

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 23rd DAY OF SEPTEMBER 2009

A regular meeting of the Board of Education was held September 23, 2009, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:30 p.m. by Secretary Chrystal Barthold. Roll call showed that members Chrystal Barthold, Jeffrey Collins, Marvin Watson and Daniel Zeh were present. Reginald Cole, Terry Morgan, and Cherese Pierce (arrived 7:35 p.m.) were absent. Also present were Alan Molby, Superintendent; Roger Leisten, Business Coordinator; Marylou Rymut, Recording Secretary; members of the staff and community members.

Secretary Mrs. Barthold appointed Jeffrey Collins to act as Secretary Pro Tem.

ADDITIONS/DELETIONS TO THE AGENDA

Mr. Molby deleted 8.A. – Review of 2008 – 09 Board of Education Goals

OPEN FORUM

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

CORRESPONDENCE

None

APPROVAL OF MINUTES

Minutes from Regular Meeting (Action 22)

A motion was made by Mr. Watson and seconded by Mr. Collins that the Board approve the Minutes from the Regular Meeting of September 9, 2009, as presented.

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

The motion carried.

Closed Session Minutes from Regular Meeting (Action 23)

A motion was made by Mrs. Pierce and seconded by Mr. Watson that the Board approve the Closed Session Minutes from the Regular Meeting of September 9, 2009, as presented.

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

The motion carried.

OPENING OF PUBLIC HEARING FOR 2009 – 2010 BUDGET (Action 24)

A motion was made by Mr. Collins and seconded by Mr. Watson that the Board open the Public Hearing for the 2009 – 2010 Budget at 7:32 p.m.

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

The motion carried.

Mr. Leisten gave the Board a brief review of the budget summary along with the changes that were made since the tentative budget was presented at the August 12, 2009 meeting. Mr. Leisten stated that due to errors made on the county figures, an amended budget may need to be filed later in the year. Mr. Leisten answered any questions the Board or the audience members had regarding the information presented. The budget has been on display for the last 30 days with no intervention from either the public sector or the press. If any were made, they would be given a copy of the changes that had been made since putting the tentative budget on display. Mr. Molby and Mr. Leisten presented the FY2009 – 10 Budget to the Board for adoption.

CLOSING OF PUBLIC HEARING FOR 2009 – 2010 BUDGET (Action 25)

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board close the Public Hearing for the 2009 – 2010 Budget at 7:51 p.m.

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

The motion carried.

ADOPTION OF 2009 – 2010 BUDGET AND BUDGET RESOLUTION (Action 26)

A motion was made by Mr. Watson and seconded by Mr. Collins that the Board adopt the 2009 – 2010 Budget and Budget Resolution, as presented.

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

The motion carried.

AUTHORIZATION OF CERTIFICATION OF BUDGET BY BOARD SECRETARY (Action 27)

A motion was made by Mr. Collins and seconded by Mr. Zeh that the Board authorize the submission of the Certification of Budget by the Board Secretary.

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

The motion carried.

AUTHORIZATION OF CERTIFICATION OF ANTICIPATED REVENUES BY SUPERINTENDENT (Action 28)

A motion was made by Mr. Collins and seconded by Mrs. Barthold that the Board authorize the submission of the Certification of Anticipated Revenues by the Superintendent.

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

The motion carried.

PERSONNEL: EMPLOYMENT/RESIGNATION

Employment of Instructional Aide (Action 29)

Mr. Molby recommended to the Board that Kathy Antonian be hired as an instructional aide/math tutor in an effort to help students struggling with math and try to raise math scores to help make AYP in Math. A motion was made by Mr. Watson and seconded by Mr. Zeh that the Board employ Kathy Antonian as an instructional aide/tutor, as per profile sheet.

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

The motion carried.

FMLA Leave of Absence Request (Action 30)

Laura Moglia Kelley requested a FMLA leave from November 16, 2009 and returning to work March 1, 2010. A motion was made by Mr. Watson and seconded by Mr. Collins that the Board approve the FMLA leave for Laura Moglia Kelley as presented.

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

The motion carried.

COOK COUNTY DEPARTMENT OF PUBLIC HEALTH – H1N1 VACCINATION

Mr. Molby informed the Board of the Cook County Department of Public Health's campaign to coordinate a voluntary school-based vaccination for the H1N1 Vaccine. This plan is still only in the developmental stages and may or may not come to fruition. Mr. Molby will keep the Board updated.

UPCOMING AGENDA ITEMS

- A. Hearing for Bond Sale
- B. School Report Card Review

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA (0)
- B. Newspaper Articles
- C. PL96-0434 Summary
- D. PL96-0542 Summary
- E. FED ED, Volume 5, Number 3, September 13, 2009

- F. Student Photographs, 911 and Kids Philosophy Slam Winners
- G. HLERK – *The Extra Mile*, September 2009
- H. Application for Recognition of Public Schools 2009 – 10
- I. Alliance Legislative Report (96-33)

CLOSED SESSION (Action 31)

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.

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

The motion carried.

The Board came out of closed session and returned to Regular Open Session at 8:38 p.m.

ADJOURNMENT (Action 32)

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

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

The motion carried.

The motion carried and the meeting was adjourned at 8:39 p.m.

_____ President

_____ Secretary

Board of Education
Hillside School District
Hillside, IL 60162