

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, DECEMBER 21,
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 Wednesday, December 21, 2011. President Janik called the meeting to order at 6:31 p.m.

PRESENT: David Altenburg, Timothy Burke (arrived at 6:37 p.m.), Matthew Egan, Daniel Janik, Michael McCarthy, and James Melnik

ABSENT: Melissa Slade

ALSO PRESENT: Dr. Michael Riordan, Superintendent, Richard Hendricks, Asst. Superintendent-Business, Joseph McCurdy, Assistant Principal and Jeana Naujokas, Assistant Principal

Roll Call

David Altenburg, Timothy Burke (arrived at 6:37 p.m.), Matthew Egan, Daniel Janik, Michael McCarthy and James Melnik were present.

Closed Session

A motion was made by Mr. Janik and seconded by Mr. McCarthy to go into Closed Session @ 6:32 p.m. for the purpose of discussion of a collective bargaining matter, facility rental matters and superintendent evaluation review. Upon roll call the vote was as follows:

1112-104

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

Mr. Burke

Mr. Burke arrived at 6:37 p.m.

Open Session

A motion was made by Mr. Janik and seconded by Mr. Egan to return and go into Open Session at 7:00 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-105

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

**Student
Representatives**

Meriem Sadoun, President, Student Council, reported on the upcoming student council events.

**Report of School
Officials**

Staff Presentation: Dave Johnson

- The ongoing work and accomplishments of the Art, Business Education, Family Consumer Sciences, Industrial Technology and Math Department Staff

Consent Agenda

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the Consent Agenda excluding Items D and E, which included the Monthly Financial Report,

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Minutes of Regular Meeting of November 16, 2011, Closed Minutes of November 16, 2011, Minutes of Special Meeting of December 14, 2011 and Closed Minutes of Special Meeting of December 14, 2011. Upon roll call the vote was as follows:

1112-105 AYES: Egan, Janik, McCarthy, Melnik, Altenburg, Burke
NAYS: None. President declared the motion carried.

Items D and E of Consent Agenda

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the Minutes of the Committee of the Whole Meeting of December 1, 2011 and the Closed Minutes of the Committee of the Whole Meeting of December 1, 2011 as presented. Upon roll call the vote was as follows:

1112-106 AYES: McCarthy, Melnik, Altenburg, Burke, Egan
ABSTAIN: Janik
NAYS: None. President declared the motion carried.

Mr. Burke

Mr. Burke left the Board room.

Operation Bills

The November 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. Janik and seconded by Mr. Altenburg that the Education Fund bills in the amount of \$1,255,089.50, Tort Immunity Fund bills in the amount of \$5,361.24, the Building Fund bills in the amount of \$93,027.36 Transportation Fund bills in the amount of \$88,242.49, Bond and Interest Fund bills in the amount of \$2,959.40 and Salaries in the amount of \$1,237,110.62 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:

1112-107 AYES: Melnik, Altenburg, Egan, Janik, McCarthy
NAYS: None. President declared the motion carried.

Mr. Burke

Mr. Burke returned.

Certified FMLA Leave Request

A motion was made by Mr. Janik and seconded by Mr. Egan to approve a FMLA leave for Shannon DeMatteo starting March 12, 2012 and returning for the 2012-2013 school year. Upon roll call the vote was as follows:

1112-108 AYES: Altenburg, Burke, Egan, Janik, McCarthy, Melnik
NAYS: None. President declared the motion carried.

A motion was made by Mr. Janik and seconded by Mr. Egan to approve a FMLA leave for Melissa Schumacher starting April 16, 2012 and returning for the 2012-2013 school year. Upon roll call the vote was as follows:

1112-109 AYES: Burke, Egan, Janik, McCarthy, Melnik, Altenburg
NAYS: None. President declared the motion carried.

A motion was made by Mr. Janik and seconded by Mr. Egan to approve a FMLA leave for Kelly Kenny starting May 7, 2012 and returning October 29, 2012. Upon

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roll call the vote was as follows:

1112-110 AYES: Egan, Janik, McCarthy, Melnik, Altenburg, Burke
NAYS: None. President declared the motion carried.

**Non-Certified
FMLA Request**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve a childbirth leave for Grace Briney starting March 9, 2012 and returning for the 2013-2014 school year. Upon roll call the vote was as follows:

1112-111 AYES: Janik, McCarthy, Melnik, Altenburg, Burke, Egan
NAYS: None. President declared the motion carried.

Tax Levy 2011

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the Resolution to Adopt Tax Levy for 2011 as presented. Upon roll call the vote was as follows:

1112-112 AYES: McCarthy, Melnik, Altenburg, Burke, Egan, Janik
NAYS: None. President declared the motion carried.

**Property Tax
Extension
Limitation Act
Resolution**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the Resolution Authorizing Reduction of Certain Fund Levies for the 2011 Levy Year as presented. Upon roll call the vote was as follows:

1112-113 AYES: Melnik, Altenburg, Burke, Egan, Janik, McCarthy
NAYS: None. President declared the motion carried.

**2012-2013
Curriculum
Modification
Proposals**

A motion was made by Mr. Janik and seconded by Mr. Egan that the 2012-2013 curriculum modifications be approved as presented. Upon roll call the vote was as follows:

1112-114 AYES: Altenburg, Burke, Egan, Janik, McCarthy, Melnik
NAYS: None. President declared the motion carried.

**Support Staff
Retirement
Incentive
Program**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the amended Support Staff Retirement Incentive Plan as presented. Upon roll call the vote was as follows:

1112-115 AYES: Burke, Egan, Janik, McCarthy, Melnik, Altenburg
NAYS: None. President declared the motion carried.

**Final Reading of
Policies 6:40, 6:60
and 6:230**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve for first reading of Policy 6:40, Policy 6:60 and Policy 6:230. Upon roll call the vote was as follows:

1112-116 AYES: Egan, Janik, McCarthy, Melnik, Altenburg, Burke
NAYS: None. President declared the motion carried.

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Board Member Reports

Board of Education members gave an update on:

- Encourage parents to come to the Board of Education meetings
- Posed a question regarding the disposal of retired library materials
- Promoted the senior citizen snow shoveling program
- Congratulated St. Xavier football team and OLCBS alum Nick Pesek on their national championship
- Wished everyone Happy Holidays!

Building Administrator's Report

Mr. McCurdy and Ms. Naujokas gave an update on:

- Thanksgiving Food Basket Drive sponsored by Student Council
- Sock Drive sponsored by Spartan Advocate groups led by Julie Hartmann and Greg Meyer
- Coat Drive sponsored by Carol Gustafson and the Student Services staff
- The upcoming Curriculum Nights
- The ongoing work with elementary district articulation

Mr. Hendricks gave a Building and Grounds update on:

- Poured pad for shot put and discuss
- Looking at shower floors in boys locker room
- Security camera work has begun
- Property inventory will be done

Dr. Riordan gave an update on:

- The ongoing work and accomplishments of the School Leadership Team and the various SLT Subcommittees
- The ongoing work and accomplishments of the numerous Instructional Teams (PLC's) over the course of the first semester

Closed Session

A motion was made by Mr. Janik and seconded by Mr. Egan to go into Closed Session @ 8:10 p.m. for the purpose of discussion of collective bargaining matter and facility rental matter. Upon roll call the vote was as follows:

1112-117

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

Open Session

A motion was made by Mr. Janik and seconded by Mr. Melnik to return and go into Open Session at 8:55 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-118

AYES: McCarthy, Melnik, Altenburg, Burke, Egan, Janik
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 Mr. Egan to adjourn this meeting. Upon roll call the vote was as follows:

1112-119

AYES: Melnik, Altenburg, Burke, Egan, Janik, McCarthy

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NAYS: None. President declared the motion carried and the meeting adjourned at 8:55 p.m.