

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 22, 2012**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 22, 2012, at approximately 7:05 p.m. at Glenbrook South High School Student Center, 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:

Boron, Doughty, Hanley, Regalbuto, Shein, Taub

Absent: Martin (arrived 7:44 p.m.)

Also present: Caliendo, Pryma, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Doughty to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Regalbuto, Shein, Taub

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

None.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle reported that he attended the play, *The Elephant Man*, at GBN and mentioned that Mr. Doughty's son was in the performance.

Dr. Riggle stated that GBN and GBS made the football playoffs and will compete against Prospect and Schaumburg, respectively.

Dr. Riggle stated that on Wednesday night the play, *Our Town*, will be performed at GBS. Tickets are available to Board members who request them.

Dr. Riggle mentioned that the Triple-I conference will be held in November. There are many professional development sessions for Board members. Dr. Riggle stated that he plans to attend. Fees will be covered by the district.

Board committee assignments were distributed by Dr. Riggle. He stated that he would like to finalize these assignments by November 5. There will be a Policy Committee meeting set in the near future. This is a Superintendent's Committee. Mr. Doughty will replace Mr. Wolfson on this committee.

Dr. Riggle mentioned that he has been working with the water detention issue at GBN. He stated that the original detention was more sprawling than anticipated. Dr. Riggle stated that he, Mr. Shein and the Northbrook Village Manager walked the property together. A new design is being proposed that includes retention walls. Dr. Riggle stated that he may need to bring the new design and new intergovernmental agreement back to the Board.

Mr. Shein stated that the current water detention area encroaches too much on the soccer field. Mr. Shein asked Dr. Riggle if the Board will need to vote on the intergovernmental agreement again.

Dr. Riggle stated that there is a need to submit the current materials to MWRD. Replacement documents can be submitted, but in order to stay within the required timeline the district will likely submit the original design documents. Dr. Riggle stated that it is likely that there will be an added expense with the addition of the retaining wall.

Mr. Shein asked how this will affect the timing of other contracts.

Dr. Riggle stated that it will not affect these at all.

Mr. Doughty asked if the administration knew why the design was not done properly the first time.

Dr. Riggle stated that the company that designed the proposal had to work through how much volume was actually needed. There were differences between what is required by the Village of Northbrook compared to what is required by MWRD. The administration did not realize that the design would not work until it was outlined on the field.

Mr. Doughty asked if the increased cost was because the design had to be redrawn.

Dr. Riggle stated that the increased cost is because of the retaining wall.

Mr. Boron stated that there may need to be an amendment to the agreement, but it is roughly the same apportionment of costs. There may not be a need to redraft the entire agreement.

Dr. Riggle stated that he is in discussions with the school district's attorney. As long as the volume is the same, this may simply be a matter of amending the agreement.

Mr. Taub asked how much more it would cost to build a retaining wall.

Mr. Shein and Dr. Riggle stated that it may be in the six figure range.

Mr. Doughty asked if this is the most efficient solution.

Dr. Riggle stated that it is better to complete this work now because if additional detention is needed later it may be much more costly.

Mr. Taub asked about contingency money budgeted for this project.

Dr. Riggle stated that there is contingency money budgeted.

Mr. Shein stated that the Board can decide if they want to approve the change and added cost or not.

Dr. Riggle stated that he will be in conversation with Village of Northbrook officials regarding the best and most viable option.

MOTION TO APPROVE CONSENT AGENDA

Dr. Riggle stated that he would like to table the trip for the GSO and Jazz Band as there is a timing issue related to the trip. The trip is scheduled for spring break and there is a problem with overlap with Passover.

Motion by Mr. Boron, seconded by Mr. Taub to approve the following items on the consent agenda

- 1.)
 - a. no appointments of certificated staff
 - b. the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Geanconteri, Mary Lou (repl. Lourdes Castillon)	SPED Exec. Asst.	11.05.12	District
Bennet, Juliet	Caf. Sup. Para	10.15.12	GBN
O'Dwyer, Catherine (repl. Mary Ann Geib)	Math IA	10.08.12	GBS
Stoffel, Tyler (repl. Zach Appel)	SPED IA	10.08.12	GBS TR

10-Month Custodial Transfers

Chernyavsky, Mike (repl. Karen Roman)	12-Mo	08.07.12	GBS
William, Ivan (repl. Gary Hohn)	12-Mo	08.15.12	GBS

- 2.) a. no resignations/termination of certificated staff
b. the resignation/termination of the following
educational support staff contained in the memorandum dated
October 22, 2012.

Personnel - Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Geib, Mary Ann	Math IA	10.01.12	GBS

3. FOIA request contained in consent agenda item #6.3.

4. the issuance of Vendor Checks Nos. 54707 through 54985
in the amount of \$1,220,594.763 as listed on the attached checks
register dated October 3, 2012.

the issuance of Vendor Checks Nos. 54986 through 55238 in the amount of \$692,622.07 as listed on the attached checks register dated October 16 and 17, 2012.

5. the reimbursement of the Revolving Fund for Employees for the month of September in the amount of \$34,316.19 represented by checks No. 11533 through 11569, 11596 through 11622, 11648 through 11683, and 11716 through 11746. the reimbursement of the Revolving Fund for Vendors for the month of September in the amount of \$101,652.88 represented by checks No. 11570 through 11595, 11623 through 11647, 11684 through 11715, 11747 through 11771. Checks issued in September voided in September: No.11626, 11636. Check issued in previous months, voided in September: No. 10663, 11423, 11452.

6. the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 67527 through 67634, 67641 thru 67695, and 67703 totaling \$131,391.20. Vendor Payroll check numbers 67635 through 67640 and 67696 through 667701 totaled \$6095.12. With employees' Federal, State, and FICA/Medicare withholding taxes of \$1,061,806.59 TRS contributions of \$1438,676.37 other deductions of \$385,217.39 and direct deposit of \$3,562,728.68 the gross payroll for the month of September was \$5,579,820.23. TRS employer contribution was \$435,638.04 and employer matching FICA and MED was \$151,876.59.

7. the Open and Closed Session Minutes from the September 24, 2012 Regular Board Meeting.

8. Academic Attainment as contained in consent agenda item # 6.8

9. Resolution Authorizing Intervention in Property Tax Assessment Proceedings as contained in consent agenda item # 6.9

10. Annual Application for State Recognition as contained in consent agenda item # 6.10

11. GBN Dance Company Tour, Orlando, FL February 15-19, 2013 as contained in consent agenda item # 6.11

13. the acceptance of the following gifts:

Gift From	Amount/ Item	School	Department	Account
Meredith Hedrich	\$50.00	GBN	WERNER BERNHARD SCHOLARSHIP	820851
Donations through online	\$977.22	GBN	STUDENT	820857

website www.gofundme.com/BillyGarrity			ACTIVITIES BILLY GARRITY MEMORIAL FUND	
Donations through online website www.gofundme.com/BillyGarrity	\$28.26	GBN	STUDENT ACTIVITIES BILLY GARRITY MEMORIAL FUND	820857

Mr. Boron asked for clarification from Mrs. Siena with regard to consent agenda item 6.09. He asked if the resolution indicated that the parcels are in excess of \$100k or if the adjustment is \$100k or more.

Mrs. Siena stated that this is not the dollar amount for the assessed valuation.

Mr. Boron suggested clarifying language to adjust the resolution.

Mr. Doughty mentioned a technical issue related to the Application for Recognition of Schools in that the document did not display in a legible manner.

Dr. Williamson explained that because of the required timing of Board approval for this item that the Board would need to take action on the item this evening. She explained that this document indicates that the school has paraprofessionals who have proper certification and that the district meets other State requirements.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Regalbuto, Shein, Taub

nay: none

Motion carried 6-0.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Shein stated that information will come back to the Board on water detention. He suggested that other Board members look at the northwest corner of the field. Dr. Riggle asked Board members to contact Mr. Pryma and his staff if they wished to see the field.

Mr. Shein suggested that Board members attend some sessions at the Triple-I conference.

Mr. Boron asked if there is a lesser fee if Board members just go to certain sessions.

Mrs. Siena stated that registration is for the entire conference.

Mrs. Siena invited Board members to dinner at the Hyatt given her role as President Elect of IASBO.

Dr. Riggle referenced the last page of the Triple-I registration packet related to the hospitality suite hosted by the Scariano Law Firm and the William Blair Company. Quest Food service is hosting with William Blair.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 7:37 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases. (Section 2(c) (1), (2) and (9) of the Open Meeting Act.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Regalbuto, Shein, Taub

nay: none

Motion carried 6-0.

The Board returned to open session at 10:16 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to sustain the recommendation of the MDRC regarding student #10-22-12-01.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 7-0.

Motion by Mr. Boron, seconded by Mrs. Hanley to accept the recommendation of the MDRC regarding student #10-22-12-02.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 7-0.

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation of the MDRC regarding student #10-22-12-03.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 7-0.

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation of the administration regarding employee #10-22-12-01.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 7-0.

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation of the administration regarding employee #10-22-12-02.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

nay: none

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 10:19 p.m.

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

Motion carried 7-0.

* Boron, Doughty, Hanley, Martin, Regalbuto, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook South High School
Student Center
4000 W. Lake Avenue
Glenview, IL 60026

Monday, November 5, 2012 7:00 p.m. Regular Board Meeting
Monday, November 19, 2012 7:00 p.m. Regular Board Meeting