

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

Tuesday, June 9, 2009
Brook Park School, Multi-Purpose Room

The Tuesday, June 9, 2009, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:33 p.m. in the multi-purpose room at Brook Park School, La Grange Park, by Mr. James Marciniak, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Lawrence Herbst
 Sue Kleinmeyer
 MariAnn Leibbrandt
 Daniel Moon
 Matthew Sinde, Jr.
 Michael Welch
 James Marciniak, President

Board members absent: None

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

Administrators present: John Passarella, Assistant Principal
 Chris Whelton, Business Office Manager

Others present: Student Association Representatives Kelly Sherman, Giulia Bova,
 Stephanie Duve
 David Bonnette, Consultant
 Marc Pomerantz, Riverside Masonic Lodge
 Kevin Beslich, Riverside Masonic Lodge
 Raymond Babinsky, Riverside Masonic Lodge
 Bob Skolnik, Landmark
 Mrs. Arvis
 RBTV Crew

Mr. Marciniak thanked District 95 for the use of the multi-purpose room at Brook Park School and the RBTV crew for the extra effort in taping the Board meeting at a different location.

Communications/Appearances Before the Board

Written communications received since the regular May 5, 2009, Board meeting were routinely shared with members on a weekly basis.

Student Association Report

The Student Association representatives stated that freshman orientation is on the first day of school this year; Homecoming is on October 3 with a Blast from the Past theme; and a meeting with Dr. Bonnette, Mr. Scanlon, and Mr. Passarella is planned during the summer.

Recognize Bill Jirkovsky for Veterans Day, Dr. Pomerantz

Dr. Pomerantz introduced himself and two other members, Mr. Beslich and Mr. Babinsky, from the Riverside Masonic Lodge. Dr. Pomerantz spoke about the establishment of a community builders' award. The first award is being presented to Mr. Jirkovsky for his recognition of veterans during the patriotic assembly he plans each year. Mr. Jirkovsky thanked the group and gave a short speech about the meaning of Veterans Day.

Freedom of Information Act Requests and Status Reports

Dr. Bonnette reported that two Freedom of Information Act requests have been received. The requests are being handled in a timely manner.

Monthly Budget Report

Mr. Whelton shared the May month-end summary financial statements reflecting year-to-date activity with the Board. He stated this report reflects financial activity for 91.66 percent of fiscal year 2008-2009.

Board Committee Reports

Mr. Herbst stated that during the Special Meeting on June 2, 2009, two contracts for refurbishing theater seats and moving and storage were presented for approval. The next Core meeting will be on June 17, 2009. Mrs. Leibrandt said that the tentative budget was discussed at the June 2, 2009, Committee of the Whole meeting. Mr. Moon gave a detailed report about the personnel issues discussed at several recent meetings. Some of the items covered include administration structure, superintendent search, and retiree stipends and salaries. Mr. Marciniak spoke about the listing of policy updates from the IASB that will be presented later in this meeting. The majority of the updates are law driven.

Visitors Statements

There were no visitor comments.

Consent Agenda – Action Items

Dr. Bonnette would like the IASB membership dues removed from the consent agenda. He would like to investigate the increase in the dues.

RESOLUTION # <u>12074</u>	Approval of Minutes
	Payment of Bills
	Affirm Parent/Teacher Handbook as Board Policy

Mr. Sinde 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. Approval of Minutes
 - Regular Meeting, May 5, 2009
 - Regular Meeting, Closed Session, May 5, 2009
 - Committee of the Whole Meeting, May 19, 2008
 - Committee of the Whole Meeting, Closed Session, May 19, 2008
 - Personnel Committee Meeting, May 27, 2009
 - Personnel Committee Meeting, Closed Session, May 27, 2009
 - Committee of the Whole Meeting, June 2, 2009
 - Special Meeting, June 2, 2009
 - Special Meeting, Closed Session, June 2, 2009
- B. Payment of Bills
- C. Affirm Parent/Teacher Handbook as Board Policy

as presented in the June 9, 2009, Board Agenda packet.

Mrs. Leibrandt seconded the motion.

Upon discussion, Mr. Sinde requested that the Special Meeting, June 2, 2009, minutes be removed. He requested that the comments to the resolutions be verbatim. Mr. Marciniak stated that only a summary of the discussion is needed.

RESOLUTION # <u>12075</u>	<u>Remove Special Meeting, June 2, 2009, Minutes from the June 9, 2009, Consent Agenda</u>
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Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby removes the June 2, 2009, Special Meeting Minutes from the June 9, 2009, Consent Agenda.

Mrs. Kleinmeyer seconded the motion.

Upon call for discussion, it was decided that this motion will be rescinded.

RESOLUTION # 12076 Rescind Motion

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby rescinds the previous motion.

Mrs. Kleinmeyer seconded the motion.

Upon discussion, the Special Meeting, Closed Session, June 2, 2009, minutes should be amended.

RESOLUTION # 12077 Amend June 2, 2009, Special Meeting Closed Session Minutes

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby amends the June 2, 2009, Special Meeting Closed Session Minutes to reflect the date change from June 3, 2009, to June 2, 2009.

Mrs. Kleinmeyer seconded the motion.

Upon call for discussion, it was decided that this motion will be rescinded.

RESOLUTION # 12078 Rescind Motion

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby rescinds the previous motion.

Mrs. Kleinmeyer seconded the motion.

Upon discussion, the Special Meeting, Closed Session, June 2, 2009, minutes will be removed from the June 9, 2009, Consent Agenda.

RESOLUTION # 12079 Approval of Minutes
Payment of Bills
Affirm Parent/Teacher Handbook as Board Policy

Mrs. Leibrandt 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. Approval of Minutes
 - Regular Meeting, May 5, 2009
 - Regular Meeting, Closed Session, May 5, 2009
 - Committee of the Whole Meeting, May 19, 2008
 - Committee of the Whole Meeting, Closed Session, May 19, 2008
 - Personnel Committee Meeting, May 27, 2009

- 5:150 Personnel Records
- 5:240 Suspension
- 5:290 Employment Termination and Suspensions
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:120 Education of Children with Disabilities
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:50 School Admissions and Student transfers To and From Non-District Schools
- 7:60 Residence
- 7:210 Expulsion Procedures
- 7:230 Misconduct by Students with Disabilities
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics

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.

Final Exam Policy

This item will be on a future agenda.

New Business

Split OLAS Position/Stipend

RESOLUTION #12082

Split OLAS Position/Stipend

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves that the OLAS position be shared by two co-sponsors beginning with the 2009-2010 school year as presented in the June 9, 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.

IHSA Chess Team Tournament Overnight Trip, February 12-13, 2010, Peoria, Illinois

RESOLUTION #12083

IHSA Chess Team Tournament Overnight Trip, February 12-13, 2010, Peoria, Illinois

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the IHSA Chess Team Tournament Overnight Trip on February 12-13, 2010, to Peoria, Illinois, for ten student participants as presented in the June 9, 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.

Ski Club 2010 Out-of-State and Overnight Trips

The dates for the Ski Club 2010 trips need to be adjusted. This item will be on a future agenda.

Independent Study Course – AP World History

Dr. Bonnette explained that accommodations have been made in the past for similar requests. More information was requested, and this item will be on the June 23, 2009, agenda.

Part-Time Support Staff Position Request for Library and Instructional Technology Department

After a brief discussion, this item will be on the June 23, 2009, Board agenda.

Additional Coach for Speech Team Request

RESOLUTION #12084 Additional Coach for Speech Team Request

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the request for the speech team coach and directs the Superintendent to post the position and also approves the name change from Debate Assistant to Speech Assistant, as presented in the June 9, 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.

Superintendent Search

Mr. Moon shared information about the superintendent search timeline. The Board discussed consultants, tentative meeting dates, and site visits.

Building Use and Rentals

Dr. Bonnette gave Mr. Dennis Kosirog a directive to research other districts regarding facilities use policies. Mr. Passarella explained the current RB guidelines. The administration's and Board's philosophy is to make the facilities available to the community. Mrs. Leibrandt said the information should go the Policy, Finance, and Facilities Committees.

Visitors Statements

Mrs. Arvis thanked the Board for separating the Superintendent and Principal positions. Mr. Marciniak again thanked Brook Park School for the use of the facilities, and Mr. Gary Prokes and the RBTV crew for filming tonight's meeting.

Closed Session

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

RESOLUTION # 12085 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, student disciplinary matters, residency, and

collective bargaining issues.

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.

The Board entered closed session at 9:25 p.m., reconvened in open session at 10:29 p.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12086

Approve Appointments – Sherry Kocek, Data Processing and Maria Perez, Registrar

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointments of Sherry Kocek, Data Processing, and Maria Perez, Registrar, as discussed and presented during the June 9, 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. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

Information/Discussion

The three new Board Members asked questions about summer graduation. Mrs. Leibrandt shared information about the past summer graduations.

RESOLUTION #12087

Adjournment

It was moved by Mrs. Leibrandt and seconded by Mr. Herbst that the Regular June 9, 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 10:29 p.m. the President declared the meeting adjourned.