

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at Administrative Center, Board Room  
6500 West 95th Street, Oak Lawn, IL 60453**

**April 18, 2013**

- 1.) The meeting was called to order by the President at 7:02 p.m.**
- 2.) The Pledge of Allegiance was said and the Mission Statement was read.**

**3.) Roll Call**

**Present:** President Sodaro, Secretary Werner, Member Pulver, Member Niceforo, Member Sawicki, Member Wendt

**Absent:** Vice President Landingham

**Also Present:** Julie Shellberg, Superintendent  
Eric Trimberger, Assistant Superintendent

**Moment of Silence** – Member Pulver asked President Sodaro to have a moment of silence in honor of the victims in Boston.

**4.) Academic Spotlight**

Sheri Maher presented the Rising Star School Improvement Plan to the Board of Education. The program allows those schools who didn't make adequate yearly progress (AYP) to stay on track. Each board member will receive a log-in to view the buildings plans and progress so they can access it throughout the year.

Superintendent Shellberg presented President Sodaro with a plaque for his 8 years of service on the Board of Education. The Board also adopted Resolution 13-016, a Resolution of Commendation for Daniel Sodaro.

It was moved by Secretary Werner and seconded by Member Pulver that the Board adopt Resolution 13-016, Resolution of Commendation for Daniel Sodaro.

Upon roll call, the vote was as follows:

AYE: Sawicki, Wendt, Niceforo, Pulver, Werner

NAY: None

Abstain: Sodaro

Absent: Landingham

The motion carried 5-0-1-1.

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

No visitors requested to address the Board.

## 6.) Approval of Consent Agenda (√)

It was moved by Secretary Werner and seconded by Member Pulver that the Board approve the following items as specified in the individual items: √7a.) Closed Session Meeting Minutes of the Special Closed Session Meeting of March 14, 2013; √7b.) Meeting Minutes of the Special Closed Session Meeting of March 14, 2013; √7c.) Closed Session Meeting Minutes of the Special Meeting of March 14, 2013; √7d.) Meeting Minutes of the Special Meeting of March 14, 2013; √7e.) Closed Session Meeting Minutes of the Special Closed Session Meeting of March 21, 2013; √7f.) Meeting Minutes of the Special Closed Session Meeting of March 21, 2013; √7g.) Closed Session Meeting Minutes of the Regular Meeting of March 21, 2013; √7h.) Regular Meeting Minutes of March 21, 2013; √8a.) Current Bills; √11a.) Press PLUS Updates for First Reading and √11b.) Simmons 2013 Summer Sports Camp.

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Wendt, Niceforo, Sodaro, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1\*.

\*Member Wendt and Secretary Werner abstained from the following items: √7e.) Closed Session Meeting Minutes of the Special Closed Session Meeting of March 21, 2013; √7f.) Meeting Minutes of the Special Closed Session Meeting of March 21, 2013; √7g.) Closed Session Meeting Minutes of the Regular Meeting of March 21, 2013 and √7h.) Regular Meeting Minutes of March 21, 2013.

## 7.) Approval of Minutes ►

√a.) Closed Session Meeting Minutes of the Special Closed Session Meeting of March 14, 2013

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Special Closed Session Meeting of March 14, 2013.

√b.) Meeting Minutes of the Special Closed Session Meeting of March 14, 2013

Under the consent agenda the Board approved the Meeting Minutes of the Special Meeting of March 14, 2013.

√c.) Closed Session Meeting Minutes of the Special Meeting of March 14, 2013

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Special Meeting of March 14, 2013.

√d.) Meeting Minutes of the Special Meeting of March 14, 2013

Under the consent agenda the Board approved the Meeting Minutes of the Special Meeting of March 14, 2013.

√e.) Closed Session Meeting Minutes of the Special Closed Session Meeting of March 21, 2013

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Special Closed Session Meeting of March 21, 2013.

√f.) Meeting Minutes of the Special Closed Session Meeting of March 21, 2013

Under the consent agenda the Board approved the Meeting Minutes of the Special Closed Session Meeting of March 21, 2013.

√g.) Closed Session Meeting Minutes of the Regular Meeting of March 21, 2013

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Regular Meeting of March 21, 2013.

√h.) Regular Meeting Minutes of March 21, 2013

Under the consent agenda the Board approved the Regular Meeting Minutes of March 21, 2013.

**8.) Financial Report and Bills ▶**

√a.) Current Bills

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

\$	703,561.44	in the Education Fund
\$	64,797.60	in Operations and Maintenance
\$	1,522.73	in Debt Services
\$	99,467.57	in the Transportation Fund
\$	111,442.30	in Capital Projects
\$	1,253,823.15	in Gross Payrolls
\$	9,851.78	in the Education Fund (THIS)

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

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

**9.) Personnel ▶**

a.) Personnel Report for April 18, 2013

It was moved by President Sodaro and seconded by Member Niceforo that the Board approve the Personnel Report for April 18, 2013 as presented.

Upon roll call, the vote was as follows:

- AYE: Sodaro, Wendt, Niceforo, Sawicki, Pulver, Werner
- NAY: None
- Absent: Landingham

The motion carried 6-0-0-1.

b.) Administrative Contract for Catherine Lattz

It was moved by President Sodaro and seconded by Member Wendt that the Board approve a 1-year performance-based contract for Catherine Lattz to serve as the Special Education Director starting July 1, 2013 through June 30, 2014 with a base salary of \$105,000.

Upon roll call, the vote was as follows:

AYE: Sodaro, Wendt, Pulver, Sawicki, Niceforo, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

c.) Administrative Contract for Dr. Laurie Hoke

It was moved by President Sodaro and seconded by Member Sawicki that the Board approve a 1-year performance-based contract for Dr. Laurie Hoke to serve as the Special Education Coordinator starting July 1, 2013 through June 30, 2014 with a base salary of \$ 82,500.00.

Upon roll call, the vote was as follows:

AYE: Sodaro, Sawicki, Niceforo, Wendt, Pulver, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

## 10.) Notices and Communications

- a.) Mandatory Board Member Training - Spring/Summer 2013 – Informational item for the Board.
- b.) Board & Administrator – Informational item for the Board.
- c.) Window Tinting Estimate – Informational item for the Board.

## 11.) New Business ►

√a.) 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 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).

√b.) Simmons 2013 Summer Sports Camp

Under the consent agenda the Board approved the Simmons 2013 Summer Sports Camp Program.

**12.) Comments from Visitors on New Business**

No visitors requested to address the Board.

**13.) Comments from Board Members**

Each member present thanked President Sodaro for his time on the Board. They all agreed that the Board has come a long way the past eight years. Members also thanked Sheri Maher for her presentation.

Secretary Werner mentioned to the Board that the Simmons drama students are presenting “Grease” on April 25th and 26th.

**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**

4/24	Student Early Out Day
5/1	Special Board of Education Meeting - Reorganization
5/9	Policy and Finance Committee Meetings
5/16	Board of Education Meeting – Harnew
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)

**17.) Adjournment**

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

Upon roll call, the vote was as follows:

AYE: Pulver, Sawicki, Wendt, Niceforo, Sodaro, Werner

NAY: None

Absent: Landingham

The motion carried 6-0-0-1.

The meeting adjourned at 7:42 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.

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**President, Board of Education**

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**Secretary, Board of Education**

# Personnel Report

18-Apr-13

Regular Board of Education Meeting

LEAVE OF ABSENCE										
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length	Board Packet Pg.		
Colavecchi*	Joe	Night Custodian	CM	2/25/2013	XIV	2				

\* Indicates unpaid leave.

Updated: Friday, April 12, 2013