

**Official Minutes of the Monday, February 09, 2015  
Board of Education Meeting**

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- Call to Order** The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, February 9, 2015. President Roberts called the meeting to order at 7:00 p.m.
- Roll Call** **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Brian Kiel, Seana McPherson, Mardell Schumacher and Barbara Somogyi.
- Others** Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Assistant Superintendent for Innovation and Communication, Ben Grey; Executive Director of Human Resources, Kelley Zerfahs; Executive Director of Facilities and Operations, Tony Rossi; Translator, Nancy Torres; and Recording Secretary, Denise Bishoff.
- Also Present** Eydie Cohen, DEA; David Pohlmeier, Coordinator of Communications and Design; Christy Prikkel, Director of Fiscal Services; Rachael Solomon; Principal, Clearmont, School; Laura Sandoval; Principal, Salt Creek School, Rupley Staff; Josh Carpenter, Coordinator of Math/TDP; Griselda Pirtle, Coordinator of ELL, John Knoelke, Vice-President, John Benish, Chief Operation Officer and Sharon Pierluiss, Regional Manager of Grand Prairie Transit.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
- AUDIENCE RECESS** Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education.
- John Knoelke, John Benish and Sharon Pierluiss from Grand Prairie Transit came forward to address the Board regarding the increased number of bus accidents within the past 2 months. There have been eight bus accidents with no injuries, the chief reason for these accidents being small space in apartment complexes. Sharon Pierluiss explained that Grand Prairie realizes the concerns and explained how those drivers that have had the accidents go through extra training. Grand Prairie is in the process of hiring a full time recruiter, due to the shortage of drivers.
- Consent Agenda MOTION** by Mrs. Somogyi, seconded by Mrs. McPherson, to adopt the following resolution:  
BE IT RESOLVED THAT on the 9th day of February, 2015, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

BE IT RESOLVED THAT on the 9th day of February, 2015, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 5.01 Approval of Minutes-Prior Meetings
  - a. January 12, 2015 Regular Meeting minutes
  - b. January 12, 2014 Closed Meeting minutes
  - c. January 27, 2015 Regular Meeting Minutes
  - d. January 27, 2015 Closed Meeting Minutes
- 5.02 Disbursements Resolution  
February 9, 2015–FY '14 Disbursements
- 5.03 Acceptance of Financial Reports
  - a. Detail Balance Sheet as of December 31, 2014
  - b. Combined Revenue and Expense Report as of December 31, 2014
  - c. Investment Report as of December 31, 2014
  - d. Activity Fund Statements as of December 31, 2014
- 5.04 Acceptance of Recommendations: Human Resources Report
  - a. Administrative Leave of Absence
  - b. Certified Lane Change
  - c. Certified Resignations
  - d. Certified Leave of Absence
  - e. ESP Contract

Roll Call      Ayes:        7        Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

                  Nays:        0

                  Absent:     0

                  Abstain:    0

Motion Carried: 7-0-0-0

**BOARD**

**REPORTS**

Mrs. Roberts thanked Ross Vittore and Jennifer Santini for the Tech Training prior to the Board meeting this evening.

Mrs. Osmanski thanked Dr. Fessler and Mrs. Lake for allowing Mrs. Papeck to join the Character Coalition to support Social and Emotional learning.

Ms. Krinsky attended a Curriculum Design meeting today at the Administration Building; she is very excited about the involvement and hard work of the Staff.

**SPECIAL INTEREST**

**GROVE CLUSTER PRESENTATION**

**TOPICS**

Presentation on ESL – Becki Streit

Mrs. Streit shared a PowerPoint presentation regarding the ESL programming at Rupley School.

**FREEDOM OF INFORMATION ACT REQUESTS**

Ms. Zerfahs reported 2 FOIA requests had been received since the January 12, 2015 meeting and had been addressed

**ACTION ITEMS**

**ELC PHASE II AWARD OF BID**



**ADOPTION OF BOARD POLICY**

**MOTION** by Mrs. Somogyi, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of February, 2015, the Community Consolidated School District 59 Board of Education approve the following additions to the Community Consolidated School District 59 Board of Education Policy Manual.

SECTION 4- Operational Services

- (Revised) BP 4.110 --Transportation
- (Updated) BP 4.150 --Facility Management and Building Programs-Legal Reference update

SECTION 5- Personnel

- (Revised) BP 5.10 --Equal Employment Opportunity and Minority Recruitment
- (Revised) BP 5.220 --Substitute Teachers
- (Revised) BP 5.250 -- Professional Personnel-Leave of Absence

SECTION 6- Instruction

- (Updated) BP 6.110 --Supportive Services for Truants-updates to Legal References
- (Updated) BP 6.340 --Student Testing and Assessment Program

SECTION 7- Students

- (Revised) BP 7.100 --Health, Eye and Dental Examinations Immunizations; and Exclusion
- (Rewritten) BP 7.180 --Prevention of and Response to Bullying.....

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0  
Absent: 0  
Abstain: 0

Motion Carried: 7-0-0-0

**DISCUSSION  
ITEM**

**SUMMER SCHOOL - PLANNING UPDATE/DISCUSSION**

Dr. Carpenter and Mrs. Pirtle announced that they are kicking into high gear., Teachers and Administrators are involved in planning for summer Jump Start and Math classes. It has been determined that Monday –Thursday, four hours a day works best.

Mrs. Schumacher asked if Special Ed students with IEPs are required to be offered summer school?

Dr. Fessler replied we are mandated to offer IEP students summer programming.

Mrs. McAbee the purpose of Jump Start is to build and maintain skills.

Dr. Fessler supported Mrs. McAbee in that you cannot over load in the summer.

Ms. Krinsky stated that time at summer school should expand to include an opportunity to play. Supporting and enabling students' social and emotional education will bring about change. Service project helping others should be encouraged.

Mrs. Schumacher stated that in past years attendance has been poor. How will we communicate the importance of attending classes?

Dr. Carpenter shared last year a child missed the bus and ran to the next bus stop ensuring he would make it to school.

Mrs. Osmanski inquired about options for 7<sup>th</sup> grade Jump Start.

**VISION 20/20**

Dr. Fessler has been asked by IPA/IASBO to support the message regarding equally funded education.

Mrs. Schumacher questioned wording in number eight of the resolution, and Dr. Fessler agreed.

**FULL DAY KINDERGARTEN**

Mr. Luedloff and Ms. Zerfahs, after visiting all the elementary schools, feel that all elementary schools will be able to handle full day Kindergarten with very little disruption. Any renovations needed can be done in house. Most inconvenience will be art on a cart.

Mrs. Schumacher questioned moving forward too quickly?

Mrs. Roberts stated that the vote was passed for full day Kindergarten.

Dr. Fessler stated children need to be in to school and spend as much time as possible, the earlier the better.

**NEW/OLD BUSINESS AND ANNOUNCEMENT**

Mrs. McPherson mentioned there were schools pulling out of the PARCC assessment. Department of ED will take state funds away. Testing tools are pencil and paper. District 59 will be doing the electronic testing.

**REPORTS OF THE SUPERINTENDENT’S TEAM**

Rachel Solomon shared the process of the PARCC practice test with the 4<sup>th</sup> grade students.

Mr. Kiel asked about staff National Board certification.

Dr. Fessler has not pushed staff due to all the work that we have going on.

Mr. Luedloff commented that staff has not been discouraged in applying for National Board certification.

Mrs. McAbee reported that the Polish dual language program seems to be growing.

Mrs. Lake reported that there are forty-four students that have not been immunized. We do have a process in place.

Mrs. Roberts questioned opting out for medical and religious reasons.

Mrs. McPherson asked if it is required to prove that the reason is for religious beliefs. The answer is no.

Mr. Grey reported that during the month of February his department is hosting a weekly give away from the “likes” they receive on Facebook. There are age restrictions. Tablets, Nexus, and a Chomebook are the prizes.

**MOTION**

at 9:05 p.m. by Mrs. McPherson, seconded by Ms. Krinsky, to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of February, 2015, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and “Collective negotiating matters...” - 5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.

Roll Call	Ayes:        7	Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
	Nays:        0	
	Absent:      0	
	Abstain:     0	Motion Carried: 7-0-0-0

**MOTION**

at 10:27 p.m. by Mrs. McPherson seconded by Mrs. Schumacher, to adopt the following resolution:

BE IT RESOLVED THAT on the 9th day of February, 2015, the Community Consolidated School District 59 Board of Education meeting is reconvened.

