

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

**CANVASS & PROCLAMATION OF RESULTS OF APRIL 7, 2009  
SCHOOL BOARD ELECTION**

**ORGANIZATION OF NEW BOARD**

Tuesday, May 5, 2009  
Alumni Lounge, Room 112

The Tuesday, May 5, 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 Alumni Lounge, Room 112, 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: Emily Musio, Molly McCloskey  
                                    Edna Wade, Patrons' Council  
                                    Dan Moon  
                                    Matthew Sinde Jr.  
                                    Michael Welch  
                                    David Bonnette  
                                    Patty Sarkady, Applied Arts Department Chair  
                                    Troy Gobble, Science Department Chair  
                                    Bob Skolnik, Landmark  
                                    Lorenzo Cordova  
                                    Dana Dominguez  
                                    Gina Marincus  
                                    Stan Czerwien  
                                    Lisa Marciniak  
                                    Gary Zeleny  
                                    Marty & Cathy Crowley  
                                    Lois Fultz  
                                    Alana Blackburn  
                                    Chuck Graening  
                                    Peggy & Mark Suchy  
                                    Minerva Glosniak  
                                    Dan Brasic  
                                    Chris Robling  
                                    Jerry Buttimer  
                                    RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular April 14, 2009, Board meeting were routinely shared with members on a weekly basis.

Student Association Report

The Student Association representatives reported that class officer elections were held last week, and the executive board members will be elected at a later date. The blood drive was successful; the students volunteered at a dinner at the Ronald McDonald House; and the S.A. is looking forward to the 8<sup>th</sup> Grade Dance on May 8. Emily Musio commented on the final exam policy that will be presented later in this meeting.

Student Recognition

Mr. Herbst and Mr. Baldermann praised the students for their Family, Career and Community Leaders of America, National Academy of Television Arts and Sciences, and Chicagoland Television Educators Council awards. Mrs. Sarkady gave a brief statement about NATAS and CTEC.

Patricia Sarkady – Presentation at National Conference

Mr. Baldermann introduced Mrs. Sarkady and stated that she was invited to the Association for Career and Technical Education 2009 Convention in Nashville. She will speak about the Riverside Brookfield High School Career Day.

Board Committee Reports

The Curriculum, Finance, Personnel and Policy Committees did not meet. Ms. Hruska said that the West Cook Division Spring Dinner Meeting was held on April 30, 2009 with Richard Van Acker speaking about academic and emotional diversity in classrooms. Mr. McCloskey, Facilities Chair, said that visible progress is being made. The science labs are almost complete, and the field house is progressing. The current classrooms are being packed for the upcoming move. Trailers will house the Administration and support staff during the summer months.

Consent Agenda – Action Items

RESOLUTION # 12025

Consent Agenda Items

- Approval of Minutes
- Special Meeting, April 5, 2009
- Special Meeting, Closed Session, April 5, 2009
- Special Meeting, April 8, 2009
- Special Meeting, Closed Session, April 8, 2009
- Personnel Committee Meeting, April 14, 2009
- Personnel Committee Meeting, Closed Session, April 14, 2009
- Regular Meeting, April 14, 2009
- Regular Meeting, Closed Session, April 14, 2009
- Finance & Policy Committees Meeting, April 28, 2009

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:

Approves minutes from the meetings held on April 5, 8, 14, and 28, 2009

as presented in the May 5, 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. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY:           None



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

Recognition of Outgoing Board Members

Mrs. Bensfield, Ms. Hruska, and Mr. McCloskey read farewell statements. Mr. Herbst thanked the three outgoing members for their dedication and hard work.

Canvass and Proclamation of Results of April 7, 2009, School Board Election

The County Clerk provided the voting results from all precincts in the school district. The total number of votes received by each of the candidates at the April 7, 2009, election was reported. The Board proceeded with the canvass of votes and proclaimed the results of the election.

Based on the precinct vote totals, the total number of votes received by each candidate in the election is as follows:

Karen Bensfield	2,695	Matthew Sinde Jr.	3,342
Laura Hruska	2,333	Michael J. Welch	3,667
Eric J. Duve	2,065	Dan Moon	2,981

The following candidates have received the highest numbers of votes for the four-year terms of office: Michael J. Welch, Matthew Sinde Jr., and Dan Moon.

RESOLUTION #12028

Proclamation of Results of Election

Mr. Marciniak moved the following:

WHEREAS, on the 7<sup>th</sup> day of April, 2009, there was held in and for Township High School District Number 208, Cook County, Illinois (commonly known as "Riverside Brookfield Township High School"), an election for the purpose of electing three members to the Board of Education for full terms; and,

WHEREAS, the said election has been called and held as provided under the election laws, and the returns of said election have been examined and recorded by the Canvassing Board (the membership of the Board of Education, Township High School District Number 208, Cook County, Illinois);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Township High School District Number 208, Cook County, Illinois:

Section 1: That this Board of Education finds from a canvass of the returns of said election that the following votes were cast in each of said townships and precincts according to the official tally sheets and summary of results which follow and;

Section 2: That the following were elected to membership on the Board of Education for full terms and, per provisions of the Election Code, will be seated at the May 5, 2009, Board meeting.

Michael J. Welch, Matthew Sinde Jr., Dan Moon

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.

The President declared that upon a canvass of the election, the following were elected members of the Board of Education, Township High School District Number 208, Cook County, Illinois:

Michael J. Welch full term

Matthew Sinde Jr. full term  
Dan Moon full term

The Secretary of the Board of Education was directed to place the Official Certificate of Results in safekeeping.

Visitors Statements

Mr. Troy Gobble and Mrs. Patty Sarkady represented the Leadership Council. They thanked the present Board for their support and gave their endorsements for the Final Exam Policy that will be discussed later in the meeting.

The outgoing Board Members were presented with parting gifts and wishes for good luck in their future endeavors.

Adjournment sine die (Resolution #12029)

Moved by Mrs. Leibrandt, seconded by Mrs. Kleinmeyer, the outgoing Board, having completed its business, adjourned sine die at 8:35 p.m. The meeting of the new Board was convened at 8:45 p.m.

Organization of New Board of Education

Administration of Oath of Office to New Members: Michael Welch, Matthew Sinde Jr., and Dan Moon by the President Pro-Tem, Lawrence Herbst.

In accordance with the Illinois School Code (105 ILCS 5/10-16.5), Dan Moon, Matthew Sinde, Jr., and Michael Welch took the oath of office and were seated.

Election of Board President

The Open Meetings Act prohibits a secret ballot. Mr. Herbst entertained nominations for the office of president, followed by a discussion of those nominated.

RESOLUTION #12030 Election of Board President

Mrs. Kleinmeyer moved the following:

RESOLVED, that MariAnn Leibrandt, a member of the Board of Education, Township High School District 208, Cook County, Illinois, be and is hereby declared elected to the Office of President of said Board of Education for a term to extend through April 2011.

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

Mrs. Kleinmeyer, Mrs. Leibrandt

and the following voted NAY: Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak  
and the following were ABSENT: None  
and the following voted PRESENT: Mr. Herbst The motion failed.

RESOLUTION #12031 Election of Board President

Mr. Moon moved the following:

RESOLVED, that James Marciniak, a member of the Board of Education, Township High School District 208, Cook County, Illinois, be and is hereby declared elected to the Office of President of said Board of Education for a term to extend through April 2011.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

Election of Board Vice President

Mr. Marciniak, the newly elected President entertained a motion for a nomination for the Office of Vice-President, followed by a discussion of those nominated.

RESOLUTION #12032

Election of Board Vice President

Mr. Welch moved the following:

RESOLVED, that Matthew Sinde, Jr., a member of the Board of Education, Township High School District 208, Cook County, Illinois, be and is hereby declared elected to the Office of Vice President of said Board of Education for a term to extend through April 2011.

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

Mr. Moon, Mr. Sinde, and Mr. Welch

and the following voted NAY: Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, and Mr. Marciniak

and the following were ABSENT: None The motion failed.

RESOLUTION #12033

Election of Board Vice President

Mrs. Leibrandt moved the following:

RESOLVED, that Susan Kleinmeyer a member of the Board of Education, Township High School District 208, Cook County, Illinois, be and is hereby declared elected to the Office of Vice President of said Board of Education for a term to extend through April 2011.

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

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

and the following voted NAY: Mr. Moon, Mr. Sinde, and Mr. Welch  
and the following were ABSENT: None The motion passed.

RESOLUTION #12034

Election of Board Secretary

Mrs. Leibrandt moved the following:

RESOLVED, that Mrs. Mary Ann Nardi, a non-member of the Board of Education, Township High School District 208, Cook County, Illinois, be and is hereby declared elected to the Office of Secretary of said Board of Education for a term to extend through April, 2011.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, and Mr. Marciniak

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

Organization of New Board of Education

Mr. Marciniak, Board President, appointed the following Members to the Board Committees:

Curriculum Committee Chair: Matthew Sinde Jr.

Facilities Committee Chair: Lawrence Herbst;

Facilities Committee Members: MariAnn Leibrandt, Matthew Sinde, Jr.

Finance Committee Co-Chairs: MariAnn Leibrandt and Michael Welch

Personnel Committee Chair: Daniel Moon  
Personnel Committee Members: Susan Kleinmeyer and MariAnn Leibrandt  
Policy Committee Chair: James Marciniak

Communications/Appearances Before the Board

Monthly Budget Report

Mr. Whelton shared the April month-end summary financial statements reflecting year-to-date activity with the Board. He stated this report reflects financial activity for 83 percent of fiscal year 2008-2009.

Consent Agenda – Action Items

RESOLUTION #12035

Consent Agenda

Mrs. Kleinmeyer 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:

Approves payment of the bills as listed in Section IV

as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

New Business

Board of Education Calendar for 2009-2010, 2010-2011

RESOLUTION #12036

Board of Education Calendar for 2009-2010, 2010-2011

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Board of Education Regular Meeting dates for the 2009-2010, 2010-2011 school years as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Summer Curriculum Hours

Mr. Scanlon presented this item and answered Board Members' questions.

RESOLUTION #12037

Summer Curriculum Hours

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the summer curriculum hours as presented in the May 5,

2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Welch, and Mr. Marciniak

and the following voted NAY: Mr. Sinde

and the following were ABSENT: None The motion carried.

Food Service Recommendation

Mr. Whelton presented this recommendation and answered Board Members' questions. Mr. Marciniak thanked the committee for their work on this project.

RESOLUTION #12038

Food Service Recommendation

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby awards the food service contract to Quest Food Management Services, Inc. in accordance with the attached proposal, all in the best interest of the District, as presented in the May 5, 2009, Board Agenda packet.

Mr. Moon seconded the motion and after discussion the motion was retracted.

RESOLUTION #12039

Food Service Recommendation

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby awards the food service contract to Quest Food Management Services, Inc. in accordance with the attached alternative proposal, all in the best interest of the District, as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

Yearbook Publisher Recommendation

RESOLUTION #12040

Yearbook Publisher Recommendation

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby awards the yearbook publisher services contract to Herff Jones for the base bid amount of \$26,100 for 2009-10, \$26,622 for 2010-11, and \$27,153 for 2011-12 all in the best interest of the District, as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

Yearbook Photography Recommendation

RESOLUTION #12041

Yearbook Photography Recommendation

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby awards the yearbook photography services contract to HR Imaging Partners in accordance with the attached proposal all in the best interest of the District, as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Club Name Change Request – Drama Club to Improv Club

RESOLUTION #12042

Club Name Change Request – Drama Club to Improv Club

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the name change for the Drama Club to Improv Club as presented in the May 5, 2009, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Revisions to Student Handbook, First Reading

Revisions to the student handbook were presented for a first reading. Mr. Passarella explained the importance of the handbook and answered the Board Members' questions. Mr. Marciniak ended the discussion by stating that the handbook is part of Board policy and will go through Policy Committee meetings.

Final Exam Policy

The final exam policy was discussed at the April 28, 2009, Finance and Policy Committees Meeting. Mr. Scanlon stated he highly endorses this policy and answered the Board Members questions.

Visitors Statements

A second opportunity was provided for visitors comments/questions. Mr. Robling asked to address the Board after Closed Session.

Closed Session

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

RESOLUTION # 12043

Closed Session

Mrs. Leibrandt 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, and student disciplinary matters.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

The Board entered closed session at 10:20 p.m., reconvened in open session at 11:47 p.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12044 Approve Appointments – Jenna Passananti and Dallas Till

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the appointments of Jenna Passananti, Spanish, BA, Step 1, and Academic Support, and Dallas Till, Wellness, MA+45, Step 8, as discussed and presented during the May 5, 2009, closed session meeting.

Mr. Sinde requested that each appointment have a separate vote. Mr. Herbst withdrew his motion.

RESOLUTION # 12045 Approve Appointment – Jenna Passananti

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the appointment of Jenna Passananti, Spanish, BA, Step 1, and Academic Support as discussed and presented during the May 5, 2009, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

RESOLUTION # 12046 Approve Appointment – Dallas Till

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the appointment of Dallas Till, Wellness, MA+45, Step 8, as discussed and presented during the May 5, 2009, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibbrandt, and Mr. Marciniak

and the following voted NAY: Mr. Moon, Mr. Sinde, and Mr. Welch  
and the following were ABSENT: None The motion carried.

RESOLUTION # 12047

Approve Re-hire of Part-Time Employee

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendation for rehiring part-time employee Bill Jirkovsky, AP Teacher Mentor for the 2009-2010 school year as discussed and presented during the May 5, 2009, closed session meeting.

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

After discussion, this motion was withdrawn.

RESOLUTION # 12048

Approve Re-hire of Part-Time Employees

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring part-time employees Ron Lilke, Data Processing/SIS Coordinator; Marsha Hubbuch, Student Services; Laura Drzonek, 'C' Team Zoo Liaison; Brigit Riordin, Spanish; Allison Cabaj, English; and Angela Mills Ziola, Social Studies, Community of Caring for the 2009-2010 school year as discussed and presented during the May 5, 2009, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: Mr. Moon

and the following were ABSENT: None The motion carried.

RESOLUTION # 12049

Accept Resignations: Ed Rios, Security; Sandra Czajka, Math Club Position, and Tom Dignan, Freshman Class Sponsor Position

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, accepts with regret the resignations of Ed Rios, Security; Sandra Czajka, Math Club position; and Tom Dignan, Freshman Class Sponsor position; as discussed and presented during the May 5, 2009, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

RESOLUTION #12050

Retirement Request – Janice Goldberg

Mrs. Leibrandt moved the following:

WHEREAS, Janice Goldberg has submitted an irrevocable notice of resignation and intent to retire on June 30, 2013;

WHEREAS, the Janice Goldberg has provided information showing that she is 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 Janice Goldberg is eligible for the retirement benefits stated in Article XII, Section 3, Option A of the Agreement, so long as she has at least 35 years of creditable service with the Illinois Teachers' Retirement System at retirement. If she does not have such service credit, she shall be eligible for Option B of the Agreement.
2. The Board hereby accepts the resignation of Janice Goldberg effective at the close of the 2012-2013 school term and authorizes the payment of retirement benefits consistent with the findings of eligibility made in this resolution, so long as she continues to meet the eligibility criteria for the applicable option.
3. This Resolution shall be in full force and effect upon its adoption.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

RESOLUTION #12051

Interim Superintendent's Employment Agreement

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the Interim Superintendent's Employment Agreement with Dr. David Bonnette substantially in the form signed by Dr. Bonnette and is reviewed in the closed session immediately preceding the adoption of this resolution and authorizes the President and Secretary to sign the Agreement.

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

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

and the following voted NAY: Mr. Moon, Mr. Sinde

and the following were ABSENT: None

The motion carried.

and the following voted PRESENT: Mr. Welch

#### Information/Discussion

Mr. Robling expressed concern that the RB Superintendent had not been certified from July 1, 2007 through June 23, 2008. Mr. Robling said his review of official documents obtained via a Freedom of Information Act request indicated that RB administrator Tim Scanlon, in the normal discharge of his duties, learned of the Superintendent's status in January 2008, and took steps to encourage his superior, the Superintendent, to rectify the situation. Mr. Robling noted that Mr. Scanlon had been placed in the position of having to either police his superior's conduct or report around his superior to the Board. Mr. Robling said Mr. Scanlon's predicament indicated a management failure that further and unnecessarily complicated his situation, in which Mr. Scanlon also had to follow up on his colleague Mr. Passarella and several RB teachers, all of whose certificates had also lapsed.

That the Board claims it knew nothing of the Superintendent's lapsed certificate until the May/June 2008 timeframe showed the breakdown in management and oversight, Mr. Robling said, to the detriment of the District and its residents.

Mr. Robling congratulated the new members.

Dr. Bonnette then said he had already begun to take steps to ensure nothing like what happened in the case to which Mr. Robling referred would ever happen again.

Mr. Sinde would like to investigate other law firms. Mr. Marciniak will choose a date for a meeting of the Committee of the Whole.

RESOLUTION #12052

Adjournment

It was moved by Mrs. Kleinmeyer and seconded by Mrs. Leibrandt that the Regular May 5, 2009, Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried.

At 12:26 a.m. on May 6, 2009, the President declared the meeting adjourned.