

**Minutes of Regular Business Meeting of the Board of Education
Flossmoor School District 161
June 14, 2010
Normandy Villa Administrative Offices**

President Dreyfuss called the meeting to order at 7:35 p.m. in the Normandy Villa Administrative Offices conference room, 41 E. Elmwood Drive, Chicago Heights, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present as listed below:

Present

Mr. Arnold Crater
Mrs. Christine Marks
Mr. Ronald Moore
Mrs. Timijanel Odom, via teleconference
Mr. John Simmons
Mr. Thomas Sifner, via teleconference
Dr. David Dreyfuss

Staff members present:

Dr. Donna C. Joy, Superintendent of Schools
Dr. Susan Pingitore, Associate Superintendent for Administrative Services
Dr. Rebecca Elish, Director of Learning and Instruction
Mr. Joseph Martin, Director of Operations
Ms. Deborah Pitts, Director of Instructional Technology and Information
Ms. Nancy Wilson, Director of Special Education
Ms. Cathy Perino, Secretary to the Superintendent and Board of Education

Others present:

Carrie Malfeo, Western Avenue parent.

Audience to Visitors

Board President Dreyfuss asked if there was anyone wishing to address the Board on non-agenda items. Mrs. Malfeo inquired with Mr. Pinciak leaving the District, who will be assigned chair of the green committee. A discussion took place regarding who will oversee summer school beginning July 1.

Superintendent's Report

Dr. Joy shared the summer construction work is underway at Western Avenue and Serena Hills Schools. Demolition of the vestibule and office at Western Avenue School has begun. At Serena Hills School excavation work is in progress at the west side play area and north parking lot, and the security fence is in place.

The District will hold its new student registration on Tuesday, June 15 from 3:00 p.m. to 8:00 p.m.; and residency check is scheduled for June 22 from 1:00 to 8:00 p.m. at Normandy Villa. The District holds these registration dates in order to assist with its long range planning.

Dr. Joy shared that 13 new Smartboards have been purchased for the District. These purchases were included in this year's budget.

Dr. Joy thanked the administrators, staff, parents, students, PTO, and Board of Education members for their efforts in making this an outstanding school year.

The following items were presented for approval:

Board Minutes

- Recognition Meeting and Regular Meeting – May 10, 2010
- Executive Session – May 10, 2010
- Committee of the Whole Meeting – May 24, 2010
- Executive Session – May 24, 2010

A motion was made by Mr. Moore seconded by Mr. Simmons to approve the consent Agenda regarding Board minutes. All AYES. Motion Carried. Abstain: Marks – 5/10/10 Minutes.

Personnel

- Personnel Report

A motion was made by Mr. Moore seconded by Mrs. Marks to approve the consent Agenda regarding personnel.

Roll Call Vote:

Aye: Odom, Moore, Simmons, Marks, Crater, Sifner, Dreyfuss

Nay: None

Motion Carried.

Business

- Approval of Annual Dues for the Illinois Association of School Boards (IASB)

A motion was made by Mr. Moore seconded by Mrs. Marks to approve the consent Agenda regarding business.

Roll Call Vote:

Aye: Crater, Odom, Simmons, Sifner, Moore, Marks, Dreyfuss

Nay: None

Motion Carried.

- Approval of Destroying Audio Recordings of Closed Meetings after 18 months

A motion was made by Mrs. Marks seconded by Mr. Moore to approve the consent Agenda regarding business.

Roll Call Vote:

Aye: Marks, Moore, Simmons, Odom, Crater, Sifner, Dreyfuss

Nay: None

Motion Carried.

- Approval of Gift from Dorothy & James Shonkwiler – Visiting Author Presentation

This item was tabled.

- Approval of Gift from Zsanea Hatcher & Daisy Girl Scout Troop 60098 – Beautifying School Courtyard – F.H.

A motion was made by Mr. Moore seconded by Mrs. Marks to approve the consent Agenda regarding business. The Board of Education thanked Ms. Hatcher and the Daisy Girl Scout Troop for their generous gift to the District.

Roll Call Vote:

Aye: Moore, Marks, Odom, Crater, Sifner, Simmons, Dreyfuss

Nay: None

Motion Carried.

- Approval of Gift from Bruce Brozynski – Tent

A motion was made by Mrs. Marks seconded by Mr. Moore to approve the consent Agenda regarding business. The Board of Education thanked Mr. Brozynski for his generous gift to the District.

Roll Call Vote:

Aye: Crater, Odom, Marks, Simmons, Sifner, Moore, Dreyfuss

Nay: None

Motion Carried.

- Approval of Classroom Furniture Bid

A motion was made by Mrs. Odom seconded by Mr. Moore to approve the consent Agenda regarding business.

Roll Call Vote:

Aye: Marks, Odom, Moore, Crater, Sifner, Simmons, Dreyfuss

Nay: None

Motion Carried.

- Approval to Authorize Signature of Memorandum of Understanding (MOU)

A motion was made by Mrs. Odom seconded by Mrs. Marks to approve the consent Agenda regarding business. All AYES. Motion Carried.

SPEED Update

Mr. Sifner presented a summary of the SPEED meeting held May 20, 2010. A powerpoint presentation was shared which included the cooperative's goals, instruction, ISAT scores, personnel development and leadership, as well as District initiatives for the 2010-2011 school year. Satellite classrooms, articles of joint agreement, a policy update service and personnel matters were approved. Mr. Sifner will continue to update and apprise the School Board of the activities within the SPEED Cooperative.

Approval of Bills/Payroll

A motion was made by Mrs. Marks seconded by Mr. Sifner to approve the bills for the month ending June 2010 in the amount of \$1,093,226.09. Mrs. Marks spoke with Dr. Susan Pingitore regarding any concerns prior to the board meeting.

Roll Call Vote:

Aye: Odom, Moore, Simmons, Marks, Crater, Sifner, Dreyfuss

Nay: None

Motion Carried.

A motion was made by Mrs. Marks seconded by Mr. Crater to approve the payroll for the month ending May 2010 in the amount of \$1,406,922.41.

Roll Call Vote:

Aye: Crater, Odom, Simmons, Sifner, Moore, Marks, Dreyfuss

Nay: None

Motion Carried.

Approval of 2010-2011 School Board Meeting Dates

A motion was made by Mrs. Marks seconded by Mr. Moore to approve the Board of Education meeting dates for the 2010-2011 school year. All AYES. Motion Carried.

Approval of Purchase of Student Management System

A motion was made by Mr. Moore seconded by Mr. Simmons to approve the purchase of a web-based Student Management System to support the second phase of the District's five-year plan. This item was discussed at the May 24, 2010 Committee of the Whole meeting. The Board of Education looks forward to an update on this system and would like to log onto the system for a demonstration.

Roll Call Vote:

Aye: Simmons, Odom, Marks, Crater, Sifner, Moore, Dreyfuss

Nay: None

Motion Carried.

Approval of Resolution for Honorable Dismissal of Educational Support Personnel

A motion was made by Mr. Moore seconded by Mr. Crater to approve the resolution to honorably dismiss special education aides and to reduce one special education position from a full-time to a part-time position. All AYES. Motion Carried.

Approval of the Illinois Association of School Board (IASB) for the Superintendent's Search

A motion was made by Mr. Sifner seconded by Mr. Crater to select IASB to assist the District in its search for a superintendent for the 2011-2012 school year. This contract with IASB will not exceed \$9,000.

Roll Call Vote:

Aye: Marks, Odom, Moore, Crater, Sifner, Simmons, Dreyfuss

Nay: None

Motion Carried.

Approval of Resolution for Ascertaining Prevailing Wage

A motion was made by Mrs. Odom seconded by Mr. Moore to approve the prevailing wage rate resolution and instruct the South Suburban School Purchasing Cooperative to include Flossmoor School District in the legal notice.

Roll Call Vote:

Aye: Moore, Sifner, Simmons, Odom, Crater

Nay: Marks, Dreyfuss

Motion Carried.

Approval of Strategic Plan

A motion was made by Mrs. Odom seconded by Mr. Moore to approve the 2010-2015 Strategic Plan in concept. 3 AYES, 4 NAYES. Motion failed.

A motion was made by Mrs. Marks seconded by Mr. Crater to accept the work of the Strategic Planning Committee as the foundation from which the Board of Education would develop a final five-year plan. 6 AYES, 1 NAYES. Motion carried.

New Business

Mr. Crater inquired of the number of the SPEED graduates who go on to college or secondary education. Dr. Joy shared that a special education report will be heard at the next Committee of the Whole meeting and this information can be provided at that time.

Executive Session

A motion was made by Mr. Moore seconded by Mr. Simmons to go into executive session to discuss matters relating to personnel 5ILCS 120/2 (c)(1). All AYES. Motion Carried.

The Board of Education went into executive session at 8:40 p.m.

Return to Open Session

A motion was made by Mr. Moore seconded by Mr. Simmons to return to open session. All AYES. Motion Carried.

The Board returns to open session at 9:29 p.m.

Adjournment

A motion was made by Mr. Moore seconded by Mr. Simmons to adjourn the Board of Education meeting. All AYES. Motion Carried.

The Board of Education meeting adjourned at 9:29 p.m.

Dr. David Dreyfuss, President

Ronald E. Moore, Secretary