

**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**

December 17, 2015

1.) The meeting was called to Order by the President at 7:05 p.m.

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

3.) Roll Call

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

Absent: Vice President Wendt, Secretary Werner

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 nominated 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

Several teachers from the Structured Learning Program (SLP) presented on their classroom structure and how they service the children at different level throughout the school day.

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

Nancy Ahjee, a Lieb parent, stressed to the Board that the District is in need of a gifted program to begin challenging those students who would really benefit from such a program.

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: v 7a.) Closed Session Meeting Minutes of November 18, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015; v7c.) Meeting Minutes of the Regular Meeting of November 18, 2015; v8a.) Current Bills; ~~v11a1.) Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016 and Approving the Withdrawal Agreement;~~ v11a2.) Approval to Prepare the Tentative 2016-2017 Budget; v11a3.) Approval of Proposal from Sikich for Verification Services and v11a4.) Press PLUS Updates for First Reading.

President Lis removed item v11a1.) Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016 and Approving the Withdrawal Agreement.

Upon roll call, the vote was as follows:

AYE: Lis, March, Niceforo, Pulver, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of November 18, 2015

Under the consent agenda the Board approved the Closed Session Meeting Minutes of November 18, 2015.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015.

vc.) Meeting Minutes of the Regular Meeting of November 18, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of November 18, 2015.

8.) Financial Report and Bills ►

va.) Current Bills

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

\$	714,745.01	in the Education Fund
\$	45,010.57	in Operations and Maintenance
\$	100,798.28	in the Transportation Fund
\$	351,480.12	in Capital Projects
\$	1,376,300.04	in Gross Payrolls
\$	6,717.74	in the Education Fund (THIS)
\$	7,976.21	in the Education Fund (BMO)

b.) The District 122 Summary Sheet for November 2015 – Informational item for the Board.

c.) Ridgeland Principal Account Summaries for November 2015 – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for December 17, 2015

It was moved by President Lis and seconded by member Pulver that the Board approve the Personnel Report for December 17, 2015 as amended.

- Leave of Absence
- Employment

Upon roll call, the vote was as follows:

AYE: Lis, March, Niceforo, March, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

10.) Notices and Communication

- a.) Harnew Construction Update – Building is approaching completion. Windows set to arrive sometime in January.
- b.) District Office Update – Office has been repainted and the Board room carpet has been replaced. The Board will begin looking at options for new fascia and façade for both, the District Office and Simmons. This work would possibly begin in the spring or summer.

11.) New Business ►

a.) Action Items

√1.) Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016, and Approving Withdrawal Agreement

Item was removed from the consent agenda. It was then moved by President Lis and seconded by Member Niceforo that the Board adopt Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016, and Approving Withdrawal Agreement.

Upon roll call, the vote was as follows:

AYE: Lis, March, Niceforo, Pulver, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

√2.) Approval to Prepare the Tentative 2016-2017 Budget

Under the consent agenda the Board granted authority to Administration to prepare the tentative budget for the 2016-2017 school year.

√3.) Approval of Proposal from Sikich for Verification Services

Under the consent agenda the Board approved the proposal from Sikich for verification services.

√4.) Press PLUS Updates for First Reading

Under the consent agenda the Board approved the first reading of the following policies as updated and amended:

Policy	Title
2:150	Committees (Board of Education)
2:200	Types of Board Meetings (Board of Education)
2:220-E2	Motion to Adjourn to Closed Meeting (Board of Education)
4:170	Safety (Operational Services)

5:90	Abused and Neglected Child Reporting (General Personnel)
5:100	Staff Development Program (General Personnel)
6:15	School Accountability (Instruction)
6:50	School Wellness (Instruction)
6:160	English Learners (Instruction) - <i>Renamed</i>
6:315	High School Credit for Students in Grade 7 or 8 (Instruction) - <i>Material Relocated</i>
6:320	High School Credit for Proficiency (Instruction) - <i>Deleted</i>
7:50	School Admissions and Transfers To and From Non-District Schools (Students)
7:100	Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students (Students)
7:130	Student Rights and Responsibilities (Students)
7:140	Search and Seizure (Students)
7:300	Extracurricular Activities (Students)
7:340	Student Records (Students)
8:30	Visitors to and Conduct on School Property (Community Relations)

5.) 2016-2017 School Calendar

The Board amended the motion to change the date of staff and student returning after spring break to April 5, 2017 instead of the originally proposed April 3rd. The last day of school would then be set as June 7th if no emergency days are used.

It was moved by President Lis and seconded by Member Niceforo that the Board approve the FY17 school calendar with trimesters that include the winter holiday beginning at the end of the day on December 22, 2016 with students and staff returning on January 9, 2017 and the spring break beginning at the end of the day on March 24, 2017 with students and staff returning on April 5th, and the last day of school on June 7th.

Upon roll call, the vote was as follows:

AYE: Lis, March, Niceforo, Pulver, Reising

NAY: None

Absent: Werner, Wendt

The motion carried 5-0-0-2.

b.) Non-Action Items

- 1.) Harnew Wall Panels and Windows – The wall panels have been installed in the courtyards to try to correct the moisture problem in the walls within the cafetorium. The windows will also be worked on.

- 2.) Lunch Account Balances – The District has some very large balances outstanding in regarding to student lunch accounts. Letters have been sent home to notify parents. If the District is unable to collect much on their own, we may need to begin working on an intergovernmental agreement for assistance.
- 3.) Elementary iPad Project – Sheri Maher, the Director of Teaching and Learning, and Ashley Holland, the Instructional Technology Coordinator, presented the Elementary iPad Project to the Board. Classroom teachers at the elementary level will have an opportunity to apply for an iPad station for their classroom. This project is funded through Title I.

12.) Comments from Visitors on New Business

No visitors requested to address the Board.

13.) Comments from Board Members

The Board wished all a Merry Christmas and Happy Holidays!

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

- 12/18 Full Day of School – Winter Break Begins
- 1/4 Classes Resume
- 1/14 Finance Committee Meeting
- 1/15 Early Out Day
- 1/18 Martin Luther King Day – No School
- 1/21 Board of Education Meeting at Kolb

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, Reising, Niceforo

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

The meeting adjourned at 8:27 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-Dec-15
Regular Board of Education Meeting

Leave of Absence							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Reusnow	Lisa	4th Grade Teacher	H	3/21/2016	XIV	7	6-8 Weeks
Employment							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Wishah	Rania	Instructional Assistant	S	-	-	\$ 11.50	FT
Lesnicka	Barbara	Instructional Assistant	L	-	-	\$ 11.50	PT
McVeagh	Cody	Custodian	K	-	-	\$ 12.00	FT
Retirement							
Last Name	First Name	Position	Bldg	Article	Plan	Last Day	
Odeh	Mahasen	Instructional Assistant	S	XIX	2	End of December 2017	

Updated: 12/10/15
Amended: 12/17/15