

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 13th DAY OF JANUARY, 2010

A regular meeting of the Board of Education was held January 13, 2010, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:30 p.m. by Vice President Morgan. Roll call showed that members Chrystal Barthold, Jeff Collins, Terry Morgan and Daniel Zeh were present. Reginald Cole, Cherese Pierce and Marvin Watson (arrived 7:50 p.m.) were not present. Also present were Alan Molby, Superintendent; Steve Bogren, Principal; Roger Leisten, Business Coordinator; Marylou Rymut, Recording Secretary; Richard Hamlic, Gilfillan, Callahan & Nelson Architects; Tim Cole and Jim White, Virchow Krause; and members of the staff.

ADDITIONS/DELETIONS TO THE AGENDA

None

OPEN FORUM

At this time Mr. Morgan opened the meeting to members of the audience for comments, questions, and concerns. There were none.

CORRESPONDENCE

Mrs. Barthold read thank you notes from Cathy Getz for the holiday dinner and Joanne Martorelli for her service recognition.

APPROVAL OF MINUTES (Action 57)

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from regular meeting of December 9, 2009); Agenda Item 6.B. (Minutes from the closed session of the regular meeting held on December 9, 2009 which are to be retained as classified, subject to review under the law); 6.C. (Destruction of the Closed Session Recording from the regular meeting of March 12, 2008); and Agenda Items 7.A. through 7.I. (Financial Reports).

Roll call: Aye - Barthold, Collins, Morgan, Zeh
 Nay - None
 Absent - Cole, Pierce, Watson

The motion carried.

PERSONNEL – EMPLOYMENT

Resignation - Special Education Aide (Action 58)

A motion was made by Mr. Collins and seconded by Mrs. Barthold that the Board accept the resignation of Jaime Kelley from her position of Special Education Aide effective December 18, 2009, as presented.

Roll call: Aye - Barthold, Collins, Morgan, Zeh
 Nay - None
 Absent - Cole, Pierce, Watson

The motion carried.

Employment – Special Education Aide (Action 59)

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board employ Sharice Pope as a Special Education Aide effective January 4, 2010, as per profile sheet.

Roll call: Aye - Barthold, Collins, Morgan, Zeh
 Nay - None
 Absent - Cole, Pierce, Watson

The motion carried.

FINAL SENIORITY LISTS (Action 60)

A motion was made by Mr. Collins and seconded by Mrs. Barthold that the Board approve the Final Seniority Lists for Certified and Educational Support Personnel, as presented.

Roll call: Aye - Barthold, Collins, Morgan, Zeh
 Nay - None
 Absent - Cole, Pierce, Watson

The motion carried.

FREEDOM OF INFORMATION ACT (FOIA) POLICY REVISION (Action 61)

Last month Mr. Molby explained the need to change Board of Education Policy 2:250 “Access to District Public Records” which is necessary due to recent legislation making public bodies more “transparent”. The IASB’s newly revised policy is in compliance with these changes and includes making public records available, the procedures for filing a Freedom of Information Act (FOIA) request, and having a Freedom of Information Officer who is responsible for handling requests. The IASB revised policy also includes 2:250-E1 which is “Exhibit – Written Request for District Public Records”. Mr. Molby recommended to the Board that they approve this revision on the first reading due to the need for compliance.

Mr. Molby also gave the Board an overview of legislation relating to Race To The Top (RTTT), a program that deals with giving federal money to schools. The legislation includes implementing teacher evaluations based on student performance from test results. Changes in FOIA originally allowed teacher evaluations available on request; however, last minute amendments excluded teachers, principals, and superintendents from required availability. District 93 currently has not applied for RTTT due to the 90 day timeframe given to apply. The State of Illinois did apply for RTTT with an amendment that it would work toward the required type of evaluation system by 2015. If Illinois is granted RTTT, District 93 can still apply at a later date.

A motion was made by Mr. Collins and seconded by Mr. Morgan that the Board approve the revisions to Policy 2:250, Access to District Public Records, as presented.

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried.

Mr. Molby explained to the Board that with the changes that took effect on January 1, 2010 to the Open Meeting Act, Board Policy 2:200, "Types of Board of Education Meetings", it now requires someone to be trained on Open Meeting Act compliance.

A motion was made by Mr. Collins and seconded by Mr. Watson that the Board approve the revisions in Policy 2:200, "Types of Board of Education Meetings", and appoint the Superintendent as the required designee for the Open Meetings Act.

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried.

2009 DISTRICT AUDIT (Action 63)

Mr. Tim Cole and Mr. Jim White of Virchow, Krause and Company presented the 2009 District Audit. They stated that at this time, District 93 is still a fiscally strong district due to careful management of resource and adherence to a tight budget. With the current state of our economy and with future changes in property taxation limits there may be more conservative approaches that need to be taken in future years.

A motion was made by Mr. Collins and seconded by Mr. Morgan that the Board approve the 2009 District Audit, as presented.

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried.

P.A.E.C. GOVERNING BOARD MEETING

Mrs. Barthold gave the Board an overview of the P.A.E.C. Governing Board meeting including:

- Approval of the 2009 audit
- Website is up and running, www.PAEC803.org
- Importance of services received from P.A.E.C.
- District 209 partial withdrawal in 2010-2011 from P.A.E.C. and the ability to provide services to stay compliant

ED –RED DINNER MEETING

Reservations have been made for those Board members who wish to attend the annual ED-RED Legislative Dinner at the Chicago Marriott O'Hare on January 25, 2010.

SCHOOL UPDATE

Curriculum Report

Mrs. Cindi Wagner gave the Board an overview of all of the aspects of her new position as Director of Curriculum, Assessment, and Intervention which included a presentation on the implementation of the Minutes of a Regular Meeting held on January 13, 2010

District's new reading series. She has been involved in making sure the district's curriculum is in line with Illinois State Learning Standards, working with grade level teachers, PST Interventions, testing, school improvement and staff development, and an inventory of the bookroom working with barcodes.

School Improvement Plan Update

Mr. Molby will present this at the January 27, 2010 meeting.

FACILITIES UPDATE

Mr. Richard Hamlicec from Gilfillan, Callahan and Nelson Architects, presented the Board with some ideas for the building that could possibly be completed in the summer. The plans he presented included upgrading the bathrooms, teacher's lounge, potential entrance changes, and changing fencing, parking and bus drop off areas. The Board will revisit this at the February Board Meeting.

UPCOMING AGENDA ITEMS

- A. Roundtable Discussion with HEA
- B. School Update
 - 1. School Improvement Planning
 - 2. Discipline Update – Miss Morenzoni

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)
- B. December Enrollment Report
- C. *The Connection* – January 2010
- D. *Headlines*
- E. HLERK – *The Extra Mile* – December 2009
- F. Alliance Legislative Reports (96-40)
- G. *Fed Ed*, Vol. 5, Number 7, December 17, 2009
- H. West Cook Divisions Spring Dinner Meeting Notice
- I. Letter to Hillside Baseball, Inc.

CLOSED SESSION (Action 64)

At 9:51 p.m. a motion was made by Mr. Collins and seconded by Mr. Watson that the Board recess and reconvene in closed session for the purpose of discussing matters related to the semi-annual review of classified closed session minutes, student discipline, and employment of personnel

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried.

The Board came out of closed session and returned to regular open session at 10:25 p.m.

CLOSED SESSION MINUTES (Action 65)

A motion was made by Mrs. Barthold and seconded by Mr. Collins that upon review of the classified Closed Session Minutes from Board of Education meetings, the following Closed Session Minutes be retained as classified and reviewed again in July 2010: 3/8/95; 7/12/95; 11/29/95; 2/28/96; 3/13/96; 3/19/96; 4/11/96; 4/24/96; 5/8/96; 5/22/96; 6/19/96; 7/10/96; 7/24/96; 2/13/97; 3/12/97; 6/18/97; 4/8/98; 4/8/98; 1/13/99;

1/27/99; 2/24/99; 3/10/99; 3/24/99; 4/14/99; 5/5/99; 5/12/99; 7/14/99; 9/8/99; 1/26/00; 2/9/00; 2/23/00; 4/12/00; 4/26/00; 5/16/00; 5/24/00; 7/19/00; 8/16/00; 8/29/00; 10/25/00; 1/10/01; 2/14/01; 2/28/01; 3/14/01; 4/10/01; 4/25/01; 5/16/01; 8/15/01; 10/24/01; 11/13/01; 1/16/02; 2/13/02; 2/20/02; 3/13/02; 3/19/02; 4/10/02; 5/15/02; 6/19/02; 7/17/02; 9/25/02; 10/9/02; 10/23/02; 12/18/02; 1/15/03; 2/12/03; 3/12/03; 4/2/03; 4/15/03; 4/23/03; 5/14/03; 5/19/03; 6/18/03; 7/16/03; 8/20/03; 9/10/03; 10/8/03; 10/29/03; 11/19/03; 12/17/03; 1/21/04; 2/18/04; 2/19/04; 3/17/04; 4/7/04; 5/19/04; 6/16/04; 7/21/04; 9/22/04; 10/13/04; 10/27/04; 11/17/04; 12/15/04; 1/19/05; 2/16/05; 2/16/05; 3/16/05; 4/20/05; 5/18/05; 6/15/05 – 2 meetings; 7/20/05; 9/21/05; 10/12/05; 10/25/05; 10/26/05; 11/16/05; 12/14/05, 1/18/06; 2/15/06; 3/15/06; 4/5/06; 5/22/06; 6/14/06; 7/12/06; 9/27/06; 10/11/06; 11/8/06; 12/6/06; 1/10/07; 2/14/07; 3/14/07; 3/29/07 (3 separate minutes); 4/11/07; 5/9/07; 6/13/07; 7/11/07; 8/8/07; 8/30/07; 9/12/07; 9/26/07; 10/10/07; 11/14/07; 12/12/07; 1/9/08; 2/13/08; 3/12/08; 4/9/08; 5/14/08; 5/28/08 (2 separate minutes); 7/9/08; 9/24/08; 10/8/08; 10/15/08; 10/22/08; 11/12/08; 12/10/08; 1/14/09; 2/11/09; 2/25/09; 3/11/09; 4/8/09; 4/29/09 (2 separate sets of minutes); 5/13/09 (2 separate meetings); 5/27/09; 7/8/09; 9/9/09; 9/23/09; 10/14/09; 11/18/09; and 12/9/09.

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried.

ADJOURNMENT (Action 66)

A motion was made by Mr. Collins and seconded by Mr. Morgan that the meeting be adjourned.

Roll call: Aye - Barthold, Collins, Morgan, Watson, Zeh
 Nay - None
 Absent - Cole, Pierce

The motion carried and the meeting was adjourned at 10:26 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162