

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, JANUARY 25, 2012**

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, January 25, 2012. President Janik called the meeting to order at 6:33 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik, James Melnik and Melissa Slade (via teleconference)

ABSENT: Michael McCarthy

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, Matthew Egan, Daniel Janik, James Melnik and Melissa Slade (via teleconference) were present.

Closed Session

A motion was made by Mr. Janik and seconded by Mr. Egan to go into Closed Session @ 6:34 p.m. for the purpose of discussion of a student discipline matter, collective bargaining matter and employee grievance matter. Upon roll call the vote was as follows:

1112-123

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

Open Session

A motion was made by Mr. Janik and seconded by Ms. Slade to return and go into Open Session at 6:58 p.m. and continue the meeting. Upon roll call the vote was as follows:

1112-124

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

Recognition & Awards

- Spartan Compact: Justyna Tomaszek, Ilse Luna, Rachel Vaselenko, Ed Swies, Eman Khatib, Christian Rizzo, Katie Gulino, Gina Baldea, Selin Calbay, Jen Wargin, Kevin Walery, Dorothy Angelo
- UTI Foundation - \$25,000 - Rizek Halim, Dave Mitchell, Steve Rodriguez, Greg Franks, Darek Koltas, Erik Wroble

Public Comment

Gary Gudino - Oak Lawn Baseball

Consent Agenda

A motion was made by Mr. Janik and seconded by Mr. Melnik to approve the Consent Agenda excluding Item D, which included the Monthly Financial Report, Minutes of Regular Meeting of December 21, 2011, Closed Minutes of Regular Meeting of December 21, 2011, Minutes of Special Meeting of January 12, 2012 and Closed Minutes of Special Meeting of January 12, 2012, Designation of Person Responsible for Preparation of the Tentative Budget for 2012-2013 and Establish 2012-2013 Fiscal Year. Upon roll call the vote was as follows:

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1112-125 AYES: Egan, Janik, Melnik, Slade, Altenburg, Burke
NAYS: None. President declared the motion carried.

**Item D 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 January 5, 2012 as presented. Upon roll call the vote was as follows:

1112-126 AYES: Melnik, Slade, Altenburg, Burke, Egan
ABSTAIN: Janik
NAYS: None. President declared the motion carried.

Operation Bills

The December 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. Egan that the Education Fund bills in the amount of \$607,927.78, Tort Immunity Fund bills in the amount of \$117,103.42, the Building Fund bills in the amount of \$71,613.95 Transportation Fund bills in the amount of \$69,668.74, Bond and Interest Fund bills in the amount of \$2,959.40 and Salaries in the amount of \$1,247,483.37 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:

1112-127 AYES: Melnik, Slade, Altenburg, Burke, Egan, Janik
NAYS: None. President declared the motion carried.

**Napleton Parking
Agreement**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the parking Agreement with Napleton Investment Partnership L.P. as presented. Upon roll call the vote was as follows:

1112-128 AYES: Slade, Altenburg, Burke, Egan, Janik, Melnik
NAYS: None. President declared the motion carried.

**Advocate Christ
Medical Center
Lease Agreement**

A motion was made by Mr. Janik and seconded by Mr. Egan to approve the Eighth Amendment with Advocate Christ Medical Center for use of the Spartan Athletic Complex parking lot during 2012. Upon roll call the vote was as follows:

1112-129 AYES: Altenburg, Burke, Egan, Janik, Melnik, Slade
NAYS: None. President declared the motion carried.

**Adoption of the
Spartan Compact**

A motion was made by Mr. Janik and seconded by Mr. Egan to adopt the Spartan Compact as presented. Upon roll call the vote was as follows:

1112-130 AYES: Burke, Egan, Janik, Melnik, Slade, Altenburg
NAYS: None. President declared the motion carried.

**Student Discipline
Matter**

A motion was made by Mr. Janik and seconded by Mr. Egan that student #2015575 be expelled for a two-year period ending on January 25, 2014; however, if the student completes an assessment/evaluation process at an OLCHS approved adolescent substance counseling agency and follows through with the recommended

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services to complete the intervention, the student would be permitted to attend classes at Oak Lawn Community High School beginning as early as the second semester of the 2012-2013 school year. Upon roll call the vote was as follows:

1112-131

AYES: Egan, Janik, Melnik, Slade, Altenburg, Burke
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 final reading of Policy 6:40, Policy 6:60 and Policy 6:230. Upon roll call the vote was as follows:

1112-132

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

Board Member Reports

Board of Education members gave an update on:

- Extended congratulations to the Auto Shop teacher and students
- Wished a successful “Paint the Gym Purple” on Friday
- Thanked everyone for their hard work on the Spartan Compact
- Thanked the Board of Education for their time attending the BOE training session
- Thanked everyone at OLCHS for many accomplishments, i.e., academics, theater, music, auto shop, Ms. Teen Illinois

Building Administrator’s Report

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

- Curriculum Night Program
- The upcoming ACT practice test for Juniors
- Thanked the Board for positive comments and approval of Spartan Compact
- Boys bowling team qualified for State

Mr. Hendricks gave a Building and Grounds update on:

- Shower work in wrestling room is complete with some additional work upcoming
- Security cameras should be working next week

Dr. Riordan gave an update on:

- Staff In-service Program focused on curriculum and assessment redevelopment, and assessment analysis
- Recognized the efforts of the SADD student organization and the Drivers Education staff on promoting the “Texting Can Wait” program sponsored by AT&T, resulting in a \$500 award for OLCHS

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:

1112-133

AYES: Melnik, Slade, Altenburg, Burke, Egan, Janik
NAYS: None. President declared the motion carried and the meeting adjourned at 7:35 p.m.

