

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center on Wednesday, September 27, 2006.

President Zendol called the regular meeting to order at 7:03 p.m.

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

- (APPROVAL OF MINUTES) Upon motion made by Mr. Davini, seconded by Mr. Swicionis, it was moved to approve the minutes of the regular meeting, special meetings and closed session of August 23, 2006 as presented.

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

Business Manager's Report

Mr. McGinnis reviewed the financial report summary for July. Revenues for the month were \$892,000 with expenditures of \$2,279,000. Mr. McGinnis reported that he has had problems receiving the financials from the Treasurer's Office in a timely basis. There is currently a transition of staff in the Treasurer's Office and Mr. McGinnis expects within a month or so everything will get back on track. Until that happens, it was decided to put the credit card program on hold.

- (BILLS AND PAYROLL) Upon motion made by Mrs. Rinehart, seconded by Mr. Swicionis, it was moved to approve payment of the bills totaling \$601,240.44; to confirm payment of the payroll for August 25, 2006 in the amount of \$565,148.09; the payroll of September 8, 2006 in the amount of \$656,248.79; the payroll of September 22, 2006 in the amount of \$684,386.21; and to authorize the preparation and release of payrolls dated October 6, 2006 and October 20, 2006.

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

Routine Matters

Comments from Visitors:

- Principal of Hiawatha School presented the South Berwyn Education Foundation with a check in the amount of \$1,300. This check is the result of Laps for Literature.
- Board Member Rinehart commented that she attended the District 28 PTA Council meeting and received about 2 cases of backpacks for Title 1 students.
- On behalf of District 100 President Zendol expressed her condolences to Dr. Wernet on the loss of her parents.

Board Correspondence

- Monthly periodicals from NASB and IASB
- Information regarding the West Cook Governing Board meeting for October 30th

Superintendent's Report

Communication:

- Opening Day went well. Dr. Wernet thanked all administrators and teachers for all their support.
- An additional 2nd grade at Irving needed to be opened.
- The pre-school class will be held at Irving and a teacher has been hired.

- District 100 has been asked by the IASB to pilot a study on writing through ISAT. This study will occur in October.
- Dr. Wernet met with the Police Department. They received a \$240,000 grant and discussion was held on the possibility of the Police Department purchasing surveillance cameras for all the buildings in District 100.
- Dr. Wernet met with area superintendents and requested that the Business Managers and Directors of Curriculum could meet on a regular basis. All superintendents were in agreement.
- District 100 has not received confirmation from the Illinois State Board of Education regarding the ISAT scores.
- All District 100 schools are practicing “Code Red” throughout October.

Enrollment Report:

The enrollment report dated September 11th shows 3544 students enrolled in District 100. That is an increase of 21 students from the same time one year ago.

Meeting/Committee Reports

Policy: The committee met earlier today. There will be policies for 1st reading on next month’s agenda.

Education Foundation: President Zendol announced that the annual golf outing was a huge success. This fundraiser raised approximately \$9,000 which will be returned to the children of District 100. The annual dinner dance/auction is October 20th. Anyone interested in tickets can contact one of the building principals or administration.

IASB: Information on the West Cook Governing Board annual meeting is being circulated.

Building & Grounds: The committee has not had a chance to meet. All buildings are up and running with no problems.

Strategic Planning: The subcommittee met and the first weekend meeting is scheduled for September 29th and 30th at Heritage Middle School.

Old Business

2006/2007 Budget: A Public Hearing was held prior to this meeting with no concerns expressed.

- (2006-2007 BUDGET) Upon motion made by Mrs. Jacklin, seconded by Mr. Swicionis, it was moved to approve the 2006-2007 budget as presented.

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

Teaching Assistants Contract: This item is still under negotiations and will be deferred when negotiations are complete.

Decision on Targeting Achievement Through Governance: At the last meeting Barb Toney from the IASB presented the “TAG” Targeting Student Achievement through Governance Program. She briefly explained the program and the amount of time that needs to be dedicated throughout the upcoming year if board participation is agreed upon. Discussion was held on commitment that will need to be made by board members and administrators.

- (TARGETING ACHIEVEMENT THROUGH GOVERNANCE) Upon motion made by Mrs. Rinehart, seconded by Mr. Swicionis, it was moved to approve the Board of Education’s participation in the Targeting Achievement Through Governance Program presented by IASB.

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

New Business

Appointment of Board Members to School Improvement Teams: President Zendol asked board members to remain on their current teams. Following is a breakdown of school and board member:

Hiawatha – Joanne Jacklin
Komensky – Jim Swicionis
Pershing – Robin Scharpf
Heritage – Jan Galbraith and Dr. Wernet
Emerson – Dawn Rinehart
Irving – Beth Pechous
Piper – Jan Galbraith and Dr. Wernet
Freedom – Joanne Zendol

Applications for Recognition of Schools: This is a yearly function of the Board. Members were provided with a copy of the application.

- (APPLICATION FOR RECOGNITION OF SCHOOLS) Upon motion made by Mr. Swicionis, seconded by Mrs. Jacklin, it was moved to approve the Applications for Recognition of Schools as presented.

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

Request from District 99: By law District 99 must request to transfer students to neighboring school districts. It is the recommendation of administration that we decline their request due to over-crowding.

- (DISTRICT 103 REQUEST) Upon motion made by Mrs. Zendol, seconded by Mr. Davini, it was moved to deny the request to accept students from District 99 into South Berwyn District 100 due to over-crowding in District 100.

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

Renewal of Allied Waste Control: Mr. McGinnis provided a brief history on Allied Waste Control. The price is still less than Waste Management and the service has been very good. Unless Allied Waste is notified by November 1st that District 100 wants to terminate the contract, it will automatically renew for two years.

- (RENEWAL OF ALLIED WASTE CONTRACT) Upon motion made by Mrs. Rinehart, seconded by Mrs. Scharpf, it was moved to approve the renewal of District 100's waste contract with Allied Waste from January 1, 2007 through December 31, 2008.

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

Informational Item

Teacher Evaluation Review: It has been 15 years since the Teacher Evaluation Review has been revisited. The teachers and administrators are in agreement that it needs to be reviewed. Per the negotiated agreement Article XI – Teacher Evaluation the board shall appoint the administrative members to the committee and the SBEA

shall appoint the teachers to the committee. It was the consensus of the Board that Dr. Wernet be allowed to appoint the administrative members for the Teacher Evaluation Review.

Personnel

- (RESIGNATIONS, EMPLOYMENT, LEAVES OF ABSENCE, CHANGE OF STATUS) Upon motion made by Mrs. Jacklin, seconded by Mrs. Rinehart, it was moved to approve the following personnel items:

Resignations: Holly Striska – Teacher Assistant Freedom, Joyce Iammartino – Nurse Hiawatha/Komensky; Ann Joyner – Teacher Assistant Heritage

Employment: Kathleen Gump – Teacher Assistant Heritage, Stephanie Poczatko – Teacher Assistant Heritage, Monica Molina – Teacher Assistant Heritage, Teresa Woolworth – Teacher Assistant Heritage, Laura Sutor – Teacher Assistant Heritage, Mary Girard – 4th Grade TBE Komensky, Flor Ramirez – 2nd Grade TBE Komensky, Lisa Carson – 2nd Grade Irving, Jose Perez – Teacher Assistant Freedom, Stephen Segreti – Media Clerk Pershing, Stacy Goggin – Preschool Irving, Norma Pitra – Teacher Assistant Irving, Geanabelle Chapp – Nurse Komensky/Hiawatha, and Katharine Elsen – Teacher Assistant Emerson

Leaves of Absence:

Jami Maier McCallum – 1st grade teacher Emerson (maternity 2/2-3/16/07); Vicki Bielanski – Media Clerk Freedom (intern/student teaching 11/6-11/17/06 and 11/29-12/13/06)

Change of Status:

Graciela Picazo – from Sweeper at Freedom to Assistant Custodian at Piper School

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

Job Descriptions: The following job descriptions have been reviewed and updated: Director of Special Student Services, Administrative Assistant to the Director of Special Student Services, Administrative Assistant to the Department of Special Student Services, Building Maintenance, Head Custodian, Assistant Custodian (change on #19), and Sweeper

(JOB DESCRIPTIONS) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to approve the job descriptions as updated: Director of Special Student Services, Administrative Assistant to the Director of Special Student Services, Administrative Assistant to the Department of Special Student Services, Building Maintenance, Head Custodian, Assistant Custodian, and Sweeper.

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

- (ADJOURNMENT) Upon motion made by Mrs. Rinehart, seconded by Mr. Davini, it was moved to adjourn the regular meeting at 7:35 p.m.

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

James E. Swicionis, Secretary

Joanne D. Zendol, President

Dolly Konopka, Board Recording Clerk