

Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Harnew Elementary School, Cafetorium
9101 South Meade, Oak Lawn, IL 60453

May 16, 2013

1.) **The meeting was called to order by the Vice President at 7:01 p.m.**

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

3.) **Roll Call**

Present: Vice President Wendt, Secretary Werner, Member Pulver, Member Sawicki, Member Niceforo

Absent: President Lis, Member Landingham

Also Present: Julie Shellberg, Superintendent

4.) **Academic Spotlight**

Mrs. Matuszak, Mrs. Walsh, and Mrs. Harris, along with several Kindergarten students at Harnew Elementary School performed two Jolly Phonics songs that showcased their reading skills. Students also used the Promethean Board to highlight the Jolly Phonics software.

Sheri Maher, the Director of Teaching and Learning, presented a new Math series titled *Investigations* by Pearson Education. The program was piloted this year by Mrs. Wagner and Mrs. Perry at Lieb Elementary School. Administration is asking for approval at the next Board of Education meeting to purchase this series for the 2013-2014 school year.

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

Alexandra Phillips, 6530 West 94th Place, asked the Board to consider adding a third teacher to the 1st grade level at Lieb Elementary School for the 2013-2014 school year. She was curious if there was a certain tipping point that would allow the level to break into three sections.

Jan Bedore-Nowacki, 9125 South Crescent Court, also asked the Board to consider placing an additional teacher at the first grade level at Lieb for the upcoming school year. She noted that the current class size at Lieb is higher than the average size listed on both the State and District level Report Cards.

6.) **Approval of Consent Agenda (√)**

It was moved by Member Pulver and seconded by Member Niceforo that the Board approve the following items as specified in the individual items: √7a.) Closed Session Meeting Minutes of the Special Meeting of May 1, 2013; √7b.) Meeting Minutes of the Special Meeting of May 1, 2013; √8a.) Current Bills; √11a.) Press PLUS Updates for Adoption; √12a.) A.E.R.O. Classroom Use Agreement; √12b.) A.E.R.O. Budget; √12c.) Simmons Student/ Parent Handbook; √12d.) School Maintenance Project Grant and √12e.) Van Gogh School Picture Agreements.

Member Sawicki pulled item √12d.) School Maintenance Project Grant for discussion. He asked for updates on how the pilot program at Lieb Elementary School was going for the new surveillance system

for the entryway. Mr. Porod reported that the staff and administration at Lieb have been working closely with the vendor to work out any issues they have come across.

Upon roll call, the vote was as follows:

AYE: Sawicki, Niceforo, Pulver, Wendt, Werner

NAY: None

Absent: Lis, Landingham

The motion carried 5-0-0-2.

7.) Approval of Minutes ►

√a.) Closed Session Meeting Minutes of the Special Meeting of May 1, 2013

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Special Meeting of May 1, 2013.

√b.) Meeting Minutes of the Special Meeting of May 1, 2013

Under the consent agenda the Board approved the Meeting Minutes of the Special Meeting of May 1, 2013.

8.) Financial Report and Bills ►

√a.) Current Bills

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

\$	408,467.63	in the Education Fund
\$	41,233.84	in Operations and Maintenance
\$	1,522.73	in Debt Services
\$	118,878.25	in the Transportation Fund
\$	1,238,671.27	in Gross Payrolls
\$	9,851.78	in the Education Fund (THIS)
\$	766.96	in the Education Fund (BMO Mastercard)

b.) The District 122 Summary Sheet for April 2013 – Informational item for the Board.

c.) Building RPA Summaries – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for May 16, 2013

It was moved by Member Pulver and seconded by Member Niceforo that the Board approve the Personnel Report for May 16, 2013 as presented.

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Niceforo, Wendt, Werner

NAY: None

Absent: Lis, Landingham

The motion carried 5-0-0-2.

10.) Notices and Communications

- a.) Board & Administrator – Informational item for the Board.
- b.) Final Focus Monitoring Improvement Plan – The District has received approval from the Illinois State Board of Education.
- c.) Individuals with Disabilities Education Act Performance Report – The District has met all the requirements of IDEA.
- d.) Holiday Waiver Hearing – A hearing will be held on Thursday, June 20th. The District is seeking approval to have the ability to use waivers if necessary on the following holidays: Abraham Lincoln’s Birthday; Martin Luther King Day; Casimir Pulaski Day; Columbus Day and Veteran’s Day.
- e.) Basics for School Board Members – Franczek Radelet Publication – Handout for the Board.
- f.) Private School/ Home School Parent Meeting – As a requirement of the Individuals with Disabilities Education Act the District will hold a meeting for those parents of a home or private schooled child. The meeting will be held at the District Office at 12:30 p.m. on Wednesday, May 22, 2013.

11.) Unfinished Business ▶

- √a.) 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 2:260, Uniform Grievance Procedure (Board of Education); Policy 4:15, Identity Protection (Operational Services); Policy 4:140, Waiver of Student Fees (Operational Services); Policy 4:170, Safety (Operational Services); Policy 5:10, Equal Employment Opportunity and Minority Recruitment (General Personnel); Policy 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition (General Personnel) and Policy 5:260, Student Teachers (Professional Personnel).

12.) New Business ▶

- √a.) A.E.R.O. Classroom Use Agreement

Under the consent agenda the Board accepted the classroom use agreement between A.E.R.O. Special Education Cooperative and Ridgeland School District 122 for the 2013-2014 school year.

- √b.) A.E.R.O. Budget

Under the consent agenda the Board approved the A.E.R.O. Budget for the 2013-2014 school year as presented.

√c.) Simmons Student/Parent Handbook

Under the consent agenda the Board approved the Simmons Middle School Student/Parent Handbook for the 2013-2014 school year.

√d.) School Maintenance Project Grant

Under the consent agenda the Board approved the School Maintenance Project Grant for exterior entry security at Columbus Manor, Harnew, Kolb, and Simmons School in the amount of \$116,632 for the Fiscal Year 2013 Application Cycle.

√e.) 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 2012-2013 school year.

13.) Comments from Visitors on New Business

No visitors requested to address the Board.

14.) Comments from Board Members

Secretary Werner congratulated the Kindergarten teachers and students at Harnew. She was excited to see the students at the Kindergarten level reading.

Member Niceforo thanked the students for the spotlight. He was impressed by the effort the kids have put into reading at that level. He also mentioned that the discussions the Board had during the meeting were great. Every child in the District is important and it is important that each child is being educated.

Member Pulver thanked the parents for their participation at the meeting. Parent participation is always welcome.

Vice President Wendt thanked everyone for coming out. The parent input and the student spotlight were great. She also commended Harnew on such a beautiful school. She was impressed by the beautiful art displayed on the windows and walls when you walk in and throughout the building.

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

5/17	Teacher Institute – No Student Attendance
5/27	Memorial Day – No School
6/3	Last Day of School (reflects emergency day used on 3/5/2013)
6/13	Policy and Finance Committee Meetings

6/20 Board of Education Meeting – 7 p.m. at District Office

18.) Adjournment

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

Upon roll call, the vote was as follows:

AYE: Sawicki, Niceforo, Pulver, Wendt, Werner

NAY: None

Absent: Lis, Landingham

The motion carried 5-0-0-2.

The meeting adjourned at 8:35 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

16-May-13

Regular Board of Education Meeting

EMPLOYMENT										
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status	Board Packet Pg.		
Glass^	Mariisa	Transitional Program of Instruction (TPI)	S	1	1	-	FTE	53-60		
Dahleh	Nabila	2nd Grade Teacher	CM	1	2	-	FTE	61-62		
Flynn	Colleen	3rd Grade Teacher	K	4	3	-	FTE	63		
Neylon	Erin	2nd Grade Teacher	K	3	3	-	FTE	64-65		
Hedderman	Jennifer	2nd Grade Teacher	L	4	2	-	FTE	66-67		
Kopec	Anna	Elementary Teacher	TBD	1	2	-	FTE	68-69		
Meyer	Mariisa	5th Grade Teacher	L	4	2	-	FTE	70-78		
Leo	Barbara	Instructional Assistant - Recall	TBD	-	-	-\$	FTE			
Harris	Nicole	Instructional Assistant - Recall	TBD	-	-	-\$	FTE			
Mielnicki	Melissa	Instructional Assistant - Recall	TBD	-	-	-\$	FTE			
Osmolski	Evetta	Instructional Assistant - Recall	TBD	-	-	-\$	FTE			
Tepper	Lindsay	Instructional Assistant - Recall	TBD	-	-	-\$	FTE			

^ Indicates pending certification.

LEAVE OF ABSENCE										
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length	Board Packet Pg.		
Small*	Melissa	7th Grade Language Arts/ Literature	S	9/9/2013	XIV	3	8 Weeks	79		
Colavecchi*	Joseph	Night Custodian	S/L	Extension	XIV	2		80		

* Indicates unpaid leave.

RESIGNATION					
Last Name	First Name	Position	Bldg	Effective Date	Board Packet Pg.
Naser	Suzane	TBE Teacher	L	End of the 2012-2013 School Year	81
Sauter	Elizabeth	7th Grade Spanish/ Social Studies	S	End of the 2012-2013 School Year	82

DP

Updated: Friday, May 10, 2013