

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
HILLSIDE SCHOOL DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON MARCH 24, 2010

A regular meeting of the Board of Education was held March 24, 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, Terry Morgan, Marvin Watson and Daniel Zeh were present. Reginald Cole, Jeffrey Collins (arrived at 7:40 p.m.), and Cherese Pierce were absent. Alan Molby, Superintendent; Roger Leisten, Business Coordinator; Michael Gilfillan, Patrick Callahan, and Liberty Turner of GC Studios; Marylou Rymut, Recording Secretary; and members of the staff and community.

ADDITIONS/DELETIONS TO THE AGENDA

Delete 7.A. – Personnel: Employment/Resignation

OPEN FORUM

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

CORRESPONDENCE

None

APPROVAL OF MINUTES (Action 91 and 92)

A motion was made by Mr. Watson and seconded by Mr. Zeh that the Board approve the minutes of the regular meeting of March 10, 2010, as presented. (Action 91)

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

The motion carried.

A motion was made by Mrs. Barthold and seconded by Mr. Watson that the Board approve the closed session minutes of the regular meeting of March 10, 2010, as presented. (Action 92)

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

The motion carried.

SETTING FEES FOR THE 2010 – 2011 SCHOOL YEAR (Action 95)

Mr. Molby suggested that due to the current economy, the fees should remain the same as in 2009 – 10. Materials - \$50.00; Lunch - \$1.75 (with milk); 25¢ for milk only; Bus - \$150.00 per student, per year; Activity fee - \$15.00 - first student, \$10 – additional child (\$25.00 maximum per family); Yearbook \$10.00; Late fee - \$25.00 per family.

A motion was made by Mr. Collins and seconded by Mrs. Barthold that the Board approve the Student Fees for 2010 – 2011, as presented.

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

The motion carried.

SECOND READING AND ADOPTION OF REVISED BOARD POLICY 5:20 – WORKPLACE HARASSMENT PROHIBITED (Action 96)

With no corrections necessary from the first reading, Mr. Molby read the revised Board Policy 5:20 – Workplace Harassment Prohibited for the second time. This policy revision gives the policy broader coverage and definitions as applied to the workplace.

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board adopt the Revised Board of Education Policy 5:20 - Workplace Harassment Prohibited, after the second reading.

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

The motion carried.

P.A.E.C. GOVERNING BOARD – Mrs. Barthold

Mrs. Barthold gave a brief overview of the recent P.A.E.C. Governing Board Meeting which included:

- PAEC revising their Board Policy Book through IASB
- Behavior coaches observing and working with students and teachers in a couple of grade levels
- Adoption of tentative budget for 2010 – 11

LEGISLATIVE UPDATE

Mr. Molby gave the Board an overview of the most recent edition of the Alliance’s New School Laws 2010 from the fall session of the state legislature. He highlighted the significant laws that will affect Hillside District 93. These changes will be reflected in the revisions made to the Board Policy.

FACILITIES REPORT

Mr. Michael Gilfillan, Mr. Patrick Callahan, and Ms. Liberty Turner of GC Studios gave the Board an overview of the renovation and life safety project that had been proposed at an earlier meeting. With the recent changes at GC Studios, the Board raised questions concerning the project and how these changes would or could affect Hillside District 93. Mr. Callahan and Mr. Gilfillan assured the Board that nothing would change with the proposed work that was put on hold in February during a meeting with Mr. Gilfillan, Mr. Callahan, Mr. Molby and Mr. Leisten, and that GC Studios work as a team for the best outcome. The Board thanked the architects for their time, and Mr. Molby will contact them with the Board’s decision.

UPCOMING AGENDA ITEMS

- A. Setting Board Calendar for 2010 – 11

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)
- B. News Articles
- C. West Cook Divisions Spring Dinner Meeting
- D. West 40 "SCOTY" Award

CLOSED SESSION (Action 97)

At 9:01 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 pending litigation.

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

The motion carried.

The Board returned to open session at 9:47 p.m.

ADJOURNMENT (Action 98)

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

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

The motion carried.

The motion carried and the meeting was adjourned at 9:48 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162