

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

February 5, 2018

6:00 p.m. Regular Board Meeting

Boardroom - District 207 Administration Center

1. CALL TO ORDER - (C. Owen)

A. Pledge of Allegiance - (C. Owen)

B. Roll Call - (G. Edwards)

INFORMATION ITEMS

2. 207's BEST FOR ACADEMIC EXCELLENCE- (C. Owen)

A. Maine East - **Richa Shah** - (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present **Richa Shah** with 207's Best for Academic Excellence.

B. Maine West - **Brett Patterson** - (A. Haugan)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Audrey Haugan, Principal of Maine West, present **Brett Patterson** with 207's Best for Academic Excellence.

C. Maine South - **Julia Benbenek** - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Julia Benbenek** with 207's Best for Academic Excellence.

3. COMMUNICATIONS

A. Public Comments

B. Update from Superintendent

C. Updates from Board Members

D. Finance Committee Update - January 17, 2018 - (S. Sullivan)

E. Education Committee Update - January 22, 2018 - (P. Besler)

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

A. Monthly Finance Report

B. Financial Scorecard

C. 2nd Quarter Budget Update

D. PTAB Summary

E. Investment Portfolio Volatility Report

5. INSTRUCTIONAL SERVICES - (S. Messmer)

6. OTHER ITEMS

A. Monthly Update of FOIA Requests - (K. Wallace)

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

*7. CONSENT AGENDA

A. *MINUTES APPROVED* - Regular Board Meeting - January 8, 2018 - (K. Wallace/G. Edwards)

Recommendation:

That the Board of Education approves the minutes from the January 8, 2018 Board of Education meeting.

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

Recommendation:

That the Board of Education approves Board bills dated January 31, 2018 in the amount of \$2,198,915.38

Fund Totals as follows:

DISTRICT 207:	\$2,094,340.35
NSERVE:	97,765.46
ED-RED	6,809.57

C. *PAYROLLS - JANUARY 2018* - (M. Kalou)

Recommendation:

That the Board of Education approves January 2018 payrolls as follows:

DISTRICT 207:	\$8,612,433.822
NSERVE:	16,439.24
ED-RED:	10,948.71

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 December, 2017 which is included in the appendices.

E. *SCHOOL GIFTS*

1. David Hiller (Class of '72) - \$1,000.00 - Maine East Fine Arts Program - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$1,000.00 from Mr. David Hiller, Maine East Class of '72 to support the Maine East musical, Shrek.

2. Maine East Athletic Boosters - \$12,800.00 - Maine East Athletic Programs - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$12,800.00 from the Maine East Athletic Boosters for the purchase of various items for the Maine East Athletic Programs.

3. District 207 Educational Foundation - \$600.00 - School Based Health Center - (M. Pressler)

Recommendation

That the Board of Education accepts a donation of \$600.00 from the District 207 Educational Foundation and designates it to the School Based Health Center to provide physical exams for twenty-four uninsured District 207 students.

4. Mr. Michael Kallal - \$1,000.00 - Maine East Boys Track Team - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$1,000.00 from Mr. Michael Kallal to be used for the Maine East Boys Track Team.

F. STUDENT COMMENDATIONS

Recommendation:

That the Board of Education approves the recommendations from the building principals for students whom the Board of Education should recognize for their outstanding accomplishments.

*8. BOARD OF EDUCATION POLICIES AND PROCEDURES – 2nd Reading - (M. Kalou)

- A. Policies from Series 4: Operational Services
- B. Policies from Series 7: Students
- C. Policies from Series 8: Community Relations

Recommendation:

That the Board of Education approves and adopts the above policies for inclusion in the Board of Education Policies and Procedures Manual.

*9. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. Enernoc - 5-year Contract - Energy Demand Response Participation - Maine South - (M. Kalou)

Recommendation:

That the Board of Education enters into a five-year contract with Enernoc to receive revenue for electrical supply demand response participation. Enernoc will pay for federal emission requirement upgrades to the Maine South generators and allow the District to repay out of its earnings over a three-year period, after which, the District would receive \$37,790 - \$43,790 annually as presented.

B. Mid-American Energy - Rescind 3-year Contract - Electrical Supply - (M. Kalou)

Recommendation:

That the Board of Education rescinds the three-year contract with Mid-American Energy for electrical supply for District 207 approved at the January 8, 2018 Board of Education meeting.

C. Engie Resources, LLC - Electric Energy Supply - District 207 - (M. Kalou)

Recommendation:

That the Board of Education enters into a three-year contract from February, 2018 through January, 2021 with Engie Resources, LLC (Engie) for electric energy supply for District 207 at a cost of 0.00050 per Kilowatt hour with credits included as presented.

10. CALENDAR ITEMS

February 12, 2018
5:00 p.m.
District 207 Administration Board Room

BUILDINGS & GROUNDS COMMITTEE MEETING

February 19, 2018
No School

PRESIDENTS DAY

February 22, 2018
5:30 p.m.
District 207 Administration Board Room

EDUCATION COMMITTEE MEETING

March 1, 2018
 5:00 p.m.
 District 207 Administration Board Room

BUILDINGS & GROUNDS COMMITTEE MEETING

March 5, 2018
 6:00 p.m.
 Board Room
 District 207 Administration Center

BOARD OF EDUCATION MEETING

11. COMMUNICATIONS/PUBLIC COMMENTS

*12. 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 Negotiation Matters

*13. RETURN TO OPEN SESSION

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

A. PROFESSIONAL STAFF REQUEST FOR LEAVE OF ABSENCE

NICOLE AVADEK - ENGLISH TEACHER - MAINE WEST (6/16/1998)
 Requesting a leave of absence for the 2018-2019 school year.

ERIN LAWLER - SOCIAL WORKER - MAINE EAST (8/20/20009)
 Requesting a leave of absence for the 2018-2019 school year.

STEPHANIE STATEMA - SCIENCE TEACHER - MAINE SOUTH (8/16/2007)
 Requesting a leave of absence for the 2018-2019 school year.

MAGGIE WEAVER - FOREIGN LANGUAGE TEACHER - MAINE WEST (8/21/2003)
 Requesting an extension to a leave of absence from March 7 - March 23, 2018

B. PROFESSIONAL STAFF JOB SHARE REQUESTS FOR THE 2018-2019 SCHOOL YEAR

Name	Dept	School	Partner	Name	Dept	School
Linda DiLegge (9/4/1997) 1st Job Share	CTE	West	Partner	Sheryl Peterson (8/21/2014) 1st Job Share	CTE	South
Christine Felton (6/14/2005) 1st Job Share	Math	West	Partner	Linda Rizzi(8/22/95)) 3rd Job Share	Math	East
Sarah Gaubatz (8/16/2007) 1st Job Share	Science	South	Partner	Shelby Riha (8/19/2004) 6th Job Share	Science	East
Leslie Karpiak (10/1/2000) 5th Job Share	Science	West	Partner	Leslie Young (8/17/06) 6th Job Share	Science	West
Jim McGowan (8/20/1998) 1st Job Share	English	South	Partner	Wendy Rietz (8/18/2005) 6 th Job Share	English	East

C. PROFESSIONAL STAFF RESIGNATION

JENNIFER PING - PSYCHOLOGIST/OUTSIDE PLACEMENT COOR - DISTRICT (8/21/2014)
Resignation at the end of the 2017-2018 school year.

JILL BURNS - SCIENCE TEACHER - MAINE SOUTH (8/18/2005)
Resignation at the end of the 2017-2018 school year.

ADAM MIHELBERGEL - SPECIAL EDUCATION TEACHER - FROST ACADEMY (8/11/2016)
Resignation effective at the end of the 2017-2018 school year

D. SUPPORT STAFF APPOINTMENT

ALEX SWANTEK - SECURITY GUARD - MAINE WEST
Start Date: January 9, 2018 (replaces MN)
Salary: Step 3, \$15.22 per hour plus \$50/month shift stipend

AMANDA HARRISON - LEVEL III ADMINISTRATIVE ASST. - MAINE SOUTH
Start Date: January 18, 2018 (replaces KB)
Salary: \$31,579.00

SUSAN SHABA - SCIENCE TEACHER ASSISTANT - MAINE WEST
Start Date: January 22, 2018 (replaces JD)
Salary: Step 1, \$25,257.00 plus \$.55 p/h for education stipend

ALVARO HERNANDEZ - CUSTODIAN (2nd Shift) - MAINE SOUTH
Start Date: January 19, 2018 (replaces MC)
Salary: \$33,454.00 plus \$115/month shift stipend

E. PROFESSIONAL STAFF RETIREMENT

ANTHONY HAIG - SPECIAL EDUCATION TEACHER - MAINE WEST (8/17/2000)
Retirement effective at the end of the 2021-2022 school year

F. SUPPORT STAFF RESIGNATION

DANIEL MARQUEZ - CUSTODIAN - MAINE SOUTH (9/12/2005)
Resignation effective January 29, 2018

TERESA GULO - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH (8/13/2015)
Resignation effective at the end of the 2017-2018 school year

THERESA O'CONNELL - ATHLETIC/PE SECRETARY - MAINE WEST (10/10/2004)
Resignation effective February 1, 2018

G. SUPPORT STAFF RETIREMENT

ROSA MULE - SAFETY MONITOR - MAINE EAST (5/23/2005)
Retirement effective at the end of the 2017-2018 school year

H. ADMINISTRATIVE STAFF APPOINTMENT

DAWN BODDEN - MATHEMATICS DEPARTMENT CHAIR - MAINE SOUTH
Start Date: August 1, 2018 (replaces KW)
Salary: \$124,421.16 plus TRS

TONA COSTELLO - FOREIGN LANGUAGE DEPARTMENT CHAIR - MAINE SOUTH
Start Date: August 1, 2018 (replaces SK)
Salary: \$108,591.07 plus TRS

I. SUPPORT STAFF TERMINATION

JOSELITO ORDONA – CUSTODIAN – MAINE SOUTH
Termination effective February 5, 2018

Recommendation:

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

15. OTHER ITEMS

*16. OTHER BUSINESS

A. Approval of Closed Session Minutes

Recommendation:

That the Board of Education approves Closed Session Minutes from January 8, 2018.

*17. ACTION ON OTHER CLOSED SESSION ITEMS

*18. ADJOURNMENT