

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at the District Office
9500 W. 95th Street, Oak Lawn, IL 60453**

August 10, 2017

1.) The meeting was called to Order by the President at 6:30 p.m.

2.) Roll Call

Present: President Lis, Secretary Werner, Member March, Member Niceforo, Member Pulver, Member Reising

Absent: Member Wendt

Also Present: Julie Shellberg, Superintendent
Doug Ogarek, Chief School Business Official

3.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act*

It was moved by President Lis and seconded by Secretary Werner that the Board enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Upon roll call, the vote was as follows:

AYE: Lis, Werner, March, Pulver, Reising, Niceforo,

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The Board entered into Closed Session at 6:31 p.m.

It was moved by President Lis and seconded by Member Pulver that the Board return to Open Session.

Upon roll call, the vote was as follows:

AYE: Lis, March, Werner, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The Board returned to Open Session at 7:04 p.m.

4.) The Pledge of Allegiance was said and the Mission Statement was read.

5.) Comments from Visitors Regarding School or Agenda Items and Petitions

No visitors requested to address the Board.

6.) Approval of Consent Agenda (v)

It was moved by President Lis and seconded by Member March that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of the Regular Meeting of June 15, 2017; v7b.) Meeting Minutes of the Regular Meeting of June 15, 2017; v8a.) Current Bills; v9d.) Extension of Health Coverage; v12b.) Resolution 18-001, Joint Purchasing Cooperative CMS (Illinois Department of Central Management Services); v12c.) Resolution 18-002 Joint Purchasing Cooperative TIPS (The Interlocal Purchasing System); v12d.) Destruction of Closed Session Tapes v12e.) A.E.R.O. Classroom Use Agreement; v12f.) 2017 – 2018 Student/Parent Handbook

Upon roll call, the vote was as follows:

AYE: Reising, March, Niceforo, March, Lis

NAY: None

Absent: Wendt

Absention: Pulver for items v7a.) Closed Session Meeting Minutes of May 18, 2017; v7b.) Meeting Minutes of the Regular Meeting of June 15, 2017.

The motion carried 5-0-0-1-1.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of June 15, 2017

Under the consent agenda the Board approve the Closed Session Meeting Minutes of June 15, 2017.

vb.) Meeting Minutes of the Regular Meeting of June 15, 2017

Under the consent agenda the Meeting Minutes of the Regular Meeting of June 15, 2017.

8.) Financial Report and Bills ►

va.) Current Bills

Under the consent agenda the Board approved the current bills in the following amounts:

\$	1,137,975.11	in the Education Fund
\$	73,208.94	in Operations and Maintenance
\$	105,575.07	in the Transportation Fund
\$	7,948.54	in Capital Projects
\$	3,212,068.91	in Gross Payrolls
\$	2,815.73	in the Education Fund (THIS)
\$	3,906.88	in the Education Fund (BMO) July
\$	9,559.38	In the Education Fund (BMO)August

b.) The District Summary Sheet for June 2017

9.) Personnel ►

a.) Amended Personnel Report for August 10, 2017

It was moved by President Lis and seconded by Member Niceforo that the Board approve the Personnel Report for August 10, 2017 as amended.

- Resignation
- Employment
- Retirement

Upon roll call, the vote was as follows:

AYE: Reising, March, Niceforo, Pulver, Lis, Werner

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

b.) Coordinator for Student Services Contract

It was moved by President Lis and seconded by Member Niceforo that the Board approve the contract for Timothy Beemsterboer as the Coordinator for Student Services.

Upon roll call, the vote was as follows:

AYE: Reising, March, Niceforo, Pulver, Lis, Werner

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

C.) Assistant Principal/Teacher at Columbus Manor

It was moved by Member Niceforo and seconded by Member Pulver that the Board approve the contract for Lindsey Uccardi as Assistant Principal/Teacher at Columbus Manor.

Upon roll call, the vote was as follows:

AYE: Reising, March, Niceforo, Pulver, Lis, Werner

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

vd.) Extension of Healthcare Coverage

Under consent agenda the Board approved the Extension of Healthcare coverage for Karen LoRusso for the 2017 – 2018 school year.

10.) Notices and Communication

- a.) CEP – (Community Eligibility Program) The District submitted an application that would provide free breakfast and lunch for all students in Ridgeland School District 122 at no cost to the parents and families. The District is awaiting an answer and will begin the process as soon it is approved.
- b.) Strategic planning, Parent Focus group, Enhanced parent involvement, Superintendent search - The Administrative Team will meet with Andrea Ortez from the Partnership for Resilience on August 18, 2017, to discuss strategies to enhance parental involvement within the district. The Board of Education is scheduled to begin the Strategic Planning process for the 2017 – 2018 school year with a self-assessment to be held on August 31, 2017. The Superintendent Search application process has closed. The selection process will begin with the application review of 45 candidates to be narrowed down for an interview process that will involve the Board of Education, the Union, as well as Parents.

11.) New Business ►

- a.) Tentative Budget for 2017 – 2018 school year

It was moved by President Lis and seconded by Member Niceforo place the tentative budget for the 2017 – 2018 school year on display.

Upon roll call, the vote was as follows:

AYE: Niceforo, Werner, March, Reising, Lis, Pulver

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

vb.) Resolution 18-001, Joint Purchasing Cooperative CMS (Illinois Department of Central Management Services)

Under the consent agenda the Board adopted Resolution 18-001, Joint Purchasing Cooperative CMS (Illinois Department of Central Management Services)

vc.) Resolution 18-002, Joint Purchasing Cooperative TIPS (The Interlocal Purchasing System)

Under the consent agenda the Board adopted Resolution 18-002, Joint Purchasing Cooperative TIPS (The Interlocal Purchasing System)

vd.) Destruction of Closed Session Recordings

Under the consent agenda the Board approved the destruction of closed session recordings as presented.

ve.) A.E.R.O. Classroom Use Agreement

Under the consent agenda the Board approved the A.E.R.O. classroom use agreement.

vf.) 2017 – 2018 Student/Parent Handbook

Under the consent agenda the Board approved the 2017 – 2018 Student/Parent Handbooks as presented.

12.) Comments from Visitors on New Business

No visitors requested to address the Board.

13.) Comments from Board Members

Member Reising – Happy to be back to school. The Summer Band and Drama Club were fantastic!

Member March – Excited to be also going back to school.

Member Niceforo – Looking forward to another great school year.

Member Pulver – Welcome Back.

Secretary Werner – Glad everyone is back! Hopes everyone had a great summer.

President Lis - Welcome Back.

14.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act* (if needed)

N/A

15.) Possible Action after Closed Session

N/A

16.) Future Business

- 8/15-17 New Teacher Orientation
- 8/21 Teacher Institute Day
- 8/22 Teacher Institute Day
- Simmons 6th Grade Open House
- 8/23 1st Day of School - Student Half Day
- 8/24 Simmons 7th and 8th Grade Open House
- 8/29 Lieb Open House
- 8/30 Columbus Manor Open House
- 8/31 Kolb Open House
- Board Self-Evaluation Goal Writing
- 9/1 Student Early Out Day
- 9/4 Labor Day – No School
- 9/7 Harnew Open House
- 9/14 Policy and Finance Committee Meetings
- 9/21 Board of Education Meeting

17.) Adjournment

It was moved by President Lis and seconded by Secretary Werner that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Lis, Werner, March, Niceforo, Pulver, Reising

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The meeting adjourned at 7:42 p.m.

► Routine business/ action items in these categories will be taken up under the consent agenda unless a member of the board requests that a particular item (s) be removed from the consent agenda for further discussion and/or to record a dissenting vote.

* A concise Closed Session for topic(s) allowed under the Illinois Open Meetings Act may be held prior to action on the remainder of the agenda. The topic(s) to be discussed will be included in the motion to go into Closed Session. No votes or other business will be discussed while in Closed Session. When the Board comes out of Closed Session, action can and may be taken.

President, Board of Education

Secretary, Board of Education

Personnel Report - Amended
10-Aug-17
Regular Board of Education Meeting

Resignation						
Last Name	First Name	Position	Bldg	Effective Date		
Metelski	Gabriela	5th Grade Teacher	CM	End of the 2016-2017 School Year		
Rucin	Brittany	8th Grade ELA Teacher	S	End of the 2016-2017 School Year		
Martinkus	Lauren	Elementary Art Teacher	D	End of the 2016-2017 School Year		
Abubaker	Alaa	Instructional Assistant	S	End of the 2016-2017 School Year		
Cipriani	Jessalyn	Instructional Assistant	H	End of the 2016-2017 School Year		
Turner	Brian	Physical Education Teacher	S	End of the 2016-2017 School Year		
Hebding	Rebecca	5th Grade Teacher	CM	End of the 2016-2017 School Year		
Stecich	Margaret	7th Grade Spanish/Social Studies Teacher	CM	End of the 2016-2017 School Year		
Hasan	Saren	TBE Arabic Teacher	CM	End of the 2016-2017 School Year		
Moore	Danielle	7th Grade Spanish/Social Studies Teacher	S	End of the 2016-2017 School Year		
Daifallah	Assma	TBE Arabic Teacher	L	End of the 2016-2017 School Year		
Employment						
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate
Mazan	Sara	Life Skills K-1 Teacher	H	1	2	FT
Kueltzo	Jordan	5th Grade Teacher	CM	3	2	FT
Crook	Brianna	5th Grade Teacher	CM	1	1	FT
Bach	Alyssa	Elementary Music Teacher*	D	1	1	PT (.7)
Ames	Katy	SLP 2-3 Teacher	H	2	3	FT
Barragan	Erica	Instructional 5th Grade Teacher	K	1	1	FT
Jelley	Juliet	7th Grade Resource Teacher	S	1	1	FT
Mohammad	Besan	8th Grade ELA Teacher	S	1	1	FT
Lefley	Jenna	Preschool Teacher	H	2	1	FT
Khatib	Eman	TBE Arabic Teacher	CM	1	1	FT
Pulver	Linda	Resource Teacher	K	3	1	PT (.5)
Akers	Brien	Night Custodian	H/L			\$ 12.00
McDonald	Jasmine	Instructional Assistant (SLP K-1)	H			\$ 13.00
Pelak	Valerie	7th Grade Social Studies/Spanish	S	3	4	FT

[illegible]