

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 7:00 P.M., ON THURSDAY, JULY 17, 2008.

I. The regular meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Thursday, July 17, 2008, commencing at 7:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Stanger, Vice President Thompson, Secretary Christopher, Members Fejt, Scheuing, and Pedersen. Member Smith was absent at the call of the roll. Also present at the meeting were Dr. Sophie and Mrs. Wagner. Guests present: Jennifer Citro, David Hill, Mary Mamolella, Lynn Novak, and Akemi Sessler.

I.B. PLEDGE OF ALLEGIANCE

Mrs. Smith arrived at 7:02 p.m.

II. AUDIENCE COMMENTS: None.

III. APPROVE THE CONSENT AGENDA AS AMENDED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mrs. Thompson, to approve the Consent Agenda as amended.

- A. Approve the amended Agenda.
- B. Approve the bills and payrolls and authorize payment.
- C. Approve the resignations, with regret, of the following staff members, effective as stated:

- Louise Brueggemann WMS-Media June 27, 2008
- Jodee Grometer WPS-Grade 1 July 8, 2008
- Matthew Huizinga WMS-Grade 6 LA/SS July 10, 2008

Approve the employment of the following certified staff members, as assigned by the administration, subject to certification, as placed on the salary schedule, effective as stated, for the 2008-2009 school year.

- Kathleen Haley WMS-Resource Aug. 20, 2008
- Jaime Calusinski WMS-Gr. 7 Math/Science Aug. 20, 2008
- Noelle Serio WIS-Grade 4 Aug. 20, 2008
- Shannon Owen WPS-ELL Teacher Aug. 20, 2008

Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2008-2009 school year.

- Elena Pena DO-P/T Spec. Needs Sec. Aug. 1, 2008
- Yanitza Flores WPS-Paraprofessional Aug. 20, 2008
- Corinne Bair WMS-Paraprofessional Aug. 20, 2008

- D. Approve the Resolution Determining Hazardous Walking Conditions as presented.

- E. Approve the Resolution Authorizing School District Intervention in Future Proceedings Before the State of Illinois Property Tax Appeal Board with Respect to 2007 Real Estate Assessments as presented.
- F. Approve the appointment of David Hill, Director of Finance and Operations, as Treasurer of the Student Activity Fund for the 2008-2009 school year.
- G. Approve the WMS QSP Magazine Program Agreement as presented.
- H. Approve the Second Reading of the following Board of Education Policies:
 - Policy 4:140 - Waiver of Student Fees
 - Policy 6:235 - Electronic Network and Internet Safety, Access and Use
 - Policy 6:240 - Field Trips and Educational Tours
 - Policy 7:190 - Student Discipline

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

IV.A. APPROVAL OF THE OPEN SESSION MINUTES OF JUNE 19, 2008: A motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, that the minutes of the June 19, 2008, Open Session be approved as written. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 0 Absent; 2 Present. The President declared the motion carried.

IV.A.2. APPROVAL OF THE CLOSED SESSION MINUTES OF JUNE 19, 2008: A motion was made by Mrs. Thompson, seconded by Mr. Fejt, that the minutes of the June 19, 2008, Closed Session be approved as written. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 0 Absent; 2 Present. The President declared the motion carried.

IV.A.3. RELEASE OF APPROVED CLOSED SESSION MINUTES OF JUNE 19, 2008: A motion was made by Mr. Fejt, seconded by Mrs. Pedersen, to approve release of the approved Closed Session minutes of June 19, 2008. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 0 Absent; 2 Present. The President declared the motion carried.

IV.B. APPROVE THE 403(b) VENDOR EVALUATION PROPOSAL SUBMITTED BY GALLAGHER RETIREMENT SERVICES, FOR THE SUM OF \$7,000, AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Fejt, seconded by Mr. Scheuing, to approve the 403(b) Vendor Evaluation Proposal submitted by Gallagher Retirement Services, for the sum of \$7,000, as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

IV.C. APPROVE THE 2008-2009 STAFFING AND PROGRAM PLAN AS AMENDED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Thompson, seconded by Mr. Fejt, to approve the 2008-2009 Staffing and Program Plan as amended (addition of one classroom paraprofessional assigned to WMS – Math). When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

IV.D. 2008-2009 STUDENT FEES REVISION CONSIDERATION:

A motion was made by Mrs. Smith, seconded by Mrs. Thompson, to amend the 2008-2009 student fee for early childhood “drop-in” services to \$50.00. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

IV.E. APPROVE THE SUPERINTENDENT ENTRY PLAN AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mrs. Smith, to approve the Superintendent Entry Plan, as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

V. INFORMATION ITEMS

A. Correspondence: None.

B. Board President’s Report: President Stanger reviewed the District Office’s 1999 Canterbury Street Reconstruction Project file and noted in her discussion with Village President Paul Gattuso that the design included a cross walk featuring a flashing light warning system to alert motorists to the crossing area that was never installed. Mr. Gattuso stated that he would bring the crossing guard situation back to the Village Board for further review. President Stanger will follow-up with Mr. Gattuso prior to August 1st.

C. Committee Reports: None.

D. Reports from Superintendent and Staff:

1. WIS Plumbing Project Update: Mr. Hill, Director of Finance and Operations, reported that the WIS plumbing project is proceeding on schedule. August 8th has been slated as the tentative project completion date.

2. WPS/WIS "Treats" Update: Dr. Sophie shared information with the Board outlining how WIS celebrates students' birthdays and Mrs. Sessler, WPS Principal, explained how WPS encourages students to celebrate their birthdays with either healthy treats or by passing out other items such as pencils.

VI. CLOSED SESSION: No Closed Session was held.

VIII. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:34 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary