

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION, HILLSIDE SCHOOL
DISTRICT 93, COOK COUNTY, ILLINOIS
HELD ON THE 15th DAY OF DECEMBER, 2010

A regular meeting of the Board of Education was held December 15, 2010, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:32 p.m. by President Cheresse Pierce. Roll call showed that members Chrystal Barthold, Terry Morgan, Cheresse Pierce, Marvin Watson and Daniel Zeh were present. Reggie Cole, Jeffrey Collins (arrived 7:37 p.m.) were absent. Also present were Alan Molby, Superintendent; Sarah Johnson-Millon, Business Manager; Steven Bogren, Principal; Marylou Rymut, Recording Secretary, and members of the staff.

ADDITIONS/DELETIONS TO THE AGENDA

Mr. Molby deleted 9.A. - P.A.E.C. Governing Board Meeting.

OPEN FORUM

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

CORRESPONDENCE

The Board received thank you notes from Mrs. Wagner, Mrs. Mueller and Mrs. Falls for the Holiday Dinner, and from Mrs. Falls and Mrs. Zeman for their Service Award Recognition.

CONSENT AGENDA (Action 46)

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board adopt a Consent Agenda for Agenda Items 6.A. (Minutes from Regular Meeting of November 10, 2010); and Agenda Items 7.A. through 7.J. (Financial Reports).

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

The motion carried.

ADOPTION OF THE 2010 TAX LEVY (Action 47)

A motion was made by Mr. Barthold and seconded by Mr. Watson that the Board adopt the 2010 Tax Levy, as presented.

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

The motion carried.

AUTHORIZATION OF CERTIFICATE OF COMPLIANCE FOR PRESIDING OFFICERS (Action 48)

A motion was made by Mr. Watson and seconded by Mr. Collins that the Board authorize the submission of the Certificate of Compliance for Presiding Officers, as presented.

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

The motion carried.

ADOPTION OF RESOLUTION REGARDING TAX CAP LIMITATION (Action 49)

A motion was made by Mr. Zeh and seconded by Mr. Collins that the Board adopt the Resolution Regarding Tax Cap Limitation, as presented.

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

The motion carried.

PERSONNEL – EMPLOYMENT/RESIGNATION

Resignation (Action 50)

A motion was made by Mr. Morgan and seconded by Mr. Zeh that the Board accept the resignation of Tony Dudley, from his position of part-time Kitchen Assistant, effective November 16, 2010.

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

The motion carried.

Employment (Action 51)

A motion was made by Mr. Zeh and seconded by Mr. Collins that the Board employ Laura Theodorou for the position of part-time Kitchen Assistant, effective January 3, 2011, as per profile sheet.

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

The motion carried.

Leave of Absence (Action 52)

A motion was made by Mr. Collins and seconded by Mr. Morgan that the Board approve the Leave of Absence request from Chris Cox beginning at the expiration of her approved FMLA leave on December 2, 2010 at 12:00 p.m. through her return to work on December 7, 2010.

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

The motion carried.

READING AND ADOPTION OF NEW BOARD POLICY (Action 53)

Mr. Molby gave the Board an overview of the new state law and guidelines from the Illinois State Board of Education requiring districts to have a food allergy management program and also to have a Board policy following those guidelines. This policy needs to be in effect on January 1, 2011 and therefore requires only one reading. A District Wellness Committee is already being established and will help in implementing this new policy.

A motion was made by Mr. Collins and seconded by Mr. Morgan that the Board adopt Board Policy 7:285 – Food Allergy Management Program, after reading, as presented.

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

The motion carried.

PRELIMINARY SENIORITY LISTS

Mr. Molby explained that, as per policy, preliminary seniority lists for certificated and non-certificated staff are given to all staff members for their review. The final lists will be approved at the January meeting.

IASB/IASA/IASBO CONFERENCE REPORTS

The Board had a brief discussion on the sessions they attended at the November IASB/IASA/IASBO Conference. It is important that the Board be able to attend these conferences because of the useful information they are able to bring back to the district. Mr. Molby stated that a team will prepare a proposal for possible presentation at the 2011 conference showcasing the successful work done with the Problem Solving Team and interventions. Mr. Molby will keep the Board updated.

INVITATION TO ANNUAL ED-RED DINNER MEETING

The invitation to the annual ED-RED Legislative dinner meeting was received. The dinner will be held on Monday, January 31, 2011 at the Chicago Marriott O’Hare.

SCHOOL UPDATE

Discipline

The Board reviewed Mrs. McGuire’s report on disciplinary items during the month. Mrs. McGuire will be at an upcoming Board Meeting to give the Board a more in-depth look at Hillside School’s discipline program.

Learning Resource Center

The Board reviewed the Mission Statement and Vision Statement for the Learning Resource Center and the progress made to meet the Illinois standards for school library media centers. Included was an overview of the means by which the entire educational program is supported by the library media program, including curriculum, technology, and information resources. The Learning Resource Center upgrade which was completed seven years ago has contributed significantly to the effectiveness of the program. Reviewing the functions of the Learning Resource Center is one of the components necessary to apply for the 2011 School District Library Grant Program.

School Improvement Update/Rising Star

Mr. Molby updated the Board on the where District 93 is currently in the Rising Star process for school improvement. He provided the Board with his letter to the Parents/Guardians regarding the recently released assessment data, the annual School Report Card, and the current status of components which

accompany the Rising Star Plan that have already been submitted to the state. Mr. Molby also provided a copy of a newspaper article spotlighting highly rated schools, such as New Trier and Urban Prep Academy for Young Men, to be counted in with schools that have not met AYP. Mr. Molby, Mr. Bogren and Mrs. Wagner continue to meet with the RESPRO Coach from West 40 assigned to District 93, completing everything necessary for the Rising Star Plan. Mr. Molby will continue to update the Board.

Other

Both the K-5 Winter Music Program and the Band and Chorus Concert were excellent and were well attended.

UPCOMING AGENDA ITEMS

- A. Final Seniority Lists
- B. Closed Session for Review of Classified Closed Session Minutes
- C. District Audit Report

INFORMATIONAL ITEMS NOT REQUIRING DISCUSSION OR ACTION

- A. FOIA Requests (0)
- B. Newspaper Articles
- C. November Enrollment Report
- D. Holiday Schedule
- E. HLERK *The Extra Mile*, November 2010
- F. *The Connection* – December 2010
- G. Invitation to the 10th Annual Dr. King Breakfast
- H. Program from “Winter Around the World”
- I. Alliance Legislative Report (96-67)
- J. State School News Service regarding CSFT Reform
- K. Pioneer Press Closing

CLOSED SESSION (Action 54)

A motion was made by Mrs. Barthold and seconded by Mr. Collins that the Board recess and reconvene in Closed Session for the purpose of discussing matters related to employment of personnel and collective bargaining.

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

The motion carried.

RETURN TO OPEN SESSION

At 8:50 p.m. it was the consensus of the Board to come out of Closed Session and return to Open Session.

ADJOURNMENT (Action 55)

A motion was made by Mrs. Pierce and seconded by Mrs. Barthold that the meeting be adjourned.

Roll call: Aye - Barthold, Collins, Morgan, Pierce, Watson, Zeh

Nay - None

Absent - Cole

The motion carried.

The motion carried and the meeting was adjourned at 8:51 p.m.

President

Secretary
Board of Education
Hillside School District 93