

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 29th DAY OF APRIL, 2009

A regular meeting of the Board of Education was held April 29, 2009, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:32 p.m. by President Cherese Pierce. Roll call showed that members Chrystal Barthold, Terry Morgan, Cherese Pierce and Marvin Watson were present. Jeffrey Collins (arrived at 7:36 p.m.), Dottie Fields (arrived at 7:37 p.m.), and Reginald Cole (arrived at 8:05 p.m.) were absent. Also present were Alan Molby, Superintendent; Roger Leisten, Business Coordinator, Richard Hamielec, Gilfillan, Callahan and Nelson; Marylou Rymut, Recording Secretary; and members of the community.

ADDITIONS/DELETIONS TO THE AGENDA

Mr. Molby deleted Item 7.A. – Personnel: Employment/Resignation

OPEN FORUM

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

APPROVAL OF MINUTES (Action 105 & 106)

A motion was made by Mr. Watson and seconded by Mr. Morgan that the Board approve the minutes of the regular meeting of April 8, 2009, as presented. (Action 105)

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

The motion carried.

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board approve the closed session minutes held during the regular meeting of April 8, 2009. (Action 106)

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

The motion carried.

APPROVAL OF BIDS FOR SUMMER PROJECT (Action 107)

Mr. Hamielec gave an overview of the bid process and the bids received on April 27, 2009. He said that all of the bids were relatively tight in numbers and suggested that the Board accept the lowest bid which was from Bergen Construction. Mr. Hamielec hasn't worked with Bergen Construction directly, but others within the Gilfillan Architectural Firm who have and were very pleased with their work.

A motion was made by Mrs. Barthold and seconded by Mr. Collins that the Board approve the bid from Bergen Construction, the lowest bidder, for the summer project, as presented.

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

The motion carried.

ESTABLISHMENT OF SUBSTITUTE RATE OF PAY (Action 108)

Mr. Molby gave the Board an overview of the substitute teacher pay in surrounding districts and how it is important to keep the per diem rate competitive in order to get quality subs. The per diem rate of \$105.00 has not been raised in four years; Mr. Molby suggested raising it to \$110.00 for the 2009 – 10 school year. He recommended keeping the rate for substitute aide at the current level.

A motion was made by Mrs. Fields and seconded by Mr. Watson the Board establish the substitute teacher per diem rate at \$110.00 for the 2009 – 10 school year.

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

The motion carried.

BOARD OF EDUCATION ELECTION RESULTS

Mr. Molby gave the Board the final election results from the County Clerk's office showing that Marvin Watson, Terry Morgan, and Chrystal Barthold were re-elected. There is one vacant seat on the Board and Mr. Molby will inform the Regional Office of Education of that vacancy. Mr. Daniel Zeh and Mr. Jeffrey Collins expressed an interest in filling the vacant seat and will be interviewed at the May 13th Board of Education Meeting.

REVIEW OF BOARD POLICY BCA

Mr. Molby reviewed with the Board the current Board Policy BCA – Annual Organizational Meeting and appointment of President Pro Tem.

P.A.E.C. GOVERNING BOARD MEETING – MRS. BARTHOLD

Mrs. Barthold gave the Board a brief overview of the P.A.E.C. Governing Board Meeting which included information on the 8th grade graduation scheduled for May 14th and the re-boost First Step intervention for a District 93 student.

TEACHER INSTITUTE DAY – APRIL 27, 2009

Mr. Molby gave the Board a brief overview of the Teacher Institute Day that was held on April 27. Representatives from both of the reading companies came and addressed all of the teachers on the new reading curriculum. Representatives will also be available for the Opening Institute in August and throughout the school year to help teachers acclimate themselves to the new curriculum.

POLICY BOARD COMMITTEE

Mr. Molby, Mrs. Barthold, Mr. Cole and Mrs. Pierce met with Ms. Laurel DiPrima from I.A.S.B. to begin editing the draft versions of the new Policy Manual. The sections that were completed were 1, 2, 3 and 8. The remaining four sections will be completed at the next Committee meeting. One of the areas of discussion dealt with current Policy JG – Community Use of School Facilities, and who is allowed to use the facilities; and should there be any requirements such as having a person trained on the AED in case of an emergency. Mr. Molby is getting policies from surrounding districts for comparison and these questions will be discussed further at the upcoming Committee meetings.

Mr. Molby gave the Board a brief update on school activities including the Science Fair that was a great success with a large turnout; and Honors night which is scheduled for May 12, 2009 at 7:00 p.m.

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA Requests (0)
- B. News Articles
- C. 27th Annual Youth Athletic Parade
- D. Alliance Legislative Reports (96-12)
- E. FED ED – Volume 4, Number 25 – April 9, 2009
- F. Third Quarter Honor Roll
- G. HLERK – *The Extra Mile*, April 2009
- H. Hillside School Science Fair
- I. Headlines

CLOSED SESSION (Action 109)

A motion was made by Mr. Collins and seconded by Mrs. Fields that the Board recess and reconvene in closed session for the purpose of discussing matters related to Student Discipline, specifically: a. Suspension Appeal Hearing Report.

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

The motion carried.

The Board went into closed session at 8:30 p.m.

At 8:42 p.m. it was the consensus of the Board to come out of closed session and return to regular open session.

ADJOURNMENT (Action 110)

A motion was made by Mrs. Fields and seconded by Mr. Collins that Mr. Molby be appointed President Pro Tem to open the Organizational Meeting and that this meeting be adjourned Sine Die.

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

The motion carried and the meeting was adjourned at 8:44 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162