

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
BOARD OF EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL,
DISTRICT 229, COOK COUNTY, ILLINOIS, HELD ON THURSDAY,
AUGUST 11, 2011**

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 Thursday, August 11, 2011. The meeting began at 6:32 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik,
Michael McCarthy (arrived at 6:46 p.m.), James Melnik, Melissa Slade

ABSENT: None

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent, Rick Hendricks,
Asst. Superintendent-Business

Members Present

David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik, Michael McCarthy (arrived at 6:46 p.m.), James Melnik and Melissa Slade were present.

Resignation of Non-Certified Staff

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the resignation of Dana Sullivan as Reading Instructional Assistant, effective immediately. Upon roll call the vote was as follows:

1112-020

AYES: Altenburg, Burke, Egan, Janik, Melnik, Slade
NAYS: None. President declared the motion carried.

Employment of Non-Certified Staff

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the employment, subject to a background check, of Kathryn Massura as a teacher assistant for the 2011-2012 school year, at the step five hourly rate of \$20.01 per hour. Upon roll call the vote was as follows:

1112-021

AYES: Burke, Egan, Janik, Melnik, Slade, Altenburg
NAYS: None. President declared the motion carried.

Employment of Certified Staff

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the employment of Trevin Ziel, pending a satisfactory background check, as an Industrial Technology Teacher for the 11/12 school year, at a salaried rate of \$54,454 as presented. Upon roll call the vote was as follows:

1112-022

AYES: Egan, Janik, Melnik, Slade, Altenburg, Burke
NAYS: None. President declared the motion carried.

Employment of Part-Time Nurse's Aide

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the employment of Jennifer O'Donnell, pending background check as a part-time nurse health aide for the 2011-2012 school year at the step six hourly rate of \$23.43. Upon roll call the vote was as follows:

1112-023 AYES: Janik, Melnik, Slade, Altenburg, Burke, Egan
NAYS: None. President declared the motion carried.

Closed Session

A motion was made by Mr. Janik and seconded by Mr. McCarthy to go into Closed Session at 7:52 p.m. for the purpose of discussion to consider Collective Bargaining Matters and Superintendent's Evaluation & 2011-2012 Goals. Upon roll call the vote was as follows:

1112-024 AYES: Melnik, Slade, Altenburg, Burke, Egan, Janik, McCarthy
NAYS: None. President declared the motion carried.

Open Session

A motion was made by Mr. Janik and seconded by Mr. McCarthy to return and go into Open Session at 9:05 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-025 AYES: Slade, Altenburg, Burke, Egan, Janik, McCarthy, Melnik
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. Janik and seconded by Ms. Slade to adjourn this meeting. Upon roll call the vote was as follows:

1112-026 AYES: Altenburg, Burke, Egan, Janik, McCarthy, Melnik, Slade
NAYS: None. President declared the motion carried and the meeting adjourned at 9:05 p.m.