

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 10th DAY OF FEBRUARY, 2010

A regular meeting of the Board of Education was held February 10, 2010, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:30 p.m. by President Cherese Pierce. Roll call showed that members Chrystal Barthold, Jeffrey Collins (arrived 7:35 p.m.); Terry Morgan, Cherese Pierce, Marvin Watson, and Daniel Zeh were present. Reginald Cole was absent. Also present were Alan Molby, Superintendent; Steven Bogren, Principal; Richard Hamielic, Gilfillan and Callahan; and members of the staff.

ADDITIONS/DELETIONS TO THE AGENDA

Mr. Molby deleted 9.A. – P.A.E.C. Governing Board Meeting (no meeting)

OPEN FORUM

At this time President Pierce asked the members of the audience if they had any questions or comments, they had none.

CORRESPONDENCE

None.

APPROVAL OF MINUTES (Action 69)

A motion was made by Mr. Collins and seconded by Mr. Morgan that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from regular meeting of January 14, 2009); Agenda Item 6.B. (Minutes from the closed session of the regular meeting held on January 14, 2009 which are to be retained as classified, subject to review under the law); Agenda Item 6.C. (Destruction of the closed session tape recording from April 19, 2008); and Agenda Items 7.A. through 7.I. (Financial Reports).

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

The motion carried.

CONSIDERATION OF JOB SHARE REQUEST (Action 70)

Mr. Molby presented the Board with a request from Laurie Mueller and Carissa Moser to continue their job share of a classroom for the 2010 – 2011 school year. Mr. Molby recommends that this request be granted by the Board.

A motion was made by Mr. Morgan and seconded by Mrs. Barthold that the Board approve the request for a job sharing arrangement between Laurie Mueller and Carissa Moser for the 2010 – 2011 School Year according to the specifications from the Superintendent, as presented.

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

The motion carried.

BOARD OF EDUCATION CALENDAR REVISION (Action 71)

Mr. Molby recommended to the Board that the February 24, 2010 Regular Board of Education Meeting be cancelled. The Board needs to officially revise the calendar because it is a public document. Mr. Molby will make the necessary notifications of the cancellation.

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

The motion carried.

ADOPTION OF RESOLUTION REGARDING PTAB'S (Action 72)

Mr. Molby explained that, with the rise in property tax appeals and reassessment cases, it would be advantageous to adopt a Resolution giving HLERK a blanket authorization for legal intervention on all 2009 real estate assessment appeals instead of on a case-by-case basis.

A motion was made by Mrs. Barthold and seconded by Mr. Morgan that the Board adopt the Resolution authorizing school district intervention in future proceedings before the State of Illinois Property Tax Appeal Board with respect to 2009 real estate assessments.

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

The motion carried.

PRELIMINARY 2010 – 2011 CALENDAR

Mr. Molby presented the Board with the preliminary 2010 – 11 district calendar. This calendar has only been reviewed by Mr. Molby, Mr. Bogren and the leadership of the H.E.A. The calendar starts with the opening institutes on August 26 and 27 with the opening of school for students as a half day (11:45 a.m. dismissal) on Monday, August 30. The final day of school would be June 15 (or June 8 if no emergency days are used). This calendar will be sent out to the staff for any comments or concerns and it will be presented to the Board at the March Board Meeting for final adoption, prior to submission to the Regional Office of Education.

ENROLLMENT SUMMARY AND PROJECTIONS FOR 2010 - 2011

Mr. Molby gave the Board an overview of the enrollment patterns over the past few years and explained how projections are made for the upcoming year. These figures are used to determine staffing and room demands. Although there is no accurate way to predict the actual enrollment, Mr. Molby and Mr. Bogren feel confident that the figures presented give a good estimate of the enrollment and they will work from these figures in making their recommendations for staffing for 2010 – 2011. Kindergarten is the only grade level that this way of estimating does not always give a reasonable projection, there is no known way to predict how many kindergarten students will enroll in any given year. Based on the current enrollment trends there will be a need for an additional 1st grade due to the large numbers in the current kindergarten classes and also the reduction of one 3rd grade classroom due to the projected size. The remaining number of classes per grade level will stay the same as in 2010 – 2011. Mr. Molby will keep the Board informed if any changes occur.

IASB POSITION STATEMENTS

Board Members received the Illinois Association of School Boards Constitution and Position Statements which reflects positions on issues which most affect school districts in Illinois. Some of these current positions are a result of the actions at the Delegate Assembly held at this past November's state conference.

SCHOOL UPDATE

Mr. Molby gave the Board a school update including:

1. Disciplinary report from Ms. Morenzoni.
2. Career Day information that was held on February 5, 2010.
3. Literacy Week information which is planned for the week of February 22 – 26.
4. School Improvement/NCLB – The School Improvement Plan that the Board previewed at the last Board meeting was submitted to ISBE and we are awaiting approval for the e-plan document. Once it is available it will be on the www.iirc.nie.edu website. Mr. Molby also gave the Board articles which give some preliminary perspectives regarding the future of NCLB and federal support of education.
5. ISAT Testing will be held March 1 – 12.

FACILITIES UPDATE

UPCOMING AGENDA ITEMS

- A. Public Hearing for Calendar Revision
- B. Adoption of personnel recommendations
- C. Adoption of District Calendar for 2009 - 10

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)
- B. News Articles
- C. Board of Education Meeting Dates
- D. Alliance Legislative Reports (96-87), (96-1)
- E. Education Secretary Defends CPS Failure to Meet NCLB
- F. FED ED, Volume 4, Number 11, January 19, 2009
- G. HLERK *Extra Mile* – January 2009
- H. Hillside School *Connection* – February
- I. IASB Constitution & Position Statements

CLOSED SESSION (Action 73)

At 10:22 p.m. a motion was made by Mrs. Barthold and seconded by Mr. Zeh that the Board recess and reconvene in closed session for the purpose of discussing matters related to employment of personnel.

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

The motion carried.

The Board came out of closed session and returned to Regular Open Session at 10:32 p.m.

ADJOURNMENT (Action 74)

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

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

The motion carried.

The motion carried and the meeting was adjourned at 10:33 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162