

# **RICHLAND SCHOOL DISTRICT 88A**

1919 Caton Farm Rd., Crest Hill, IL 60403

## **REGULAR MEETING** **Synopsis of May 19<sup>th</sup>, 2010** **7:00 PM**

**CALL TO ORDER:** President Julie Starasinich called the Regular Meeting to order at 7:01 PM

**MEMBERS PRESENT:** Sam Chellino, Sylvia Zielke, Paul Siegel, Jeff Sierakowski, Julie Starasinich, Glen Conklin, Jim Stortz

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski, Elementary Principal Kelly Whyte, Special Ed Coordinator, Mrs. Veda Newman, Teachers, Mr. David Behnke, Mrs. Laura Ettema, Mrs. Sue Law, and Mrs. Lori Weber, Lunch/Attendance Secretary, Mrs. Pamela Brannon, student Evan King, parent Rita King, parent Gil Valencia, and George Capps.

### **BOARD SALUTE**

President Starasinich offered a salute to 8<sup>th</sup> grade student Sarah Hadley, for qualifying in the IESA state track competition in hurdles.

Vice President Stortz offered a salute to 8<sup>th</sup> grade students Stephanie Flores, Devon McFedries, and Evan King who organized, scheduled, and recruited volunteers for Earth Day, April 22, 2010. An extra salute went to Stephanie Flores, who has gone above and beyond her required volunteer service hours by volunteering her time on the weekends playing soccer with special needs children.

Secretary Chellino offered a salute to our Junior High School Choir members and their Director, Ms. Audrie Burk, for receiving the IESA Division 1 rating and the Best in Show. Also, a salute to our Junior High School Band members and their Director, Mr. Phil Robb, for receiving the IESA Division 1 rating on May 1, 2010.

Member Conklin offered a salute to the Richland 7<sup>th</sup> and 8<sup>th</sup> grade Track members for finishing in 1<sup>st</sup> & 2<sup>nd</sup> places at the Lockport Little Seven Conference.

Member Siegel offered a salute to 7<sup>th</sup> grade student Taylor Tokarczyk for responding to a fellow student's medical accident.

Member Sierakowski offered a salute to the following 8<sup>th</sup> grade Illinois State Science Fair winners held at the University of Illinois on May 8, 2010: Lorenzo Blazekovich – Gold, Colin Reum, JJ Hayes, Austin Nichols, Michelle Alano, and Cristian Vazquez – all Silver.

Member Zielke offered a salute to 3<sup>rd</sup> grade teacher, Mrs. Veronica Lange, for completing her Master's Degree.

## **CURRICULUM**

**Kindergarten Grade Presentation** – Declined the invitation to present

**Keys Update from Lori Weber & Sue Law** – In the next five years, we will be utilizing the Keys Program to further access students that are failing. This will help the students that are struggling in Reading.

## **VISITORS:**

### **FREEDOM OF INFORMATION ACT (FOIA) REQUESTS**

**(Information Only)**

**April 26<sup>th</sup>, 2010 – Brad Johnson, Fairmont School Board Member for a copy of our co-curricular & extracurricular salary schedule, and the job description of the Athletic Director.**

### **ACTION REPORTS**

**AR 0510-0104** Treasurer's Report (Dr. Markley)

**Motion to approve the Treasurer's Report**

**Motion made by Member Zielke and seconded by Member Conklin to approve the Treasurer's Report**

**Motion Passed**

### **CONSENT AGENDA ITEMS #AR 0510-0105 (CA1- CA6)**

- \*1. Impress Fund
- \*2. Lunch Report
- \*3. Attendance Report
- \*4. Suspensions & Detentions
- \*5. Payroll & Bills
- \*6. Approve the minutes from the Regular Meeting on April 21<sup>st</sup>, 2010

**Motion made by Member Siegel and seconded by Member Zielke to approve items 1 thru 6.**

**Motion Passed**

### **COMMITTEES (Voice Vote)**

- G. Committee-of-the-Whole
- H. Policy Committee – **Accepted Report from May 12<sup>th</sup>, 2010 meeting**
- I. Finance Committee

### **SUPERINTENDENT'S REPORT**

- 1. Enrollment – Total 929, junior high 414 and elementary 515
- 2. State Dollars – State is currently pastdue \$469,120 in dollars owed to Richland
- 3. Grant Writer Report (Sharon Bruemmer presented) – Overview of a newly created Online Grant database, and a joint funding development plan has begun.

4. Presentation of Strategic Plan ( Mrs. Veda Newman presented) – Four strategies will be focused on: Curriculum, Character, Communication, and Goal Setting .
5. Building Survey Reports ( Mrs. Kelly Whyte and Mr. Brad Buzinski ) – Elementary School – 91% return rate, Jr. High School – 81% return rate.

#### **OLD BUSINESS – Action Reports**

#### **NEW BUSINESS – Action Reports**

- AR 0510-0106** Motioned to move June meeting to Wednesday, June 23<sup>rd</sup>, 2010 to meet 30 day minimum
- AR 0510-0107** Placed FY10 amended Budget on display for 30 days with legal notice in newspaper and public hearing to take place at 7:00 pm on Wednesday, June 23<sup>rd</sup>, 2010
- AR 0510-0108** Action to not accept non-district students from other districts pursuant to BOE Policy 7:60
- AR 0510-0109** Approved lease agreement pursuant to our technology plan.
- AR 0510-0110** Placed on display for 30 days the policy additions, changes, or deletions regarding policy 1:30, 3:10, 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 5:180, 6:10, 7:50, 8:30, with anticipated adoption as policy at the June 23<sup>rd</sup>, 2010 Board Meeting.
- AR 0510-0111** Motioned to form AD-HOC committee to establish Superintendent Goals for 2010-2011
- AR 0510-0112** Accepted Summer Work for 2010
- AR 0510-0013** Awarded Three (3) Bids for summer work 2010
- AR 0510-0014** Accepted current value of land in Will County at \$100,000
- AR 0510-0015** Approved extension of contract with CERES for FY11
- AR 0510-0016** Motioned to continue partnership with Lockport District 91 for grant writer
- AR 0510-0017** Motioned to accept Board of Education legal liability and errors and omissions insurance through WCSIT
- AR 0510-0018** Accepted LASEC articles of joint agreement

**EXECUTIVE SESSION** for the purpose of discussion of negotiations

**AR 0510-0119**

Approved Executive Session Minutes from April 21<sup>st</sup>, 2010 Board Meeting.

**PERSONNEL**

A. Hiring of Certified Staff

A – (1) Resignation

**AR 0510-0120**

Accepted the resignations of extra curricular assignments.

- **Cynthia Amedeo as Dance Coach**
- **Nikki DeLaGarza as Cross Country Coach**
- **Kathy Stec as Track Coach**
- **Dennis Fulton as Track Coach**

A – (2) Hiring

**AR 0510-0121**

Accepted the hiring of Danielle Vanderploeg, as .5 FTE Speech-Language Pathologist, and Ami Young as 8<sup>th</sup> Grade Language Arts Block for only 2 periods per day.

A – (3) Reduction in Force

A – (4) FMLA

B. Hiring of Non-Certified Staff

B – (1) Resignation

**AR 0510-0122**

Accepted the resignation of Patty Dean as Teacher Aide effective the last day of school.

B – (2) Hiring

**Approved the recall of all Teacher Aides:**

- 1. Gass, T., Special Ed. Aide,**
- 2. Valladares, M., T., Special Ed. Aide**
- 3. Moore, T., Special Ed. Aide**
- 4. Krusza, L., Special Ed. Aide**
- 5. Rehal, S., Special Ed. Aide**
- 6. Smith, J., Special Ed. Aide**
- 7. Meza, S., Special Ed. Aide**
- 8. Peceniak, N., Special Ed. Aide**
- 9. Wojciak, K., Special Ed. Aide**
- 10. Hixson, D., Special Ed. Aide**
- 11. Hutin, C., Regular Ed. Aide**

- B – (3) FMLA
- B – (4) Termination

## **X. DISCUSSION ITEMS**

1. The Board:
  - A. What assessment data the Board should monitor
2. 8<sup>th</sup> Grade Graduation, May 28<sup>th</sup>, 2010 at 7:00 pm – packets. (Board members attending – Julie Starasinich, Mr. & Mrs. Chellino, Glen Conklin, Paul Siegel, and Sylvia Zielke)
3. Lockport Area Consortium of Superintendents and Board President's; discussion of key issues:
  - A. Funding, to include, but not limit tax cap
  - B. Legislation, regarding Special Education and ELL mandates
  - C. Construction Grant
  - D. Other
4. June 9<sup>th</sup> Committee Meeting - No
5. May 27<sup>th</sup> – Jeff (Staff Lunch)
6. BOE Self Evaluation

## **XI. ADJOURNMENT at 11:42 PM**

**Motion to adjourn was made by Member Conklin and seconded by Secretary Chellino**

**Voice vote – Motion Passed**