

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

**BOARD OF EDUCATION
REGULAR MEETING
May 22, 2014
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 22, 2014 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: Mucia Burke, Vice President and Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Member
Mike Scharringhausen, Member
Bill Robertson, President and Member

Present By Other Means: None

Absent: George P. Brandt, Member
Richard Gerber, Member

Also present were: Daniel E. Cates, Superintendent-Elect; 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-Elect Cates introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen, and English Teacher Grant Dawson. Mr. Dawson introduced and Dr. Small presented medallions to Jenna Chin for placing second in review writing, Emma Davies-Hogg for placing fourth in broadcast news, Grace Liu for placing fourth in copy writing, and Jung Heon Park for placing second in feature photography at the state journalism competition.

Mr. Fontanetta introduced William Fremd High School Mathematics Teacher Christopher Grattoni. Mr. Grattoni introduced and Dr. Small presented medallions to Robert Andrews for placing fifth in calculator competition, seventh in oralist competition and seventh in pre-calculus individual; Matthew Faust for placing ninth in pre-calculus written; Chung Ho Lee for placing seventh in junior/senior 2-person competition and ninth in pre-calculus written; Soumyaa Mazumder for placing fifth in calculator competition and seventh in oralist competition; George Moe for placing fifth in calculator competition; Philip Shuh for placing fifth in calculator competition and ninth in pre-calculus written; and Soumya Vhasure for placing ninth in pre-calculus written at the Illinois Council of Teachers of Mathematics competition.

Recognition – Ford/AAA Student Auto Skills Competition

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton and Applied Technology Teacher David Ligman. Mr. Ligman introduced and Mr. Britton presented medallions to Christian Ramirez-Gomez and Edward Pszczolkowski for placing second in state at the 29th Annual Ford/AAA Student Auto Skills competition.

Mr. Fontanetta introduced William Fremd High School Applied Technology Teacher Steven Elza. Mr. Elza introduced and Dr. Small presented a plaque to Frank Kranz for being named state champion at the 29th Annual Ford/AAA Student Auto Skills competition.

Recognition – Daily Herald Academic Team

Superintendent-Elect Cates introduced William Fremd High School Science Teacher Karl Craddock. Mr. Craddock introduced and President Robertson presented a plaque to Robert Andrews for being named to the 2013-2014 *Daily Herald* Academic Team.

Superintendent-Elect Cates introduced Palatine High School Counselor Richard Splitt. Mr. Splitt introduced and President Robertson presented a plaque to Emma Heckelsmiller for being named to the 2013-2014 *Daily Herald* Academic Team.

Superintendent-Elect Cates introduced James B. Conant High School Counselor Richard Bauer. Mr. Bauer introduced and President Robertson presented a plaque to Sohum Chokshi for being named to the 2013-2014 *Daily Herald* Academic Team.

Superintendent-Elect Cates introduced Hoffman Estates High School Science Teacher Tanya Katovich. Mrs. Katovich introduced and President Robertson presented a plaque to Milan Patel for being named to the 2013-2014 *Daily Herald* Academic Team.

Break

The Board of Education took a break from 7:58 p.m. to 8:10 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. Lorraine Maydia, Schaumburg resident, addressed the Board of Education regarding common core.

Public Hearing – Interfund Transfer

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$20,000,000 from the School District's Educational Fund to its Operations and Maintenance Fund is now open. The motion carried unanimously.

The public hearing opened at 8:11 p.m.

President Robertson asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$20,000,000 from the School District's Educational Fund to its Operations and Maintenance Fund is now closed. The motion carried unanimously.

The public hearing closed at 8:12 p.m.

Public Hearing – Interfund Transfer

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$2,500,000 from the School District's Transportation Fund to its Operations and Maintenance Fund is now open. The motion carried unanimously.

The public hearing opened at 8:12 p.m.

President Robertson asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$2,500,000 from the School District's Transportation Fund to its Operations and Maintenance Fund is now closed. The motion carried unanimously.

The public hearing closed at 8:13 p.m.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of May 8, 2014 be approved as presented.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

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

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$17,207,670.30 be approved for payment.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Financial Report – As of April 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending April 30, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Report – As of April 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment report for the period ending April 30, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of April 30, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund report for the period ending April 30, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Variance Report – As of April 30, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the variance report for the period ending April 30, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Board of Education approve the resolutions 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 2012 (Docket Nos. 12-27469.001-I-3; 12-27794.001-C-3; 12-27789.001-C-2, 12-27789.002-C-2, 12-27789.003-C-2 and 12-27789.004-C-2; 12-28156.001-C-2; 12-28153.001-C-2; 12-28148.001-C-2; and 12-28152.001-C-3, 12-28152.002-C-3 and 12-28152.003-C-3); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, 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)

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Accident Insurance for 2014-2015**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

Aye: Mucia Burke
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 the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2014-2015 School Year)

Adelman, Shayna; applied technology and science, James B. Conant High School
Boylan, Lindsey; family and consumer sciences, Palatine and William Fremd High Schools
Brice, Sean; art, Hoffman Estates High School
Graffeo, Anthony; music, Schaumburg High School
Halloran, Martell; English, James B. Conant High School
Harte, Timothy; social studies, James B. Conant High School
Kroll Jr., Jerome; applied technology, Hoffman Estates High School
Manning, Martin; mathematics and business education, Schaumburg High School
Naughton, Deirdre; physical education, James B. Conant High School
O'Brien, Brittany; English as a second language, James B. Conant High School
Opsal, Michael; physical education, James B. Conant High School
Schaffer, Michael; applied technology, William Fremd High School
Scholl, Melissa; science, Hoffman Estates High School

Slattery, Katherine; English, William Fremd High School
Solmo, Anthony; science, Schaumburg High School
Sullivan, Jr., James; applied technology, Schaumburg High School
Villarreal, Jessica; social worker intern, Schaumburg High School

Part-Time Teacher Employment First Semester:
(Effective 2014-2015 School Year)

Casamassino, Danielle; counselor, Schaumburg High School
Espel, Ann; music, Schaumburg High School
Mahoney, Erin; mathematics, Palatine High School
Mann, Maureen; counselor, Hoffman Estates High School
Storm, Jacqueline; English, Schaumburg High School

Resignation:

Yates, Kathleen; mathematics, James B. Conant High School

Support Staff New Hires:

Groves, Pamela; secretary, G.A. McElroy Administration Center
Tang, Vandana; business applications analyst, G.A. McElroy Administration Center

Support Staff Resignation:

Hill, Jeffery; pool supervisor, William Fremd High School

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

Aye: Mucia Burke
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 May 22, 2014 (attached to official minutes):

- | | | |
|----|---|-----------------|
| 1. | Asphalt and concrete repairs for all schools –
Allstar Asphalt, Inc. | \$ 1,222,000.00 |
| 2. | Tennis court repairs for William Fremd High School –
U.S. Tennis Court Construction Company. | \$ 104,550.00 |

3. Training and health supplies for all schools – six vendors.	\$ 39,696.03
4. Bus heaters for the transportation department – Midwest Transit Equipment, Inc.	\$ 21,500.00
TOTAL:	<u>\$ 1,387,746.03</u>

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of May 8, 2014

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of May 8, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

Abstain: Anna Klimkowicz

The motion carried.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Instructional Coaching Program

The Board of Education reviewed and discussed an instructional coaching program.

Illinois Association of School Boards Annual Membership – 2014-2015

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 2014-2015 and authorize the Superintendent to pay the annual dues of \$21,374.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Mucia Burke
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.

Announcements

President Robertson made the following announcements:

- | | | | |
|---------|----|----|---|
| A. May | 28 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. – Mrs. Burke Attending |
| B. | 28 | -- | William Fremd High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| C. | 29 | -- | James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mr. Scharringhausen Attending |
| D. | 29 | -- | Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Gerber Attending |
| E. | 29 | -- | Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz and Dr. Cates Attending |
| F. | 29 | -- | Alternative High School, District 211 Academy-North, and District 211 Academy-South Graduation – Hoffman Estates High School – 7:00 p.m. – Mrs. Burke Attending |
| G. June | 1 | -- | Palatine High School Graduation – 2:00 p.m. – Mr. Scharringhausen Attending |
| H. | 1 | -- | William Fremd High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Klimkowicz, Mr. LeFevre, and Dr. Cates Attending |
| I. | 1 | -- | James B. Conant High School Graduation – Sears Centre – 11:00 a.m. – Mrs. Burke and Mrs. Klimkowicz Attending |
| J. | 1 | -- | Schaumburg High School Graduation – Sears Centre – 6:00 p.m. – Mr. Gerber and Mr. Scharringhausen Attending |
| K. | 2 | -- | Hoffman Estates High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| L. | 6 | -- | Last Day of 2013-2014 School Year |

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, and collective negotiations.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:35 p.m. and resumed its meeting at 8:52 p.m.

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

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement request of Lennel Jackson, Palatine High School (June 2016).

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

Aye: Mucia Burke
Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that employee #091357 be suspended for one (1) day without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Robert LeFevre
Mike Scharringhausen
Mucia Burke
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 8:53 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211