

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at Komensky School on Wednesday, April 22, 2009.

President Zendol called the regular meeting to order at 7:10 p.m.

The following members responded to roll call: Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol. Harris was absent with prior notification.

Public Comments:

President Zendol thanked Komensky School and PTA for hosting the meeting and providing refreshments.

President's Report

- President Zendol welcomed back board member Frankovic.
- Mr. Harris' mom is in hospice. His family will be kept in our prayers.
- Thank you to Komensky's band for the entertainment prior to the board meeting.

Correspondence:

- On May 8th is the PAV YMCA dinner dance recognizing Dan Lane as this year's Teeter Award recipient. Entertainment will be "dancing with the stars".
- On April 23rd the BCD will hold an open meeting to discuss the state of the Berwyn schools.

Policy: The committee met prior to tonight's meeting. There is one policy up for second reading and adoption. A revamp of the policy manual will begin shortly. Mrs. Pechous would like some direction if the entire board would like to be involved with this process or just the Policy Committee.

Building & Grounds: Mr. Swicionis reported the committee toured Komensky School prior to the meeting and found the school in good working order. On Saturday, April 18th, the Building & Grounds held their pre-earth day/garden working celebration. Garden preparation work was complete and the Park District will follow with landscaping. During spring break all life safety items will be checked.

Legislation: none at this time

IASB Reports: President Zendol is heading to Springfield May 8th and 9th. The IASB West Cook Division meeting is scheduled April 30th.

Education Foundation: Mr. Lane stated that the Foundation was honored to help with the SMART Technology. Members will be touring a SMART classroom within the next few weeks. The Silly Bowling event sponsored by the teachers was a huge success. Mr. Lane thanked the staff of District 100 for their commitment to the Foundation. The Golf Outing will be on July 17th. There will be additional information at future board meetings.

Superintendent's Report

Dr. Fields reported that the Berwyn Park District has requested District 100 to participate with them at a nominal cost to incorporate our district news into the Berwyn Park District Brochure. Because of the short deadline, the upcoming issue will only contain 4 to 6 pages of School District 100 news.

Last month the board unanimously approved the District 100 vision statement, which is to strive to be in the top 25% of Illinois schools as measured by IAST data. Dr. Fields asked for everyone's attention to the banner displayed on the wall. He invited the board to join him in signing their name to the banner as a public demonstration of their commitment to education.

Dr. Fields noted that the direction set by the Board of Education for the DACEE Committee will dramatically change the future of the district. This commitment of excellence is deserved by all the residents of South Berwyn.

Dr. Fields announced the BDC has offered to assist District 100 in developing alternate funding for technology. A TIF application will be submitted on May 1st for technology infrastructure. Mr. Lane and Mrs., Zendol have been very involved in this relationship with the BDC and has been working on potential existing alternative funding sources for technology education.

PTA Report: Mr. Espinoza, President of Komensky PTA reported of the successful year the PTA has had. Events highlighted included: Brockman basketball game, taffy apple sales, Internet Safety Presentation, reading night, math night, hotdog night, PBIS Awards, and Komensky Talent Show. There is 100% PTA teacher membership. He thanked all the room parents. Mr. Espinoza thanked Principal LaSalle for her guidance and stated she is an exceptional role model for all the Komensky students.

Student Recognition: The follow students were recognized for their outstanding achievements this past month:

<i>Pershing School</i>	Nelli Brito and Sarah Silva
<i>Emerson School</i>	Sophia McAleer-Forte and Barbara Navarro
<i>Hiawatha School</i>	Katherine Barrios and Jose Pantoja
<i>Irving School</i>	Max Julius and Amilee Castillo
<i>Komensky School</i>	Autumn Espinosa and Orlando Avitia
<i>Piper School</i>	Marcos Avila and Alex Cortes
<i>Freedom Middle School</i>	Lisa Arteaga and Ramez Arce
<i>Heritage Middle School</i>	Vanessa Cervantes and Alexis Corona

Financial Report: Mr. McGinnis reviewed the Financial Report for March. Revenue for the past 9 months is at \$26,348,000; expenditures for the same period of \$23,706,000; 74% of budget. Total bills for the month are \$983,379.00.

FY10 Working Budget: Mr. McGinnis reviewed the working budget for FY10 in summary form. Over the next month, the working budget will take the form of the tentative budget. The revenue numbers don't include the stimulus money. It does include the \$240,000 received in the Preschool for All grant. Expenditures include five new positions, four of which are teaching positions with the fifth one being the PR position created for next year.

Alternative funding is being reviewed for the Phase 2 technology infrastructure for incorporating the remainder of the classrooms with SMART technology.

Long Range Financial Plan: Mr. McGinnis briefly reviewed the long range financial plan. Next year there will be a \$472,000 surplus. Tax revenue should increase. The surplus will drop off dramatically over the next five years. Options are being reviewed to cover the decrease of surplus. \$7.5 M in cash bonds with no increase in taxes can be issued. Bonds can be issued for technology. Projects have been identified from the 10 year Life Safety Report. These projects total \$1.7M. An increase in working cash balance will give District 100 a stronger cushion in the future years to continue programs instead of making cuts. A meeting with administrative staff is scheduled to set

budget priorities. Mr. McGinnis urged board members to review the hard copy of the Long Range Financial Plan they received and report any inaccuracies to Dr. Fields by April 29th.

Dashboard: Mr. Cundari reported March attendance at 96% staff and 94% students. Stats for PBIS are hovering at 99.5%

Enrollment: Ms. Bagus review the enrollment report. There has been no significant movement in enrollment for the past month.

Common Assessments: Common Assessments is the testing and assessing of all students enrolled in the same class or grade level in the same way at the same time. Mr. Cundari briefly highlighted the following areas: created for teams of teachers, frequency, formative, connected to the essential outcomes, raises expectations, promotes fairness, effective monitoring, all state areas focused, and summary reports available. Common Assessments will be tied into Dashboard. No additional funds will be needed if the School Life Grant is approved.

SPACEE (School, Parent, and Community for Education Enhancement): This committee came out of the Strategic Planning. The committee met in March and April. The goal is to increase communication with parents and engage them in education. Recommendations from the committee include assisting parents in getting email addresses, educate parents about the District website, increase parent involvement at the middle school level, and Parent University. This committee is ongoing and will meet again in fall.

Action Items

- (APPROVAL OF MINUTES) Upon motion made by Mrs. Zaworski, seconded by Mrs. Rinehart, it was moved to approve the minutes of March 25, 2009.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

- (APPROVAL OF BILLS AND PAYROLL) Upon motion made by Mr. Swicionis, seconded by Mrs. Pechous, it was moved to approve the payment of bills totaling \$983,379.38 and confirm payment of the payroll for April 3, 2009 in the amount of \$782,709.64 and April 17, 2009 in the amount of \$792,166.01 and to authorize the preparation and release of payrolls dated May 1, 2009 and May 15, 2009.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

- (PERSONNEL-RETIREMENT, LEAVE OF ABSENCE, EMPLOYMENT 2009-2010, CHANGE IN STATUS, SUPERINTENDENT CONTRACT): Upon motion made by Mrs. Rinehart, seconded by Mrs. Frankovic, it was moved to approve the Superintendent Contract and following personnel items:
Retirement: Barbara Caputo (June 2009) Teaching Assistant Irving and Larry Brashear (July 6, 2009) Custodian Pershing
Leave of Absence: Megan Rossie – Special Ed Teacher Freedom (FMLA August 30, 2009 to October 12, 2009), Maura Kimble – Art Teacher Piper/Emerson/Komensky (FMLA ay 15, 2009 to June 5, 2009), Patricia Biagi – Teaching Assistant Komensky (student teaching August 31 to December 14, 2009)

Employment 2009-2010: Tracy Carey – At Teacher Piper/Emerson/Komensky, Kerry Clark – EC Teacher Irving, Julie Smetko – Preschool Teacher Irving, and Erin Treacy – Preschool Teacher Hiawatha

Change of Status: Shannon Anderson – from teaching assistant to 3rd grade teacher at Emerson

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

Computer Refresh Schedule: It is the recommendation to approve the donation of two end of life/support period computers to Trinity Community Church. This donation will benefit individuals in the community by providing them computer access to work on their job skills programs.

- (COMPUTER REFRESH SCHEDULE): Upon motion made by Mr. Swicionis, seconded by Mrs. Pechous, it was moved to approve the donation of two computer systems beyond the end of life/support period of 4 years to Trinity Community Church, UCC.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

- (POLICY 5:185) Upon motion made by Mrs. Pechous, seconded by Mrs. Zaworski, it was moved to approve and adopt Policy 5:185.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

Announcements:

- President Zendol reminded board members to complete their board evaluations and turn them in.
- A Special/Organizational meeting will be held on April 29th. The purpose of this meeting is to review and accept election results and election of officers.

- (ADJOURNMENT) Upon motion made by Mrs. Rinehart, seconded by Mrs. Zendol, it was moved to adjourn the Regular Meeting at 9:00 p.m.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Zaworski, Pechous, Zendol
Nay – None
Absent – Harris
Motion Carried

James E. Swicionis, Secretary

Joanne D. Zendol, President

Dolly Konopka, Board Recording Clerk