

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center of said district on August 24, 2005.

President Zendol called the regular meeting to order at 7:05 p.m.

The following members responded to roll call: Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol.

Consent Agenda: To approve the minutes for the month of July, approve payment of the bills totaling \$475,849; to confirm payment of the payroll for 7/29/05 in the amount of \$546,448.58 and 8/12/05 in the amount of \$535,387.44; and to authorize preparation and release of payrolls dated 8/26/05, 9/9/05 and 9/23/05.

- (CONSENT AGENDA) Upon motion made by Mr. Swicionis, seconded by Mrs. Rinehart, it was moved to approve the consent agenda as presented.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

Routine Matters

Comments from Visitors: None

Correspondence:

- American School Board Journal
- West 40 Agreement
- Thank you letter from employee Carol Walega
- Various IASB Conference invitations
- Invitation to the Regional Superintendent Reception

Superintendent's Report

Communication:

- Dr. Wernet reported that all District 100 schools achieved "annual yearly progress".

Registration Update:

- Dr. Wernet provided an update regarding registration last Friday and Monday. Numbers are down in comparing registration from last year.
- Enrollment as of August 24th is 3445. This is an increase of 8 from one year ago. Dr. Wernet reviewed the enrollment of the various sections of each school.

Opening Day

- Opening day for new teachers went well.
- Heritage Middle School will host the 1st Teacher Institute on Monday, September 24th.

Meeting/Committee Reports

Education Foundation: The annual Golf Outing was held July 15th. It was a huge success. The Foundation raised \$9,000. The Foundation is now preparing for their annual dinner dance/auction, which will be held on October 21st at the Crystal Sky Banquet Hall in McCook. For ticket information, call the District offices or contact any Foundation member.

IASB – President Zendol reported on the West Cook Division Fall meeting with Judy Baar Topinka on September 29th.

Building & Grounds: Mr. Davini provided an update on the summer work done in the schools to get them ready for opening day. The Piper Room split is complete.

Policy: Mrs. Pechous reported that the committee will continue to review policies. Mrs. Pechous reminded board members to maintain their Policy Manuals with updates.

Construction Committee: Mr. McGinnis reported that Freedom Middle School should be ready by “opening day”. All security cameras and fences are up and running.

Negotiations: The Negotiations Committee will meet on September 1st to continue discussion regarding District 100’s collective bargaining agreement grandfathered in the legislation that was in effect prior to June 1, 2005.

City of Berwyn’s Education Committee: President Zendol attending the City of Berwyn’s Education Committee. On the Mayor and Aldermen’s agenda was the topic of consolidation and merger of North and South Berwyn School Districts and the Morton High Schools. President Tony Laureto of North Berwyn and President Zendol of South Berwyn said they were lacking information on this topic and were not interested in pursuing this at the current time. President Zendol asked Mayor O’Connor why this item was on the City’s agenda when it should be discussed by the elected Education School Board members.

Old Business

Berwyn Police Department Contract: Board members received a copy of the contract with the Berwyn Police Department that covers school officers for Freedom and Heritage Middle Schools. This contract includes the following:

- Four hours per day at each Middle School
 - Officers are not allowed to wear a police uniform
 - Officers cannot display their badges
 - District 100 will provide shirts identifying them as school officers
 - Officers are now District 100 employees
- (BERWYN POLICE DEPARTMENT CONTRACT) Upon motion made by Mrs. Jacklin, seconded by Mr. Davini, it was moved to approve the contract with the Berwyn Police Department as presented.

Roll call: Aye – Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
 Nay – None
 Abstained - Cimaglia
 Motion Carried

Retreat Update: The Board Retreat is scheduled for September 9th and 10th at Oak Lawn Hilton. Guest rooms along with a conference room have been reserved.

New Business

Review Change Orders: There were no change orders to review.

Resolution for Serious Safety Hazard: This is a yearly action for the Board. Ogden Avenue is the only serious safety hazard in District 100. Children who must cross Ogden Avenue to attend school are eligible for busing services.

- (RESOLUTION FOR SERIOUS SAFETY HAZARD) Upon motion made by Mrs. Rinehart, seconded by Mrs. Jacklin, it was moved to approve the Resolution declaring Ogden Avenue s a Serious Safety Hazard.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
 Nay – None
 Motion Carried

Intergovernmental Agreement with West 40 Regarding Regional Safe Schools Program: Board members received a copy of the Intergovernmental Agreement with West 40 which covers students' enrollment in the Alternative Education Program.

- (INTERGOVERNMENTAL AGREEMENT WITH WEST 40) Upon motion made by Mrs. Pechous, seconded by Mr. Swicionis, it was moved to approve the Intergovernmental Agreement with West 40 regarding the Regional Safe School Programs as presented.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

PBIS Presentation: Judy Zito presented the PBIS Program (Positive Behavior Intervention Strategies) to the Board. Administration is recommending implementation of this program throughout the district. Extensive training will be provided for administrators and staff. There will be no cost to the district. West 40, Illinois Educational Service Center will fund the entire process.

Summer School Update: Jan Galbraith provided an update on Summer School this past summer. 450 students were invited to participate with 408 students enrolled on the 6th day: 130 at Irving and 278 at Komensky. The summer program provided 90 hours of direct instruction in reading. Post test were required on 20% of the students. Board members were provided with post-test information.

Annual Grant Funding Report: Jan Galbraith reviewed the Annual Grant Funding Report with the Board. Detailed in the report were the following grants: Title I Additional Allocation, Title II, Title IV, Title V, GRIP, Reading Improvement Block Grant, Education to Careers, Ed Tech Formula Grant, Ed Tech Competitive Grant, Hiawatha 21st Century Application, Komensky 21st Century Application, Student Need Assistance Promptly, Comprehensive School Reform, Bridges to Learning Opportunities, Even Start, and Service Learning.

Homeless Children's Act: Jane Bagus and Dan Lane presented the new legislation for the Homeless Children's Act. This new legislation ensures educational rights and protections for children and youth experiencing homelessness. Mrs. Bagus and Mr. Lane provided material on the Top 10 most common confusion about rights of homeless students to board members.

Task Force Update: Mrs. Bagus and Ms. LaSalle provided the board with a current update. The Task Force's Mission Statement is: *To Promote the well being and health of our children.*

Personnel

- (RESIGNATIONS, RESCIND, EMPLOY STAFF FOR 2005/2006) Upon motion made by Mrs. Jacklin, seconded by Mrs. Rinehart it was moved to take action on the following personnel issues: accept the resignations of the following: Dana Lord, TA – Heritage; Elaine Wondolowski, Teacher – Piper; Karen Askham, Teacher – Emerson; Brigida Arreola, TA – Freedom; Juan Carlos Carrillo, Teacher – Komensky; Carrie Novak, Teacher – Pershing; Beverly Abdullah, Teacher – Emerson; Laura Teer, Teacher – Piper; Beth Reingruber, TA – Heritage; and Kathleen Bertucca, TA – Pershing; Rescind the following: Emily Buys, Connie Baumer, and Gabriel Medina: Employment of the following staff for 2005/06: Marianne Mitera, Secretary – Heritage; Kathleen Bartley, Sp. Ed. Teacher – Piper; Summer Cheslock, TA – Freedom; Joanna Moran, Gifted – Freedom; Micah Riordan, 4th Grade – Pershing; Judith DeStefano, 3rd Grade – Pershing; Guadalupe Reyes, 2nd Grade TBE – Pershing; Sean Strama, PE – Heritage; Elizabeth Kane, 5th Grade – Emerson; Vicki Bielanski, Media Clerk – Freedom; Viktor Will, Sweeper – Komensky/Emerson; Shannon Soger, 4th Grade – Piper; Lucas Kahun, TA – Freedom; Emily Bursuck, Early Childhood – Emerson; and Pamela Vorac, Sp. Education – Hiawatha

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

- (SUPERINTENDENT’S CONTRACT) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to approve the Superintendent’s Contract as presented

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

- (ADDITIONAL ADMINISTRATIVE TIME) Upon motion made by Mrs. Pechous, seconded by Mrs. Rinehart, it was moved to approve additional administrative time as presented.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

- (PERSONNEL NEW POSITIONS/EXTRA DUTY STIPENDS) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to approve the following personnel issues: approval of new positions: Part-time School Officer and part-time Bus Driver/Utility; approve extra duty stipends to the following: Emerson (Core Facilitators) – Scott Kaese, Nancy Schwartz, Jennifer Kruger, Susan Alcock, and Kathy McGinnis; Hiawatha (Chorus) – Nancy Chlumsky, (Core Facilitators) – Lucy Carrera, Leah O’Donnell, Jean O’Neil, and Mary Fergus; Irving (Chorus) – Mike Rickert, (Core Facilitators) – Kathy Kroll, Vi Zaklan, and Cathy Steinhaus; Komensky (Core Facilitator) – Barb Byrnes; Pershing (Chorus) – Denise Farley), (Core Facilitators) – Nancy Ohalla, Jill Evans, Nicolette Campabello, Annette Teer, and Diona Iacobazzi; Piper (Chorus) – Andy Seymour; (Core Facilitators) – Sandi McKee, Sandy Marciniak, and Marilyn Giles; Heritage (Chorus) – Marc Concialdi, (Band) – John Durachta, (Core Facilitators) – Core LaVersa; (Team Leaders) – Shana Birely, Laura Turek, Albert Casiello, John Izaguirre, Lori Machacek, Bernie Gardner, and Amy Quattrone, (Fine Arts) – Emily Reyes .5 and Amy Quattrone .5; Freedom (Chorus) – Jennifer Berman, (Band) – Carolyn Wallner, (Core Facilitator) – Rhonda Ruffalo, (Team Leaders) – Sarah Dennis, Sharon Nimmer, Sarah Hagel, Cindy Freeman, Colleen Arriola, Dan Chamgers, and Brian Wilms.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

- (ADJOURNMENT) Upon motion made by Mrs. Rinehart, seconded by Mrs. Jacklin, it was moved to adjourn the regular meeting at 8:30 p.m.

Roll call: Aye – Cimaglia, Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol
Nay – None
Motion Carried

James Swicionis, Secretary

Joanne D. Zendol, President

Dolly Konopka, Board Recording Clerk