

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 28, 2017**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 28, 2017, at approximately 7:00 p.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Glowacki (arrived at 7:09 p.m.), Hanley, Kim, Shein, Taub

Absent: Doughty

Also present: Fagel, Finan, Geallis, Geddeis, Gravel, Riggle, Swanson, Tarver, Williamson

**Approval of Agenda for this Meeting**

Motion by Mrs. Hanley, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Hanley, Kim, Shein, Taub

nay: none

Motion carried 4-0.

**APPROVAL OF APPOINTMENT OF NEW BOARD MEMBER TO REPLACE  
THE RESIGNING BOARD MEMBER TO SERVE THROUGH THE BOARD  
ELECTION IN APRIL 2019 AND UNTIL AN ELECTED BOARD MEMBER IS  
SEATED**

Motion by Mr. Taub, seconded by Mrs. Hanley to approve the appointment of Dr. Marcelo Sztainberg to serve through the board election in April 2019 and until an elected board member is seated.

Upon calling of the roll:

aye: Hanley, Kim, Shein, Taub

nay: none

Motion carried 4-0.

**OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER**

Dr. Williamson administered the oath of office to Dr. Marcelo Sztainberg.

**Glenbrook Stories**

None.

**Recognition of Community Visitors**

None.

**Board and Superintendent Reports**

Mrs. Hanley provided an update on the Foundation and named new members including: Debbie Rabishaw, Chris Uhling, Linda Hood, Peter Stamatis, Dr. Paul Pryma and the new Director of Development, Dr. Jim Shellard. She noted the foundation is currently working with 6 or 7 alumni classes on reunion planning.

Mr. Glowacki arrived at 7:09 p.m.

Dr. Riggle:

- Stated during the registration process this year we received over \$10,000 for the foundation
- Will submit a report to the ROE stating our Board vacancy is now officially closed
- Announced Lauren Fagel completed her dissertation and has earned her doctorate degree

Dr. Fagel thanked the Board of Education for their support during her path to completing her doctorate. She stated it has been incredibly challenging balancing her doctorate, full time work and family life. Dr. Fagel is grateful to be able to serve the district and looks forward to going to her graduation in Maryland at Johns Hopkins University in May.

**Motion to Approve Consent Agenda Items**

Motion by Mrs. Hanley, seconded by Mr. Glowacki to approve the following items on the consent agenda as presented with the substitution of information on consent agenda item #8.10 differential/discretionary responsibilities

1. Appointments
  - a. Certified - none
  - b. Support Staff

Name	Building Position	Calendar FTE Start Date	Schedule Salary	Hourly Wage
Charlesworth, Julie	GBO SPED IA	186.5 .67 8/21/17	IA-2/Step 6 \$28,454	\$20.34
Dowlatshahi, Sara	GBS Math IA	186.5 .67 8/21/17	IA- 2/Step 3 \$26,819	\$19.17
Han, Paul	GBS Dean's Para	186.5 .22 8/23/17	Para-1 Hourly	\$15.51
Kruse, Lynda	GBN SPED IA	186.5 .67 8/21/17	IA-2/Step 4 \$27,353	\$19.56
Nestos, Elizabeth	GBS SPED IA	186.5 .67 8/21/17	IA-2/Step 3 \$26,819	\$19.17
Perveen, Farzana	GBS SPED IA	186.5 .67 8/21/17	IA-2/ Step16 \$34,704	\$24.81
Pripon, Maria	GBS Math IA	186.5 .67 8/21/17	IA-2/Step 9 \$30,194	\$21.59
Roer, Susan	GBN Preschool Teacher	186.5 .67 8/21/17	IA-2/Step17 \$35,404	\$25.31
Shifrin, Gregory	GBS Choral Accompanist	186.5 .36 8/21/17	Summer School Rate	\$55.00
Sullivan, Mary	GBS SPED IA	186.5 .67 8/21/17	IA-2/Step 3 \$26,819	\$19.17
Turbov, Elizabeth	GBS SPED IA	186.5 .67 8/21/17	IA-2/Step 12 \$32,047	\$22.91

2. Resignations/Terminations
  - a. Certified - none
  - b. Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Biscotakis, Georgia	World Languages IA	6/8/17	GBS
Denofrio, Nicole	Piano Accompanist	6/8/17	GBS

Ferrer, Maria	Day Custodian	6/16/17	GBN
Juckett, Tyler	Paraprofessional	6/15/17	GBE
Lukas, Christy	SPED IA	8/18/17	GBO
Vitale, Janet	English IA	8/23/17	GBS

3. FOIA
4. Approval of Accounts Payable Bills - \$803,836.14
5. Approval of Payroll Disbursements - none
6. Approval of Revolving Fund Reimbursement - \$4090.38
7. Minutes
  - August 14, 2017 Regular Board Meeting
  - August 14, 2017 Closed Board Meeting
  - August 21, 2017 Special Board Meeting
  - August 21, 2017 Special Closed Board Meeting
8. Gifts - none
9. GBS Yearbook Creativity Workshop in Minneapolis
10. Differential/Discretionary Responsibilities
11. Academic Attainment

Upon calling of the roll:

aye: Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

**Discussion/Action: Follow-up on District Initiatives**

Dr. Riggle noted revisions were made to the district initiatives document as requested by the Board. He outlined some specific changes, challenges and timelines regarding:

- Technology
- Black box theatre discussion which will be brought forward at the facility committee meeting, most likely in October
- Negotiations

- Wellness and meaningful work (homework)
- School calendar
- School start and end times

Dr. Riggle noted an accurate timeline is difficult because it is heavily dependent on human interaction and discussion in which the outcome is not always predictable. He stated updates will be brought to the Board when appropriate. He stated this document should be considered dynamic and a high-level or global view of the work to be accomplished.

The Board president explained the Board does not sit in on negotiations, but the administration reports to the Board. He also noted the district is involved in interest based negotiations.

In response to board members' questions, the administration;

- Explained why the learning spaces project (furniture) is part of the wellness initiative
- Provided the rationale for digital citizenship being part of the wellness initiative
- Discussed the scope of work on digital citizenship
  - Student component
    - Decision making
    - Part of the curriculum
    - Building perspective
  - Staff
  - Continued work on the vision particularly for students
- Shared the reasoning for the proposed student information review (PowerSchool)
- Discussed the district policy on cell phones in classrooms, but noted cell phones are sometimes used as a learning tool
- Enhancement for social media initiative is based on the district's public relations three year plan

The finalized document will be brought back for approval.

### **Discussion/Action: Board of Education Committee Assignments**

Mr. Shein:

- Noted since we have a new board member it is a good time to review committee assignments
- Asked if any member would like to discontinue their current committee assignment
- Stated since no members wished to change their current assignment and Mr. Sztainberg is willing, he will replace Mr. Boron on the facilities committee
- Explained the difference between a Board committee and a superintendent's committee
  - Stated the policy committee is a superintendent's committee
  - Reviewed the purpose of the policy committee
  - Noted the information discussed at the policy committee is brought to the full Board for discussion and approval
- Described the history of the Board spokesperson position and the reason he is suggesting the position is no longer necessary

It was suggested Mr. Shein as board president will serve as the spokesperson if necessary.

The administration stated the next Facility Committee Meeting is scheduled for Wed., September 20, at 7:30 a.m. in the professional development room.

Dr. Riggle explained the pros and cons of more than two board members attending a committee meeting. He noted we should draw the line if we have four board members in a committee meeting. Dr. Riggle reminded the Board the purpose of a committee meeting is to prepare information to present to the full Board.

### **Miscellaneous Topics**

Mr. Shein noted the Back to School BBQs at both schools are coming up and this year they are both on the same night.

In response to a board member's question, the administration stated the GBS booster club collected \$350K for the new concession stand.

### **Review and Summary of Board Meeting**

Upcoming Board Meetings:

Monday, September 11, 2017 - 7:00 p.m. - Regular Board Meeting

Monday, September 25, 2017 - 7:00 p.m. - Regular Board Meeting

### **Adjournment**

Motion by Mrs. Hanley, seconded by Mr. Taub to adjourn the meeting at approximately 8:28 p.m.

Upon call for a vote on the motion, all present voted aye.\*

Motion carried 6-0.

\* Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION