

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, MARCH 17, 2011.

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, March 17, 2011, 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 Lasky, and Pedersen. Members Scheuing and Smith were absent at the call of the roll. Also present at the meeting were Dr. Sophie, Dr. Hill, and Mrs. Novak. Guests present: Jodi Andel, Rena Belfiore, Matt Brown, Sheryl Brown, Jennifer Cavanaugh, Gina Cerasuolo, Kari Christiansen, Roseanna Dowdle, Lori Durchslag, Jose Espin, Janis Favia, Vic Favia, LaVerne Golen, Michael L. Hetzel, Mary Ann Jasper, Vickie Klaczynski, Greg Leban, Mary Leidigh, Mary Mamolella, Cindy Mayle, Tiffany McMorro, Suann Meyer, Lena Musa, Sheryl Neff, Kathy Pfeiffer, Rhea Scheuing, Akemi Sessler, Angela Smith, Joann Turilli, Meggan Wagner, Carolyn Wilhight and Jeff Wojtynek.

I.B. PLEDGE OF ALLEGIANCE

Mr. Scheuing 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. Lasky, to approve the Consent Agenda as amended.

- A. Approve the Agenda as amended.
- B. Approve the bills and payrolls and authorize payment.
- C. Accept the resignations, with regret, of the following staff members, effective as stated:
 - Lorrie Allen-James District-Bus Driver March 15, 2011
 - Jaime Nikitow WPS/WIS-Technology June 16, 2011Accept the resignation for retirement, with regret, of the following staff member, effective as stated:
 - Lynn Dowiarz WPS-SCCC Teacher June 30, 2013Accept the letter of intent to retire of the following staff member:
 - Lynn Novak District-Dir. of Curriculum June 30, 2013
- D. Approve the Resolution for Non-Reemployment of Second or Third-Year Probationary Teachers (Denise Powell and Steven Hanus).
Approve the Resolution for Non-Reemployment of Part-time Teacher (Debra Sundwall).
- E. Approve the 6th Grade Outdoor Education trip scheduled for September 19-21, 2011, and set the fee at \$220.00 per student.

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

V.G.2. 2011 SCOTY Awards Recognition: Diana Espin (WPS), Abigail Wojtynek (WIS), and Austin Brown (WMS) were introduced to the Board by their principals. The students will receive their SCOTY awards at the West 40 recognition program on March 23, 2011, at Mannheim Middle School in Melrose Park, Illinois.

IV.A.1. APPROVAL OF THE OPEN SESSION MINUTES OF FEBRUARY 24, 2011: A motion was made by Mr. Scheuing, seconded by Mrs. Lasky, that the minutes of the February 24, 2011, Open Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.2. APPROVAL OF THE CLOSED SESSION MINUTES OF FEBRUARY 24, 2011: A motion was made by Mrs. Thompson, seconded by Mr. Scheuing, that the minutes of the February 24, 2011, Closed Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.3. RELEASE OF APPROVED CLOSED SESSION MINUTES OF FEBRUARY 24, 2011: A motion was made by Mrs. Pedersen, seconded by Mrs. Thompson, to approve release of the approved Closed Session minutes of February 24, 2011. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

IV.A. 4. APPROVAL OF THE OPEN SESSION MINUTES OF MARCH 3, 2011: A motion was made by Mrs. Lasky, seconded by Mr. Scheuing, that the minutes of the March 3, 2011, Open Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.5. APPROVAL OF THE CLOSED SESSION MINUTES OF MARCH 3, 2011: A motion was made by Mrs. Thompson, seconded by Mrs. Pedersen, that the minutes of the March 3, 2011, Closed Session be approved as written. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

IV.A.6. RELEASE OF APPROVED CLOSED SESSION MINUTES OF MARCH 3, 2011: A motion was made by Mr. Scheuing, seconded by Mrs. Thompson, to approve release of the approved Closed Session minutes of March 3, 2011. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

IV.B. APPROVE THE FOOD SERVICE SOFTWARE PURCHASE AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mr. Scheuing, to approve the food service software purchase as presented. When the question was called, the Roll Call Vote was taken with the following results: 3 members voting Aye, Pedersen, Christopher, Stanger; 3 Nays, Lasky, Scheuing, Thompson; 1 Absent, Smith. The President declared the motion denied.

IV.C. APPROVE THE 2011-2012 NON-CERTIFIED STAFFING AND PROGRAM PLAN B AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mr. Scheuing, to approve the 2011-2012 Non-Certified Staffing and Program Plan B as presented. When the question was called, the Roll Call Vote was taken with the following results: 2 members voting Aye, Christopher, Stanger; 4 Nays, Lasky, Pedersen, Scheuing, Thompson; 1 Absent, Smith. The President declared the motion denied.

APPROVE THE 2011-2012 NON-CERTIFIED STAFFING AND PROGRAM PLAN A AS DISCUSSED:

A motion was made by Mrs. Thompson, seconded by Mrs. Lasky, to approve the 2011-2012 Non-Certified Staffing and Program Plan A (reduce one regular education paraprofessional and one bus driver position) as discussed. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

APPROVE THE 2011-2012 NON-CERTIFIED STAFFING AND PROGRAM PLAN C AS DISCUSSED:

A motion was made by Mrs. Pedersen, seconded by Mr. Scheuing, to approve the 2011-2012 Non-Certified Staffing and Program Plan C (reduce all Library Aides to part time [50%] positions) as discussed. When the question was called, the Roll Call Vote was taken with the following results: 3 members voting Aye, Pedersen, Christopher, Stanger; 3 Nays, Lasky, Scheuing, Thompson; 1 Absent, Smith. The President declared the motion denied.

V. INFORMATION ITEMS

- A. Correspondence: President Stanger shared correspondence she received.
- B. Board President's Report: On behalf of the Board, President Stanger congratulated Diana Espin, Abbey Wojtynek, and Austin Brown on being recognized as "School Citizens of the Year" for 2011.
- C. Committee Reports: Mrs. Thompson will send a list of policies to the Superintendent for review.
- D. Legislative Report: Mrs. Christopher reported on the status of pending bills.

- E. IASB West Cook Report: Mrs. Pedersen reported that the West Cook Division Spring Dinner Meeting will be held on March 22, 2011, and a workshop on using data for school governance is scheduled for March 26, 2011.
- F. FOIA Requests: One FOIA request was received in February.
- G. Reports from Superintendent and Staff:
 - 1. Superintendent's Report: No report was given.
 - 2. SCOTY Recognitions: Please see Page Two.
 - 3. LADSE Update: Dr. Sophie shared news of the appointment of Dr. Sheryl A. Wernsing as Executive Director of LADSE beginning July 1, 2011. Dr. Sophie also discussed preliminary LADSE budget information.
 - 4. Community Board Meeting Date Consideration: Ruth McCrank, Westchester Public Library Director, has offered to host the meeting in May.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, that the Board retire into Closed Session to discuss the litigation; and the employment, performance or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried and the Board retired at 7:48 p.m.

VI.B. BOARD RECONVENES: At 9:12 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:13 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary