

**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**

July 17, 2014

- 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, Secretary Werner, Member Landingham, Member Sodaro

Absent: Vice President Wendt, Member Niceforo, Member Pulver

Also Present: Julie Shellberg, Superintendent

Doug Ogarek, Chief School Business Official

4.) Academic Spotlight

Kelly Castrogiovanni, the Ridgeland School District 122 PTA Council President, introduced the winner of the \$750 PTA Council Scholarship. This year the scholarship was awarded to Steven Schultz. Steven attended both, Lieb and Simmons, and recently graduated from St. Laurence High School. Congratulations Steven!

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 Secretary Werner and seconded by Member Sodaro that the Board approve the following items as specified in the individual items: ~~v7a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014; v7c.) Meeting Minutes of the Regular Meeting of June 17, 2014; v8a.) Final Bill Run for the 2013-2014 School Year; v8b.) Current Bills; v11a.) Press PLUS Updates for Adoption; v12a.) Tentative Budget for the 2014-2015 School Year; v12b.) Student/ Parent Handbook for the 2014-2015 School Year; v12c.) Destruction of Closed Session Tapes and v12e.) Increase in Fees for Food Service Program.~~

The following items were removed and tabled till the August 21st Board of Education Meeting: v7a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014; v7c.) Meeting Minutes of the Regular Meeting of June 17, 2014.

Upon roll call, the vote was as follows:

AYE: Sodaro, Landingham, Lis, Werner

NAY: None

Absent: Pulver, Niceforo, Wendt

The motion carried 4-0-0-3.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014

Item was tabled till the August 21st meeting.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of June 17, 2014

Item was tabled till the August 21st meeting.

vc.) Meeting Minutes of the Regular Meeting of June 17, 2014

Item was tabled till the August 21st meeting.

8.) Financial Report and Bills ►

va.) Final Bill Run for the 2013-2014 School Year

Under the consent agenda the Board approved the final bill run for the 2013-2014 school year in the following amounts:

\$	602,893.69	in the Education Fund
\$	200,938.96	in Operations and Maintenance
\$	10,572.19	in the Transportation Fund
\$	58,000.00	in Capital Projects
\$	2,601.44	in the Education Fund (BMO)

vb.) Current Bills

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

\$	255,816.33	in the Education Fund
\$	16,938.34	in Operations and Maintenance
\$	56,088.31	in the Transportation Fund
\$	2,408,003.21	in Gross Payrolls
\$	5,012.82	in the Education Fund (THIS)

c.) The District 122 Summary Sheet for June 2014 – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for July 17, 2014

It was moved by Member Sodaro and seconded by President Lis that the Board approve the Personnel Report for July 17, 2014.

Upon roll call, the vote was as follows:

AYE: Sodaro, Lis, Landingham, Werner

NAY: None

Absent: Pulver, Niceforo, Wendt

The motion carried 4-0-0-3.

10.) Notices and Communication

- a.) Chicago Ridge TIF – The Village of Chicago Ridge recently presented a redevelopment plan for the area located near 103rd and Harlem. The land had previously housed Yellow Transportation and has remained vacant for quite some time. Doug will continue to attend and participated in the Joint Review Board Meetings, with the next meeting scheduled for Friday, July 18th.
- b.) Instructional Coach – Nancy Havlin and Linda Wagner, presented to the Board a proposal to add an Instructional Coach position for the 2014-2015 school year. The new position would assist classroom teachers to support learning and enhance teacher practice. The position would also allow for 1:1 support for teachers in need of assistance in areas they may need strengthening. Positions similar to what is being proposed are already popping up in surrounding districts and have had much success.

11.) Unfinished Business ►

- va.) Press PLUS Updates for Adoption

Recommended Motion: that the Board approve the second reading for adoption of the following policies as updated and amended: Policy 2:260, Uniform Grievance Procedure (Board of Education); Policy 2:260 E, Exhibit – Complaint Managers (Board of Education); Policy 2:262 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (Board of Education); Policy 4:100, Insurance Management (Operational Services); Policy 4:160, Environmental Quality of Buildings and Grounds (Operational Services); Policy 4:170, Safety (Operational Services); Policy 5:10, Equal Employment Opportunity and Minority Recruitment (General Personnel); Policy 5:10 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (General Personnel); Policy 5:20 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (General Personnel); Policy 5:280, Duties and Qualifications (Educational Support Personnel); Policy 6:150, Home and Hospital Instruction (Instruction); Policy 7:20 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (Students); Policy 7:250, Student Support Services (Students) and Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notification (Operational Services).

12.) New Business ►

- va.) Tentative Budget for the 2014-2015 School Year

Under the consent agenda the Board gave approval to place the tentative budget for the 2014-2015 school year on display.

By state law, the budget must remain on display for thirty (30) days prior to the budget hearing leading to Board adoption. With the possibility of moving the date of the regular scheduled meeting, the budget hearing will be held on Thursday, September 18, 2014 at Columbus Manor.

- vb.) Student/ Parent Handbook for the 2014-2015 School Year

Under the consent agenda the Board approved the Student/ Parent Handbook for the 2014-2015 School Year.

- vc.) Destruction of Closed Session Tapes

Under the consent agenda the Board approved the destruction of the following Closed Session Tapes, following review: January 19, 2012 (1 Tape); February 16, 2012 (2 Tapes); March 15, 2012 (1 Tape); April

14, 2012 (1 Tape); April 19, 2012 (1 Tape); May 17, 2012 (1 CD); May 30, 2012 (1 CD); June 21, 2012 (1 CD); July 11, 2012 (1 CD); August 16, 2012 (1 CD); September 20, 2012 (1 CD); October 18, 2012 (2 CD's); November 1, 2012 (1 CD); November 14, 2012 (1 CD) and December 20, 2012 (1 CD).

d.) Food Service Contract for the 2014-2015 School Year

It was moved by Member Sodaro and seconded by President Lis that the Board accept the bid from Preferred Meals, Inc. for the Food Service Contract for the 2014-2015 School Year as presented.

Upon roll call, the vote was as follows:

AYE: Sodaro, Landingham, Lis, Werner

NAY: None

Absent: Wendt, Pulver, Niceforo

The motion carried 4-0-0-3.

ve.) Increase in Fees for Food Service Program

Under the consent agenda the Board approved an increase in fees for the Food Service Program at a rate of \$.25 for lunch and \$.10 for breakfast starting with the 2014-2015 school year.

13.) Comments from Visitors on New Business

No visitors requested to address the Board.

14.) Comments from Board Members

Member Sodaro expressed that he was glad to be back on the Board of Education. Great to see the District and programs like the band program continue to grow and be successful.

Secretary Werner took a moment to reflect on her years on the Board of Education. Mrs. Werner has spent much time on the Board and has given it her best and continues to keep the students and staff in her best interest. She feels that with age comes wisdom and experience which are important to have on the Board of Education which benefits all involved.

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

- 8/5-7 Registration Center
- 8/11-13 New Teacher Orientation
- 8/14 Policy and Finance Committee Meetings
- 8/18 Teacher Institute
- 8/19 Teacher Institute
- 8/20 Teacher Institute
- 8/21 Students 1st Day – Grades 1-8

8/21 Board of Education Meeting
8/25 Kindergarten 1st Day
8/26 Preschool 1st Day

18.) Adjournment

It was moved by Member Sodaro and seconded by President Lis that the meeting be adjourned. There being no objection to the motion, all members present voted "AYE". The motion carried 4-0-0-3. The meeting adjourned at 8:15 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-Jul-14

Regular Board of Education Meeting

EMPLOYMENT							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Marzalik	Rachel	4th Grade Instructional Teacher	L	1	1	-	FT
Lynch	Elizabeth	6th, 7th, 8th Grade Resource Teacher	S	1	1	-	FT
Vallejo	Cristina	Longterm Substitute	S	1	1	-	FT
Patti	Megan	7th Grade Math/ Social Studies Teacher	S	1	1	-	FT
Recall of Certified Staff							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Russell	Kimberly	Early Childhood Teacher	H	1	2	-	FT
RESIGNATION							
Last Name	First Name	Position	Bldg	Effective Date			
Chavosky	Corey	7th Grade Language Arts/ Lit Teacher	S	End of the 2013-2014 School Year			
Salihar	Daniel	Instructional Assistant	S	7/17/2014 (Conclusion of Extended School Year)			
Grassano	Jamie	Instructional Assistant	L	End of the 2013-2014 School Year			
Govea	Alejandra	7th Grade Math/ Social Studies Teacher	S	End of the 2013-2014 School Year			
Vivirito	Michael	Instructional Assistant	S	End of the 2013-2014 School Year			