

**Official Minutes of the Monday, February 10, 2014
Board of Education Meeting**

- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a regular 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 10, 2014. President Kiel called the meeting to order at 7:00 p.m.
- Roll Call **Members Present:** President Brian Kiel, Vice-President Sharon Roberts and Secretary Karen Osmani. Members Janice Krinsky, Seana McPherson, Mardell Schumacher and Barbara Somogyi.
- Others Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Human Resources, Tom Luedloff; Assistant Superintendent for Business Services, Ruth Gloede; Assistant Superintendent for Teaching and Learning, Dr. Nancy Wagner; Assistant Superintendent for Educational Services, Becki Streit; Chief Innovation Officer, Ben Grey; Executive Director of ELL, Maureen McAbee; Translator, Nancy Torres; and Recording Secretary, Betsy Boswell.
- Also Present Eydie Cohen and Michele Lara, DEA; Enza Papeck, Principal of Grove Jr. High School; Ross, Vittore, Principal of Clearmont School; Kelley Zerfahs, Principal of Robert Frost School; Susan Ejma, Principal of Juliette Low School; Dr. Tom Seaton, Principal of John Jay School, Mary Beth Niles, Assistant Principal of John Jay School; Dr. Rob Bohanek, Principal of Holmes Jr. High School; Kathy Beach and Elisa Biancalana, Assistant Principals of Holmes Jr. High; Meg Weickert, Principal of Forest View School; Christine Ciringione, Coordinator of Curriculum; Randy Haack, Coord. of Assessment; Cindy Pullen, HR; Liz Freiburger, Grove Jr. High; Cindy Modrich, Cindy Placko, Carolyn Duffy, Cindy Wiggins, Sharon Hess, Heidi Skorin and Heidi Thomas, TDP teachers; and students and families from Forest View, John Jay and Juliette Low Schools.
- Pledge of Allegiance** The Pledge of Allegiance to the Flag of the United States of America was completed.
- AUDIENCE RECESS** Mr. Kiel welcomed everyone to the meeting and asked if anyone wished to address the Board of Education. No one came forward.
- Consent Agenda** Ms. Krinsky asked to pull Item 7.01a from the consent agenda.
- MOTION** by Ms. Krinsky, seconded by Mrs. Roberts, to adopt the following resolution:
BE IT RESOLVED THAT on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:
- 7.01 Approval of Minutes-Prior Meetings
- a. ~~January 8, 2014 Special Meeting Minutes~~
 - b. January 13, 2014 Regular Meeting Minutes
 - c. January 13, 2014 Closed Meeting Minutes
 - d. January 28, 2014 CofTW Meeting Minutes

Mrs. McAbee introduced Dr. Kimberly Barrett as the newly appointed Coordinator of Literacy.

Dr. Barrett stated she was very excited to join the District 59 family.

Dr. Fessler presented highlights of structural changes to the administrative team: Mrs. Papeck will serve as the new Director of Social Emotional Health. Ben Grey will become Assistant Superintendent for Innovative Learning and Ross Vittore will become the Director of Innovative Learning. He announced that Dr. Nancy Wagner has accepted an appointment as Superintendent in Beach Park School District 3 and Mrs. McAbee will assume the role of Assistant Superintendent for Instruction. Randy Haack will fill the role of Coordinator of Data and Assessment. Tom Luedloff will fill the role of Associate Superintendent overseeing Human Resources and Instruction.

**SPECIAL
INTEREST
TOPICS**

STUDENT RECOGNITIONS

Talent Development Program (TDP) students from Forest View, John Jay and Juliette Low Schools, along with their teachers Heidi Thomas, Cindy Placko and Heidi Sorkin, presented their Planet Challenge project on Cultural Awareness to the Board. They related how they used 21st century skills to research their topic, utilizing the 4 Cs: Collaboration, Creativity, Critical Thinking and Communication.

FREEDOM OF INFORMATION ACT REQUESTS

Mr. Luedloff stated there had been three FOIA requests since the January 13, 2014 Board of Education Meeting. He indicated all requests had been addressed.

**ACTION
ITEMS**

ADOPTION OF BOARD POLICY

MOTION

by Mrs. Roberst, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of February, 2014, 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 3 – General School Administration

(Revised) 3.60 BP -- Administrative Responsibility of Building Principal

SECTION 5- Personnel

(Revised) 5.50 BP --Drug-and Alcohol-Free Workplace: Tobacco Prohibition

(Revised) 5.90 BP --Abused and Neglected Child Reporting

(Revised) 5.100 BP --Staff Development Program

(Revised) 5.120 BP -- Ethics and Conduct

WHEREAS proposal submitted by Floodlight Design, 25 South Grove Avenue, Elgin, Illinois 60120 met District specifications,

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of February, 2014, the Board of Education of Community Consolidated School District 59 authorizes the project be awarded to Floodlight Design for a cost of \$65,800.

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

WIRELESS LAN AT ALL 11 ELEMENTARY BUILDINGS, ADMINISTRATION CENTER AND HOLMES JUNIOR HIGH SCHOOL

Mrs. Schumacher asked about the other two junior highs.

Mr. Grey stated Friendship’s wireless had been upgraded last year and indicated Grove’s wireless would be updated this year, using some components from Holmes. He stated that when all is done the District would be 100% wireless with more than adequate service for 1:1.

MOTION by Mrs. Osmanski, seconded by Mrs. Roberts, to adopt the following resolution:

WHEREAS quotes were received for Wireless LAN at all eleven current elementary buildings, Administration Center and Holmes Junior High,

WHEREAS proposals submitted by CDW-G, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 and Xtivity Solutions LLC, 655 West Grand Avenue, Suite 300, Elmhurst, Illinois 60126 met District specifications,

NOW, THEREFORE, BE IT RESOLVED, on the 10th day of February, 2014, the Board of Education of Community Consolidated School District 59 authorizes the project be awarded to CDW-G and Xtivity Solutions LLC for a total cost of \$404,782.33.

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

ACCEPTANCE OF DONATIONS TO RUPLEY AND SALT CREEK ELEMENTARY SCHOOLS

Mr. Kiel stated he was pleased to receive these wonderful donations.

MOTION by Mrs. Roberts, seconded by Mrs. Osmanski, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education accepts the donations totaling \$1000 from Bucky’s Mobil, 8 E Higgins Rd. Elk Grove and Elkland Mobil, 1699 Landmeier, Elk Grove, to Rupley Elementary School.

Mrs. McAbee reported she continues to meet with parents regarding the shift to home school for ELL services in some attendance areas. She also reported on a two-day training for bilingual teachers.

Dr. Fessler reported the attendance of District 214 officials at the last District 59 jr. high IOI training. They discussed partnering with us by holding quarterly meetings with content area teachers.

Dr. Fessler reported he attended the Ridge Family Center for Learning family Fuel Up night. He reported they had a wonderful turnout of parents and students and he had a great workout while there.

Mrs. Schumacher stated she enjoyed reading school newsletters and encouraged principals to send her their newsletters in hard copy.

Mr. Kiel congratulated Dr. Fessler on the forthcoming publication of his dissertation.

MOTION at 8:10 p.m. by Mrs. Schumacher, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of February, 2014, 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 Bargaining”, in accordance with 5ILCS 120/2 (1 & 3) 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 9:41 p.m. by Mrs. Schumacher, seconded by Mrs. Osmanski, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education meeting is reconvened.

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

MOTION at 9:42 p.m. by Mrs. Osmanski, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of February, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

