF RESIGNATION

SUNAH G. LEE – SCIENCE TEACHER – MAINE EAST (8/26/1991)
Resignation effective at the end of the 2017-2018 school year

MARISSA RISTICH - SCHOOL PSYCHOLOGIST - MAINE SOUTH (8/10/2017)
Resignation effective at the end of the 2017-2018 school year

B. ADMINISTRATIVE STAFF RETIREMENT

KEVIN SCOTELLARO – ASST. PRINCIPAL STUDENT SERVICES – MAINE SOUTH (7/1/2011)
Rescinding retirement date of June, 2020 and change retirement to end of the 2018-2019 school year

C. ADMINISTRATIVE STAFF APPOINTMENT

KELLY MORRISSEY – DIRECTOR OF PERSONAL LEARNING AND STUDENT SUPPORT - DISTRICT 207
Start Date: July 31, 2018
Salary: \$119,330.00 (includes TRS)

PAIGE POWELL - SPECIAL EDUCATION DEPT. CHAIR - MAINE EAST
Start Date: July 31, 2018 (replaces JD)
Salary: \$129,269.95 (includes TRS)

D. SUPPORT STAFF APPOINTMENT

JUAN DIAZ - TEACHER ASSISTANT - FROST ACADEMY
Start Date: April 16, 2018 (replaces RD)
Salary: Step 3, \$19.57 per hour plus \$.55 p/h for education stipend

SELENNE DOMINGUEZ - ESL TEACHER ASSISTANT - MAINE WEST
Start Date: April 17, 2018 (replaces JD)
Salary: Step 4, \$20.15 per hour plus \$.55 p/h for education stipend

JONATHAN FUNCHES - ADMINISTRATIVE ASST. LEVEL 3 - MAINE WEST
Start Date: April 25, 2018 (replaces KF)
Salary: \$31,570.00

CHRIS CANNIZZO - CUSTODIAN (Floating Shift) - MAINE WEST
Start Date: April 16, 2018 (added)
Salary: \$33,454.00 plus \$57.50/month shift stipend

SIMON CASTELLON - CUSTODIAN (2nd Shift) - MAINE SOUTH
Start Date: April 23, 2018 (added)
Salary: \$33,454.00 plus \$57.50/month shift stipend

MATT O'MALLEY - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: May 4, 2018 (replaces TW)
Salary: Step 1, \$18.44 per hour plus \$.55 p/h education stipend

MARCO COLAPIETRO – VOCATIONAL REHABILITATION ASSISTANT
Start Date: August 9, 2018 (replaces NO)
Salary: \$36,173.00

E. PROFESSIONAL STAFF APPOINTMENT

RACHEL SANTUCCI - SOCIAL SCIENCE TEACHER - MAINE SOUTH

Start Date: August 9, 2018 (replaces WS)

Salary: Col 3, Step 9, \$79,764.00 (includes TRS)

REBECCA HUFNUS - SPEECH/LANGUAGE PATHOLOGIST - MAINE SOUTH

Start Date: August 9, 2018 (replaces TS)

Salary: Col 7, Step 3, \$75,903.00 (includes TRS)

LISA BUCKLEY - SCHOOL SOCIAL WORKER - MAINE SOUTH

Start Date: August 9, 2018 (replaces MA)

Salary: Col 5, Step 19, \$105,953.00 (includes TRS)

JOO (KATE) LEE - MUSIC TEACHER - MAINE EAST

Start Date: August 9, 2018 (replaces MB)

Salary: Col 1, Step 3 (.67 FTE), \$40,802.00 (includes TRS)

CHRISTOPHER ARENDS - MATH TEACHER - MAINE WEST

Start Date: August 9, 2018 (replacement)

Salary: Col 4, Step 10, \$83,897.00 (includes TRS)

KELLY VOIGT - PHYSICAL EDUCATION TEACHER - MAINE WEST

Start Date: August 9, 2018 (replaces MM)

Salary: Col 1, Step 1, \$58,488.00 (includes TRS)

SARAH KENDEIGH - MATH TEACHER - MAINE SOUTH

Start Date: August 9, 2018 (replaces DM)

Salary: Col 1, Step 1, \$58,488.00 (includes TRS)

REBECCA ORR - RADIO/TV BROADCASTING TEACHER - MAINE WEST

Start Date: August 9, 2018 (replaces BS)

Salary: Col 3, Step 6, \$72,995.00 (includes TRS)

MIKE ZAGURSKI - SPECIAL EDUCATION TEACHER - MAINE SOUTH

Start Date: August 9, 2018 (replaces PA)

Salary: Col 1, Step 1, \$58,488.00 (includes TRS)

GABRIEL MEJIA - ART/PHOTOGRAPHY TEACHER - MAINE EAST/WEST

Start Date: August 9, 2018 (added)

Salary: Col 3, Step 16, \$94,815.00 (includes TRS)

WILLIAM BAUTISTA - SCHOOL SOCIAL WORKER - MAINE EAST

Start Date: August 9, 2018 (replaces EL)

Salary: Col 7, Step 12, \$94,793.00 (includes TRS)

ALLISON COLE - SPECIAL EDUCATION TEACHER - MAINE WEST

Start Date: August 9, 2018 (replaces KS)

Salary: Col 1, Step 8, \$67,369.00 (includes TRS)

F. PROFESSIONAL STAFF RETIREMENT

STEVE SCHOLL - SPECIAL EDUCATION TEACHER - MAINE SOUTH (7/17/2000)

Retirement effective at the end of the 2021-2022 school year

BONNIE NIELD - SPEECH LANGUAGE PATHOLOGIST - MAINE EAST (6/17/2003)

Retirement effective at the end of the 2021-2022 school year

MARYBETH SANCHEZ - SPECIAL EDUCATION TEACHER - MAINE SOUTH (11/02/1994)
Retirement effective at the end of the 2021-2022 school year

G. PROFESSIONAL STAFF REQUEST FOR LEAVE OF ABSENCE

JENNIFER PENDERGAST - SCHOOL COUNSELOR - MAINE SOUTH (8/15/2003)
Requesting a leave of absence for semester one of the 2018-2019 school year

STACEY BRATEK - MATH TEACHER - MAINE EAST (8/23/1999)
Requesting a leave of absence for semester one of the 2018-2019 school year

H. SUPPORT STAFF RESIGNATION

TAVORIS HORTON - 10-MONTH SECURITY GUARD - MAINE EAST (8/29/2017)
Resignation effective May 11, 2018

WENDY CASTRO - ADMINISTRATIVE ASSISTANT - MAINE SOUTH (8/12/2016)
Resignation effective June 1, 2018

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

Motion on 23 A-H plus appendices by Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

24. OTHER ITEMS

There were no other items.

*25. OTHER BUSINESS - Approval of Closed Session Minutes from April 2, 2018

Resolution: That the Board of Education approves Closed Session Minutes from April 2, 2018

Motion by Linda Coyle, second by Paula Besler

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

*27. ACTION ON OTHER CLOSED SESSION ITEMS

There were no other closed session items

*28. ADJOURNMENT

Resolution: Motion to Adjourn the Board Meeting at 8:29 p.m.

Motion by Paula Besler, second by Linda Coyle

Final Resolution: Motion Carries

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

Nay: None

Absent: Sullivan

There being no further business to come before the Board, President Owen adjourned the Board meeting at 8:29 p.m.

Ginny Edwards, Secretary

Carla Owen, President