

**Palos Heights School District 128**  
**Minutes of Board of Education Meeting**  
**March 13, 2019**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, March 13, 2019, at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker Ave., Palos Heights, Illinois.

Mrs. Touhy called the meeting to order at 7:00 pm and led the Pledge to the Flag.

Roll Call:

Present: Touhy, Grady, Restivo, Facko, Lyons, Lachowicz, and Dr. Green

Absent: Lynch

**Visitors**

Mary Lynn Duffy, Lynn Adamonis, Cathy Leslie, Kim Anoman, Elizabeth Foertsch, Jessica Ryan, Beth Cosme, Ms. Kolmodin, Ms. Ryan, Barb Lynch, and Siobhan Gayduk

**Superintendent's Report**

Dr. Green's report began with 4th Grade Tech Reports.

Dr. Green then introduced Mr. Jaime Faust with CTS. Mr. Faust provided the BOE with an update on our system, and explained some of the reasoning behind the heating issues the district has experienced this winter. Mr. Faust also stated that they have extended the warranty through March 2020 at no additional cost.

Dr. Green stated that a meeting has been scheduled for later this month with the bus company regarding the Regular Transportation School Bus Bidding. The price increased dramatically on the bid submitted. We only received the one bid. It was also suggested that a transportation committee be re-developed.

Cathy Leslie introduced the district nurse, Siobhan Gayduk. Nurse Gayduk recently became full-time with the district and has been doing an outstanding job.

**Approval of Consent Agenda Items**

It was moved by Mrs. Touhy that before approval is seconded that, "E. Approve Regular Transportation School Bus Bid" be removed. It was then seconded by Mrs. Lachowicz to approve the remaining consent agenda items as follows: Minutes of the Regular Meeting of February 13, 2019; Approval of Bills and Payroll; Review of Schools' Activity Accounts; Increase Facility Rental Fee to \$40 Per Hour; and Employment of Personnel.

Roll Call:

Ayes: Touhy, Grady, Restivo, Facko, Lyons, and Lachowicz

Nays: None

Motion carried.

**New Business**

Mrs. Restivo reminded everyone of the Spaghetti Dinner Fundraiser taking place Friday, March 15th from 4 to 8 pm at IJHS. Dr. Brownlow will be in attendance from 5 to 7 pm to meet the district community.

Mrs. Lachowicz stated there is a League of Women Voters' Candidates Forum at the Rec. Center for the Alderman of Ward 1 and Ward 3 on March 14th.

**Old Business**

None

**Audience Participation**

None

**Closed Session**

It was moved by Mrs. Touhy and seconded by Mrs. Lyons 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:           Touhy, Grady, Restivo, Facko, Lyons, Lachowicz

Nays:           None.

Motion carried.

The board entered into Closed Session at 8:00pm.

The board reconvened into Open Session at 8:25 pm.

Mrs. Touhy made a motion to approve and keep closed the closed session minutes of February 13, 2019, seconded by Mr. Grady, and approved by unanimous consent.

Mrs. Lyons made a motion to approve the PHEA Contract, seconded by Mrs. Restivo, and approved by unanimous consent.

Roll Call:

Ayes:           Grady, Restivo, Facko, Touhy, Lackowicz, Lyons

Nays:           None

Absent:        Lynch

**Adjournment**

With no further business to discuss, it was moved by Mrs. Lyons and seconded by Mr. Grady to adjourn the meeting. Motion carried by unanimous consent. The meeting was adjourned at 8:35 pm.

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President

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Secretary