

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **June 15, 2010**, in the Kolmar School James Edgar Gym, 4500 West 143rd Street, Crestwood, Illinois.

After the Pledge to the Flag, the meeting was called to order at 7:05 p.m. by Board President, Patrick J. Cavanaugh

PRESENT: Patrick J. Cavanaugh, President
Joanne W. Keilman, Vice President
Roxanne R. Huegel, Secretary
Cheryl Grant
Laura Gunaka - arrived 7:20 p.m.
Sharlene Innocenti
Susan Sheridan

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Joyce Hagenow, Recording Secretary
Angela Crotty, Business Manager
Colleen Sjostrom, Principal
Cathy Thompson, Principal
Marsha Amraen, Principal
Mary Grahovec, Principal
Colandra Hamilton, Assistant Principal
Adam Thorns, Assistant Principal
Academic Achievement Award Students and Families
Other Interested Persons

APPROVAL OF PREVIOUS MINUTES

May 18, 2010: Regular Board of Education Meeting including the Executive (Closed Session) Meeting Minutes

The Minutes of the Board of Education Meeting of May 18, 2010 were presented for approval. A motion to approve the Minutes was made by Vice President Keilman and seconded by Mrs. Grant. Members voted as follows:

AYES: Keilman, Grant, Innocenti, Sheridan, Huegel
ABSTAIN: Cavanaugh
NAYES: None
ABSENT: Gunaka

Motion carried 5-0

COMMENTS/QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments/questions from the audience regarding agenda items

SUPERINTENDENT'S REPORTS

President Cavanaugh and Superintendent Hollingsworth presented Certificate of Achievement plaques to students who maintained Straight "A's" for all 4 quarters and Certificates of

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Achievement to students who achieved honor roll status for all 4 quarters in 2009-10. Students receiving Straight "A's" for the 4th quarter of the 2009-10 school year also received Certificates of Achievement.

The Board of Education applauded the merits of all the students and wished them well in their future endeavors.

After the presentation of plaques and certificates the Board of Education moved to the Media Center for the Regular Board meeting.

Finance

Superintendent, Michael Hollingsworth, presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Mrs. Innocenti that the Board of Education approve District #143 May, 2010 bills payable in an amount totaling \$1,446,385.48. Members voted as follows:

AYES: Sheridan, Innocenti, Grant, Gunaka, Huegel, Keilman, Cavanaugh
NAYES: None

Motion carried 7-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Mrs. Gunaka that the Board of Education approve the Registration Fees for the 2010-11 school year, as follows:

PreKindergarten - No Fee
Early Childhood - \$35 per student
Grades K-8 - \$50 per student with a maximum of \$100 per family

Members voted as follows:

AYES: Sheridan, Gunaka, Grant, Innocenti, Huegel, Keilman, Cavanaugh
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education approve substitute teacher and substitute paraprofessional pay for the 2010-11 school year as follows:

Substitutes: Days 1-10 @ \$ 95/day
Days 11+ @ \$115/day

Paraprofessionals at one-half the substitute teacher rate. Members voted as follows:

AYES: Keilman, Innocenti, Grant, Gunaka, Sheridan, Huegel, Cavanaugh

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NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Grant that the Board of Education approve the Resolution Designating Interest Earnings for the Fiscal Year 2010-11 as recommended by the Superintendent. Members voted as follows:

AYES: Keilman, Grant, Gunaka, Innocenti, Sheridan, Huegel, Cavanaugh

NAYES: None

Motion carried 7-0

Informational Items

Superintendent Hollingsworth reviewed the fiscal year 2011 State and Federal Grant amounts. He also reported that the Claire Blvd. project is starting shortly.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Vice President Keilman that the Board of Education approve the suspension of students in Categories A-C, as presented. Members voted as follows:

AYES: Sheridan, Keilman, Grant, Gunaka, Innocenti, Huegel, Cavanaugh

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Grant to approve the employment of the following staff for the 2010-11 school year. Members voted as follows:

- Kathryn Kowal, Social Worker - Central Park
- Megan Lynch, Speech/Language Pathologist - Central Park/Spaulding

AYES: Keilman, Grant, Gunaka, Innocenti, Sheridan, Huegel, Cavanaugh

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Mrs. Gunaka to approve the leave of absence of Joanna Kumke beginning the first day of the 2010-11 school year and ending January 2, 2011. Members voted as follows:

AYES: Sheridan, Gunaka, Grant, Innocenti, Huegel, Keilman, Cavanaugh

NAYES: None

Motion carried 7-0

Informational Items

Superintendent Hollingsworth reviewed the May 2010 Student Enrollment noting that numbers are down 23 students compared to the prior year.

Curriculum

Dr. Cahill reported the Title I Summer Program has 180 registered students.

Dr. Cahill reported 23 teachers have submitted requests for the Promethean white boards. Extensive training is involved and will be ongoing throughout the school year. Mrs. Innocenti expressed concern over the hand held device being dropped. Superintendent Hollingsworth stated that students adapt and are cautious when handling the equipment.

Dr. Cahill reported on the two year mentoring program for first and second year teachers. The feedback comments were very positive and the next year's program is in the planning process.

The success of Parents Night for the Summer Program was discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Secretary Huegel to approve the request from Junior Troop 60437 for use of the Central Park small gym during the 2010-2011 school year. Members voted as follows:

AYES: Sheridan, Huegel, Grant, Gunaka, Innocenti, Keilman, Cavanaugh

NAYES: None

Motion carried 7-0

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's Reports.

COMMENTS FROM THE AUDIENCE

There were not comments from the audience.

OTHER BUSINESS

Vice President Keilman commented on the successful Parents Night for the Summer Program. Mrs. Gunaka thanked Mrs. Amraen for a great graduation ceremony for the eighth graders. Mrs. Grant thanked Mrs. Thompson for a great graduation ceremony for their eighth graders as well. Mrs. Keilman Commented on the success of the 8th grade dinner dances

ITEMS FOR FUTURE AGENDA

2010-11 Parent/Student Calendar Handbook

EXECUTIVE SESSION

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A motion was made by Secretary Huegel and seconded by Vice President Keilman to adjourn to Executive Session at 8:35 p.m. for the purpose of discussing personnel. Members voted as follows:

AYES: Huegel, Keilman, Grant, Gunaka, Innocent, Sheridan, Cavanaugh

NAYES: None

Motion carried 7-0

RECONVENED

The Board of Education reconvened at 9:35 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 9:35 p.m. was made by Mrs. Gunaka and seconded by Mrs. Sheridan. Members voted as follows:

AYES: Gunaka, Sheridan, Grant, Innocenti, Huegel, Keilman, Cavanaugh

NAYES: None

Motion carried 7-0

Respectfully submitted:

ATTEST

Patrick J. Cavanaugh, President

Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the District #143 Board of Education, held on Tuesday, **June 15, 2010**, in the Central Park School Media Center, 3621 West 151st Street, Midlothian, Illinois.

PRESENT: Patrick J. Cavanaugh, President
Joanne W. Keilman, Vice President
Roxanne R. Huegel, Secretary
Cheryl Grant
Laura Gunaka
Sharlene Innocenti
Susan Sheridan

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent

Executive Session was called to order at 8:40 p.m. by President Cavanaugh for the purpose of discussing personnel.

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 9:35 p.m. by Mrs. Sheridan and seconded by Mrs. Grant. Members voted as follows:

AYES: Sheridan, Grant, Gunaka, Innocenti, Huegel, Keilman, Cavanaugh
NAYES: None

Motion carried 7-0

Respectfully Submitted:

Roxanne R. Huegel, Secretary