

**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 West 95th Street, Oak Lawn, IL 60453**

February 18, 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, Vice President Wendt, Member Reising, Member Pulver, Member Niceforo

Absent: Secretary Werner, Member March

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

It was moved by President Lis and seconded by member Niceforo that Member Reising be elected Secretary Pro Tempore. There being no objection to the motion, all members present voted "AYE". The motion carried 5-0-0-2.

4.) Academic Spotlight

The Administrative Team presented information from the 2014-2015 School Report Card. They shared information regarding demographics, as well as, PARCC scores from each building. With last year being the first year of PARCC, it is considered a baseline for achievement data. The Principals presented NWEA MAP data in both reading and math for grades 2 to 8 which indicates growth at all grade levels as students' results approach and in some instances surpass the National Norms of the assessment.

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 Vice President Wendt that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of January 21, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of January 21, 2016; vc.) Meeting Minutes of the Regular Meeting of January 21, 2016; v8a.) Current Bills; v11a1.) Disposal of Surplus Property; v11a2.) School Fees for the 2016-2017 School Year; v11a3.) Press PLUS Updates for First Reading and v11a4.) License Agreement Between the Oak Lawn Park District and Ridgeland School District 122.

Upon roll call, the vote was as follows:

AYE: Pulver, Niceforo, Lis, Wendt, Reising

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2*.

*Member Pulver abstained from the following items: v7a.) Closed Session Meeting Minutes of January 21, 2016 and v7b.) Meeting Minutes of the Regular Meeting for Closed Session of January 21, 2016.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of January 21, 2016

Under the consent agenda the Board approved the Closed Session Meeting Minutes of January 21, 2016.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of January 21, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of January 21, 2016.

vc.) Meeting Minutes of the Regular Meeting of January 21, 2016

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of January 21, 2016.

8.) Financial Report and Bills ►

va.) Current Bills

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

\$	689,504.67	in the Education Fund
\$	27,114.39	in Operations and Maintenance
\$	36,348.40	in the Transportation Fund
\$	101,746.33	in Capital Projects
\$	1,373,717.48	in Gross Payrolls
\$	3,207.67	in the Education Fund (THIS)
\$	9,345.73	in the Education Fund (BMO)

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

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

9.) Personnel ►

a.) Personnel Report for February 18, 2016

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the Personnel Report for February 18, 2016.

- Resignation
- Leave of Absence
- Employment
- Retirement

Upon roll call, the vote was as follows:

AYE: Niceforo, Lis, Wendt, Reising, Pulver

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2.

10.) Notices and Communication

- a.) Harnew Construction Update – Project is near completion. The Regional Office of Education inspection is set for next week. Administration would like to hold the dedication in May.
- b.) Simmons 7th Grade Field Trip – Seventh grade students will participate in a field trip to the Chicago History Museum vs. the trip to Springfield this year. The Board of Education would like administration to look at opening the trip up to all 7th and 8th grade students next year, which would allow for the now 7th graders to still have a chance at attending. The trip to Springfield has been an annual trip offered each year.
- c.) Smile Illinois – This year over 415 students took advantage of the Smile Illinois program.
- d.) Retired Educators of Ridgeland School District 122 – Ridgeland School District has been blessed to have such an amazing and close group of retirees. The retirees continue to donate to many local charities and supply drives that benefit our students and community.
- e.) Consumer Price Index – Informational item for the Board.
- f.) Summer Projects – Administration will begin creating a list of summer projects.
- g.) Bond Escrow Verification Status – Sikich is currently working on verification.

11.) New Business ►

a.) Action Items

√1.) Disposal of Surplus Property

Under the consent agenda the Board approved the disposal of surplus property as listed.

- Cable Piano (Band Program)
- Organ Speaker (Band Program)
- Filing Cabinets (Band Program)
- Bass Drum (Band Program)

√2.) School Fees for the 2016-2017 School Year

Under the consent agenda the Board approved the School Fees for the 2016-2017 School Year.

√3.) Press PLUS Updates for First Reading

Under the consent agenda the Board approved the first reading 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)

v4.) License Agreement Between the Oak Lawn Park District and Ridgeland School District 122

Under the consent agenda the Board approved the License Agreement Between the Oak Lawn Park District and Ridgeland School District 122 for the partial lease of property located at 90th and Oak Park Avenue for storage purposes.

b.) Non-Action Items

- 1.) Simmons Schedule – Administration presented a proposed schedule for Simmons Middle School for the 2016-2017 school year. The schedule would push back the middle school start time back 15 minutes and the elementary start time 10 minutes. Those students who participate in band at the middle school would then have an opportunity to participate in an early bird band program beginning around 7:25 a.m., which would give the band a chance to practice as a whole. The early bird band would be broken down to a few days a week for each group. Throughout the day, students would then have an opportunity to take part in sectionals through an encore session built into the new schedule. The new schedule also readjusts the times for core subjects. Administration will continue to work closely with the Board of Education to develop a schedule. Item should be ready for approval next month.
- 2.) Full-time Social Worker at Simmons – Informational item for the Board.
- 3.) Adaptive PE Teacher – Informational item for the Board.

12.) Comments from Visitors on New Business

No visitors requested to address the Board.

13.) Comments from Board Members

The Board thanked to administration for their presentation this evening.

Member Reising had an opportunity to attend the Solo & Ensemble Contest with her daughter for band. The students did an amazing job. Kudos to Mrs. Kenis and Mr. Hostetler for the great work they continue to do for our students.

Member Niceforo had a great time participating in the Middle School Family Literacy Night at Simmons. It was great to see so many students and their families come out for the event. The Skype with the author was a great touch. He also thanked Lieb for hosting a presentation on internet safety. The presentation was very informative.

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

2/19 End of 2nd Trimester
2/26 Report Cards Distributed

3/10 Finance and Policy Meetings
3/11 District Volleyball Game
3/15 Election Day – No School
3/17 Board of Education Meeting
3/24 Full Day of School – Spring Break Begins
4/4 Classes Resume

17.) Adjournment

It was moved by President Lis and seconded by Vice President Wendt that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Reising, Niceforo, Pulver

NAY: None

Absent: Werner, March

The motion carried 5-0-0-2.

The meeting adjourned at 8:49 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
18-Feb-16
Regular Board of Education Meeting

Resignation						
Last Name	First Name	Position	Bldg	Start Date	Article	Effective Date
Newberry	Patricia	2nd Grade Teacher	L	4/11/2016	XIV	End of the 2015-2016 School Year
Assria	Faten	Reading Specialist	H	1/20/2016	XIV	End of the 2015-2016 School Year
Leave of Absence						
Last Name	First Name	Position	Bldg	Start Date	Article	Section
Saunders	Sandra	Instructional K,1,2 Teacher	H	4/11/2016	XIV	7
DiCharia	Tony	Building Engineer	D	1/20/2016	XIV	7
Employment						
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate
Rucin	Brittany	8th Grade Language Arts/ Literature Teacher	S	1	1	-
		Position Change from Inst. Asst -> Teacher				
Heniff	James	7th Grade Social Studies/ LA Teacher	S	1	1	-
Sodaro	Jacob	Night Custodian	L	-	-	\$12.00
RETIREMENT						
Last Name	First Name	Position	Bldg	Article	Section, Plan	Last Day
Daglas	Eileen	Social Worker	S	XIX	1,2	End of the 2018-2019 SY
Finn	Susan	Resource Teacher	L	XIX	1,2	End of the 2018-2019 SY
Dudek	Jeanine	Social Worker	CM	XIX	1,2	End of the 2019-2020 SY

Updated: 2/11/2016