

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

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A regular meeting of the Board of Education was held March 10, 2010, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:35 p.m. by President Pierce. Roll call showed that members Jeffrey Collins, Terry Morgan, Cherese Pierce and Daniel Zeh were present. Chrystal Barthold, Reginald Cole and Marvin Watson were absent. Also present were Alan Molby, Superintendent; Steven Bogren, Principal; Mr. Roger Leisten, Business Coordinator; Marylou Rymut, Recording Secretary; and members of the staff.

ADDITIONS/DELETIONS TO THE AGENDA

Delete 9.A. – P.A.E.C. Governing Board Meeting; 12. Closed Session - Employment of Personnel  
Add to 12. Closed Session – Pending Litigation

OPEN FORUM

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

CORRESPONDENCE

Mr. Collins, acting as Secretary Pro Tem, read the correspondence. The Board received the following thank you notes: Mrs. Eilene Bry for her service recognition and the Holiday Party; Mrs. Laurie Mueller and Mrs. Carissa Moser for the opportunity to Job Share again for the 2010 – 11 school year.

APPROVAL OF MINUTES (Action 75)

A motion was made by Mr. Morgan and seconded by Mr. Zeh that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from regular meeting of February 10, 2010); 6.B. (Minutes from the Closed Session of the regular meeting held on February 10, 2010 which are to be retained as classified, subject to review under the law); 6.C. (Destruction of the Closed Session tape recording from May 28, 2008); and Agenda Items 7.A. through 7.I. (Financial Reports).

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

The motion carried.

PERSONNEL: EMPLOYMENT/RESIGNATION

ADOPTION OF PERSONNEL RECOMMENDATIONS 2010 - 2011

A motion was made by Mr. Zeh and seconded by Mr. Morgan that the Board of Education re-employ the following persons for the 2010 – 11 school year. (Action 76)

Full Time Employees:

Leisten, Roger	Business Coordinator
Rymut, Marylou	District Secretary
Martorelli, Joanne	Business Office Secretary
Bell, Tracy	School Secretary

Griffin, Susan	Nurse
Pryor, Michael	Maintenance
Eggert, Stephen	Maintenance/Custodian
Marco, Gerald	Custodian
Kowski, David	Custodian
Furlan, Peter	Custodian
Youtsey, Jason	Custodian
Oddo, Jacqui	Cafeteria Supervisor
Kasprzak, Linda	Cafeteria Assistant
Taccola, Mary Lou	Cafeteria Assistant
Milner, Virgie	Classroom Aide
Jarriett, Rosette	Classroom Aide
Ballard, Danine	Classroom Aide
Dietrich, Ann	Classroom Aide
Cox, Chris	Classroom Aide
Getz, Cathy	Classroom Aide
Russell, Solomon	Classroom Aide
Pope, Sharice	Classroom Aide
Antonian, Kathy	Classroom Aide
Morgan, Rebecca	Receptionist

Regular Part Time Employees:

Green, Pamela	Cafeteria Assistant
Hinojosa, Valerie	Cafeteria Assistant
McCullah, Lorean	Lunchroom/Playground
Williams, Ava	Lunchroom/Playground
Barth, Ruth	Lunchroom/Playground
Harris, Shamile	Office Clerk

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

The motion carried.

A motion was made by Mr. Zeh and seconded by Mrs. Pierce that the Board of Education offer the following tenured teachers an assignment schedule for the 2010 – 11 school year. (Action 77)

Rebekah Bailey	Marguerite Feley	Andrea Ley-Short
Cynthia Bland	Michael Gazzolo	Christine Meade
Eilene Bry	Daniel Greubel	Laura Moglia Kelley
Linda Canapary	Mary Grzelakowski	Anna Morgan
Michelle Chan	Cody Guerra	Carissa Moser
Stephen Cliff	Carol Hawblitzel	Laurie Mueller
Ann Dalrymple	Mary James	Crystal Schmit
Deborah Dolman	Deepa Jaswal	Sharon Venchus
Gerald Erjavec	Kreg Kemper	Linda Zeman
Donna Falls	Anita LeDonne	

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

The motion carried.

A motion was made by Mr. Zeh and seconded by Mrs. Pierce that the Board of Education offer the following first year probationary teachers a second year full time probationary contract for 2010 - 11: (Action 78)

Katie DeMauro	Robert Gilmore	Joyce Kindt
Brittany Meyers	Jennifer Mielke	

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

The motion carried.

A motion was made by Mr. Morgan and seconded by Mr. Zeh that the Board of Education offer the following third year probationary teachers a fourth year full time probationary contract for 2010 - 11. (Action 79)

Tracy Beck	Kari Brady	Kumar Kayastha
Kristin Koutsis	Jason Rubo	Lauren Worley

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

The motion carried.

A motion was made by Mr. Morgan and seconded by Mr. Zeh that the Board of Education offer the following fourth year probationary teachers a full time contract with tenure for 2010 - 11. (Action 80)

LaShonda Banks	Carmela Bartucci
Jonathan Baymon	Adrienne Crockett

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

The motion carried.

A motion was made by Mr. Zeh and seconded by Mr. Morgan that the Board of Education authorize the Superintendent to make arrangements with P.A.E.C. for a 3/5 time School Social Worker for the 2010 - 11 school year. (Action 81)

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

The motion carried.

A motion was made by Mr. Zeh and seconded by Mrs. Pierce that the Board of Education re-employ Virginia Matson as a Speech/Language Therapist, not to exceed 4/5 time, for the 2010 - 11 school year. (Action 82)

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

The motion carried

A motion was made by Mr. Zeh and seconded by Mrs. Pierce that the Board of Education re-employ Cynthia Wagner as a Coordinator of Curriculum, Assessment, and Intervention for the 2010 – 11 school year. (Action 83)

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

The motion carried.

A motion was made by Mr. Morgan and seconded by Mr. Zeh that the Board of Education re-employ Jennifer Morenzoni as Assistant Principal of Hillside School for the 2010 – 11 school year. (Action 84)

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

The motion carried.

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board of Education re-employ Steven Bogren as Principal of Hillside School for the 2010 – 11 school year. (Action 85)

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

The motion carried.

#### ADOPTION OF DISTRICT CALENDAR FOR 2010 – 2011 (Action 86)

Mr. Molby gave the Board an overview of the 2010 – 11 District Calendar that was presented to the Board at the February 10, 2010 Board of Education Meeting. This preliminary calendar has been viewed by the Board, the HEA, and the staff, there are no corrections to be made.

A motion was made by Mr. Zeh and seconded by Mr. Collins that the Board adopt the District Calendar for 2010 – 2011, as presented.

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

The motion carried.

#### AMENDMENT OF 2009 – 10 DISTRICT CALENDAR (Action 87)

The 2009 – 10 District Calendar needs to be amended to reflect that no emergency days were used during the school year. Also at this time the Board designated Tuesday, June 8, 2010, as the last day of pupil attendance, totaling 176 days for the school year. This amendment will be filed with the Regional Office of Education and the Illinois State Board of Education.

A motion was made by Mr. Zeh and seconded by Mr. Collins that the Board approve the 2009 – 10 District Calendar, as amended.

Roll call:     Aye       - Collins, Morgan, Pierce, Zeh  
                  Nay       - None

Absent - Barthold, Cole, Watson

The motion carried.

#### SETTING GRADUATION DATE (Action 88)

With the establishment of June 8<sup>th</sup> as the last day of school for the 2009 – 10 school year, Mr. Molby requested that the eighth grade graduation should be set for Monday, June 7, 2010.

A motion was made by Mr. Zeh and seconded by Mr. Collins that the Board set June 7, 2010, as the graduation date for the 2009 – 10 school year.

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

The motion carried.

#### SCHOOL UPDATE

Mr. Molby and Mr. Bogren updated the Board on several current school items.

- Mr. Molby reviewed the monthly discipline report.
- Mr. Bogren gave the Board an overview of the strategies being implemented by the teachers and administration in an effort to prepare for the ISAT's.
- ISAT testing began on March 1 and continues through Friday, March 12, 2010.
- Mr. Molby displayed a copy of the book "Celebrating" in which 24 of the current eighth grade class had their essay published. There were students from several states included in this book.
- Mr. Molby gave a brief overview of upcoming events at Hillside School

#### 1<sup>st</sup> READING – REVISED BOARD OF EDUCATION POLICY 5:20 – WORKPLACE HARASSMENT PROHIBITED

Mr. Molby read the first reading of the revised IASB policy 5:20 which has changed making it have broader coverage with definitions as applied to the workplace. This revision will be read for a second time at the March 24, 2010 Board of Education Meeting and be voted on for adoption at that time.

#### TARGETING ASSISTANCE THROUGH GOVERNANCE (TAG) PROGRAM

Mr. Molby gave the Board information on a program that was instituted by IASB for districts not making Adequate Yearly Progress (AYP) for two consecutive years called the Targeting Assistance through Governance Program (TAG). This is a program designed to train Boards in ways to systematically conduct policymaking which affects learning through a developmental process. If the Board desires, Mr. Molby will arrange for someone from IASB to come and speak about the program.

#### UPCOMING AGENDA ITEMS

- A. Setting Board Calendar for 2010 – 11
- B. Setting Fees for 2010 – 11

#### INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)

- B. News Articles
- C. February Enrollment Report
- D. Hillside School *Connections* - March
- E. HLERK – *The Extra Mile*
- F. Alliance Legislative Reports (96-46, 96-47)
- G. Education Week – February 22, 2010
- H. Second Quarter Honor Roll

CLOSED SESSION (Action 89)

At 8:30 p.m. a motion was made by Mr. Collins 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 and pending litigation.

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

The motion carried.

The Board came out of closed session and returned to Regular Open Session at 9:45 p.m.

ADJOURNMENT (Action 90)

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

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

The motion carried and the meeting was adjourned at 9:46 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

Board of Education  
 Hillside School District  
 Hillside, IL 60162