

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
REGULAR MEETING
June 13, 2013
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 13, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletic and Activities Augustino Fontanetta.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger and Girls Track Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented medallions to Elizabeth Cox and Tess Wasowicz for placing second in 4x800-meter relay at the girls state track and field competition.

Mr. Fontanetta introduced James B. Conant High School Principal Timothy Cannon and Girls Track Coach Robert Borczak. Mr. Borczak introduced and Mr. Cannon presented a medallion to Jennifer Donnell for placing ninth in shot put at the girls state track and field competition.

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton, Athletic Director Steven Lagni and Girls Track Coach Daniel Andersen. Mr. Andersen introduced and Mr. Britton presented a medallion to Oluwabanke Oginni for placing fourth in shot put and ninth in discus at the girls state track and field competition.

Mr. Fontanetta introduced Palatine High School Boys Track Coach John Nalley. Mr. Nalley introduced and Mr. Steiger presented medallions to Graham Brown, Andrew Clingerman, Zachary Stella

and Christian Zambrano for placing seventh in 4x800-meter relay; and Camden Kuska for placing fourth in 100-meter high hurdles at the boys state track and field competition.

Mr. Fontanetta introduced William Fremd High School Principal Lisa Small and Boys Assistant Track Coach Joseph Samojedny. Mr. Samojedny introduced and Dr. Small presented a medallion to Joshua Yamamoto for placing ninth in intermediate hurdles at the boys state track and field competition.

Mr. Fontanetta introduced Schaumburg High School Assistant Principal Shayne Bullen, Athletic Director Timothy Kirby and Boys Track Coach Ryan Senica. Mr. Senica introduced and Ms. Bullen presented medallions to Jarman McMillon, Juwaan Richard, and Stacey Smith for placing ninth in the 4x200-meter relay at the boys state track and field competition.

Recognition – 2013 Congressional Art Competition

Mr. Fontanetta introduced Palatine High School Art Teacher Nicholas Hostert. Mr. Hostert introduced and President Robertson presented a plaque to Alyssa Froehling for earning first place in the 2013 Congressional Art Competition.

Recognition – Infnitec 2013 Outstanding Student Technology Award

Mr. Fontanetta introduced Palatine High School Special Education Teacher Margaret Williams. Mrs. Williams introduced and President Robertson presented a plaque to Elizabeth Kenkel for being awarded the 2013 Outstanding Student Technology Award from Infnitec, a division of United Cerebral Palsy Association of Greater Chicago.

Recognition – Daily Herald Academic Team

Superintendent Robb introduced Hoffman Estates High School English Teacher Mark Ahn. Mr. Ahn introduced and President Robertson presented a plaque to Krush Patel for being named to the 2012-2013 *Daily Herald* Academic Team.

Superintendent Robb introduced Schaumburg High School Social Studies Teacher Mary Lopez. Mrs. Lopez introduced and President Robertson presented a plaque to Thomas Palcheck for being named to the 2012-2013 *Daily Herald* Academic Team.

Superintendent Robb introduced Palatine High School Driver Education Teacher Michelle Calisch. Mrs. Calisch introduced and President Robertson presented a plaque to Colleen O'Mahoney for being named to the 2012-2013 *Daily Herald* Academic Team.

Superintendent Robb introduced Hoffman Estates High School Assistant Principal Brigid Tileston. Mrs. Tileston introduced and President Robertson presented a plaque to Priyanka Kanal for being named to the 2012-2013 *Daily Herald* Academic Team.

Recognition – Chicago Tribune All-State Academic Team

Superintendent Robb introduced William Fremd High School Science Teacher Brad Graba. Mr. Graba introduced and President Robertson presented a plaque to Renata Wettermann for being named to the *Chicago Tribune* All-State Academic Team.

Break

The Board of Education took a break from 8:09 p.m. to 8:24 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Caitlin Glennon

Caitlin Glennon, James B. Conant High School student, addressed the Board of Education regarding a petition signed by Conant High School students to bring Business Education Teacher Mr. Catalano back next year.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board and Resolution: Prevailing Rate of Wages, be approved.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Minutes – Regular Meeting of May 23, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of May 23, 2013 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Approval of Minutes – Special Meeting of June 4, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the special meeting of June 4, 2013 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke
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Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the following Board of Education meetings at least 18 months prior to tonight’s meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: November 9, 2011 and November 10, 2011.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$2,977,851.75 be approved for payment.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the resolution to employ teachers for the 2013 summer school session be adopted. (Attached to the official minutes)

On which motion a roll call vote was held with the following results:

Aye: George Brandt

Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent to complete and submit the required paperwork to the Regional Office of Education or other office as designated.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Employee Assistance Program**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2013 through June 30, 2014 at a cost of \$18.35 per employee, for an annual cost of \$37,140.40 and authorize the Board President to sign the contract with Workplace Solutions for these services.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that personnel recommendations be accepted as presented.

Full-Time Employment:
(Effective 2013-2014 School Year)

Alberico, Jane; mathematics, Hoffman Estates High School
Carey, Sara; world language, Hoffman Estates/William Fremd High Schools
Michie, Tyler; science, Hoffman Estates High School
Pauly, Nicole; counselor, Palatine High School
Sorci, Lindsay; special education, Schaumburg High School
Tullo, Joe; applied technology, James B. Conant High School

Part-Time Employment First Semester:
(Effective 2013-2014 School Year)

Bailey, Nicole; science, Palatine High School
Bartos, Brett; mathematics, James B. Conant High School
Brockman, Colene; English, William Fremd High School
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South
Colletti, Valerie; English as a second language, Palatine High School
Dolbeare, Kristen; mathematics, Schaumburg High School
Fasolo, Maria; speech and language pathologist, Schaumburg High School
Halloran, Martell; English, James B. Conant High School
Loh, Catherine; science, Hoffman Estates High School
Lorenz, Lisa; world language, Schaumburg High School
Lundell, Colleen; special education, Academy-South
Macy-Robertson, Nicole; speech and language pathologist, Palatine/Schaumburg/Hoffman Estates High Schools
Young, Lindsey; family and consumer sciences, Palatine High School

Non-Tenure Teacher Rehire:
(Effective 2013-2014 School Year)

Tenure Contract:
Carroll, Brennan; special education, Hoffman Estates High School

Resignations:

Arndt, Susan; nurse, Palatine High School
Carlevato, Sylvia; English, Hoffman Estates High School
Collins, Graham; world language, Palatine High School
Ragano, Brian; physical education, Schaumburg High School

Support Staff New Hires:

Bajko, Christopher; custodian, Schaumburg High School
Engelking, Joshua; custodian, Schaumburg High School
Lindsay, Tiffany; sign language interpreter, Hoffman Estates High School
Meyer, Nicole; sign language interpreter, William Fremd High School
Mir, Sandra; activities bookkeeper, G. A. McElroy Administration Center
Murdock, Andrea; sign language interpreter, Hoffman Estates High School
Phelps, David; custodian, Schaumburg High School

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber

Anna Klimkowicz
 Robert LeFevre
 Mike Scharringhausen
 Bill Robertson

Nay: None
 The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated June 13, 2013 (attached to official minutes):

1. Tennis court repairs for Palatine, James B. Conant, Schaumburg, and Hoffman Estates High Schools – U.S. Tennis Court Construction Company	\$398,112.00
2. Gym curtain replacement for James B. Conant High School – Nicholas & Associates, Inc.	\$118,500.00
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TOTAL:	\$516,612.00

On which motion a roll call vote was held with the following results:

Aye: George Brandt
 Mucia Burke
 Richard Gerber
 Anna Klimkowicz
 Robert LeFevre
 Mike Scharringhausen
 Bill Robertson

Nay: None

The motion carried unanimously.

Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2011 (Docket Nos. 11-21390.001-C-2 and 11-21390.002-C-2); and, further, authorize Franczek Radelet, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

After discussion a roll call vote was held with the following results:

Aye: George Brandt
 Mucia Burke
 Richard Gerber
 Anna Klimkowicz
 Robert LeFevre
 Mike Scharringhausen
 Bill Robertson

Nay: None
 The motion carried unanimously.

Resolution: Prevailing Rate of Wages

Mr. Gerber made motion, seconded by Mrs. Scharringhausen, that the Board of Education adopt the Prevailing Rate of Wages Resolution as presented. (Attached to the official minutes)

After discussion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: Anna Klimkowicz

The motion carried 6-1.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

Workers’ Compensation Insurance Program

The Board of Education received a report on workers’ compensation insurance program.

Post Bond Issuance Compliance Report

The Board of Education received a report on post bond issuance compliance.

District 211 Foundation Update

The Board of Education received an update on the District 211 Foundation.

Illinois Association of School Boards Annual Membership – 2013-2014

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education renew its membership in the Illinois Association of School Boards for 2013-2014 and authorize the Superintendent to pay the annual dues of \$21,074.

After discussion a roll call vote was held with the following results:

Aye: Richard Gerber
George Brandt
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Health and Dental Program Claims Administration

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education continue the self-insured program for health and dental benefits for 2013-2014 and retain Blue Cross

and Blue Shield to provide claims administration services for medical, dental, and utilization review; and further, to purchase aggregate and specific stop-loss insurance from Symetra Financial.

Aye: Robert LeFevre
Anna Klimkowicz
Richard Gerber
Mike Scharringhausen
George Brandt
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Athletic Training Services

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the Board of Education approve the one-year contract agreement with Athletico Physical Therapy to provide assistant training services at a cost of \$25 per hour (approximately \$281,600) for eight assistant trainers for the 2013-2014 school year; and \$30 per hour for summer camps (approximately \$30,000) with total costs not to exceed \$311,600.

On which motion a roll call vote was held with the following results:

Aye: Mike Scharringhausen
Mucia Burke
Robert LeFevre
George Brandt
Richard Gerber
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Interfund Transfers for Capital Improvements

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the attached resolution providing for an interfund transfer of \$6.1 million from the Operations and Maintenance Fund to the Capital Projects Fund effective July 1, 2013. (Attached to the official minutes)

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
George Brandt
Mike Scharringhausen
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education directs publication of a notice of public hearing at its July 11, 2013 meeting to consider the permanent interfund transfer of \$15.0 million from the Education Fund to its Operations and Maintenance Fund.

On which motion a roll call vote was held with the following results:

Aye: Anna Klimkowicz
Richard Gerber
Mike Scharringhausen
Mucia Burke
George Brandt
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson made the following announcements:

A. July	2	--	Last Day of First Semester Summer School
B.	4	--	Independence Day – All District Buildings Closed
C.	5	--	Casimir Pulaski Day Observed – All District Buildings Closed
D.	8	--	First Day of Second Semester Summer School
E.	11	--	Next Board of Education Meeting – 7:30 p.m.
F.	26	--	Last Day of Second Semester Summer School

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:55 p.m. and resumed its meeting at 9:40 p.m.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the retirement requests of Steven Buenning, William Fremd High School (June 2016); Benigno Cudia, G. A. McElroy Administration Center (December 2013); Maureen Donehey, James B. Conant High School (June 2017); Judith Gamilian, Palatine High School (December 2013); Robert Harris, William Fremd High School (June 2016); Bruce Hildabrand, James B. Conant High School (June 2017); Dennis Nykiel, James B. Conant High School (June 2017); Bernard Ogurek, Palatine High School (June 2013); Barbara Olinski, G. A. McElroy Administration Center (June 2014); Belinda Spizzirri, James B. Conant High School (December 2013); Maribeth Westlund, Schaumburg High School (June 2016); and Dennis Zandi, Palatine High School (June 2016).

On which motion a roll call vote was held with the following results:

Aye: Mike Scharringhausen
Anna Klimkowicz
Mucia Burke
George Brandt
Robert LeFevre
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the Board of Education approve the 2013-2014 salary recommendations as presented.

On which motion a roll call vote was held with the following results:

Aye: Robert LeFevre
Richard Gerber
George Brandt
Mike Scharringhausen

Nay: Anna Klimkowicz
Mucia Burke
Bill Robertson

The motion carried 4-3.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:42 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211