

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION AGENDA - PUBLIC

May 7, 2018

6:00 p.m. Regular Board Meeting

Board Room

District 207 Administration Center

1. CALL TO ORDER - (C. Owen)

A. Pledge of Allegiance – (C. Owen)

B. Roll Call – (G. Edwards)

2. 207's BEST - (C. Owen)

TECHNOLOGY LEADER/INNOVATOR

A. Maine South - **Ryan Prendergast** - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Ryan Prendergast** with the 207's BEST Award for Technology Leader/Innovator.

EXTRA-CURRICULAR ACHIEVEMENT

B. Maine South - **Brandon Christopher** - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Brandon Christopher** with the 207's BEST Award for Extra-Curricular Achievement.

C. Maine West - **Destiny Onyeise** - (A. Haugan)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Audrey Haugan, Principal of Maine West, present **Destiny Onyeise** with the 207's BEST Award for Extra-Curricular Achievement.

D. Maine East - **Olga Goumas** - (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present **Olga Goumas** with the 207's BEST Award for Extra-Curricular Achievement.

3. COMMUNICATIONS

A. Public Comments

B. Updates from Superintendent

C. Updates from Board Members

D. Buildings & Grounds Update - April 16, 2018 - (J. Lee)

E. Finance Committee Update - April 16, 2018 - (S. Sullivan)

F. Education Committee Update - April 16, 2018 - (P. Besler)

ACTION ITEMS*

*4. BOARD OF EDUCATION ADJOURNMENT SINE DIE - (C. Owen)

Recommendation:

That the Board of Education adjourn sine die.

*5. REORGANIZATION OF SCHOOL BOARD

- A. Roll Call - (G. Edwards)
- B. APPOINTMENT OF TEMPORARY OFFICERS - (C. Owen)
 - 1. President pro-tem
 - 2. Secretary pro-tem
- C. ELECTION OF PRESIDENT OF BOARD OF EDUCATION - 2018-2019 - (S. Sullivan)
 - 1. Nominations
 - 2. Election
- D. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION - 2018-2019 - (C. Owen)
 - 1. Nominations
 - 2. Election
- E. APPOINTMENT OF SECRETARY OF BOARD OF EDUCATION - (C. Owen)

Recommendation:

That Ginny Edwards be re-appointed as Secretary of the Board of Education.

F. 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

- 6. MONTHLY STATUS OF FINANCES - (M. Kalou)
 - A. Monthly Finance Report for March, 2018
 - B. 3rd Quarter Budget Update
 - C. Investment Volatility Report
- 7. INSTRUCTIONAL SERVICES - (S. Messmer)
 - A. Testing
- 8. OTHER ITEMS - (K. Wallace/G. Dietz)
 - A. Monthly Update on FOIA Requests
- 9. BOARD OF EDUCATION POLICIES AND PROCEDURES - 1ST READING
 - A. 8306 - Purchases from Board Members or School Employees - Number Change

B. 8307 - Local Purchasing - Recommended for Deletion

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

*10. CONSENT AGENDA

A. *MINUTES APPROVED* - (K. Wallace/G. Edwards)

Regular Board Meeting - April 2, 2018

Recommendation:

That the Board of Education approves minutes from April 2, 2018

B. *BOARD BILLS - APRIL 2018* - (M. Kalou)

Recommendation:

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 2018* - (M. Kalou)

Recommendation:

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* - (M. Kalou)

Recommendation:

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 has been included in the appendices.

E. *SCHOOL GIFTS*

1. P.E.O. Sisterhood Chapter HL - \$1,000.00 - Maine West Scholarship Fund - (A. Haugan)

Recommendation:

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 P.E.O. Sisterhood Chapter HL and designate it to the Maine West Scholarship Fund.

2. Maine West Basketball Parents - \$2,000.00 - Kipp Fund - (A. Haugan)

Recommendation:

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 \$2,000.00 from the Maine West Basketball parents and designate it to the Derril Kipp Fund to be used for scholarships for graduating seniors.

3. Wheatland Salem United Methodist Church - \$25,000.00 - Mike Sieg Memorial Scholarship Fund - (M. Pressler)

Recommendation:

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 \$25,000.00 from Wheatland Salem United Methodist Church and designate it to the Mike Sieg Memorial Scholarship Fund at Maine East.

4. Mrs. Beverly Zuccarini - \$1,145.00 - Maine West Scholarship Fund - (A. Haugan)

Recommendation:

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 \$1,145.00 from Mrs. Beverly Zuccarini and designate it to the Maine West Scholarship Fund to be used for scholarships for graduating seniors in memory of Eugene Zuccarini.

5. District 207 Educational Foundation - \$1,200.00 - Gifted Lyceum Relief Trip - (M. Pressler)

Recommendation:

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 \$1,200.00 from the District 207 Educational Foundation and designate it to the Maine East Lyceum Program to cover costs for the Summer 2018 Relief Trip to Detroit.

6. Mr. & Mrs. Gary Wolf - \$2,300.00 - Scott Wolf Memorial Fund - Maine West - (A. Haugan)

Recommendation:

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 \$2,300.00 from Mr. & Mrs. Gary Wolf and designate it to the Scott Wolf Memorial Fund to be used for scholarships for graduating seniors in memory of Scott Wolf.

7. River Trail Orthodontics - \$1,000.00 - Maine West Scholarship Fund - (A. Haugan)

Recommendation:

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 River Trail Orthodontics to the Maine West Scholarship Fund for graduating seniors.

8. Maine West Athletic Boosters - \$11,995.76 - Maine West Athletic Dept. - (A. Haugan)

Recommendation:

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 \$11,995.76 from the Maine West Athletic Boosters to be used for various items in the Maine West Athletic Department as presented.

F. STUDENT COMMENDATIONS

Recommendation:

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

- *11. BOARD OF EDUCATION POLICIES & PROCEDURES – 2ND READING - (M. Kalou)

A. Policies from 7000 and 8000 Series - recommended for deletion

Recommendation:

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

- *12. SUMMER CURRICULUM PROJECTS - SUMMER 2018 - (S. Messmer)

Recommendation:

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

- *13. TEXTBOOKS AND SUPPLEMENTAL RESOURCES - 2018-2019 - (S. Messmer)

Recommendation:

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.

- *14. APPROVAL OF STUDENT RESOURCE FEES FOR 2018-2019 - (S. Messmer)

Recommendation:

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.

- *15. INTERGOVERNMENTAL AGREEMENT FOR SHARED VISION AND O&M SERVICES - (S. Messmer)

Recommendation:

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.

- *16. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. West Interactive Corp. - School Messenger Complete Communication Services (S. Messmer)

Recommendation:

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.

B. Nationwide Environmental - Asbestos Abatement Work - (M. Kalou)

Recommendation:

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.

C. Epiq Business Process Solutions - Building Copier Service - (M. Kalou)

Recommendation:

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.

D. Frank Cooney - Cafeteria Tables - (M. Kalou)

Recommendation:

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 - (M. Kalou)

Recommendation:

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.

F. Johnson Controls, Inc. - Chiller Replacement - Maine South - (M. Kalou)

Recommendation:

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.

G. Monaco Mechanical - Change Order for Maine West Boiler - (M. Kalou)

Recommendation:

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.

*17. APPROVAL OF REVISED SCHOOL CALENDAR FOR 2017-2018 - (G. Dietz)

Recommendation:

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

*18. FACILITIES WAIVER

A. Right Question Institute – Staff Professional Development - Maine South – (S. Messmer)

Recommendation:

That the Board of Education authorizes the Superintendent to enter into a contract with the Right Question Institute for use of Maine South 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.

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 4:00 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

20. COMMUNICATIONS/PUBLIC COMMENTS

ACTION ITEMS*

*21. CLOSED SESSION

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

*22. OPEN SESSION

*23. PERSONNEL ACTION - (K. Wallace/G. Dietz)

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)

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

Recommendation:

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

24. OTHER ITEMS - INFORMATIONAL

*25. OTHER BUSINESS

A. APPROVAL OF CLOSED SESSION MINUTES

Recommendation:

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

*26. ACTION ON OTHER CLOSED SESSION ITEMS

*27. ADJOURNMENT