

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Lieb Elementary School, Multipurpose Room
9101 South Pembroke, Bridgeview, IL 60455**

March 19, 2015

1.) The meeting was called to Order by the President at 7:10 p.m.

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

3.) Roll Call

Present: President Lis, Vice President Wendt, Secretary Werner, Member Sodaro, Member Pulver, Member Niceforo, Member Landingham

Absent: None

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

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

No visitors requested to address the Board.

5.) Academic Spotlight

Several 4th graders at Lieb shared Haiku's they wrote as part of a cross-curricular lesson. Mr. Porod also recognized two students for the pieces they entered into the PTA Reflections contest. Both pieces have advanced to the next round.

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 February 19, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of February 19, 2015; v7c.) Meeting Minutes of the Regular Meeting of February 19, 2015; v8a.) Current Bills; v11a.) Press PLUS Updates for Adoption; v12a.) Amend the 2014-2015 School Calendar and v12b.) Van Gogh School Picture Agreements.

Upon roll call, the vote was as follows:

AYE: Sodaro, Landingham, Pulver, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: None

The motion carried 7-0-0-0.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of February 19, 2015

Under the consent agenda the Board approved the Closed Session Meeting Minutes of February 19, 2015.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of February 19, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed

Session of February 19, 2015.

Vc.) Meeting Minutes of the Regular Meeting of February 19, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of February 19, 2015.

8.) Financial Report and Bills ►

Va.) Current Bills

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

\$	541,572.65	in the Education Fund
\$	46,145.95	in Operations and Maintenance
\$	101,677.09	in the Transportation Fund
\$	150,491.70	in Capital Projects
\$	1,300.00	in Debt Service
\$	1,351,731.66	in Gross Payrolls
\$	3,407.90	in the Education Fund (THIS)
\$	5,997.74	in the Education Fund (BMO)

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

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

9.) Personnel ►

a.) Personnel Report for March 19, 2015

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the Personnel Report for March 19, 2015.

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Niceforo, Landingham, Wendt, Lis, Werner

NAY: None

Absent: None

The motion carried 7-0-0-0.

10.) Notices and Communication

a.) Harnew Construction Update – Bids were opened on March 6th and a recommendation has been made to be approved.

b.) Simmons Traffic Flow Update – The pick-up and drop-off continue to be problematic. Arcon has been working on a solution and will be completing drawings that will be shared at an upcoming meeting.

c.) Calendar for the 2015-2016 School Year – The calendar is close to being completed. In the past, we have aligned our Spring Break with Oak Lawn Community High School. Due to the PARCC Testing schedule, it may not be possible to align the two. We must have 20 consecutive days to test which would force us to push back our break 2 weeks.

d.) Registration – Early Registration packets are currently being printed. Packets will go home with students on Friday, April 10th. Parents can return them starting the week of April 13th.

11.) Unfinished Business ►

Va.) Press PLUS Updates for Adoption

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

Policy	Title
6:20	School Year Calendar and Day (Instruction)
6:60	Curriculum Content (Instruction)
6:110	Programs for Students At Risk of Academic Failure and/or Dropping Out of School (Instruction)
6:280	Grading and Promotion (Instruction)
6:340	Student Testing and Assessment Program (Instruction)
7:50	School Admissions and Student Transfers To and From Non-District Schools (Students)
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Students)
7:270	Administering Medicines to Students (Students)

12.) New Business ►

Va.) Amend the 2014-2015 School Calendar

Under the consent agenda the Board amended the 2014-2015 School Calendar to make the last day of school on Friday, June 5th to reflect the use of 4 emergency days that were used due to inclement weather on January 7th, January 8th, February 2nd and February 19th.

Vb.) Van Gogh School Picture Agreements

Under the consent agenda the Board approved the Van Gogh School Picture Agreements for Kolb, Lieb, Columbus Manor, Harnew and Simmons Middle School for the 2015-2016 school year.

c.) Pearson “Common Core Literature” Program

It was moved by President Lis and seconded by Secretary Werner that the Board adopt the Pearson “Common Core Literature” Program as the Literature series for Ridgeland School District 122 for grades 6 through 8.

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Niceforo, Landingham

NAY: Lis, Wendt, Werner

Absent: None

The motion carried 4-3-0-0.

d.) Prentice Hall "Writing Coach" Program

It was moved by President Lis and seconded by Secretary Werner that the Board adopt the Prentice Hall "Writing Coach" Program as the Language Arts series for Ridgeland School District 122 for grades 6 through 8.

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Niceforo, Landingham

NAY: Lis, Wendt, Werner

Absent: None

The motion carried 4-3-0-0.

e.) Construction Solutions of Illinois, Inc.

It was moved by President Lis and seconded by Member Pulver that the Board award the contract for the Harnew School Addition Project to Construction Solutions of Illinois, Inc. in the amount of \$3,229,673 including alternate bids A-1 and A-4.

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Niceforo, Landingham, Wendt, Lis, Werner

NAY: None

Absent: None

The motion carried 7-0-0-0.

13.) Comments from Visitors on New Business

No visitors requested to address the Board.

14.) Comments from Board Members

President Lis mentioned the upcoming PTA/PTO Sponsored Volleyball Game. He is looking forward to another great event on April 17th at Simmons. He is also excited about the District-wide Color Run on March 31st.

Member Sodaro thanked the students and their parents for coming out for the Academic Spotlight.

Member Niceforo pointed out the upcoming band performance at the Oak Lawn Public Library on March 24th. The Band will put on a small show, as well as, the Simmons Drama Club that will highlight the upcoming play, The Little Mermaid, Jr.

Vice President Wendt took a moment to thank the Nowacki Family for their help on getting a permanent stop sign put up on Oak Park by Lieb.

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 Band Performance – Oak Lawn Public Library – 6:30 p.m.
- 3/25 5th Grade Solo Soiree – Kolb Elementary – 6:30 p.m.
- 3/27 Full Day of School – Spring Break Begins
- 4/7 Election Day – No School
- 4/8 School Resumes
- 4/9 Policy and Finance Committee Meetings
- 4/16 Board of Education Meeting – Administrative Center
- 4/17 District Volleyball Game – PTA/PTO Sponsored
- 4/29 Fine Arts Night - Simmons
- 5/5 Band Concert – Oak Lawn Community High School – 6:30 p.m.
- 5/7-8 Simmons Play – The Little Mermaid, Jr.
- 5/28 Graduation – Oak Lawn Community High School – 7:00 p.m.
- 5/31 District Color Run – PTA/PTO Sponsored
- 6/7 Run for Hope

18.) Adjournment

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

Upon roll call, the vote was as follows:

AYE: Sodaro, Pulver, Niceforo, Landingham, Wendt, Lis, Werner

NAY: None

Absent: None

The motion carried 7-0-0-0.

The meeting adjourned at 8:13 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

19-Mar-15

Regular Board of Education Meeting

RESIGNATION						
Last Name	First Name	Position	Bldg	Effective Date		
Miller	Carolyn	School Psychologist	D	End of 2014-2015 School Year		
Valderrama	Stephanie	8th Grade Spanish/ SS Teacher	S	End of 2014-2015 School Year		
Voogt	Angela	Instructional Assistant	H	3/27/2015		
LEAVE OF ABSENCE						
Last Name	First Name	Position	Bldg	Start Date	Article	Section
Munin	Margaret	6th Grade Science/ LA Teacher	S	4/8/2015	XIV	7
Lorenz	Kathleen	Building Level Secretary	H	3/18/2015	XIV	7
RESOLUTION(S)						
Resolution	Title					
15-008	Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers					
15-009	Authorizing Notice of Dismissal to Fourth Year Teacher					