

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
August 20, 2009
7:30 p.m.
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 20, 2009 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present: Lynn Davis, Member
 Anna Klimkowicz, Member
 Debra Strauss, Secretary and Member
 Theresa Tracy, Member
 Robert LeFevre, President and Member

Present By Other Means: None

Absent: George P. Brandt, Vice President and Member
 Edward Yung, Member

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletics, Activities, and Career Development Otis Price. Mr. Price introduced William Fremd High School Principal Lisa Small and Athletic Director Augustino Fontanetta.

Mr. Price introduced William Fremd High School Coach James Weaver. Mr. Weaver introduced and Dr. Small presented medallions to Lena Brottman, Alexa Cinquergrani, Alyssa Clements, Tess Dinterman, Rachel Doering, Allison Gaeding, Stacey Hnytka, Megan Horn, Megan Hubbard, Emily Janes, Erin Kondrat, Casey Latal, Jennifer Schneider, Jessica Tackett, Kristine Werling, and Lauren Zaworksi for their team placing third at the girls state softball competition.

Recognition – Introduction of Newly Appointed, Promoted, or Transferred Administrators

Superintendent Robb introduced Tracy Bafia, director of student services, William Fremd High School; James Britton, 12-month assistant principal, Hoffman Estates High School; Jeffrey Butzen, associate superintendent for instruction, Administration Center; Brent Carroll, dean of students, Palatine High School; Adam Casbarian, 10-month assistant principal, William Fremd High School; Renee Erickson, assistant director of special education, Administration Center; Jacquese Gilbert, 12-month assistant principal, Palatine High School; Danielle Hauser, director of instructional improvement, Administration Center; Mary Pat Krones, assistant director of special education, Administration Center; Colleen Little, program administrator, District 211 Academy-North; Rico Matarazzo, dean of students, William Fremd High School; Anthony Miller, 10-month assistant principal, William Fremd High School; Joshua Schumacher, dean of students, Hoffman Estates High School; Robert Small, 12-month assistant principal, James B. Conant High School; Keith Sorensen, director of educational technology, Administration Center; and Eric Wenckowski, 12-month assistant principal, William Fremd High School.

President LeFevre extended congratulations, on behalf of the Board of Education, to the administrators and students here this evening and wished them the best as the new school year begins.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, with the removal of the minutes of the regular who wished to speak before the Board of Education. No one came forward.

Consent Agenda

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the consent agenda, with the removal of the minutes of the regular meeting of July 16, 2009, be approved.

On which motion a roll call vote was held with the following results:

Aye:	Lynn Davis Anna Klimkowicz Debra Strauss Theresa Tracy Robert LeFevre
------	---

Nay:	None
------	------

The motion carried unanimously.

The following consent agenda items (indicated by *) were enacted by one motion:

***Closed Session Audio Tape Recordings**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that for the following Board of Education meetings at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: February 14, 2008 and February 28, 2008.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that bills in the amount of \$36,450,412.65 be approved for payment.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report – As of June 30, 2009**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending June 30, 2009 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of June 30, 2009**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the investment report for the period ending June 30, 2009 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report – As of June 30, 2009**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the variance report for the period ending June 30, 2009 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of June 30, 2009**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the student activity, trust fund, and convenience fund report for the period ending June 30, 2009 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Resolution: Hazardous Transportation Areas**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***North Cook Young Adult Academy**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a \$273,464.44 contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program.

After discussion, a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the resolution to employ teachers for the 2009 summer school session be adopted. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Board Member Expenses**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that personnel recommendations be accepted as presented.

Full Time Teacher Employment
(Effective 2009-2010)

Barnes, Kellie; business education, Palatine/William Fremd High Schools
Carlevato, Sylvia; English as a second language, Hoffman Estates High School
Carroll, Brennan; special education, Hoffman Estates High School
Castans, Donald; science, Hoffman Estates High School
Davies, Mark; mathematics, James B. Conant High School
Friedrich, Allison; psychologist intern, Hoffman Estates High School
Funteas, Alycia; mathematics, Schaumburg High School
Hajik, Mark; mathematics, Palatine High School
Hendricks, Nicole; English, James B. Conant High School
Kolozy, Katelyn; English, Schaumburg High School
Krzankowski, Phillip; mathematics, Hoffman Estates High School
Lange, James; social studies, Palatine High School
Slowik, Michael; mathematics, William Fremd High School
Troyer, Kathleen; science, James B. Conant/Schaumburg High Schools
Walsh, Anne; psychology intern, Palatine High School

Part-Time Teacher Employment
(Effective 2009-2010)

Balsley, Natalie; English, Hoffman Estates/James B. Conant High Schools
Berggren, Ashley; special education, Schaumburg High School
Brennan, Donna; business education, William Fremd High School
Goulet, Katie; special education, Hoffman Estates High School
Hong, Stephen; English as a second language, William Fremd High School
Loch, Quinten; science, James B. Conant High School
London, Brittany; special education; James B. Conant High School
Lundell, Collen; special education, Academy-South

McCoy Kristin; physical education, William Fremd High School
Plecki, Jennifer; science, Palatine High School
Stanyk, Julie; social studies, Palatine High School
Strong, Austin; social studies, William Fremd High School

Resignations:

Deppen, Grant; social studies, Palatine High School
Vallejo, Elizabeth; science, James B. Conant High School

Support Staff New Hires:

Badalamenti, Carol; bus driver, G. A. McElroy Administration Center
Buckley, Jamie; teacher assistant, Schaumburg High School
Bulman, Marie; faculty service clerk II, William Fremd High School
Felcan, Jeffrey; teacher assistant, James B. Conant High School
Hayden, David; custodian, Palatine High School
Kirchens, Lisa; food service, James B. Conant High School
Lau, Dylan; teacher assistant, Academy-North
McGovern, Megan; CRT attendance, Schaumburg High School
Melone, John; custodian, James B. Conant High School
Scipione, Charlene; food service, Hoffman Estates High School
Shorb, Connie; bus driver, G. A. McElroy Administration Center
Stompanato, Louise; student supervisor, Palatine High School
Vargas, Leonel; custodian, William Fremd High School

Support Staff Departures:

Bicocchi, Mark; teacher assistant, Academy-North
Haerle, Melissa; teacher assistant, Palatine High School
Hannigan Emily; teacher assistant, James B. Conant High School
Krumm, Marcy; teacher assistant, Schaumburg High School
Mariani, Frank; teacher assistant, Palatine High School
Markey, Samantha; teacher assistant, Palatine High School
Mottweiler, Adrienne; teacher assistant, William Fremd High School
Nowobilski, Anthony; bus driver, G. A. McElroy Administration Center
Reeves, Jonathan; teacher assistant, Academy-South
Rierson, Christopher; teacher assistant, Palatine High School
Simms, Michele; sign language interpreter, Palatine High School
Wolter, Gert; bus driver, G. A. McElroy Administration Center

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated August 20, 2009 (attached to official minutes):

1. Xerographic paper for all schools – Midland Paper	\$177,987.60
2. Masonry work for the Palatine and Schaumburg High Schools building construction classes – Aurelio & Sons Masonry	\$108,910.00
3. Plumbing work for the Palatine and Schaumburg High Schools building construction classes – New Century Plumbing	\$73,231.00
4. Lumber, windows, doors, and trusses for the Hoffman Estates High School building construction class house – three vendors	\$52,661.14
5. Lumber, windows, doors, and trusses for the Schaumburg High School building construction classes – two vendors	\$38,159.87
	<hr/>
TOTAL:	\$450,949.61

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of July 16, 2009

Mrs. Davis made a motion, seconded by Mrs. Strauss, that the minutes of the regular meeting of July 16, 2009 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy

Nay: None

Abstain: Robert LeFevre

The motion carried.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Open House Dates

The Board of Education received information on the open houses for District 211 schools on Wednesday, September 23, 2009.

Children’s Internet Protection Act (CIPA)

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the Board of Education approve the Internet Safety Curriculum. The motion carried unanimously.

Staff Development: Professional Learning Communities

Hoffman Estates High School Principal Theresa Busch and Schaumburg High School Principal Timothy Little presented an overview and answered Board members questions on Professional Learning Communities in our schools.

Mrs. Davis made a motion, seconded by Ms. Tracy, that the Board of Education approve the series of professional development inservice opportunities regarding professional learning communities and their applications in District 211; further, that the Superintendent be authorized to enter into agreements as required to provide professional development opportunities.

On which motion a roll call vote was held with the following results:

Aye:	Anna Klimkowicz Theresa Tracy Debra Strauss Lynn Davis Robert LeFevre
------	---

Nay:	None
------	------

The motion carried unanimously.

Tentative Budget

Associate Superintendent David Torres gave a presentation and answered Board Members questions on the 2009-2010 tentative budget.

Ms. Tracy made a motion, seconded by Mrs. Davis, that the Board of Education approve the 2009-2010 Tentative Budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a public hearing to be held at the Board of Education meeting on September 24, 2009 be published.

On which motion a roll call vote was held with the following results:

Aye:	Theresa Tracy Anna Klimkowicz Debra Strauss Lynn Davis Robert LeFevre
------	---

Nay: None

The motion carried unanimously.

Site lease Agreement – Verizon Wireless

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the site lease agreements with Verizon Wireless for the northwest stadium light pole at Hoffman Estates High School.

On which motion a roll call vote was held with the following results:

Aye: Debra Strauss
Theresa Tracy
Lynn Davis
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Davis reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Ms. Tracy reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

A. August	25	--	Beginning of 2009-2010 School Year
B.	25	--	Teacher Institute – No Classes
C.	26	--	First Day of Classes 2009-2010
D. September	7	--	Labor Day – All Buildings Closed
E.	10	--	Next Board of Education Meeting – 7:30 p.m.

Closed Session

Mrs. Davis made a motion, seconded by Mrs. Strauss, that the Board of Education enter closed session to review closed session minutes and discussion of legal matters, employment/appointment matters, and collective negotiations.

On which motion a roll call vote was held with the following results:

Aye: Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:17 p.m. and resumed its meeting at 9:28 p.m.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:28 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211