

MINUTES OF THE REGULAR MEETING, SEPTEMBER 28, 2009

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:30 p.m. on Monday, September 28, 2009 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. Leifker, Mr. Lurquin, Mrs. Jareczek, Mr. Mason, Mrs. Misner, Ms. Roche and Mr. Sorrentino

Members Absent: None

Administrators Present: Mrs. McCord, Mrs. Calabrese, Ms. Anderson and Ms. DeHaan

Also Present: Mr. Andersen, Mrs. Adair, staff and interested community members of the district.

Open Session – The meeting was called to order at 7:15 p.m.

The Pledge of Allegiance was said.  
Mr. Sorrentino read the Mission Statement.

Correspondence – None

Public Participation – None

Special Presentations: “PBIS – Implementation Update”  
*John Mitchell, Dean of Students, OLHMS*  
*District External Coach for PBIS*

John Mitchell presented an overview of the district’s proactive approach to PBIS. Strategies and reinforcements used throughout the district schools were discussed. These include skills taught to enable students to understand expected behaviors and teach them life long social skills and behaviors.

“Reading Recovery Site Report”  
*Kathleen Stalzer, Reading Recovery Teacher Leader*  
*Peg Wiora , Reading Recovery Teacher Leader*

Kathleen Stalzer and Peg Wiora outlined the district’s Reading Recovery program. The program is designed to provide intervention and support to of first grade students who have difficulty learning to read and write.

Administrative Reports

Mrs. McCord, Mrs. Calabrese, Ms. Anderson, Ms. DeHaan and Mr. Andersen discussed and/or presented the following information:

- New Administrative Compensation Reporting Requirements
- Arbor Update
- Registration Survey

MINUTES OF THE REGULAR MEETING, SEPTEMBER 28, 2009

- Final Budget
- Buildings and Grounds Report
- Highlights of 2009 Initial ISAT Data
- Summer School Recap
- District Improvement Plan
- Student Assessment Program
- Professional Development Program Update
  - Grade Level Meetings (September and October)
  - Mentor/Protégé Meeting Topics
- ROE First Responder Meeting (September 18, 2009)
- Emergency Response Crisis Management Training Update
- H1N1 Virus - Oak Lawn Flu Tracker Update
- Annual Bully Awareness Intervention
- EOP Revision Plan, 2009/2010
- Staffing Plan update
- “Listen, Learn, and Lead Days” -- Schedule of school visitations – October 2009
- CTBA Fact Sheet—Dismal picture of the state’s finances
- Bills Recently Signed into Law-2009
- Teacher Lane Changes
- Application for Recognition of Schools
- District Brochure (Oak Lawn Chamber of Commerce Presentation)
- National School Board Association Conference (April 10-12, 2010)

Public Hearing 2009-2010 Budget - No Comments

Board Comments – Mr. Lurquin expressed concerns regarding funds to support district security cameras.

First reading of select school board policies: 2:70-E, 2:260, 6:15, 2:110, 2:220, 7:180

Consent Agenda

It was moved by Ms. Roche, seconded by Mrs. Misner, to approve/adopt the Consent Agenda that included the following items:

- a) Approved the revised minutes of August 24, and September 8, 2009
- b) Approved the closed session minutes of August 24, and September 8, 2009

MINUTES OF THE REGULAR MEETING, SEPTEMBER 28, 2009

- c) Approved employment of certified staff, 2009/2010  
Akanksha Schwarz - MA degree from the University of Missouri – St. Louis in 2003 and a BS degree from the University of Missouri - Columbia in 1999. Reading Specialist at Kolmar School for the 2009-2010 school year.
  
- d) Approved employment, educational support personnel, 2009/2010  
Jason Blahnik – 7<sup>th</sup> Grade instructional resource aide at OLHMS  
Kathleen Corley – PTP instructional aide at Kolmar School  
Lisa Crisanti – PTP instructional aide at Kolmar School  
Katharine Enright – PTP instructional aide at Kolmar School  
Colleen McGrath – Core II instructional aide at OLHMS
  
- e) Approved resignation, support personnel, 2009/2010  
Roderick Clayborn – Custodian at OLHMS
  
- f) Approved the Emergency Operation Plan revisions, 2009/2010
  
- g) Approved the District Improvement Plan
  
- h) Approved 2009-2010 Application for Recognition of Schools
  
- i) Adopted 2009/2010 Budget
  
- j) Approved the list of bills as presented; the fund reconciliation report; the summary financial reports; and the payroll

\$2,042,050.36	Education Fund Payroll, August 28, September 1, 11 & 25
\$202,058.69	Teacher Pension Fund Bills, August 28, September 1, 11 & 25
\$880,943.72	Education Fund Bills
<b>\$3,125,052.77</b>	<b>Total Education Fund Expenditures</b>
\$169,482.09	Operations & Maintenance Fund Payroll, August 28, September 1, 11 & 25
\$259,916.13	Operations & Maintenance Fund Bills
<b>\$429,398.22</b>	<b>Total Operations &amp; Maintenance Fund Expenditures</b>
\$68,250.57	FICA/Medicare & IMRF Fund Bills, August 28, September 1, 11 & 25
<b>\$33,127.34</b>	<b>Transportation Fund</b>
<b>\$257,597.86</b>	<b>Construction Fund</b>
<b>\$97,553.99</b>	<b>Debt Services</b>
<b>\$374.46</b>	<b>Tort &amp; Judgement Fund</b>
<b>\$0.00</b>	<b>Life Safety Fund</b>
<b>\$4,011,355.21</b>	<b>TOTAL ALL EXPENDITURES</b>
\$1,529,513.50	

Voting aye: Mr. Leifker, Mr. Mason, Mr. Lurquin, Ms. Roche, Mrs. Jareczek, Mrs. Misner, and Mr. Sorrentino. Nay, none. The motion carried.

Public Participation – A parent expressed a desire to expand basketball to 7<sup>th</sup> and 8<sup>th</sup> grade boys and girls in District 123.

Unfinished Business - None

New Business – None

MINUTES OF THE REGULAR MEETING, SEPTEMBER 28, 2009

A motion was made at 8:02 p.m. by Mr. Lurquin and seconded by Mr. Leifker to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1); Voting aye: Mr. Sorrentino, Mr. Leifker, Mr. Lurquin, Mr. Mason, Mrs. Misner, Mrs. Jareczek and Ms. Roche. Nay, none. The motion carried.

It was moved by Mr. Mason, seconded by Mr. Leifker, to return to open session. Roll call vote was unanimous. The motion carried.

Adjourned - 9:31 p.m.

It was moved by Mr. Mason, seconded by Mr. Leifker, to adjourn the meeting at 9:31p.m. Roll call vote was unanimous. The motion carried.

The next regular meeting of the Board of Education will be held on Monday, October 26, 2009, at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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President

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Secretary

Submitted by D. Adair