

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, OCTOBER 21, 2009**

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, October 21, 2009. President Trotto called the meeting to order at 7:15 p.m.

PRESENT: David Altenburg, Joseph Amado, Mike Federico, Daniel Janik,
and Stephen Trotto

ABSENT: James O'Malley and Melissa Slade

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

Roll Call

David Altenburg, Joseph Amado, Mike Federico, Daniel Janik and Stephen Trotto were present.

Student Representative

- Dennis Evashenk, Student Council, reported on the upcoming student council events.
- Pat DiFilippo, Yearbook Sponsor, along with the student yearbook officers, reported on the 2009 yearbook

Recognitions & Awards

- 2010 National Merit Scholarship Program - Kirk W. LaBuda and Dariusz A. Hareza named Commended Students in the 2010 National Merit Scholarship Program
- Principal Appreciation Day – Pat Keeley received certificate from State of Illinois for Principal Appreciation Day on October 23, 2009

Closed Session

A motion was made by Mr. Trotto and seconded by Mr. Janik to go into Closed Session at 7:15 p.m. for the purpose of discussion to consider Lease Agreement Proposal. Upon roll call the vote was as follows:

0910-054

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

Open Session

A motion as made by Mr. Trotto and seconded by Mr. Federico to return and go into Open Session at 7:50 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-055

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

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 September 16, 2009, Closed Regular Meeting minutes of September 16, 2009, Minutes of Committee of the Whole Meeting of October 5, 2009, Closed

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Minutes of Committee of the Whole Meeting of October 5, 2009, Facility Rental request from Simmons Middle School for building space and related resources waiving the facility rental fee, a Facility Rental request from Oak Lawn Outsiders Baseball Organization for gym space and related resources at a rate of \$25 per 3-hour session, a Facility Rental request from United States Congressman Dan Lipinski's Office for building space and related resources at the rate of \$100.00/hour or \$300.00/1/2-day and a Facility Rental request from Oak Lawn Spartans Youth Wrestling Club for facility space and related building resources for the 2009-2010 school year waiving the facility rental fee, all in accordance with the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

0910-056 AYES: Federico, Janik, Trotto, Altenburg, Amado
NAYS: None. President declared the motion carried.

Operation Bills

The September 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 \$697,339.88, Tort Immunity Fund bills in the amount of \$4,279.54, Building Fund bills in the amount of \$843,544.83, Transportation Fund bills in the amount of \$130,432.04, Life Safety Fund bills in the amount of \$4,619.69 and Salaries in the amount of \$1,183,277.72 be approved as presented and the school treasurer be authorized to sign payment orders for these bills. Upon roll call the vote was as follows:

0910-057 AYES: Janik, Trotto, Altenburg, Amado, Federico
NAYS: None. President declared the motion carried.

Employment of Certified Staff

A motion was made by Mr. Amado and seconded by Mr. Federico to approve the employment of Chrystal Gryz as an English Teacher, at a salaried rate of \$25,163.50 for the second semester of the 2009-2010 school year, as presented. Upon roll call the vote was as follows:

0910-058 AYES: Trotto, Altenburg, Amado, Federico, Janik
NAYS: None. President declared the motion carried.

Tax Objection Complaint

A motion was made by Mr. Amado and seconded by Mr. Federico to approve the Resolution Authorizing Intervention in Tax Objection Complaint Proceedings Pending in the Circuit Court of Cook County, as presented. Upon roll call the vote was as follows:

0910-059 AYES: Altenburg, Amado, Federico, Janik, Trotto
NAYS: None. President declared the motion carried.

Memorandum of Agreement with CCDPH

A motion was made by Mr. Amado and seconded by Mr. Federico to authorize the Superintendent to approve the Memorandum of Agreement with the Cook County Department of Public Health for Oak Lawn Community High School to participate in the H1N1 school vaccination program. Upon roll call the vote was as follows:

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0910-060

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

**Board Member
 Reports**

Mr. Janik gave an update on:

- Expressed that he was impressed by the attendance of other schools at the Sully Shuffle

Mr. Amado gave an update on:

- Thanked the BOE for their support of the Oak Lawn Spartan Youth Wrestling Club
- Expressed that he has heard encouraging comments from Freshman about OLCHS

Mr. Trotto gave an update on:

- Encouraged everyone to attend this Friday's football game
- Expressed that the OLCHS Band is great!

**Building
 Administrator's
 Report**

Mr. McCurdy gave an update on:

- Thanked the Board of Education and Administration for their support on Homecoming events
- National Honor Society on October 26, 2009 @ 7:00 p.m.

Mr. Keeley gave an update on:

- Completion of 1st Quarter
- Parent Teacher Conferences – November 12-13, 2009
- Thanked Mr. McCurdy for his work on Homecoming events

Mr. Hendricks gave an update on:

- Speedway's request for approval by BOE to do two borings in the student parking lot per IL EPA's direction

Dr. Riordan gave an update on:

- Cook County Department of Public Health Memorandum Agreement
- Technology Conference, Denver, CO

Closed Session

A motion was made by Mr. Amado and seconded by Mr. Federico to go into Closed Session at 8:25 p.m. for the purpose of discussion to consider lease agreement proposal. Upon roll call the vote was as follows:

0910-061

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

Open Session

A motion was made by Mr. Federico and seconded by Mr. Amado to return and go into Open Session at 8:44 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-062

AYES: Janik, Trotto, Altenburg, Amado, Federico

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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:

0910-063

AYES: Trotto, Altenburg, Amado, Federico, Janik

NAYS: None. President declared the motion carried and the meeting adjourned at 8:44 p.m.