

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, FEBRUARY 17,
2010**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in regular session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Wednesday, February 17, 2010. President Trotto called the meeting to order at 7:50 p.m.

PRESENT: David Altenburg, Joseph Amado, Donald Biernacki, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto

ABSENT: None

ALSO PRESENT: Dr. Michael Riordan, Superintendent, Richard Hendricks, Asst. Superintendent-Business, Patrick Keeley, Principal, Joseph McCurdy, Assistant Principal

Roll Call

David Altenburg, Joseph Amado, Donald Biernacki, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto were present.

Student Representative

- Ashley Zamora and Mariola Makarska, Senior Class Advisory Board, reported on the upcoming "Dancing with the Spartans" fundraiser.

Recognition & Awards

- Robert "Bob" Hemedinger, DiveHeart, presented a token of their appreciation to the Board of Education for the use of the pool

Consent Agenda

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the Consent Agenda, which included the Monthly Financial Report, Regular Meeting minutes of January 20, 2010, Closed Regular Meeting minutes of January 20, 2010, Minutes of Committee of the Whole Meeting of January 20, 2010, Minutes of Committee of the Whole Meeting of January 27, 2010, Minutes of Committee of the Whole Meeting of February 1, 2010, Closed Minutes of Committee of the Whole Meeting of February 1, 2010, Minutes of Committee of the Whole Meeting of February 3, 2010, Appointment of Superintendent Michael Riordan and Assistant Superintendent-Business, Richard Hendricks, as Open Meetings Act Designees, and Appointment of Superintendent Michael Riordan as a second Freedom of Information officer. Upon roll call the vote was as follows:

0910-120

AYES: Altenburg, Amado, Biernacki, Federico, Janik, Slade, Trotto
NAYS: None. President declared the motion carried.

Operation Bills

The January final bill list was included in the pre-Board meeting packets allowing the members the opportunity to review the bills in advance. A motion was made by Mr. Trotto and seconded by Mr. Amado that the Education Fund bills in the amount of \$698,229.80, Tort Immunity Fund bills in the amount of \$3,984.14, Building Fund bills in the amount of \$153,689.76, Transportation Fund bills in the amount of \$64,633.87, Life Safety Fund bills in the amount of \$400.00 and Salaries in the amount of \$1,765,047.60 be approved as presented and the school treasurer be

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authorized to sign payment orders for these bills. Upon roll call the vote was as follows:

0910-121 AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg
NAYS: None. President declared the motion carried.

**Certified FMLA
Leave Requests**

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve a childbirth leave of absence for Melissa Schumacher starting August 17, 2010 and returning November 1, 2010 under the provisions of the Agreement between Oak Lawn Community High School District 229 and Oak Lawn Teachers Union. Upon roll call the vote was as follows:

0910-122 AYES: Biernacki, Federico, Janik, Slade, Trotto, Altenburg, Amado
NAYS: None. President declared the motion carried.

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve a childbirth leave of absence for Angela Taylor starting August 17, 2010 and returning November 1, 2010 under the provisions of the Agreement between Oak Lawn Community High School District 229 and Oak Lawn Teachers Union. Upon roll call the vote was as follows:

0910-123 AYES: Federico, Janik, Slade, Trotto, Altenburg, Amado, Biernacki
NAYS: None. President declared the motion carried.

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve a childbirth leave of absence for Sara Strelow starting on or about May 14, 2010 and returning October 4, 2010 under the provisions of the Agreement between Oak Lawn Community High School District 229 and Oak Lawn Teachers Union. Upon roll call the vote was as follows:

0910-124 AYES: Janik, Slade, Trotto, Altenburg, Amado, Biernacki, Federico
NAYS: None. President declared the motion carried.

**2012-2013 School
Calendar
Adoption**

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the 2012-2013 school calendar as presented. Upon roll call the vote was as follows:

0910-125 AYES: Slade, Trotto, Altenburg, Amado, Biernacki, Federico, Janik
NAYS: None. President declared the motion carried.

**Director of
Institutional
Advancement
Position**

A motion was made by Mr. Trotto and seconded by Mr. Federico to authorize the implementation of a new position entitled Director of Institutional Advancement as presented. Upon roll call the vote was as follows:

0910-126 AYES: Trotto, Altenburg, Amado, Biernacki, Federico, Janik, Slade
NAYS: None. President declared the motion carried.

Telephone Service

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve a 3-year

MINUTES FEBRUARY 17, 2010**Agreement - AT&T**

service agreement extension with AT&T with Band A local calling at \$0.009 per minute, Band B local calling at \$0.019 per minute, and local toll (long distance) at \$0.043 per minute. Upon roll call the vote was as follows:

0910-127

AYES: Altenburg, Amado, Biernacki, Federico, Janik, Slade, Trotto
 NAYS: None. President declared the motion carried.

Board Member Reports

Mr. Biernacki gave an update on:

- Congratulated students, teachers, staff and administration on the many newspaper articles on OLCCHS
- Inquired about OLCCHS' concussion management policy

Building Administrator's Report

Mr. Phil McGee gave an update on:

- Social Studies/Physical and Driver Education Departments

Mr. Keeley gave an update on:

- Incoming Freshman registration

Dr. Riordan gave an update on:

- IASB Spring Dinner meeting on March 31, 2010 at the DoubleTree Hotel in Alsip
- Thanked the Board of Education for their support in approving the Director of Institutional Advancement position

Closed Session

A motion was made by Mr. Trotto and seconded by Mr. Amado to go into Closed Session at 8:47 p.m. for the purpose of discussion of property acquisition and contract negotiations. Upon roll call the vote was as follows:

0910-128

AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg
 NAYS: None. President declared the motion carried.

Open Session

A motion was made by Mr. Trotto and seconded by Mr. Federico to return and go into Open Session at 9:29 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-129

AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg
 NAYS: None. President declared the motion carried.

Adjournment

There being no further business to come before the Board at this time, it was moved by Mr. Trotto and seconded by Mr. Federico to adjourn this meeting. Upon roll call the vote was as follows:

0910-130

AYES: Biernacki, Federico, Janik, Slade, Trotto, Altenburg, Amado
 NAYS: None. President declared the motion carried and the meeting adjourned at 9:29 p.m.