

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,  
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK  
COUNTY, ILLINOIS, HELD ON WEDNESDAY, MAY 12, 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, May 12, 2010. President Trotto called the meeting to order at 7:45 p.m.

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

ABSENT: 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, Donald Biernacki, Mike Federico, Daniel Janik and Stephen Trotto were present.

**Student Representative**

- Zaheya Hasan, Student Council, reported on the upcoming student council events.

**Consent Agenda**

A motion was made by Mr. Trotto and seconded by Mr. Janik to approve the Consent Agenda, excluding items F, G and J, which included the Monthly Financial Report, Minutes of the Committee of the Whole Meeting of April 13, 2010, Closed Minutes of the Committee of the Whole Meeting of April 13, 2010, Minutes of Regular Meeting of April 21, 2010, Closed Minutes of Regular Meeting of April 21, 2010, Amended 2009-2010 School Calendar and Encumbrance and Expenditure Authorization. Upon roll call the vote was as follows:

0910-186

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

**Operation Bills**

The April 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 \$462,931.66, Tort Immunity Fund bills in the amount of \$2,199.48, the Building Fund bills in the amount of \$82,549.38, Transportation Fund bills in the amount of \$48,854.73 and Salaries in the amount of \$1,169,134.50 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:

0910-187

AYES: Amado, Biernacki, Federico, Janik, Trotto, Altenburg  
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 parental leave of absence for Tracy Hochstadt starting May 26, 2010 through the first semester of the 2010-2011 school year under the provisions of the Agreement between Oak Lawn Community High School District 229 and Oak Lawn Teachers

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Union. Upon roll call the vote was as follows:

0910-188 AYES: Biernacki, Federico, Janik, Trotto, Altenburg, Amado  
NAYS: None. President declared the motion carried.

**A.E.R.O.  
Classroom Use  
Agreement**

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the A.E.R.O. 2010-2011 lease agreement as presented with an annual rent of \$10,000. Upon roll call the vote was as follows:

0910-189 AYES: Federico, Janik, Trotto, Altenburg, Amado, Biernacki  
NAYS: None. President declared the motion carried.

**Administrator's  
Life Insurance**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the one-year quote of \$.22 per thousand dollar of benefit from MetLife to provide \$50,000 of life insurance for each administrator. Upon roll call the vote was as follows:

0910-190 AYES: Janik, Trotto, Altenburg, Amado, Biernacki, Federico  
NAYS: None. President declared the motion carried.

**Administrator's  
Long-Term  
Disability Insurance**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the one-year renewal quote of \$.347 of \$100 of covered monthly payroll from Northwestern Mutual Life Insurance Company to provide long-term disability insurance for each administrator. Upon roll call the vote was as follows:

0910-191 AYES: Trotto, Altenburg, Amado, Biernacki, Federico, Janik  
NAYS: None. President declared the motion carried.

**Scheduling of 10/11  
Regular &  
Committee of the  
Whole Meetings**

A motion was made by Mr. Amado and seconded by Mr. Federico to approve the 2010-2011 meeting schedule, as presented. Upon roll call the vote was as follows:

0910-192 AYES: Altenburg, Amado, Biernacki, Federico, Janik, Trotto  
NAYS: None. President declared the motion carried.

**Reimbursement of  
Unused Vacation  
Days**

A motion was made by Mr. Amado and seconded by Mr. Federico to approve the reimbursement of ten (10) unused vacation days to the Superintendent for the 2009-2010 school year. Upon roll call the vote was as follows:

0910-193 AYES: Amado, Biernacki, Federico, Janik, Trotto, Altenburg  
NAYS: None. President declared the motion carried.

A motion was made by Mr. Amado and seconded by Mr. Federico to approve the reimbursement of seven (7) unused vacation days to the Assistant Superintendent for the 2009-2010 school year. Upon roll call the vote was as follows:

0910-194 AYES: Biernacki, Federico, Janik, Trotto, Altenburg, Amado  
NAYS: None. President declared the motion carried.

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**Turner  
Construction  
Management  
Contract**

A motion was made by Mr. Amado and seconded by Mr. Federico to table this item for further discussion at the June 7, 2010 Committee of the Whole meeting. Upon roll call the vote was as follows:

0910-195

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

**May 3, 2010  
Committee of the  
Whole Minutes**

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the minutes of the Committee of the Whole Meeting of May 3, 2010, as presented. Upon roll call the vote was as follows:

0910-196

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

**May 3, 2010  
Committee of the  
Whole Closed  
Minutes**

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the closed minutes of the Committee of the Whole Meeting of May 3, 2010, as presented. Upon roll call the vote was as follows:

0910-197

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

**Facility Rental  
Request**

A motion was made by Mr. Trotto and seconded by Mr. Amado to authorize the administration to waive the facility rental fee and the lifeguard supervision requirement and schedule building space and related resources to the DiveHeart Foundation in accordance with the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

0910-198

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

A motion was made by Mr. Trotto and seconded by Mr. Federico to authorize the administration to schedule field usage and related resources to Advocate Christ Medical Center at the \$525.00/1/2-day rate in accordance with the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

0910-199

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

A motion was made by Mr. Trotto and seconded by Mr. Federico to authorize the administration to waive the facility rental fee and schedule building space and related resources to Marist High School to conduct their Annual Volleyball Invite according to the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

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0910-200

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

**Summer 2010  
Facility  
Improvement  
Planning**

Dr. Riordan gave an update on summer 2010 facility improvements.

**Academic  
Program  
Presentation**

Dr. Riordan and Mr. Keeley gave a presentation on the OLCHS Academic Program.

**Board Member  
Reports**

Mr. Amado thanked the Board for their approval of the A.E.R.O. Classroom Use Agreement.

**Building  
Administrator's  
Report**

Mr. McCurdy gave an update on:

- Candlelight Bowling after Prom
- Recognition Assembly – May 14, 2010
- Relay for Life – May 15, 2010
- Senior Honors Night – May 18, 2010
- Graduation – May 19, 2010

Dr. Riordan gave an update on:

- OLCHS property by Napleton

**Adjournment**

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

0910-201

AYES: Janik, Trotto, Altenburg, Amado, Biernacki, Federico  
NAYS: None. President declared the motion carried and the meeting adjourned at 9:50 p.m.