

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 12th DAY OF MAY, 2010

A regular meeting of the Board of Education was held May 12, 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 Terry Morgan. Roll call showed that members Chrystal Barthold, Jeffrey Collins, Terry Morgan, Marvin Watson and Daniel Zeh were present. Reginald Cole and Cheresse Pierce were absent. Also present were Alan Molby, Superintendent; Roger Leisten, Business Coordinator; Marylou Rymut, Recording Secretary; and members of the community.

ADDITIONS/DELETIONS TO AGENDA

None

OPEN FORUM – STUDENT PRESENTATIONS

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

Mrs. Linda Canapary thanked the Board of Education for allowing Hillside School District 93 to participate in wonderful extra curricular activities like the West 40 Speech and Drama Competition. There are 18 schools that participate in 10 events each. Bianca Oddo and Nedra Yore performed their pieces for the Board of Education for which they received perfect scores. This year Hillside School won the 2nd Place Trophy for the overall competition.

CORRESPONDENCE

None

APPROVAL OF MINUTES (Action 108)

A motion was made by Mr. Collins and seconded by Mr. Watson that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from Regular Meeting of April 14, 2010); 6.B. (Minutes of Closed Session held during Regular Meeting of April 14, 2010); 6.C. (Destruction of Closed Session tape recording from the September 24, 2008 Meeting); and Agenda Item 7.A. through 7.I. (Financial Reports).

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

The motion carried.

PERSONNEL – EMPLOYMENT/RESIGNATION

1. Resignation – 5th Grade Teacher (Action 109)

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board accept the resignation of Lauren Worley from her position of 5th grade teacher effective at the end of the 2009 – 10 school year.

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

The motion carried.

2. Resignation – 4th Grade Teacher (Action 110)

A motion was made by Mr. Watson and seconded by Mr. Collins that the Board accept the resignation of Deepa (Singh) Jaswal from her position of 4th grade teacher effective at the end of the 2009 – 10 school year.

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

The motion carried.

CALENDAR REVISION (Action 111)

Mr. Molby recommended to the Board that the May 26th Regular Board Meeting be cancelled. All of the monthly business will be handled at the first meeting.

A motion was made by Mr. Zeh and seconded by Mrs. Barthold that the Board approve canceling the May 26, 2010 Regular Board of Education Meeting.

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

The motion carried.

ESTABLISHMENT OF REGULAR BOARD MEETING DATES, TIME, AND PLACE FOR 2010 - 11
(Action 112)

A motion was made by Mr. Watson and seconded by Mr. Morgan that the Board establish the regular Board meeting dates, time, and place for 2010 – 11, as presented.

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

The motion carried.

APPOINTMENTS

Board Representative to the P.A.E.C. Governing Board

This appointment will be tabled until the June 9, 2010 meeting.

IASB Representative

This appointment will be tabled until the June 9, 2010 meeting.

Hearing Officer

Mr. Zeh was appointed the Hearing Officer for student suspensions.

P.A.E.C. GOVERNING BOARD

Mrs. Barthold gave an overview of the Governing Board Meeting at P.A.E.C. which included the following:

1. Graduation will be on May 27, 2010. District 93 has three eighth graders graduating and Mrs. Barthold will attend to represent District 93.
2. Dr. Smith has been working hard to get the funding from the State. PAEC will take out a line of credit to be repaid when the state funds have been paid. There will be no extra district billing.
3. Channel 7 is doing a news piece on students staying in PAEC until age 22. This news piece will air on a Thursday in June. Mrs. Barthold will keep the Board informed as to the specific date.

REGIONAL OFFICE OF EDUCATION UPDATE

Mr. Molby gave the Board a brief overview of the situation at the Regional Office of Education. Dr. Flowers resigned his position as Superintendent of the Suburban Cook County Regional Office of Education and the State passed a bill to dissolve the Office and transfer the responsibilities and resources to the three Cook County Intermediate Service Centers. West 40 will be the Service Center that will handle District 93. Mr. Molby will keep the Board informed of any updates.

FACILITIES UPDATE

Mr. Molby gave the Board an overview of work that will be completed this summer. There are a few projects that will be handled by Mr. Rich Hamielec working as an independent. Mr. Hamielec is very knowledgeable of the facilities and is familiar with the Board's wishes as far as fencing for the grounds; he will also be renumbering the entire building, including closets, classrooms, offices, etc.

There will also be the normal yearly cleaning, painting and general upkeep of the building.

SCHOOL REPORT

The Board reviewed the Discipline Update and Mr. Molby gave the Board a list of all of the events that take place at the end of May and the beginning of June.

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA Requests (0)
- B. Enrollment Report - April 2010
- C. Hillside School *Connection* – May, 2010
- D. HLERK – *The Extra Mile* – April 2010
- E. Alliance Legislative Report (96-54)
- F. *From the Floor to Your Door*, May 3, 2010
- G. Teacher Appreciation Week
- H. Hillside School 3rd Quarter Honor Roll
- I. Hillside School Poetry Slam 2010
- J. West Cook Spring Division Meeting Program
- K. Hillside School Science Fair, April 22, 2010

UPCOMING AGENDA ITEMS

- A. Approval of FY11 PAEC Budget
- B. Approval of Transportation Agreement
- C. End of School Year Report

CLOSED SESSION (Action 113)

At 8:25 p.m. a motion was made by Mr. Collins and seconded by Mr. Morgan that the Board recess and reconvene in Closed Session for the purpose of discussing matters related to pending litigation, employment of personnel, and student discipline.

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

The motion carried.

The Board returned to Open Session at 9:51 p.m.

ADDITIONAL ACTION ITEMS (Action 114)

A motion was made by Mr. Watson and seconded by Mr. Zeh that the Board employ Sarah Johnson-Millon, as Business Manager effective July 1, 2010, as presented.

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

The motion carried.

ADJOURNMENT (Action 115)

A motion was made by Mr. Zeh and seconded by Mr. Watson 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 9:58 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District 93
Hillside, IL 60162