

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Meeting Minutes May 24, 2018

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on May 24, 2018 to accept a motion to adjourn into closed session at 6:52 p.m. The meeting was held at Windsor Elementary School, 1315 N. Miner Street, 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); Review closed session minutes, 5 ILCS 120/2 (c)(21); Matters relating to individual students 5 ILCS 120/2(c)(10); Safety of employees, students, staff, the public, or public property, 5 ILCS 120/2(c)(8), amended by P.A. 99-235; Selection of a person to fill a vacancy in a public office, 5 ILCS 120/2(c)(3).



Regular Meeting

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on May 24, 2018 at 7:34 p.m. The meeting was held at Windsor Elementary School, 1315 E. Miner Street, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Brian Cerniglia, Chad Conley, Rich Olejniczak, David Page, and Anisha Ismail Patel

Board members excused: Erin Johannesen

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Eric Olson, Assistant Superintendent for the Department of Student Learning; Dr. Jake Chung, Assistant Superintendent for Personnel & Planning; Aimee LeBlanc, Assistant Superintendent of Student Services; Chris Fahnoe, Director of Technology and Assessment; Coletta Hines-Newell, Director of Food Services; Ryan Schulz, Director of Facilities Management; Adam Harris, Communications Coordinator; Lana O'Brien, Recording Secretary; staff; and community.

Since Ms. Johannesen was not present, Mr. Cerniglia asked for a motion to appoint a Secretary Pro Tem for the meeting.

Motion: A. Patel moved and R. Olejniczak seconded the motion to appoint Mr. Page to serve as Secretary Pro Tem for the meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 5/0.

Recognitions and Presentations

Mr. Cerniglia, on behalf of the Board, extended congratulations to the South Middle School and Thomas Middle School Science Olympiad teams on their success at State. South MS finished in 8th place, and Thomas MS finished in 13th place. Science Olympiad Coaches Kim Dyer, Russ Crittenden, and Gabriela Porras, along with both middle school principals, introduced each team. A Thomas student spoke about what Science Olympiad meant to her. Students from South explained one of their experiments and the written test they have to take for the competition. Students put in many hours of study and practice and were helped by volunteer coaches, who were thanked. Ms. Dyer was thanked for her many years of service as she is stepping down as a coach after this year.

Principals introduced and congratulated retirees and milestone staff for their contributions and years of service to Arlington Heights School District 25. Dr. Bein, Superintendent, and Mr. Cerniglia, Board of Education President, congratulated the honored guests and presented them with flowers.

Congratulations to Retirees: 2017 Additional Retirements

Sue Ann Bocek and Marsha Magnino

2018 Retirements

Joy Alberti, Gene Beck, Peggy Brush, Judith Campagna, Joanne Cooke, Sharon Gaughan, Tracey Grimm, Kathleen Haaker, Jani Jensen, Gay Johansson, Irina Kruglyashova, Cherie Lane, Brenda Lettieri, Kay Lueken, Kathleen Martinez, Karen Norman, Angela Ohl, Nancy Parker, Ellen Polito, Suzanne Quick, Liz Ruggles, Sue Ryl, Janet Sprague, and Stephanie Walker

Community Input – None

Consent Agenda

Motion: D. Page moved and R. Olejniczak 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; (D) Fixed Asset Disposal Report; (E) Organizational, Regular, and Closed Session Meeting minutes of April 26, 2018

Roll Call: B. Cerniglia, yes; C. Conley, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 5/0.

Communications:

The following reports were given:

- IASB – Dr. Bein reported that the Equity Event that was held in April regarding racial equity was excellent, and the speakers and presentations were very inspirational. Ms. Patel reiterated that it was a very engaging day, and that IASB emphasized how school boards can be involved in this work.

The following reports were received:

- PTA – Dr. Bein reported that several school PTA's are partnering with Mr. Harris to help streamline the ordering process for spirit wear. All nine district schools were invited to participate in the National PTA School of Excellence Challenge. The final PTA Council meeting was held last week, where the outgoing Council Officers were thanked for their time and the new Council Officers for the 2018-2019 school year were installed.
- ABC/25 Foundation – Ms. Poyer, Vice President of ABC/25 Grants, presented a video on how some of the \$45,000 in grants are being used in the classroom. Ms. Poyer explained that there will be a new board next year and it will be structured differently. The new President for 2018-2019 is Jessica Hutchinson. Ms. Liigsoo and Ms. Thanopoulos, Vice Presidents of the Just Move It Challenge, showed a video and talked about the event that was held on April 21. Over 750 people were registered for the event, and there were over 75 volunteers. Participation awards went to Westgate for K-5 and South for middle school. An Ivy Hill student won the t-shirt design contest, and chose the color of the shirt. Every participant and volunteer received a t-shirt. The Board was thanked for their support. ABC/25 was thanked for the huge amount of work that goes into the event, and all that ABC/25 does.
- ATA – Ms. Drevline thanked the PTA for Teacher Appreciation Week, and ABC/25 for the generous teacher grants. A video was shown where 8th graders spoke about their time in District 25, how they are prepared for the future, and their memories of their time in the district and their teachers. The local election was held and Ms. Drevline will be the representative for the next two years.

There were no reports from the following:

- NSSEO
- ED RED

Committee of the Whole Reports

Student Learning – None

Student Services – None

Business and Finance

Award of Paper Bid for 2018-2019

Ms. Mallek provided information on the annual paper bid, and recommended that the low bidder be awarded.

Motion: D. Page moved and R. Olejniczak seconded the motion to award the paper bid for the 2018-2019 school year to Veritiv.

Roll Call: B. Cerniglia, yes; C. Conley, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 5/0.

Third Quarter Budget Update

Ms. Mallek reported that for 2017-18, the district budgeted a total deficit of \$13.2 million of which only \$1.4 million is not a result of the bonds and projects funded by the bonds. Based upon the results of the first two quarters, it is possible we will end the year with less revenue than budgeted, although the balance due at this point from the State is much less than years past due to the new funding formula. The district does not anticipate spending the entire expenditure budget. We know we won't spend all of the bond proceeds as the Greenbrier project will go through the summer. The District anticipates ending the year with less of a deficit than budgeted.

Buildings and Grounds

Reject Bids for Dunton Restroom Renovation Project

Ryan Schulz presented information regarding the Dunton Restroom Renovation project. Bids came in higher than expected. The scope of the project will be looked at further in order to improve the necessary items, and a new plan will be prepared.

Motion: D. Page moved and A. Patel seconded the motion to reject all bids for the Dunton Restroom Renovation project.

Roll Call: B. Cerniglia, yes; C. Conley, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 5/0.

Personnel and Planning

Dismissal of ESP Staff Member for Reasons Other than Reduction-in-Force

Dr. Chung stated that the employee is unable to perform the duties outlined within the job description.

Motion: D. Page moved and R. Olejniczak seconded the motion the resolution titled "Dismissal of ESP staff member for reasons other than reduction-in-force."

Roll Call: B. Cerniglia, yes; C. Conley, abstain; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 4/0.

Superintendent Report

Process for Filling the School Board Vacancy

Dr. Bein explained that the vacant position needs to be filled in forty-five days, and a candidate will fill the vacancy until the April 2019 regular school board election.

Applications should be submitted no later than 3:00 p.m. on Tuesday June 5, 2018. The materials will be posted on the web site on May 25, 2018, and a press release

will be released. The Board will meet to review applications that are received and determine next steps. Final appointment will be at the June 21 Board meeting.

Motion: D. Page moved and R. Olejniczak seconded the motion to adjourn the meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 5/0.

The meeting adjourned at 9:01 p.m.

Submitted,

Lana O'Brien
Recording Secretary

Approved: June 21, 2018

President
Board of Education

Secretary
Board of Education

Date minutes available for public inspection: June 22, 2018

Date minutes posted on District website: June 22, 2018