TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION REGULAR MEETING April 2, 2020

7:30 p.m. Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held remotely on April 2, 2020 at 7:30 p.m. by means of an electronic video-conferencing application known as Zoom for the express purpose of protecting public health and in compliance with directives to avoid public gatherings. Access for the public to view the Board of Education meeting live on the Zoom application was available on the District's website: www.d211.org.

ROLL CALL

Present Remotely: Kimberly Cavill, Member

Mark J. Cramer, Member

Peter R. Dombrowski, Member

Anna Klimkowicz, Vice President and Member

Steven Rosenblum, Member

Edward M. Yung, Secretary and Member Robert J. LeFevre, Jr., President and Member

Absent: None

Also present remotely were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education in the Pledge of Allegiance.

Public Comments

President LeFevre announced that public comments were accepted up until 7:00 p.m. on Thursday, April 2, 2020 by means of submission to the following email: <u>BOE-mtg@d211.org</u> and that the communication was forwarded to him so he could read it to the Board.

A citizen named John submitted a comment to the Board regarding District 211 refunding a portion of its cash reserves and the funds from District 211's pending sale of land to taxpayers due to the economic impact from the global pandemic.

Public Hearing on the Proposed Reduction-in-Force of Teaching Positions

The public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 opened at 7:32 p.m.

President LeFevre announced that no one submitted communications to the Board on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211.

The public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District closed at 7:33 p.m.

Consent Agenda

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of the regular meeting of March 12, 2020 and Item J – Bids for Consideration, be approved as presented.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

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

*Approval of Bills for Payment

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$20,999,938.40 be approved for payment.

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

Aye: Kimberly Cavill

Mark Cramer

Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

*Financial Report – As of February 29, 2020

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending February 29, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

*Investment Report – As of February 29, 2020

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending February 29, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum

Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

*Student Activities Report – As of February 29, 2020

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending February 29, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

*Variance Report – As of February 29, 2020

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, that the variance report for the period ending February 29, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum

Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mr. Rosenblum 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 years 2017, 2018, and 2019 received through June 30, 2020 and; further, authorize Franczek; 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: Kimberly Cavill

Mark Cramer

Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

Starting Times for 2020-2021

The Board of Education received and reviewed information on the starting times for the 2020-2021 school year.

*Personnel Recommendations

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

Resignations:

Bourke, Matthew; English, William Fremd High School

Campbell, Kellie; family and consumer science, Palatine High School Stutzman, William; special education, Hoffman Estates High School

Wang, Angela; mathematics, William Fremd High School Wojtasik, Sara; English, James B. Conant High School

Zacharia, Martin; social studies, William Fremd High School

Support Staff New Hires:

Cacheux, Alexander; bus driver, G. A. McElroy Administration Center

Flach, Richard; teacher assistant, Higgins Education Center Saunders, David; teacher assistant, Palatine High School Velazquez, Ivan; custodian, James B. Conant High School

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

Aye: Kimberly Cavill

Mark Cramer

Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of March 12, 2020

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the regular meeting of March 12, 2020 be approved and placed on file.

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

Abstain: Anna Klimkowicz

The motion carried.

Bids for Consideration

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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 April 2, 2020 (attached to official minutes):

Carpet replacement for all of the schools –
 Consolidated Flooring of Chicago

\$ 434,455.00

2. Wood floor refinishing for James B. Conant and Schaumburg

High Schools -

\$ 132,500.00

Consolidated Flooring of Chicago

TOTAL:

\$ 566,955.00

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

Aye: Kimberly Cavill

Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFeyre

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

Amendment to the Terms and Conditions of Sale of Real Property Located West of Plum Grove Road and North of Wise Road, Schaumburg, Illinois Between Nitti Development, LLC and Board of Education of Township High School District 211

Mr. Rosenblum made a motion, seconded by Mr. Yung, that the Board of Education approve the Amendment to the Terms and Conditions of Sale of Real Property Located West of Plum Grove Road and North of Wise Road, Schaumburg, Illinois as presented.

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

Aye: Edward Yung

Peter Dombrowski Steven Rosenblum Mark Cramer Anna Klimkowicz Kimberly Cavill Robert LeFevre Nay: None

The motion carried unanimously.

Resolution Authorizing the Reduction-in-Force and Release of Non-Tenured Teachers

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education adopts the resolution authorizing the reduction-in-force of all part-time non-tenured teachers as presented (attached to official minutes).

Part-Time Teachers:

Balicki, Sharon; science, William Fremd High School

Ball, Mathew; mathematics, Palatine High School

Barca, Cassandra; counselor, William Fremd High School

Belcaster, Natalie; physical education, Schaumburg High School

Bolos, Vasilike; psychologist, Palatine High School

Brownley, Brenton; social studies, Palatine High School

Casamassimo, Danielle; counselor, Schaumburg High School

Christman, Angela; English as a second language, Palatine High School

Crivolio, Natalie; mathematics, James B. Conant High School

Cudney, Francesca; English, Hoffman Estates High School

Dolezal, Maryann; world language, William Fremd High School

Fasolo, Maria; speech and language pathologist, Schaumburg High School

Garcia, Vanessa; art, Schaumburg High School

Gunnells, Lynsey; physical education, North Campus

Ignatowicz, Anna; English as a second language, William Fremd High School

Johnson, Jennifer; family and consumer sciences, William Fremd High School

Lober, Griffin; music, William Fremd High School

Long, Michael; English, William Fremd High School

Lundquist, James; social studies, James B. Conant High School

Mann, Maureen; counselor, Hoffman Estates High School

Mikrut, Jennifer; special education, James B. Conant High School

Mir, Laura; social worker, Palatine High School

Pecka, Kelly; business education; Palatine High School

Ping, Jennifer; psychologist, William Fremd High School

Reibel, Bradley; business education, Schaumburg High School

Rentner, Marissa; music, Palatine High School

Roth, Susan; psychologist, Hoffman Estates High School

Seymour, Daniel; physical education, William Fremd High School

Spandiary, Christian; special education, William Fremd High School

Stella, Lori; English, James B. Conant High School

Stelter, Katherine; English as a second language, Schaumburg High School

Tuazon, Jasmin; family and consumer sciences, Hoffman Estates High School

Van Gorn, Laurie; world language, Palatine High School

Weller, Jane; science, Palatine High School

Winter, Matthew; science, William Fremd High School

Zeller, Alexandra; art, Palatine High School

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

Aye: Anna Klimkowicz

Steven Rosenblum

Mark Cramer

Peter Dombrowski Kimberly Cavill Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

Release of Sign Language Interpreters and First-Year Teacher Assistants

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that select sign language interpreters and all first-year teacher assistants, as presented, not be re-employed for the 2020-2021 school year due to a decrease in the number of positions available at this time, Be it further be resolved that said employees be notified by personal service by the Board of Education Secretary of their terminations and honorable dismissals as sign language interpreters or teacher assistants in this school district in accordance with the <u>Illinois School Code</u>. If personal service cannot be made, the notices shall be sent by certified mail, return receipt requested.

Sign Language Interpreter:

Taylor, Meghan; Schaumburg High School

First-Year Teacher Assistants:

Acic, Nenad; Palatine High School

Adams, Andrew; William Fremd High School

Ahad, Hina; Palatine High School

Barca, Cassandra; William Fremd High School Belcaster, Natalie; Schaumburg High School Bertrand, Rachel; Palatine High School Bickel, Carolyn; Palatine High School Butler, Ana; Schaumburg High School Cardenas, Jennifer; Palatine High School Carroll, Greg; Palatine High School

Celme, Ayca; James B. Conant High School Cooper, Jason; James B. Conant High School

Corbett, Brent; Palatine High School Coronado, Ruth; Palatine High School

Cudney, Francesca; Hoffman Estates High School

DePinto, Anthony; North Campus Favela, Edgar; Palatine High School Ferrier, Terese; Palatine High School

Festenstein, Jacob; William Fremd High School Flach, Richard; Higgins Education Center Flores, Beatriz; Palatine High School Clark, Kevin; Schaumburg High School Colello, Alis; Palatine High School

Gamboa Sanchez, Udelia; Palatine High School

Garcia, Vanessa; Schaumburg High School

Garza, Alec; Palatine High School

Gatz, Garett; Higgins Education Center

Goff, Carly; Palatine High School Gunnells, Lynsey; North Campus

Harima, Eric; William Fremd High School

Heller, Ruth; Higgins Education Center

Henning, Glenn; Palatine High School

Iacoviello, Antonella; Palatine High School

Iannotti, Anthony; North Campus

Jevtic, Nevenka; Schaumburg High School

Johnson, Jennifer; William Fremd High School

Karapanos, Gus; James B. Conant High School

Kirkpatrick, Christopher; Palatine High School

Lober, Griffin; William Fremd High School

Longo, Adam; Higgins Education Center

Macahon, Donna; Palatine High School

Madden, Gerard; Palatine High School

Mercado, Oscar; Palatine High School

Mouhelis, Michelle; Hoffman Estates High School

Nigliaccio, Michael; Palatine High School

Nowicki, Michael; Palatine High School

Oh, Helen; James B. Conant High School

Pappas, Nia; Palatine High School

Petkova, Donka; Hoffman Estates High School

Prithviraj, Preethi; Schaumburg High School

Gamboa Sanchez, Jocelyn; Palatine High School

Proctor, Julia; Palatine High School

Quadri, Sana; Hoffman Estates High School

Radovanovitch, Sophia; William Fremd High School

Ray, Ashley; James B. Conant High School

Reyes, Cole; Schaumburg High School

Rhee, Jonathan; Palatine High School

Rios, Yolanda; Palatine High School

Saunders, David; Palatine High School

Scott, Nina; Hoffman Estates High School

Shah, Raja; James B. Conant High School

Sherman, Dahlia; Palatine High School

Sherwood-Foley, Eve; Palatine High School

Small, Dave; Hoffman Estates High School

Spadafore, Mary Ellen; James B. Conant High School

Stelter, Katherine; Schaumburg High School

Tanny, Tracy; Palatine High School

Topp, Lynnette; Palatine High School

Van Grondelle, Anne; Schaumburg High School

Vandermeulen, Susan; Palatine High School

Vazquez, Tracy; Palatine High School

Vindas Gonzalez, Ana; Palatine High School

Visitacion, Kodey; Hoffman Estates High School

Voigt, Ashley; Palatine High School

Wagner, Kyle; Schaumburg High School

Williams, Catherine; Schaumburg High School

Williams, Daniel; Palatine High School Zubylo, Anna; William Fremd High School

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

Aye: Peter Dombrowski

Steven Rosenblum Kimberly Cavill Edward Yung Mark Cramer Anna Klimkowicz Robert LeFevre

Nay: None

The motion carried unanimously.

Early Morning Work Sessions

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent to approve 12 morning work sessions, each of which would be 75 minutes, on the following Tuesdays: August 25, 2020; September 8, 2020; September 22, 2020; October 6, 2020; November 3, 2020; December 1, 2020; January 19, 2021; February 2, 2021; February 16, 2021; March 2, 2021; March 16, 2021; and April 20, 2021.

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

Aye: Mark Cramer

Kimberly Cavill Edward Yung Steven Rosenblum Anna Klimkowicz Peter Dombrowski Robert LeFevre

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Northwest Suburban Special Education Organization

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

Announcements

President LeFevre made the following announcement: "Pending additional information from the Governor or the Illinois State Board of Education, the events below may be subject to change or cancellation."

A. April	13	 William Fremd High School National Honor Society
		Induction 7:00 p.m Mrs. Klimkowicz Attending
B.	16	 Budget & Finance Committee Meeting (tentative)
		7:30 p.m.
C.	20	 Palatine High School National Honor Society Induction
		7:00 p.m Mr. Cramer Attending
D.	25	 District 211 Honors Choir Concert Schaumburg High
		School 4:00 p.m Mrs. Klimkowicz Attending
E.	27	 Schaumburg High School Honors Convocation 7:00
		p.m Mrs. Klimkowicz and Mr. Rosenblum Attending
F.	30	 Palatine High School Academic Awards 7:00 p.m
		Mr. Rosenblum Attending
G.	30	 William Fremd High School Honors Convocation
		7:00 p.m Mr. Yung Attending
H.	30	 James B. Conant High School Honors Convocation
		7:30 p.m Mrs. Klimkowicz Attending
I. May	5	 Hoffman Estates High School Honors Convocation
		7:00 p.m Mrs. Klimkowicz Attending

Comments from Superintendent Cates

Superintendent Cates thanked the Board of Education for providing District 211 students with highly trained people, a world class infrastructure, and a personal device for every student; he thanked the District 211 administrators, principals, school leadership teams, department chairs, teachers, social workers, counselors, and psychologists for their leadership and service that allows all of the District 211 students to continue to learn "during this unparalleled time;" the food services leadership and staff members that have packed and hand delivered close to 14,000 bags of food providing over 17,000 individual meals to the students and families in the last four weeks; and he thanked the support staff, teacher assistants, custodial and maintenance staff, and bus drivers who serve the students and help make District 211 a remarkable community.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,	
Secretary, District 211	