

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Columbus Manor Elementary School, Cafetorium
9700 S Mayfield, Oak Lawn, IL 60453**

March 17, 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

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

Absent: Vice President Wendt

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

4.) Academic Spotlight

Mrs. Mech, Mrs. Cain and Ms. Athans, from the 3rd grade team at Columbus Manor, highlighted their Parent Math Day that was held in February. The day was planned with game-based activities that go along with the Investigations curriculum for parents and students to play together. Several students joined the Board for a few quick rounds of "Close to 100" to demonstrate one of the games the parents participated in.

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 Pulver that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of February 18, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016; v7c.) Meeting Minutes of the Regular Meeting of February 18, 2016; v8a.) Current Bills; v11a.) Press PLUS Updates for Final Reading and v12a1.) Victor Pacini's Be Seen & Heard Presentation.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of February 18, 2016

Under the consent agenda the Board approved the Closed Session Meeting Minutes of February 18, 2016.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016.

vc.) Meeting Minutes of the Regular Meeting of February 18, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of February 18, 2016.

8.) Financial Report and Bills ►

va.) Current Bills

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

\$	639,928.36	in the Education Fund
\$	36,652.01	in Operations and Maintenance
\$	148,959.97	in the Transportation Fund
\$	386,043.47	in Capital Projects
\$	1,395,166.63	in Gross Payrolls
\$	3,207.67	in the Education Fund (THIS)
\$	9,983.62	in the Education Fund (BMO)

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

c.) Ridgeland Principal Account Summaries for February 2016 – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for March 17, 2016

It was moved by President Lis and seconded by Member Pulver that the Board approve the Personnel Report for March 17, 2016.

- Transfer
- Leave of Absence
- Resolution
- Resignation

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

10.) Notices and Communication

a.) Acorns on Parade – The District will look into purchasing an Acorn as part of the Oak Lawn Arts Commission project. Simmons students will have a chance to come up with a design and paint the acorn which will then be placed on display alongside our marquee.

b.) FOIA Request – SmartProcure – Informational item for the Board.

c.) Health Insurance Renewal Rates – Informational item for the Board.

11.) Unfinished Business ►

va.) Press PLUS Updates for Final Reading

Under the consent agenda the Board approved the second reading for adoption of the following policies as updated and amended:

<u>POLICY</u>	<u>TITLE</u>
6:15	School Accountability (Instruction)
7:290	Suicide and Depression Awareness and Prevention (Students)

12.) New Business ►

a.) Action Items

√1.) Victor Pacini's Be Seen & Heard Presentation

Under the consent agenda the Board approved the contract for Victor Pacini's Be Seen & Heard Presentation which will meet the requirements of Erin's Law for the District.

2.) Schedules for the 2016-2017 School Year

It was moved by President Lis and seconded by Member Niceforo that the Board approve the proposed adjusted student start times and the proposed Simmons schedule that includes the option of "Zero Hour".

Elementary Start Time – 8:50 a.m.

Middle School Start Time – 8:15 a.m.

Middle School Start Time w/ "Zero Hour" – 7:25 a.m.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

b.) Non-Action Items

1.) Second STEP Curriculum (Social-Emotional Learning) – Informational item for the Board.

2.) Defined STEM Curriculum – Informational item for the Board.

13.) Comments from Visitors on New Business

No visitors requested to address the Board.

14.) Comments from Board Members

Member Reising thanked the teachers and students for their spotlight. What a great activity interacting with the students.

Member Pulver thanked the staff who participated in the Annual Staff Volleyball Game. It's a great event that the PTA Council puts together to raise money for scholarships.

Member March wished everyone a Happy St. Patrick's Day.

Secretary Werner complimented the Kolb PTO on the beautiful Daddy Daughter Dance they put together. The evening was well organized and it was great seeing the fathers dance with their daughters. She looks forward to seeing the Mother Son Dance they are planning for April.

President Lis thanked the Simmons staff and administration for their work on the new schedule for the 2016-2017 school year. He also wished everyone a relaxing Spring break.

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

N/A

16.) Possible Action after Closed Session

N/A

17.) Future Business

- 3/24 Full Day of School – Spring Break Begins
- 4/4 Classes Resume
- 4/14 Finance and Policy Committee Meetings – Administrative Center
- 4/21 Board of Education Meeting – Administrative Center
- 4/22 Progress Reports Distributed

18.) 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: Reising, Pulver, Niceforo, March, Werner, Lis

NAY: None

Absent: Wendt

The motion carried 6-0-0-1.

The meeting adjourned at 7:41 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

17-Mar-16

Regular Board of Education Meeting

TRANSFER							
Last Name	First Name	Current Position	To				Effective
Fry	Joseph	Head Custodian (Harnew)	Night Custodian (Harnew)				3/2/2016
Achter	Jeffrey	Night Custodian (Harnew)	Head Custodian (Harnew)				3/2/2016
LEAVE OF ABSENCE							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Flanigan	LaDonna	Instructional Assistant	L	2/18/2016	XIV	7	6-12 Weeks
Zapala	Kataryna	School Psychologist	D	9/20/2016	FMLA		6-12 Weeks
Douin	Lindsay	Speech Pathologist	H	5/26/2016	XIV	7	
RESOLUTION(S)							
Resolution	Title						
16-008	Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers						
RESIGNATION							
Last Name	First Name	Position	Bldg	Effective Date			
Parus	Michael	Night Custodian	CM	3/24/2016			