

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, APRIL 21, 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, March 21, 2010. President Trotto called the meeting to order at 7:00 p.m.

PRESENT: David Altenburg, Donald Biernacki, Mike Federico, Daniel Janik and Stephen Trotto

ABSENT: Joseph Amado, Melissa Slade

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

Roll Call

David Altenburg, Donald Biernacki, Mike Federico, Daniel Janik and Stephen Trotto were present.

Closed Session

A motion was made by Mr. Trotto and seconded by Mr. Biernacki to go into Closed Session at 7:00 p.m. for the purpose of discussion of student discipline. Upon roll call the vote was as follows:

0910-155

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

Open Session

A motion was made by Mr. Trotto and seconded by Mr. Janik to return and go into Open Session at 7:48 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-156

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

Student Representative

- Amber Waters, Student Council, reported on the upcoming student council events.

Recognition & Awards

State Champion Drama Team presented Board of Education with gold medals

Public Comment

None.

Consent Agenda

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the Consent Agenda, which included the Monthly Financial Report, Minutes of the Committee of the Whole Meeting of March 17, 2010, Minutes of the Regular Meeting of March 17, 2010, Closed Minutes of the Regular Meeting of March 17, 2010, Minutes of the Special Meeting of March 29, 2010, Minutes of the Special Meeting of April 6, 2010, Closed Minutes of the Special Meeting of April 6, 2010, Renewal of IHSA 2010-2011 Membership, and Facility Rental Request from the Sully Shuffle Foundation waiving facility rental fee and to schedule building space

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and related resources in accordance with the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

0910-157

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

Operation Bills

The March 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. Federico that the Education Fund bills in the amount of \$665,650.48, Tort Immunity Fund bills in the amount of \$4,426.85, the Building Fund bills in the amount of \$122,142.68, Transportation Fund bills in the amount of \$67,027.20, Life Safety Fund bills in the amount of \$143.34 and Salaries in the amount of \$1,166,876.81 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:

0910-158

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

**Certified FMLA
Leave Request**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve a childbirth leave of absence for Jessica Nickless starting August 17, 2010 and returning September 27, 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:

0910-159

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

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve a childbirth leave of absence for Jamie Hernandez starting August 17, 2010 and returning November 22, 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:

0910-160

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

**Certified
Resignation/
Retirement**

A motion was made by Mr. Trotto and seconded by Mr. Federico, to approve the resignation of Erica Purdy, Math teacher, effective at the conclusion of the 2009-2010 school year. Upon roll call the vote was as follows:

0910-161

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

**Employment of
Certified Staff**

A motion was made by Mr. Trotto and seconded by Mr. Federico, pending satisfactory background check, approve the employment of Rosemary Sylvester, as a Social Worker, at a salaried rate of \$16,986.32 for 11 weeks during the 2010-2011 school year, as presented. Upon roll call the vote was as follows:

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0910-162

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

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the employment of Bradley Skendzel as a Full-Time Substitute Teacher/Internal Alternative Program Monitor, at the per diem rate of \$240.00 for the 2010-2011 school year, as presented. Upon roll call the vote was as follows:

0910-163

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

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the employment of Patrick Probst as a Full-Time Substitute Teacher/Internal Alternative Program Monitor, at the per diem rate of \$240.00 for the 2010-2011 school year, as presented. Upon roll call the vote was as follows:

0910-164

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

2010-2011 Student Discipline Code

A motion was made by Mr. Trotto and seconded by Mr. Federico to adopt the 2010-2011 Parent/Student Handbook and Student Discipline Code as presented. Upon roll call the vote was as follows:

0910-165

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

Summer 2012 Field Trip Requests

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the Cross Country field trip, pending continued favorable travel assessment per the U.S. Secretary of State's office, as presented. Upon roll call the vote was as follows:

0910-166

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

School Photographer Contract Renewal

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the proposal of Visual Image Photography, Inc. for photography services during the 2010-2011 school year. Upon roll call the vote was as follows:

0910-167

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

Purchase of Cafeteria Tables

A motion was made by Mr. Trotto and seconded by Mr. Federico to accept the quotation from Parker Hamilton of \$20,170.62 to provide cafeteria tables. Upon roll call the vote was as follows:

0910-168

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

2009-2010 Tentative

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the 2009-2010 tentative amended budget as presented and direct the administration to

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Amended Budget

place the tentative budget on public display for 30 days prior to June 16, 2010.
Upon roll call the vote was as follows:

0910-169

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

Budget Change – Title I Grant

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$78,028 increase in the Title I Grant funding as presented.
Upon roll call the vote was as follows:

0910-170

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

Budget Change – Title II Grant

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$1,627 increase in the Title II Grant funding as presented.
Upon roll call the vote was as follows:

0910-171

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

Budget Change – Title IV Grant

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$3,223 increase in the Title IV Grant funding as presented.
Upon roll call the vote was as follows:

0910-172

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

Budget Change – IDEA ARRA

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$44,741 decrease in the IDEA ARRA funding as presented. Upon roll call the vote was as follows:

0910-173

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

Budget change – ARRA McKinney Vento Homeless Grant

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$404 ARRA McKinney-Vento Homeless Grant funding as presented. Upon roll call the vote was as follows:

0910-174

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

Budget Change - Revenues

A motion was made by Mr. Trotto and seconded by Mr. Federico to amend the 2009-2010 budget for the \$2,526,724 increase in expected revenues as presented.
Upon roll call the vote was as follows:

0910-175

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

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2010-2011 Student Fees

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the increases to the 2010-2011 student fees as presented. Upon roll call the vote was as follows:

0910-176

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

2010-2011 Certified Staffing Proposal

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the revised employment of 120.6 FTE certified staff for the 2010-2011 school year. Upon roll call the vote was as follows:

0910-177

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

Student Discipline

A motion was made by Mr. Trotto and seconded by Mr. Federico that student #2013269 be placed at the RISE alternative program for the remainder of the 2009-2010 school year as well as the first semester of the 2010-2011 school year. Furthermore, if student #2013269 does not abide by the policies of the RISE program and the conditions contained herein, the student is expelled for the remainder of the 2009-2010 school year through the first semester of the 2011-2012 school year. Further, student #2013269 shall retain a 3.0 GPA while at RISE, shall complete the Pillars program, and complete an additional 24 community service hours by graduation. Upon roll call the vote was as follows:

0910-178

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

Board Member Reports

Mr. Altenburg gave an update on:

- Congratulated the State Champions - Drama Team

Mr. Janik gave an update on:

- Congratulated the State Champions - Drama Team

Mr. Federico gave an update on:

- Congratulated the State Champions - Drama Team
- Commended the Board of Education members and Administration for their time and dedication

Mr. Biernacki gave an update on:

- Congratulated the State Champions - Drama Team

Mr. Trotto gave an update on:

- Congratulated the State Champions - Drama Team
- Looking forward to Graduation

Building Administrator's Report

Ms. Murphy, Ms. Wantiez and Mr. Walery gave an update on:

- Student Attendance
- Student Tardiness

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Mr. Keeley gave an update on:

- Congratulated Drama Team
- Master Schedule

Mr. McCurdy gave an update on:

- Staff Recognition Dinner - April 29, 2010
- Senior Awards Night - May 5, 2010
- Prom - May 7, 2010

Dr. Riordan gave an update on:

- IASA State Conference

Closed Session

A motion was made by Mr. Trotto and seconded by Mr. Federico to go into Closed Session at 8:30 p.m. for the purpose of discussion of architectural services and pending litigation matters. Upon roll the vote was as follows:

0910-179

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

Open Session

A motion was made by Mr. Federico and seconded by Mr. Biernacki to return and go into Open Session at 9:30 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-180

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

Architectural Services

A motion was made by Mr. Federico and seconded by Mr. Trotto to approve the Owner/Architect Agreement with Plunkett Raysich Architects, LLP for \$128,750 architectural services in the summer 2010 facility improvement projects. Upon roll call the vote was as follows:

0910-181

AYES: Biernacki, Federico, Janik, Altenburg
 NAYS: Trotto. President declared the motion carried.

Adjournment

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

0910-182

AYES: Federico, Janik, Trotto, Altenburg, Biernacki
 NAYS: None. President declared the motion carried and the meeting adjourned at 9:34 p.m.