

Palos Heights School District 128
Minutes of Board of Education Meeting
June 12, 2019

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, June 12, 2019, at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker Ave., Palos Heights, Illinois.

Mr. Grady called the meeting to order at 7:00 pm and led the Pledge to the Flag.

Roll Call:

Present: Dr. Powell, Mrs. Restivo, Dr. Facko, Mr. Grady, Mrs. Lyons, Mrs. Rubio
Dr. Green and Dr. Brownlow also in attendance

Absent: Mrs. Lachowicz

Visitors

Mary Lynn Duffy, Lynn Adamonis, Cathy Leslie, Kevin Kirk, Kim Anoman, Jessica Ryan, Diane Muller, Al Restivo, Gayle Greenwald, Pam B., Caitlin Fahey, and Lexie, Rich, Marie, and Annie Facko

Superintendent's Report

Dr. Green's report began with an introduction of the Economic Poster Contest Winners. Mrs. Greenwald and Mrs. Adamonis spoke on the contest, and introduced the one winner in attendance, a Chippewa student.

Dr. Green and Mrs. Duffy explained the updated Title I Plan, and stated that it has pretty much stayed the same.

Dr. Green then discussed the quotes and recommended agreement for Network Engineering Support provided by Mark Hupp. The BOE had many questions and asked that Mr. Hupp attend the July meeting to better explain the quotes. The item is being moved to the July Consent Agenda.

Dr. Green addressed the PHSD128 Threat Assessment, Crisis Management Plan (in which there are a few name changes that still need to be made), and Administrative Procedures.

Finally, Dr. Green gave a legislative update which included; the calendar and length of school day, e-learning days, and the 6% retirement incentive.

Approval of Consent Agenda Items

It was moved by Dr. Facko to approve the consent agenda items as follows: Minutes of the Regular Meeting of May 8, 2019; Minutes of the Special Meeting of May 21, 2019; Bills and Payroll; Review of the Schools' Activity Accounts; Annual Renewal of Pre-Tax Insurance; Title I Plan; and the Employment of Personnel. The motion to approve was seconded by Mrs. Lyons.

Roll Call:

Ayes: Powell, Restivo, Facko, Grady, Lyons, and Rubio

Nays: None

Motion carried.

New Business

None

Old Business

None

Audience Participation

Farewell presentation to Dr. Green.

Closed Session

It was moved by Mr. Grady 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: Powell, Restivo, Facko, Grady, Lyons, and Rubio

Nays: None.

Motion carried.

The board entered into Closed Session at 7:57 pm.

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

Adjournment

With no further business to discuss, it was moved by Mr. Grady and seconded by Mrs. Lyons to adjourn the meeting. Motion carried by unanimous consent. The meeting was adjourned at 9:35 pm.

President

Secretary