

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Meeting Minutes February 16, 2017

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on February 16, 2017 to accept a motion to adjourn into closed session at 7:15 p.m. The meeting was held at Dryden Elementary, 722 S. Dryden Place, Arlington Heights, Illinois.

The meeting was noticed for closed session to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, **5 ILCS 120/2 (c)(1)**; Possible Litigation, **5 ILCS 120/2 (c)(11)**; Collective Negotiation Matters, **5 ILCS 120/2 (c)(2)**; Student disciplinary cases, **5 ILCS 120/2(c)(9)**; and review closed session minutes, **5 ILCS 120/2 (c)(21)**.



Regular Meeting

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on February 16, 2017 at 7:32 p.m. The meeting was held at Dryden Elementary, 722 S. Dryden Place, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: David Page, Brian Cerniglia, Diana Chrissis, Denise Glasgow, Rich Olejniczak, and Erin Johannesen.

Board members excused: Chuck Williams

Others Present: Dr. Lori Bein, Superintendent; Dr. Eric Olson, Assistant Superintendent for Student Learning; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Communications Coordinator; Debbie Williams, recording secretary; press, staff and community.

Recognitions and Presentations

Congratulations to Emily, Thomas Middle School student, tied for third place in the 7th Annual ISC North Cook Scripps Spelling Bee Competition.

Community Input

Melissa Cayer asked the Board to consider changing the dates of the AHSD25 board meetings so they do not conflict with D214 board meetings.

Consent Agenda

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education approve those items on the Consent Agenda as follows: (A) Personnel

Report and Addendum to Personnel Report; (B) Treasurer's Report; (C) Invoices; and (D) Regular and Closed Session Meeting minutes of January 19, 2017. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

Communications:

The following reports were given:

- NSSEO – Ms. Johannesen reported NSSEO reached agreement on the teacher contracts and all have signed off on the contracts.
- IASB – Mr. Cerniglia said the North Cook Division meeting would be March 15th at Buffalo Grove High School.

The following reports were received:

- PTA – Kim Kusiciel reported PTA hosted Reflections last month and honored the participants at Ivy Hill. Some students will be advancing to the State level. The PTA is in the process of nominating officers for next year. They are partnering with the library to offer a Tech Fair on March 4th. The PTA and League of Women Voters will be holding a Candidate Forum on March 11th beginning at 9:30 am at the Village Hall. Ms. Kusiciel also reported the scholarship program is underway and applications are due March 4th and the recipients will be honored in May.
- ABC/25 Foundation – Ms. Downing said grant recipients are being recognized at their school and will be recognized at the March 16th school board meeting. They are working to fill vacant board and school representative positions. April 22nd will be the *Just Move it Challenge* at South Middle School.
- ATA – Ms. Drevline stated that Valentine's Day was the 100th day of school! She provided a short video of students enjoying the new gym space at Ivy Hill and Olive-Mary Stitt. Ms. Drevline said the Crosstown Showdown would be March 10th with the doors opening at 6:30 pm at Rolling Meadows High School. Proceeds will go to benefit the Cystic Fibrosis Foundation. A seventh grade volleyball tournament takes place the week-end of February 17th.

There were no reports from the following:

- ED-RED

Committee of the Whole Reports

Student Learning

Middle School Social Studies Curriculum Adoption

Dr. Olson said teachers were very deliberate in the selection process of a middle school social studies curriculum. Several criteria, such as student engagement, access to real historic documents, translation to Spanish, materials for teachers, alignment with standards, and more, made *TCI: History Alive* a winner. The costs have been budgeted for 2016-17. Dr. Olson said Amy Weiss, social studies teacher,

was very involved in the process and made sure there was a global perspectives and global culture connection. The recommended curriculum connects students to the world, connecting the past to the present. Board members discussed the selection process.

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education approve the adoption of *TCI: History Alive* as the new 6-8 social studies curriculum resource as presented. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

Business and Finance

Steamers for South and Thomas Middle School Kitchens

Dr. Bein noted that when the kitchens were remodeled, a change was made to combi ovens, having a dual function of steaming and baking. These ovens have proven to be unreliable. The warranty has expired and the cost of maintaining the units is high. It is recommended to replace the steamers. Asked about the old units, Dr. Bein said non-working items are either given away or recycled.

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education award the bid for steamers to Douglas Equipment in the amount of \$26,790.74 for South and Thomas Middle Schools. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

Resolution adopting a disclosure compliance policy

Dr. Bein said our bond counsel recommends the board adopt the resolution adopting a disclosure compliance policy. It provides policy and procedures establishing the District's current practices. It is above the IASB requirement.

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education adopt the "Resolution adopting a disclosure compliance policy of School District Number 25, Cook County, Illinois." Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

2017-18 Student Fees

Dr. Bein brought forward the 2017-18 student fees as previously reviewed by the Board on January 19th. Taking Board direction into account, it is also recommended an insurance option on District chromebooks be available to parents if their child wants access to the device at home. Transportation fees increase from \$370 per year to \$380 per year for 2017-18. This transportation fee is for those families within a mile and a half and asking the District provide transportation.

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education approve the 2017-18 student fees as presented. Roll Call: D. Chrissis,

yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

Building and Grounds

Award District Wide Fire Alarm Life Safety Improvements

Mr. Schulz stated that as part of the 10 Year Life Safety Study, it was determined the existing fire alarm systems needed to be improved to meet current codes. There were two bids, but he is confident in recommending the services provided by Carey Electric.

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education award District Wide Fire Alarm Life Safety Improvements including Contingency Allowance, to Carey Electric in the amount of \$73,900. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

Personnel and Planning – none

Superintendent Report

Dr. Bein presented the following policies to the Board for a second reading. These policies reflect modifications and additions as recommended by the Illinois School Board of Education and administration

Motion: B. Cerniglia moved and D. Chrissis seconded the motion that the Board of Education approve the second reading of the following policies reflecting modifications and additions as recommended by the Illinois School Board of Education. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

(PRESS Issue 93):

- 4:60 Purchases and Contracts
- 4:110 Transportation
- 4:175 Convicted Child Sex Offender: Notifications
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:280 Duties and Qualifications
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:160 English Learners

- 6:170 Title 1 Programs
- 6:340 Student Testing and Assessment Program
- 7:30 Student Assignment and Intra-District Transfer
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications: Elementary Schools
- 8:70 Accommodating Individuals with Disabilities

- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Mr. Page said the Board would not return to closed session.

Motion: D. Chrissis moved and R. Olejniczak seconded the motion that the Board of Education adjourn. Roll Call: D. Chrissis, yes; B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and R. Olejniczak, yes. Motion carried 6/0.

The meeting adjourned at 8:07 pm.

Submitted,

Debbie Williams
Recording Secretary

Approved: March 16, 2017

David Page
President
Board of Education

Erin Johannesen
Secretary
Board of Education

Date minutes were available for public inspection: March 17, 2017

Date minutes were posted on District website: March 28, 2017