

**Palos Heights School District 128**  
**Minutes of Board of Education Meeting**  
**June 13, 2018**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, June 13, 2018 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

President Dr. Michael Lynch called the meeting to order at 7:00 p.m.

Roll Call

Present: Lachowicz, Lyons, Touhy, Lynch, Facko, Restivo

Absent: Grady

**Visitors**

Lynn Adamonis, Kim Anoman, Pam Peters, Vivian Smuksta, Sherry Tellefsen, Gordon and Lin V., Sabirah Taiwo, Bisi, Kamil, Afiz, Zynab, Kareem Taiwo, Marcella, George & Alexa Castor, Kathleen and T Fitzgerald, Joe, Rich, Glenn, Rose, Amanda Cinkus, and Doug McMahon from CTS.

**Superintendent's Report**

Dr. Green acknowledged and congratulated the student groups performing for Board members from the Math Bowl, Economic Poster Contest, Mayor for a Day, Scholastic Bowl.

Dr. Green reviewed the Title I Plan. This is a yearly requirement at a Board meeting.

Dr. Green and the Policy Committee met June 12 and recommended approval of the updates for District policies as updated by PRESS PLUS: 2:105, 2:170; 4:140, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 8:25, 3-40-E, 6:135.

Dr. Green and the Finance Committee met on May 22<sup>nd</sup>, and she and Dr. Facko reviewed for the Board some specific financial plans for the District to be discussed and approved later in the meeting.

Dr. Green received a request from an outside organization, PLOWS, to use the Board Room for three daytime meetings. The Board discussed the issue, and the Board had no objections for the Board Room to be used by the group.

Dr. Green explained the Resolution to Transfer Funds of \$75,000 from the Transportation Fund to the Education Fund as part of the Finance Committee report.

Dr. Green informed the Board of interest in leasing new copiers for the District.

Dr. Green provided the Board with detailed cost breakdowns of the summer projects for

approval in the Consent Agenda. Doug McMahon from CTS spoke to the Board regarding the summer projects and answered any questions they had.

#### **Adjourn to Public Hearing for Proposed Transfer of Funds**

It was moved by Dr. Lynch and seconded by Mrs. Restivo that the Board adjourns into a public hearing for the proposed transfer of \$75,000 from the Transportation Fund into the Education Fund. Motion carried by unanimous consent. Dr. Lynch entertained comments, questions, or objections to the proposed transfer of funds. There were no questions or objections to the proposed transfer of funds as presented.

#### **Return to Regular Meeting**

It was moved by Dr. Lynch and seconded by Mrs. Restivo that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting

#### **Approval of Resolution Authorizing Transfer of Funds**

It was moved by Mrs. Lachowicz and seconded by Dr. Facko that the Board approves the Resolution Authorizing the Transfer of \$75,000 from the Transportation Fund into the Education Fund.

Roll Call:

Ayes: Lyons, Restivo, Lynch, Lachowicz, Facko, Touhy

Nays: None

Motion carried

#### **Adjourn to Public Hearing Concerning Intent of the Board of Education to Sell \$800,000 Working Cash Fund Bonds**

It was moved by Dr. Lynch and seconded by Mrs. Lyons that the Board adjourns into a public hearing for the intent to sell \$800,000 Working Cash Fund Bonds. Motion carried by unanimous consent. Dr. Lynch entertained comments, questions, or objections to the proposed transfer of funds. There were no questions or objections to the proposed intent to sell Working Cash Fund Bonds as presented.

#### **Return to Regular Meeting**

It was moved by Dr. Lynch and seconded by Mrs. Restivo that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting

#### **Approval of Resolution declaring the intention to issue \$800,000 Working Cash Fund Bonds**

It was moved by Mrs. Touhy and seconded by Dr. Facko that the Board approves the Resolution declaring the intention to issue \$800,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Roll Call:

Ayes: Touhy, Lyons, Facko, Lachowicz, Lynch, Restivo  
Nays: None  
Motion carried

**Approval of the Resolution expressing the intent to be reimbursed from proceeds issued by the District.**

It was moved by Mrs. Lachowicz and seconded by Mrs. Touhy that the Board approves the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

Roll Call:

Ayes: Lynch, Lachowicz, Restivo, Lyons, Touhy, Facko  
Nays: None  
Motion carried

**Approval of the Resolution Transferring Funds**

It was moved by Dr. Facko and seconded by Mrs. Lyons that the Board approves the Resolution transferring \$500,000 funds from the District's Operations and Maintenance Fund to the District's Capital Projects Fund.

Roll Call:

Ayes: Facko, Restivo, Lachowicz, Touhy, Lynch, Lyons,  
Nays: None  
Motion carried

**Approval of Consent Agenda Items**

It was moved by Dr. Lynch and seconded by Mrs. Touhy that the Board approves the minutes of the regular Board meeting held on May 9, 2018, as presented; the June, 2018 bills payable and gross May, 2018 payroll, TRS and IMRF Fund in the amount of \$758,720.76 (copy of same to be appended to and become a part of the minutes of this meeting); reviews and approves the activity accounts of the District's schools; approves the annual renewal of pre-tax insurance; approves the Title I Plan; approves the employment of Nicole Napier, Special Ed teacher at Chippewa, and Michelle McGinnis, first grade maternity leave replacement for Megan Klucharik; accepts the resignation of Norinne Walwrath, Special Ed teacher, Joe Dinolfo, counselor, and paraprofessionals Judy Borosky and Diane Collier; approves the total cost of summer construction work at \$2,800,000; and approves the copier lease contract from the Proven company.

Mrs. Lachowicz requested Item G – Resignation of Personnel be removed from the Consent Agenda Items.

Roll Call for remaining Consent Agenda Items:

Ayes: Facko, Touhy, Lachowicz, Restivo, Lynch, Lyons  
Nays: None.

Motion carried.

Mrs. Lachowicz questioned if the employees listed were resigning or retiring from the District. After receiving the information, she made a motion to approve the resignation of personnel, seconded by Dr. Lynch.

Roll Call:

Ayes: Lyons, Lynch, Restivo, Lachowicz, Touhy, Facko

Nays: None.

Motion carried.

### **New Business**

Doug McMahon talked to the Board regarding the possibility of using solar power in the District. He discussed a grant funding option available at this time. The Board discussed the options and will advise Mr. McMahon of their decision.

Dr. Green discussed the 5 year Health Life Safety plan done by Wight & Company, and she provided copies for Board members. She also provided copies of what work has been done thus far.

### **Old Business**

Mrs. Lachowicz informed the Board paver bricks had been purchased by 18 graduates.

Dr. Green discussed the District will be acquiring a new website over the summer.

### **Audience Participation**

None

### **Closed Session**

It was moved by Dr. Lynch and seconded by Mrs. Touhy that the Board enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

Roll Call:

Ayes: Restivo, Facko, Lynch, Touhy, Lyons, Lachowicz

Nays: None.

Motion carried.

The Board entered into Closed Session at 9:04 p.m.

The Board reconvened into Open Session at 10:00 p.m.

After review of all Closed Meeting minutes, Dr. Lynch made a motion to keep closed all of the Closed Meeting minutes currently on file from February, 2018 and before. Dr.

Facko seconded the motion, and the motion was carried by unanimous consent.

The Board discussed upcoming Board elections in April, 2019, who is up for election, who might be running. Forms should be available on the Cook County website sometime in September.

**Adjournment**

With no further business to discuss, it was moved by Dr. Lynch and seconded by Mrs. Touhy to adjourn the meeting. Motion carried by unanimous consent. The Board President, Dr. Lynch, declared the meeting adjourned at 10:05 p.m.

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Board President

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Board Secretary