

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION AGENDA - PUBLIC

August 7, 2017

Public Hearing – 6:00 p.m.

Regular Board Meeting – 6:05 p.m. or immediately following
Board Room – District 207 Administration Center

1. CALL TO ORDER - (C. Owen)

- A. Pledge of Allegiance - (C. Owen)
- B. Roll Call - (G. Edwards)

2. COMMUNICATIONS

- A. Public Comments
- B. [Finance Committee Update](#) – July 19, 2017 – (S. Sullivan)
- C. [Buildings & Grounds Committee Update](#) – July 19, 2017– (J. Lee)
- D. [Education Committee Update](#) - July 24, 2017 - (P. Besler)
- E. Update from Superintendent
- F. Updates from Board Members

3. MONTHLY STATUS OF FINANCES - (M. Kalou)

- A. [Monthly Finance Report](#) for June, 2017

4. OTHER ITEMS

- A. [Monthly update on FOIA requests](#) - (K. Wallace)

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

*5. CONSENT AGENDA

- A. [MINUTES APPROVED](#) - (K. Wallace/G. Edwards)

1. July 10, 2017 – Regular Board Meeting

Recommendation:

That the Board of Education approves the minutes from July 10, 2017

- B. [BOARD BILLS](#) - (M. Kalou)

Recommendation:

That the Board of Education approves Board bills dated July 31, 2017 in the total amount of \$5,836,839.19.

FUND TOTALS AS FOLLOWS:

DISTRICT 207:	\$5,561,389.68
NSERVE:	261,423.82
ED-RED:	14,025.69

- C. [PAYROLLS – JULY 2017](#) - (M. Kalou)

Recommendation:

That the Board of Education approves July 2017 payrolls in the amount of:

DISTRICT 207:	\$7,526,992.21
NSERVE:	15,764.20
ED-RED:	9,712.31

D. [STUDENT ACTIVITIES EXPENDITURES](#) - (M. Kalou)

A report which covers expenditures of the various Student Activities organizations in District 207 for the month of June 2017 has been included in the appendices.

E. [SCHOOL GIFTS](#) - (K. Wallace)

1. District 207 Educational Foundation - \$3,000.00 – Maine East Music Program – (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$3,000.00 from District 207 Educational Foundation to be used to fund the 5th House Ensemble Orchestra/Astronomy Residency Project.

F. [APPROVAL OF ED-RED MEMBERSHIP FEE FOR 2017-2018](#)- (K. Wallace)

Recommendation:

That the Board of Education approves the ED-RED 2017-2018 annual membership fee for Maine Township High School District 207 in the amount of \$5,000.00.

G. [DISPOSAL OF BOOKS](#) - MAINE EAST AND SOUTH LIBRARIES - (M. Pressler/B. Collins)

Recommendation:

That the Board of Education gives permission to the Maine East and Maine South Libraries to dispose of outdated books to MCYAF for its book collection for Logan Correctional Center in Lincoln, IL. Details may be found in the appendices.

*6. [INTERGOVERNMENTAL AGREEMENT](#) – NILES TWP DISTRICT SPECIAL EDUCATION (NTDSE) – (K. Wallace)

Recommendation:

That the Board of Education enters into the annual Intergovernmental Agreement on behalf of District 207 with the Governing Board of Niles Special Education District No. 807 for the purpose of providing special education services to non-resident students, on a tuition-paying basis, in accordance with the student's IEP requirements and at a total cost of \$259,125.00 for 2017-2018. Details may be found in the appendices. .

*7. DISTRICT 207 – ADMINISTRATIVE DISTRICT

A. [NSERVE BUDGET](#) – 2017-2018 FISCAL YEAR - (M. Kalou)

The NSERVE budget was placed on display July 1, 2017. The budget contains an estimate of amounts available in each fund, separately, and of expenditures for each in the amount of \$2,061,983.00.

Recommendation:

That the Board of Education of Maine Township High School District 207, acting as the administering district for the North Suburban Educational Region for Vocational Education (NSERVE), adopts the NSERVE budget and resolution presented in accordance with the recommendation of the NSERVE Board.

*8. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. [PE Towel Bid](#) - (M. Kalou)

Recommendation:

That the Board of Education rejects the bid from Aramark for PE towel service and approves that the District performs the laundry services in-house as presented.

B. [Veritiv - Paper Bid](#) - (M. Kalou)

Recommendation:

That the Board of Education enters into a contract with low bidder Veritiv for copy paper at an estimated cost of \$89,799.40.

C. [Tableau](#) - Server Licensing for Data Analytics - 3-year contract - (S. Messmer/M. Ordonez)

Recommendation:

That the Board of Education approves a 3-year contract with Tableau from July, 2017 through July, 2020 for data analytics licensing at a total cost of \$209,304.00 as presented.

D. [Floodlight](#) - Website Development Services for District 207 - 3-year contract - (S. Messmer/M. Ordonez)

Recommendation:

That the Board of Education enters into a 3-year contract with Floodlight Design LLC beginning August, 2017 for website development services for District 207 as presented at a total cost of \$88,000.00

*9. [WORKING CASH ABATEMENT RESOLUTION](#) - (M. Kalou)

Recommendation:

That the Board of Education of Maine Twp High School District 207 adopts the Resolution abating the Working Cash Fund of Township High School District 207, Cook County, Illinois, to be transferred to its Operations and Maintenance Fund and ultimately to its Capital Projects Fund in the amount of \$8,400,000.00.

*10. [IGA - O'HARE NOISE COMPATIBILITY COMMISSION](#) - (K. Wallace)

Recommendation:

That the Board of Education enters into an Intergovernmental Agreement between the O'Hare Noise Compatibility Commission (ONCC) and Maine Twp High School District 207 providing a common forum related to noise issues at O'Hare Airport as presented and that this Resolution shall be in full force and effect from its passage through December 31, 2020.

*11. [WAIVER OF FACILITY RENTAL FEE](#)

A. MCYAF - ROOM RENTAL - MAINE SOUTH - (B. Collins)

Recommendation:

That the Board of Education authorizes the Superintendent to enter into a contract with MCYAF for the use of the Principal's Conference Room at Maine South High School on Saturdays during the 2017-2018 school year to conduct Drug/Alcohol/Vaping Classes for students and parents and that the facility rental fees be waived.

12. CALENDAR ITEMS

. August 10, 2017

TEACHING STAFF RETURNS

7:30 a.m.

Reports to Buildings

- . August 11, 2017
7:45 a.m.
Maine West High School Auditorium
OPENING DAY INSTITUTE
- . August 14, 2017
OPENING DAY FOR STUDENTS
- . August 16, 2017
5:00 p.m.
(Standing date and time)
FINANCE/BUILDINGS & GROUNDS MEETINGS
- . August 21, 2017
4:00 p.m.
(Standing date and time)
EDUCATION COMMITTEE MEETING
- . September 4, 2017
School and Offices Closed
LABOR DAY
- . September 5, 2017 (TUESDAY)
6:00 p.m.
Board Room, District 207 Admin. Center
REGULAR MEETING OF THE
BOARD OF EDUCATION

13. OTHER ITEMS/INFORMATIONAL

14. COMMUNICATIONS/PUBLIC COMMENTS

*15. 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

*16. RETURN TO OPEN SESSION

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

A. SUPPORT STAFF RESIGNATION

JACOB NESLER – TECHNOLOGY SPECIALIST
Resignation effective August 9, 2017

BAYANI JULIAN – LEVEL 1 BUILDING COMPUTER TECHNICIAN – (9/14/2015)
Resignation effective August 25, 2017

B. SUPPORT STAFF RETIREMENT

CHRISTINE DELGADILLO - TEACHER ASSISTANT - MAINE SOUTH (3/06/2001)
Retirement effective August 10, 2017

C. SUPPORT STAFF APPOINTMENT

KARINA SANCHEZ-TORRES - CUSTODIAN - MAINE EAST

Start Date: July 29, 2017 (replaces RM)

Salary: \$33,454.00 plus \$1,380.00 stipend for 2nd shift and weekends

RUBEN VELASQUEZ - CUSTODIAN - MAINE EAST

Start Date: July 31, 2017 (replaces VF)

Salary: \$33,454.00 plus \$1,380.00 stipend for 2nd shift and weekends

RACHEL OSSMO - NON-CERTIFIED NURSE - MAINE WEST

Start Date: August 8, 2017 (replaces CA)

Salary: \$54,377.00

LAUREN HAWKINS - SCIENCE TEACHER ASSISTANT - MAINE SOUTH

Start Date: August 10, 2017 (replaces RS)

Salary: Step 10, \$24.06 per hour plus \$.80 p/h for teaching certificate

RYAN MELLIGAN - ATHLETIC TRAINER - MAINE WEST

Start Date: July 31, 2017 (replaces CM)

Salary: \$52,539.00

TARA MILITELLO - DEANS OFFICE ASSISTANT - MAINE SOUTH

Start Date: August 3, 2017 (replaces AC)

Salary: Level 3, \$19.59 per hour

D. ADMINISTRATIVE GOALS

Recommendation:

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

***18. OTHER BUSINESS**

A. Approval of Closed Session minutes - July 10, 2017

Recommendation:

That the Board of Education approves the Closed Session minutes from July 10, 2017.

***19. ACTION ON OTHER CLOSED SESSION ITEMS**

***20. ADJOURNMENT**