

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS**

Tuesday, March 10, 2009
Alumni Lounge, Room 112

The Tuesday, March 10, 2009, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:38 p.m. in the Library, of the Riverside Brookfield Township High School building, by Mr. Lawrence Herbst, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Karen Bensfield
Laura Hruska
Sue Kleinmeyer
MariAnn Leibrandt
James Marciniak
William McCloskey
Lawrence Herbst, President

Board members absent: None

Also present: Mary Ann Nardi, Secretary and non-member

Administrators present: Jack Baldermann, Superintendent/Principal
Tim Scanlon, Assistant Principal
John Passarella, Assistant Principal
Chris Whelton, Business Office Manager

Others present: Student Association: Molly McCloskey, Kelly Sherman,
Megan Landau, Corie Suzuki
Pat Sumrow, Owner's Representative
Ron Lilke
Laura Nickelson, Jame Holt, Patty Farlee, Julie Morley,
Denise Delgado, Marianne Swon, Club Sponsors
Employees from Sodexo
Mr. & Mrs. Guzeldereli, Zeyne Guzeldereli
Mr. & Mrs. Gilbert Barreto, Ariana Barreto
Mr. & Mrs. Daniel Wang, James Wang
Mr. & Mrs. William O'Connell, Alec O'Connell
Mr. & Mrs. Jacob Dluhy
Mr. & Mrs. Jay Risley, Graham Risley
Bob Skolnik, Landmark
Eric Duve
Edna Wade, Patrons' Council Representative
Kathy Dodaro
Cate Hansen
Jim Duffy
Joan & Mitch Weiss
Christopher Buskin
Pat Roan
V. & A. Jackson
Joseph Richert
Mr. Zeleny
Jerry Buttimer
RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular February 10, 2009, Board meeting were routinely shared with members on a weekly basis.

Student Association Report

The Student Association members introduced themselves. The group is working on the upcoming elections in April and May and the blood drive in April. They reported that the Turnabout Dance was a success. Last Friday 25 S.A. members met with Sodexho. The chef prepared a stir-fry meal while everyone shared their opinions about the cafeteria services. The Board members thanked the students for their report.

Student Recognitions

Six students and their parents were invited to the Board meeting for recognition. Those recognized included Zeyne Guzeldereli, Speech Team, IHSA First Place in Original Comedy; Ariana Barreto, Speech Team, Sixth Place, Poetry Reading; James Wang, Chess Team, IHSA State Champion for 8th Board; Alec O'Connell, Chess Team, IHSA 3rd Place on 3rd Board; Jake Dluhy, Chess Team, IHSA 4th Place on 6th Board, and Graham Risley, winner of three medals in IHSA state swim meets. Mr. Baldermann introduced each student and their parents and spoke about their accomplishments.

Sodexho Presentation – Providing RBHS the Most Nutritious and Efficient Service

Joanne Rohlicek of Sodexho gave a PowerPoint presentation at the Board meeting. She explained the food service program and how it applies to RB. All of the Sodexho employees at RB were in the audience. Judy Steinke shared her thoughts about the employees and how they blend in with the RB community. Mr. McCloskey added that they played an important role in the cafeteria renovation plans.

Monthly Budget Report

Mr. Whelton shared the February month-end summary financial statements reflecting year-to-date activity with the Board. He stated this report reflects financial activity for 67 percent of fiscal year 2008-2009.

Board Committee Reports

Mrs. Kleinmeyer said there were two math textbooks to be presented later in the meeting. Mrs. Leibrandt said the Finance Committee met on February 17, 2009, along with Elizabeth Hennessy. She stated that the administration is working diligently at cost containment measures. Another meeting is needed in the near future. Ms. Hruska said she was part of a committee that had the opportunity to review proposals for next year's annual IASB conference. The spring meeting is April 30, 2009. Mr. Marciniak stated that two Personnel Committee meetings were held to discuss personnel issues.

Visitor Statements

Mr. Joseph Richert spoke about Sodexho and the positive morale of the employees. Mr. Jerry Buttimer spoke about the wrestling program, infectious disease outbreaks, and the formation of a committee to keep parents informed. Mr. Jim Duffy, congratulated RB, the Athletic Department, and coaches on the successful wrestling program. Mr. Gary Zeleny stated that a major reason for spread of infectious diseases is due to the fact that students are negligent in showering after wrestling. He also thanked the School Board for their support of the Booster Club. He spoke about the senior awards dinner and the concern about adult beverages. He questioned if this also applied to other RB organizations citing the Patrons' Council's events. Ms. Joan Weiss spoke about wrestling and favors the formation of a committee. Mr. Mitch Weiss stated that policy or protocol is needed regarding infections and wrestling. Mr. Christopher Buskin spoke about the wrestling program and infections. Ms. Pat Roan spoke about communication at RB. Ms. Cate Hanson said she was disappointed that the Forum Club invited Bill Ayers to speak at RB. Mrs. Kathy Dodaro voiced similar comments about Bill Ayers. Mr. Baldermann made a statement about the sanitation procedures that occur in the wrestling area stating that the trainer, coaching staff, and maintenance are on top of the situation. Mr. Buttimer again voiced his opinion on the procedures. Mrs. Laura Nickelson (Chinese Club), Mr. Jame Holt (Cycling Club), Ms. Delgado (Spanish Dance Club), Mrs. Swon (Bulldogs for Life Club), stated the purpose and activities of each of their clubs. Mrs. Patty Farlee and Ms. Julie Morley spoke about the proposed FCCLA overnight trip.

Mr. Herbst reordered the agenda.

New Business

Ms. Pat Sumrow, Owner's Representative, furnished information on the next four items.

Authorize the James McHugh Construction Company to Award Contract RBC 09-10-Casework: Phase III Renovation Project

RESOLUTION # 11969

Authorize the James McHugh Construction Company to Award Contract RBC 09-10-Casework: Phase III Renovation Project

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby authorizes the James McHugh Construction Company to award Contract RBC 09-10-Casework: Phase III, Renovation Project to Lowery McDonnell for the base bid amount of \$495,238.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the March 10, 2009, Board Agenda packet.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Authorize the James McHugh Construction Company to Award Contract RBC 09-14-Sitework: Phase III Renovation Project

RESOLUTION # 11970

Authorize the James McHugh Construction Company to Award Contract RBC 09-14-Sitework: Phase III Renovation Project

Ms. Hruska moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby authorizes the James McHugh Construction Company to award Contract RBC 09-14-Sitework: Phase III, Renovation Project to Skyline for the base bid amount of \$153,167.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the March 10, 2009, Board Agenda packet.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Authorize the James McHugh Construction Company to Award Contract RBC 09-16-Resilient Flooring (VCT): Phase III Renovation Project

RESOLUTION # 11971

Authorize the James McHugh Construction Company to Award Contract RBC 09-16-Resilient Flooring (VCT): Phase III Renovation Project

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby authorizes the James McHugh Construction Company to award Contract RBC 09-16- Resilient Flooring (VCT): Phase III, Renovation Project to Mr. David's Flooring for the base bid amount of \$458,500.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the March 10, 2009, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Authorize the James McHugh Construction Company to Award Contract RBC 09-17-Metal Siding: Phase III Renovation Project

RESOLUTION # 11972

Authorize the James McHugh Construction Company to Award Contract RBC 09-17-Metal Siding: Phase III Renovation Project

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby authorizes the James McHugh Construction Company to award Contract RBC 09-17- Metal Siding: Phase III, Renovation Project to Metal Erector for the base bid amount of \$70,400.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the March 10, 2009, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Approve Contract for Network Data Equipment for Building Infrastructure

RESOLUTION # 11973

Approve Contract for Network Data Equipment for Building Infrastructure

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the contract for data hardware with Victorin Business Machines in an amount not to exceed \$218,184.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the March 10, 2009, Board Agenda packet.

Mr. Marciniak seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Adopt New Student Information System – Skyward

Mr. Ron Lilke explained the need for a new student information system.

RESOLUTION # 11974

Adopt New Student Information System

Mr. McCloskey moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves Skyward as the student information system that will replace the current system (SASI) at a cost of \$54,842 as presented in the March, 10, 2009, Board Agenda Packet.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Consent Agenda – Action Items

Ms Hruska requested that the February 1, February 25, and March 2, 2009 minutes be removed from the Consent Agenda

RESOLUTION # 11975

Consent Agenda Items

Approval of Minutes

Payment of Bills

Regular Meeting Date Changes for April and May

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby takes the following action on the listed Consent Agenda items:

- A. Approves minutes from the meetings held on January 28, 2009, and February 10 & 17, 2009;
- B. Approves payment of the bills as presented and listed in Section VII-B;
- C. Approves the Regular meeting date changes from April 28, 2009, to April 14, 2009, and May 12, 2009, to May 5, 2009.

as presented in the March 10, 2009, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Minutes from February 1, 2009, Personnel Committee; February 25, 2009, Special; March 2, 2009, Special; and March 2, 2009, Personnel Committee Meetings

RESOLUTION # 11976

Minutes from February 1, 2009, Personnel Committee; February 25, 2009, Special; March 2, 2009, Special and Personnel Committee Meetings

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the minutes from the February 1, 2009, Personnel Committee; February 25, 2009, Special; March 2, 2009, Special; and March 2, 2009, Personnel Committee Meetings

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

and the following voted PRESENT: Ms. Hruska The motion carried.

Old Business

Establish Student Clubs: Bulldogs for Life, Chinese, Cycling, Running, and Spanish Dance

The Board discussed the request for these clubs noting that a waiver is needed for the cycling club.

RESOLUTION # 11977

Establish Student Clubs: Bulldogs for Life, Chinese, Cycling, Running, and Spanish Dance

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the establishment of a Bulldogs for Life Club, Chinese Club, Cycling Club, Running Club, and Spanish Dance Club with the understanding that the first year of sponsorship in a club is on a volunteer basis and with the additional understanding that there is no guarantee of a stipend in subsequent years, as presented in the March 10, 2009, Board Agenda Packet.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

School Calendar for 2009-2010

RESOLUTION # 11978

School Calendar for 2009-2010

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby adopts the 2009-2010 School Calendar providing for the opening day of school on Tuesday, September 8, 2009, the closing day of school on Friday, June 11, 2010, four Institute Days (September 4, 2009, November 13, 2009, February 20, 2010, and March 29, 2010), a total school term of 185 days.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Student Trip to Springfield for the FCCLA State Conference, April 16-18, 2009

RESOLUTION # 11979

Student Trip to Springfield for the FCCLA State

Conference, April 16-18, 2009

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the student trip to Springfield for the FCCLA State Conference, April 16-18, 2009, as presented in the March 10, 2009, Board Agenda packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

New Business (continued)
Property Tax Appeals Settlements

Mr. Marciniak moved the following:

RESOLUTION # 11980 Property Tax Appeals Settlements

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the PTAB Case Settlement Proposal in the amount of \$179,918 as presented in the March, 10, 2009, Board Agenda Packet.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Final Exam Policy

This item will be directed to a Committee of the Whole or Policy Committee meeting.

Addition of a Bass Fishing Team

After a brief discussion, the Board stated that this is a wonderful opportunity for interested students, but it is not feasible at this time.

Library Policy Manual

The Board congratulates the library staff on the thorough job they did in creating this manual, however, they feel that this does not require Board approval.

Approve Textbook Adoptions: *Single Variable Calculus* and *Illinois Geometry*

RESOLUTION # 11981 Approve Textbook Adoptions: *Single Variable Calculus* and *Illinois Geometry*

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the adoption of the following textbooks:

Single Variable Calculus, Jon Rogawski, 2008, W.H. Freeman and Company
Illinois Geometry, 2009, Glencoe McGraw-Hill

as presented in the March 10, 2009, Board Agenda packet

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Visitor Statements

A second opportunity was offered for visitors' comments/statements. No one came forward.

Closed Session

A closed session was recommended for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, and collective bargaining negotiations.

RESOLUTION # 11982 Closed Session

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, or dismissal of employees, student disciplinary matters, and collective bargaining negotiations.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

The Board entered closed session at 10:45 p.m., reconvened in open session at 12:12 a.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 11983 Approve Appointments

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointments of:

Mike Reingruber, Spring Fitness Center Co-Supervisor
Denise Delgado, Spring Fitness Center Co-Supervisor
Marianne Swon, Volunteer Bulldogs for Life Club Sponsor
Laura Nickelson, Volunteer Chinese Club Sponsor
James Baum, Volunteer Cycling Club Sponsor
Whitney Carlson, Volunteer Running Club Sponsor
Denise Delgado, Volunteer Spanish Dance Club Sponsor

as presented and discussed during the March 10, 2009, closed session meeting.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

RESOLUTION # 11984 Appointment of Special Education Department Chair

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointment of Gayle Brankin as Special Education Department Chair, MA +30, Step 20, effective July 1, 2009, as discussed during the March 10, 2009, closed session meeting.

Mr. Marciniak seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

RESOLUTION # 11985 Approve Maternity Leave Request for Michele Koehler

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the maternity leave request for Michele Koehler, May 2009 through December 2009 (returning after winter break, January 2010), as discussed during the March 10, 2009, closed session meeting.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

RESOLUTION # 11986 Accept Resignations of Marijo Belchak and Toni Tortorello-Allaway

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby accepts with regret the resignations of Marijo Belchak, Girls Gymnastic Coach, and Toni Tortorello-Allaway, French, as discussed during the March 10, 2009, closed session meeting.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

RESOLUTION # 11987 Approve Retirements Under Article XII, Section 3 of the 2008-2013 Collective Bargaining Agreement (Barbara Dunn, Doreen Fritz, William Keefe, and Clare Weber)

Mrs. Bensfield moved the following:

WHEREAS, Barbara Dunn, Doreen Fritz, William Keefe, and Clare Weber (collectively the "Teachers") have submitted irrevocable notices of resignation and intent to retire on

June 30, 2011;

WHEREAS, the Teachers have provided information showing that they are eligible for retirement incentive program benefits under Article XII, Section 3 of the 2008-2013 Collective Bargaining Agreement (the "Agreement");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Riverside Brookfield High School District 208, Cook County, Illinois, as follows:

1. The Board hereby finds and determines that William Keefe is eligible for the retirement benefits stated in Article XII, Section 3, Option A of the Agreement, so long as he has at least 35 years of creditable service with the Illinois Teachers' Retirement System at retirement. If he does not have such service credit, he shall be eligible for Option B of the Agreement.
2. The Board hereby finds and determines that Barbara Dunn, Doreen Fritz, and Clare Weber are eligible for the retirement benefits stated in Article XII, Section 3, Option B of the Agreement.
3. The Board hereby accepts the resignations of the Teachers effective at the close of the 2010-2011 school term from Ms. Dunn, Ms. Fritz, Mr. Keefe and Ms. Weber and authorizes the payment of retirement benefits consistent with the findings of eligibility made in this resolution, so long as the Teachers continue to meet the eligibility criteria for the applicable option.
4. This Resolution shall be in full force and effect upon its adoption.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

RESOLUTION # 11988

Health Insurance in Retirement for Mary Wavra

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves health insurance benefits for Mary Wavra upon approval from the insurance carrier Blue Cross/Blue Shield. The benefits will continue until Medicare eligibility and will be at full cost to Mrs. Wavra. It is recognized and understood by the Board of Education and the RBEA that this is not a precedent to any future health insurance retirement requests, as discussed during the March 10, 2009, closed session meeting.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: Ms. Hruska, Mr. Marciniak

and the following were ABSENT: None

and the following voted PRESENT: Mrs. Bensfield

The motion carried.

RESOLUTION # 11989

Resolution Authorizing the July 1, 2009-June 30, 2010, Performance Based Employment Contract Between the Board of Education and Assistant Principal Martin Timothy Scanlon

Mrs. Bensfield moved the following:

BE IT RESOLVED, by the Board of Education of Riverside Brookfield High School District 208, Cook County, Illinois, as follows:

1. The Board hereby finds and determines that its Assistant Principal, Martin Timothy Scanlon, has met the goals of his current employment contract and that the Board is, therefore, authorized by law to enter into a new multi-year Performance Based Employment Contract with Mr. Scanlon.
2. The Board hereby approves, and authorizes the President and Secretary to sign, a new three-year Performance Based Employment Contract with Mr. Scanlon, substantially in the form of the attached Exhibit A, for the period July 1, 2009 through June 30, 2012.
3. This Resolution shall be in full force and effect upon its adoption.

Mr. McCloskey seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: Mr. Marciniak

and the following were ABSENT: None

and the following voted PRESENT: Ms. Hruska The motion carried.

Closed Session

A second closed session was recommended for the purpose of considering appointment, employment or dismissal of employees.

RESOLUTION # 11990

Closed Session

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, or dismissal of employees.

Mrs. Leibbrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Mr. Scanlon, Mr. Passarella, Mr. Whelton, and Mrs. Nardi were excused.

The Board entered closed session at 12:20 a.m., and reconvened in open session at 12:35 a.m. No action will be taken. Due to the late hour, the Board decided to adjourn and reconvene. The continued meeting will be held at 3340 South Harlem Avenue, Riverside, on March 11, 2009, at 9 p.m.

RESOLUTION #11991

Adjournment

It was moved by Mrs. Bensfield and seconded by Mrs. Kleinmeyer that the Regular March 10, 2009, Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. This meeting will reconvene on March 11, 2009, at 9 p.m., at 3340 South Harlem Avenue, Riverside. All members present voted AYE, and the motion carried.

At 12:37 a.m. the President declared the meeting adjourned.