

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Meeting Minutes
January 17, 2019

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on January 17, 2019 to accept a motion to adjourn into closed session at 6:26 p.m. The meeting was held at Olive-Mary Stitt Elementary School, 303 E. Olive 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); Review closed session minutes, 5 ILCS 120/2 (c)(21); Student matters, 5 ILCS 120/2(c)(10); Evidence or testimony to a quasi-adjudicative body, 5 ILCS 120/2(c)(4); Security procedures, school building safety and security, 5 ILCS 120/2(c)(8).



Regular Meeting

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order at 7:39 p.m. on January 17, 2019. The meeting was held at Olive-Mary Stitt Elementary School, 303 E. Olive Street, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Brian Cerniglia, Chad Conley, Scott Filipek, Erin Johannesen, Rich Olejniczak, and Anisha Ismail Patel

Board members excused: David Page

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent of Business/CSBO; Dr. Jake Chung, Assistant Superintendent for Personnel and Planning; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Communications Coordinator; Brad Katz, Information Technology Specialist; Lana O'Brien, Recording Secretary; staff; press; and community.

Recognitions and Presentations

Mr. Cerniglia, on behalf of the Board, and Dr. Bein extended congratulations to the Thomas Middle School Girls 8th grade basketball team that participated in the State tournament. Mr. Kaye, Principal of Thomas Middle School, introduced Coach Christensen and Coach Nisbit, and thanked them for all that they did during the season. Coach Christiansen introduced the team.

Ms. Susannah Baney from Baker Tilly Virchow Krause, LLP highlighted information from the fiscal year 2018 Audit Report. District 25 achieved the designation of

Financial Recognition status, which is the highest category of financial strength from the Illinois State Board of Education. Ms. Baney thanked Ms. Mallek and the Business office as they provided everything the auditors needed. Ms. Mallek and her team were commended for their work, and Ms. Baney was thanked for her report.

Community Input

Matt Hrtanek expressed gratitude for the staff at Westgate Elementary School for going above and beyond in caring for his family.

Motion: R. Olejniczak moved and S. Filipek seconded that the Board of Education reconvene into closed session at 8:12 p.m.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; R. Olejniczak, yes; and A. Patel, yes. Motion carried 6/0.

The Board reconvened into the regular meeting at 9:18 p.m.

Ms. Patel left the meeting prior to the reconvening of the regular meeting.

Consent Agenda

Motion: E. Johannesen moved and C. Conley 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) Board Bills; (F) Regular and Closed Session Meeting minutes of December 13, 2018; (G) Agreement per student 03PKDES; (H) Agreement per student 05FHWES

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; and R. Olejniczak, yes. Motion carried 5/0.

Three new administrators for the 2019-2020 school year were introduced to the Board. Mr. Brian Kaye will be the Assistant Superintendent for Personnel and Planning, Mrs. Lori Naumowicz will be the Principal of Thomas Middle School, and Dr. Jim Morrison will be the Principal of South Middle School.

Communications:

The following reports were received:

- PTA – Dr. Bein reported that the Reflections reception will be held at Windsor Elementary School. The Scholarship breakfast will be held on May 2 at 9:30 a.m. at the Metropolis. Scholarship applications will be available to high school seniors soon and will total \$10,000.

There were no reports from the following.

- NSSEO
- IASB
- ED-RED
- ABC25

- ATA

Committee of the Whole Reports

Student Learning - None

Student Services – None

Business and Finance

Annual Report on Tax Exempt Bonds

Ms. Mallek noted that, according to policy, she is required to review the District's contracts to determine whether the Tax Advantaged Obligations comply with the federal tax requirements applicable to each issue of the Tax Advantaged Obligations. She has reviewed all compliance matters with Elizabeth Hennessey of Raymond James, and believes the district is in compliance with all requirements.

2019-2020 Student Fees

Ms. Mallek presented information regarding the proposed student fees for 2019-2020. The district contract extension with the bus company reflects a 3% increase. Based on this, the district is recommending an increase in the transportation fee from \$400/year to \$412/year. This fee is paid only by families that don't qualify for free transportation.

There will be no increase in school lunch pricing for next year. Based on the reauthorization of the National Child Nutrition program passed through Congress in December 2010 and Section 205, we are currently within \$0.19 of the national requirement.

There will be no change in student fees, which have not increased in the last ten years. There will be slight increases in the fees for calculators and the graduation fee as the cost of these items from the vendors have increased. Proposed fees are based on current costs. The actual fees charged to parents will be the actual cost rounded. Student fees are waived for students qualifying for the Free and Reduced Lunch Program.

The district is proposing an increase in the tuition fee for the early childhood Children's Circle program from \$290/month to \$320/month (for ten months) based on the actual cost of the program for typical students. This fee has not increased in three years.

The Board asked a question regarding lunch fees. It is not felt that an increase will be needed at this point, as there has not been a significant change in students not paying this year.

Facilities Management - None

Personnel and Planning

2019-2020 School Calendar

Dr. Chung stated that this information was presented at the last meeting and there were no changes. The Board thanked Dr. Chung and the calendar committee for all of the work that goes into putting the calendar together.

Motion: S. Filipek moved and E. Johannesen seconded the motion that the Board of Education approve the 2019-2020 School Calendar.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; and R. Olejniczak, yes. Motion carried 5/0.

Superintendent Report

First Reading of Policies

Dr. Bein stated that the following policies and exhibits are presented to the Board for a first reading. These policies and exhibits reflect modifications and additions as recommended by the Illinois Association of School Boards.

Press 99:

2:80 Board Member Oath and Conduct

2:120 Board Member Development

3:40-E Checklist for the Superintendent Employment Contract Negotiation
Process

4:15 Identity Protection

4:170 Safety

5:30 Hiring Process and Criteria

5:60 Expenses

5:100 Staff Development Program

5:220 Substitute Teachers

6:20 School Year Calendar and Day

7:70 Attendance and Truancy

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

7:190 Student Behavior

7:250 Student Support Services

7:260 Exemption from Physical Education

7:270 Administering Medicines to Students

7:290 Suicide and Depression Awareness and Prevention

7:305 Student Athlete Concussions and Head Injuries

First Reading of Policies – 5 Year Review

Dr. Bein stated that the following policy is presented by the Illinois Association of School Boards for a five-year review, keeping material aligned with good governance principles and keeping the legal references current.

Five-Year Review - Press 99:

2:80-E Board Member Oath and Conduct

No Trespass Order – Hearing

Motion: R. Olejniczak moved and E. Johannesen seconded the motion that the Board of Education approve with edits Dr. Bein's determination of a No Trespass Order as written in Dr. Bein's letters of December 18, 2018, January 9, 2019, and January 15, 2019, and direct Dr. Bein to communicate this decision to the parties involved. Edits include (a) revisiting Dr. Bein's determination prior to the end of the 2018-2019 school year to reevaluate the decision, and (b) allow the mother to attend the 2nd grade assembly if escorted by Dr. Bein.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; and R. Olejniczak, yes. Motion carried 5/0.

The Board did not return to closed session.

Motion: R. Olejniczak moved and E. Johannesen seconded the motion to adjourn the meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; and R. Olejniczak, yes. Motion carried 5/0.

The meeting adjourned at 9:31 p.m.

Submitted,

Lana O'Brien
Recording Secretary

Approved: February 21, 2019

President
Board of Education

Secretary
Board of Education

Date minutes available for public inspection: February 25, 2019

Date minutes posted on District website: February 27, 2019