

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at the Administrative Center, Board Room
6500 W 95th Street, Oak Lawn, IL 60453**

June 16, 2016

1.) The meeting was called to Order by the President at 7:00 p.m.

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

3.) Roll Call

President: President Lis, Vice President Wendt, Secretary Werner, Member March, Member Niceforo, Member Pulver, Member Reising

Absent: None

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

4.) Academic Spotlight

The Ridgeland School District 122 PTA Council announced the winners of the 4 - \$500 scholarships. Winners were: Julia Kasprzak, Sara Kiziak, Madeline Sievers and Jorge Ramirez.

Simmons Dean, Jeff Summers, presented on Senate Bill 100 regarding student discipline and the new requirements regarding suspension and expulsion.

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

No visitors requested to address the Board.

6.) Approval of Consent Agenda (v)

Recommended Motion: that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of May 19, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016; v7c.) Meeting Minutes of the Regular Meeting of May 19, 2016; v8a.) Current Bills; ~~v11a1.) Verification Report of Bond Escrow;~~ v11a2.) Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund; v11a3.) Resolution 16-011, Ascertaining Prevailing Wages; v11a4.) Transportation Contract; v11a5.) Chromebook Insurance for the 2016-2017 School Year and v11a6.) Amended Letter of Understanding.

Item v11a1.) Verification Report of Bond Escrow was removed by Administration for action in August.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: None

The motion carried 7-0-0-0*.

* Member Wendt abstained from the following items: v7a.) Closed Session Meeting Minutes of May 19, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016 and v7c.) Meeting Minutes of the Regular Meeting of May 19, 2016.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of May 19, 2016

Under the consent agenda the Board approved the Closed Session Meeting Minutes of May 19, 2016.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016.

vc.) Meeting Minutes of the Regular Meeting of May 19, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of May 19, 2016.

8.) Financial Report and Bills ►

va.) Current Bills

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

\$	481,444.87	in the Education Fund
\$	198,809.80	in Operations and Maintenance
\$	163,841.72	in the Transportation Fund
\$	1,410,571.15	in Gross Payrolls
\$	2,897.17	in the Education Fund (THIS)
\$	6,324.57	in the Education Fund (BMO)

b.) The District 122 Summary Sheet for May 2016 – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for June 16, 2016

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the Personnel Report for June 16, 2016.

- Resignation
- Leave of Absence
- Employment

Upon roll call, the vote was as follows:

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

NAY: None

Absent: None

The motion carried 7-0-0-0.

10.) Notices and Communication

a.) State of Illinois Budget – Funding for Education - The State of Illinois has yet to come to an agreement regarding the State budget. The deadline for their decision is June 30th.

- b.) Committee of the Whole Meeting – The Board will have a Committee-of-the-Whole meeting on Wednesday, July 20, 2016 at 6:30 p.m. to approve the June 30th bill run.

11.) New Business ►

a.) Action Items

√1.) Verification Report of Bond Escrow

Item was removed from the consent agenda by Administration. Item will be placed on the August agenda for approval.

√2.) Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund

Under the consent agenda the Board adopted Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund.

√3.) Resolution 16-011, Ascertaining Prevailing Wages

Under the consent agenda the Board adopted Resolution 16-011, Ascertaining Prevailing Wages.

√4.) Transportation Contract

Under the consent agenda the Board approved the amendment to the agreement between Ridgeland School District 122 and First Student, Inc. to extend the contract for an additional year continuing through July 31, 2017.

√5.) Chromebook Insurance for the 2016-2017 School Year

Under the consent agenda the Board approved the contract between Technology Resource Advisors, Inc. and Ridgeland School District 122 for Chromebook Insurance for a one year ChromeCare Warranty with Accidental Damage Protection for the 2016-2017 school year at a cost of \$24,000.

√6.) Amended Letter of Understanding

Under the consent agenda the Board approved the Amended Letter of Understanding regarding the compensation structure for the Band Director position(s) as presented.

b.) Non-Action Items

N/A

12.) Comments from Visitors on New Business

No visitors requested to address the Board.

13.) Comments from Board Members

N/A

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

TBD	Committee of the Whole Meeting
8/4	Policy and Finance Committee Meetings
8/8	Building Admin and Secretaries Return
8/9-11	Registration
8/12	Board of Education Meeting
8/16-18	New Teacher Orientation
8/22	Teacher Institute
8/23	Teacher Institute
8/24	Student First Day – Half Day

17.) Adjournment

It was moved by President Lis and seconded by Member Pulver that the meeting be adjourned.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: none

The motion carried 7-0-0-0.

The meeting adjourned at 7:40 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
16-Jun-16
Regular Board of Education Meeting

Resignation							
Last Name	First Name	Position	Bldg	Effective Date			
Borosak	Janet	4th Grade Teacher	CM	End of the 2015-2016 School Year			
Velasco	Julie	8th Grade Resource Teacher	S	End of the 2015-2016 School Year			
Galvin	Morgan	Instructional Assistant	H	End of the 2015-2016 School Year			
Patti	Megan	7th Grade Math/ Social Studies Teacher	S	End of the 2015-2016 School Year			
Harms	Sara	SLP K-2 Teacher	H	Immediately			
Leave of Absence							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Waters	Kimberly	Read 180 Teacher	S	9/16/2016	XIV	7	60 Days
Employment							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Tobolski	Mary	Social Worker	S	6	1	-	1.0
Cerney	Brian	Physical Education Teacher	K	4	1	-	1.0
Nolan	Elizabeth	Speech Pathologist	H/CM	4	1	-	1.0
Chagnon	Rebecca	7th Grade Math Teacher	S	1	3	-	1.0
Walker	Kellie	8th Grade Math/ ELA Teacher	S	1	1	-	1.0
Zalesny	Danielle	6th Grade Math Teacher	S	1	1	-	1.0
Abubaker	Lana	TPI Teacher	CM/L	1	1	-	1.0
Yahl	Alexandria	8th Grade Math/ ELA Teacher	S	1	1	-	1.0
Daifallah	Assma	TBE Arabic Teacher	L	4	1	-	1.0
Lesnicka	Barbara	5th Grade Teacher	H	4	1	-	1.0
Turner	Brian	Physical Education Teacher	CM	1	1	-	0.8
Pacetti	Nicholette	Building Level Secretary	H	-	-	\$14.25	1.0

Updated: 6/13/16