

**Official Minutes of the Monday, February 8, 2016
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 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 8, 2016 at 7:00PM.

Roll Call President Sharon Roberts Vice-President Janice Krinsky, Secretary Karen Osmanski, Members: Tim Burns Mardell Schumacher and Barbara Somogyi

Members Absent: Sunil Bhawe

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Assistant Superintendent for Innovation and Communications, Ben Grey; Executive Director of Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Linda Johnson, DEA Vice-President/Grove teacher; David Pohlmeier, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Emily Woemmel, Assistant Principal – Byrd Elementary, Mrs. Laura Sandoval, Principal – Salt Creek Elementary; Mrs. Mary Ellen Esser – Principal – Byrd Elementary ; Mrs. Heidi Thomas – Assistant Principal – Rupley Elementary; Mrs. Seana McPherson, Ridge parent; Laura Brodeur – Elk Grove Village resident; Andrew Soswa – Elk Grove Village resident; Mr. Jeffrey Snyder – Elk Grove Village resident; Stacey Serol – Elk Grove Village resident; The Kozbiel Family, Grove parents/EGV residents

Pledge of Allegiance The Pledge of Allegiance to the Flag of the United States of America was recited.

**AUDIENCE
RECESS**

Mrs. Roberts welcomed everyone to the meeting and asked if anyone wished to address the Board of Education.

Mr. Jeff Snyder, Elk Grove resident and alumni of Salt Creek Elementary and Lively Jr. High, came to address the Board of Education on the topic of the proposed Property Options. Mr. Snyder requests that the Board postpone their vote and consider recommendations regarding

school district consolidation recently disclosed in the report from Lt. Governor Sanguinetti. Mr. Snyder thanked the Board of Education for the education that he received in District 59.

Dr. Burns advised Mr. Snyder to contact his legislators regarding his support of the recommendations in the report from the Task Force on Local Government Consolidation and Unfunded Mandates as the recommendations need to be approved by the General Assembly.

CONSENT AGENDA

Mrs. Schumacher requested to pull item 5.04 (d.) from the Consent Agenda. She would like to discuss this item during the scheduled Closed Session. The item may come up for Action after the meeting is reconvened.

Ms. Krinsky requested to pull item 5.01 (c.) and 5.01(d.) from the Consent Agenda. She was not present at the January 26, 2015 meeting and would like to abstain from the vote on approval of the minutes.

MOTION

by Mrs. Schumacher, seconded by Mrs. Somogyi to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of February 2016, the Community Consolidated School District 59 Board of Education approve the following items from the Consent Agenda:

- 5.01 Approval of Minutes-Prior Meetings
 - a. January 11, 2016 Regular Meeting Minutes
 - b. January 14, 2016 Special Board Workshop - Minutes
 - ~~c. January 26, 2016 Regular Meeting Minutes~~
 - ~~d. January 26, 2016 Closed Meeting Minutes~~

- 5.02 Disbursements Resolution
 - a. Disbursement Listing for February 8, 2016 - Fiscal Year 2015-16

- 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of December 31, 2015
 - b. Combined Revenue and Expense Report as of December 31, 2015
 - c. Investment Report as of December 31, 2015
 - d. Activity Fund Statements as of December 31, 2015

5.04 Acceptance of Recommendations: Human Resources Report

- a. Administrative Resignation
- b. Certified Contract
- c. Certified Retirement
- d. ~~Certified Resignation~~
- e. Certified Leave of Absence
- f. Certified Lane Changes
- g. ESP Contract
- h. CAMEO Transfer
- i. CAMEO Leave of Absence Extension

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

MOTION by Mrs. Somogyi, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of February, 2016 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings as presented by Board action:

5.01 Approval of Minutes-Prior Meetings

- c. January 26, 2016 Regular Meeting Minutes
- d. January 26, 2016 Closed Meeting Minutes

Roll Call Ayes: 5 Burns, Osmanski, Roberts, Schumacher and
Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 1 Krinsky

Motion carried: 5-0-1-1

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky shared that she met with Dr. Kim Barrett to learn more about the readers and writers workshop model. She also volunteered in the following classrooms since the last Board meeting:

- Mr. Boudreau 4th grade class at Ridge.
- Andrea Crone Kindergarten class.
- Julie Vater 4th grade at Devonshire
- Mrs. Goschy ELS class

Mrs. Osmanski attended the Carnival of Exceptional Character hosted by Character Counts on January 30th along with Mrs. Enza Papeck. There were 36 organizations that participated in the event and 1,500 residents attended.

Mrs. Schumacher shared several articles with Board members:

- Journal from a board member
- Movement rich environments for students
- Need for sleep
- Economy – price comparisons over time
- District 54 state test scores

Dr. Burns participated in two rounds of the interview process for a replacement for Mrs. Veronica Lake, Assistant Superintendent for Educational Services.

Mrs. Somogyi attended the Northwest Division Leaders Workshop. It was held at the Universal Technological Institute in Lisle, IL, which provides training for students interested in the automotive industry. She shared brochures with the Board.

Mrs. Somogyi was also invited to attend the Illinois Music Education Conference to see the 8th grade Grove Orchestra perform. She thanked Mrs. Berger, the parents and students for the invitation and the wonderful experience at the conference.

**SPECIAL
INTEREST
TOPIC**

IMEC – Grove Orchestra Performance

Mr. John Harrington introduced Mrs. Carolyn Berger, Grove Orchestra Director. Mrs. Berger shared that she was notified in May that the 8th grade Grove Orchestra was selected to perform at the IL Music Education Conference. On Friday, January 29th, the 8th grade Grove Junior High Orchestra performed in front of 10,000 music teachers at the IL Music Education Conference.

Two orchestra students, Skyler Mincey and Nicole Kozbiel, shared information about their experience at IMEC and how much music means to them. The students thanked Mrs. Berger for the impact she has had on them personally.

Board Members listened to a recording of “Libertango,” a piece performed by the Grove Orchestra at the conference.

Grove Language Arts Teacher Linda Johnson, Innovative Learning Coach Amanda Gerardy, and three Grove students also participated in a presentation for the Board of Education. They shared details about a recent project in which they designed and coded a mobile application to support student literacy. Grove students, Isabel Soswa, Mackenzie Nylander and Simone Sierra, shared a very entertaining slideshow presentation and a demonstration of their mobile app.

The Board thanked the Grove staff and students for both of the enjoyable presentations.

ACTION ITEM SUMMER PROGRAMMING

Dr. Burns stated that at the last Board meeting there was a question regarding whether best practice indicates it is advised to hold summer programs closer to the start of the school year versus in the middle of the summer.

Dr. Fessler indicated that the District is recommending Summer Programming starts immediately after school ends for schools following the traditional calendar in order to allow for Ridge students (balanced calendar) to participate. The program allows for Learning Plans to be created for students. The approach is designed to create deep and powerful learning experiences geared toward self-directed learning. This will allow students to continue learning on their own, right up to the start of school.

Dr. Burns questioned whether the District would be committing to the same timeframe for the next 2-3 years.

Dr. Fessler indicated that would be at the pleasure of the Board.

Mrs. Schumacher stated the Board voted to eliminate material fees at the last Board meeting and is offering a Summer Program that will increase by more than \$120,000 over the cost of the 2014/15 school year. She stressed that the Board should consider these costs next year when looking at whether or not the District should collect student fees for the 2017/18 school year.

MOTION by Mrs. Osmanski seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on this 8th day of February 2016, the Community Consolidated School District 59 Board of Education approve the proposal for 2016 Summer Programming as described below:

Calendar

- 5 weeks - Potential timeframe: 6/13/16 - 7/11/16
- 4-day weeks (Monday through Thursday)
- 3.5 hours of student instructional time per day (4 hours of staff work time)

Locations

- Provide Jr. High level programming at one of the Jr. High sites (1)
- Provide elementary programming at one site in each cluster (3)
- Include elementary ESY at one of the elementary sites, preferably Rupley

Supervision

- Two administrators for each site sharing the role (one on site each day)
- One additional leader to serve as the director of all summer programming

Staffing

- Each site having approximately 15 teachers, not including IMC and ESY
- One certified staff member dedicated to S/EL
- The level of staffing for additional staff (office, nurse, tech. asst., teacher asst.) will remain similar to last year

Programs

- The programs offered will be similar to last year:
 - Summer Quest
 - Instrumental Music Camp (IMC)
 - Jr. High Advanced Math
 - ESY (Extended School Year)

Student Selection/Enrollment

- March - Schools identify students who would benefit from summer programming using the expanded criteria that was developed last year.
- April - Pre-selected students will register.
- May - Any open slots will be offered to other students through an open enrollment/tuition based process.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts and Schumacher Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

ACTION ITEM BOARD POLICY 6:15 SCHOOL ACCOUNTABILITY

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

BE IT RESOLVED THAT on the 8th day of February, 2016, the Community Consolidated School District 59 Board of Education approve the changes to Community Consolidated School District 59 Board of Education Board Policy 6:15 - School Accountability. The revised policy is included at the end of this resolution.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

SECTION 6 - Instruction

6:15 BP -- School Accountability

Community Consolidated School District 59 6:15

Instruction

School Accountability

According to the Illinois General Assembly, the primary purpose of schooling is the transmission of knowledge and culture through which students learn in areas necessary to their continuing development and entry into the world of work. To fulfill that purpose, the Illinois State Board of Education prepared State Goals for Learning with accompanying Illinois Learning Standards.

In District 59 our focus is on preparing students to be successful for life, so our educational program goes beyond the Illinois Learning Standards to include application and transfer of real world skills and understandings that students will need for future success.

The Board of Education gives priority in the allocation of resources, including funds, time, personnel, and facilities, to fulfilling these purposes.

Quality Assurance

In accordance with State law and Illinois State Board of Education (ISBE) rules, the Superintendent or designee shall supervise the following quality assurance components and continuously keep the Board informed:

1. Prepare each school's annual recognition application and quality assurance appraisal, whether internal or external, to assess each school's continuous school improvement.
2. If applicable, implement a No Child Left Behind Act plan, including the completion of the NCLB Consolidated Application, and seek Board approval where necessary or advisable.
3. Continuously assess the District's and each school's overall performance in terms of both academic success and equity. This includes, without limitation, a thorough analysis of ISBE's balanced accountability measure and each school's Multiple Measure Index and corresponding Annual Measurable Objective provided by ISBE.
4. If applicable, develop District and School Improvement Plans, present them for Board approval, and supervise their implementation.
5. Prepare a school report card, present it at a regular Board meeting, and disseminate it as provided in State law.
6. In accordance with Sec. 2-3.153 of the School Code, administer at least biennially a survey of learning conditions on the instructional environment within the school to, at minimum, students in grades 6 through 12 and teachers.

The Superintendent shall regularly report the District's progress to the Board.

School Choice

This section of the policy is effective only if the choice and/or supplemental educational services requirements in federal law are applicable to Illinois. When effective, school choice and supplemental educational services will be offered to students as provided in Title I of the Elementary and Secondary Education Act.

LEGAL REF.: No Child Left Behind Act, §1116, 20 U.S.C. §6316.

34 C.F.R. §§200.32, 200.33, 200.42, and 200.43.

105 ILCS 5/2-3.25d, 5/2-3.63, 5/2-3.64a-5, 5/10-21.3a, and 5/27-1.

23 Ill.Admin.Code Part 1, Subpart A: Recognition Requirements.

CROSS REF.: 6:170 (Title I Programs), 6:340 (Student Testing and Assessment Program),
7:10 (Equal Educational Opportunities)

ADOPTED: May 13, 1996

REVISED: November 13, 2000; January 12, 2004; January 11, 2010; July 13, 2015,
February 8, 2016

Mrs. Schumacher requested information about the School Report Cards. Dr. Fessler stated that the School Report Cards can be found online.

ACTION ITEM BOARD GOVERNANCE - NEW BOARD MEMBER MENTORING

Public Hearing - Open

MOTION at 8:00PM by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

That the Community Consolidated School District 59 Board of Education meeting be opened on this date, February 8, 2016 for a public hearing on the proposed 2016/2017 school calendar holiday modifications and that the secretary shall record the time as 8:00 p.m.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

Mrs. Schumacher stated she felt that special recognition should be given to Washington and Lincoln when students celebrate Presidents' Day.

Public Hearing - Closed

MOTION at 8:03PM by Mrs. Schumacher, seconded by Dr. Burns to adopt the following resolution:

That the public hearing on the proposed 2016/2017 School Calendar holiday modifications be closed and the secretary shall record the time as 8:03 p.m.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

DISCUSSION ITEMS

RECOMMENDATIONS FOR 2016/2017 TRADITIONAL CALENDAR

Members of the Board of Education were presented with a recommendation for the 2016/2017 school calendar. This calendar is being submitted to the Superintendent as a recommendation for the 2016/2017 school year.

Highlights of the 2016/2017 traditional calendar include:

- an opening day for staff on Monday, August 22, 2016, and students on Wednesday, August 24, 2016;
- teacher Institute Day on Tuesday, November 8, 2016;
- winter and spring vacation dates are similar to that of Township High School District 214;
- an ending date for students for the 2016/2017 school year will be Friday, June 16, 2017, which includes five (5) emergency days;
- the calendar is based upon 178 student attendance days; and
- 184 staff work days with a total of 198 calendar days.

Highlights of the 2016/2017 balanced calendar:

- an opening day of Monday, July 25, 2016 for staff and Wednesday, July 27, 2016 starting date for students;
- teacher institute day on Tuesday, November 8, 2016;
- winter and spring vacation dates are similar to that of the district's traditional calendar and Township High School District 214;

- an ending date for students for the 2016/17 school year will be Thursday, June 15, 2017, which includes five (5) emergency days;
- the calendar is based upon 178 student attendance days; and
- 184 staff work days with a total of 198 calendar days.

Ms. Zerfahs shared that she will meet the District 59 Education Association on Tuesday February 9th to get feedback on the proposed calendar. Parents and staff will have an opportunity to provide feedback during the conferences scheduled at the end of the week.

Mrs. Schumacher asked how the District 59 calendar differs from the D214 calendar. Ms. Zerfahs shared that winter and spring breaks are aligned with District 214. D214 students will begin on Monday, August 22, 2016 and District 59 students will begin on Wednesday, August 24, 2016.

The Board will take action on the 2016/17 calendars at the February 22, 2016 meeting.

PROPERTY OPTIONS

In response to a request from the Board, Dr. Fessler shared cost estimates for Property Option 1, renovation of existing Administration Center and building a connected Professional Development Center. Dr. Fessler explained that this was a full list of all possibilities and that the Board would have the final say on what they would like to include.

Dr. Fessler shared that the District was contacted by a township that expressed possible interest in purchasing the current District 59 Administration Center. He will share additional information as it becomes available.

Dr. Burns requested the name of the township that expressed interest in the Arlington Heights properties.

Dr. Fessler indicated that the individuals had requested to keep the information confidential until they had an opportunity to discuss it with their Board.

Dr. Burns requested a legal review of the superintendent's decision to not disclose the name of the township expressing interest in the possibility of purchasing the Administration Center.

Dr. Fessler shared an overview of possible construction projects for the future. He indicated that Mr. Rossi will be bringing the capital improvement projects to the February 22, 2016 Board meeting for discussion.

FLOODLIGHT LEARNING LAB LICENSE

Mr. Grey shared the potential licensing agreement between the District and Floodlight Design to allow Floodlight to sell access to the Learning Lab and pay CCSD59 a licensing fee as established in the terms of the agreement. The licensing agreement will come to the Board for Action on February 22, 2016.

SCHOOL OF CHOICE PROGRAMS

Dr. Burns shared that he believes there is a widespread interest in expanding the school of choice option to grades 6-8. He requested that the District conduct a survey to quantify the interest.

After some discussion Mrs. Roberts indicated that she was hearing from the majority of the Board that a survey on one topic would not be recommended at this time.

STUDENT EXPULSION POLICY REVIEW

Dr. Burns ask for clarification on the process for a Board member to follow if/when they do not agree with the recommendation of the Superintendent in a case of a student discipline resulting in suspension or expulsion. (Board Policy 7:190).

After discussion, it was decided that if any Board member has a concern with the recommendation of the superintendent in a disciplinary case, they will contact the Board President and cc: the Superintendent within 24 hours of the receiving the recommendation.

Mrs. Osmanski asked for confirmation that during that 24 hour period, the superintendent would follow through with the disciplinary measure. It was confirmed that would be the case.

Senate Bill 100 implementation will begin next year and will impact student discipline.

DISTRICT ISSUED COMPUTER BAGS

Dr. Burns expressed concern about the possibility of District issued computer bags being used to carry weapons.

After discussion, it was recommended that the District attorney be contacted for advice.

LEGAL SERVICES REVIEW

Dr. Burns expressed concern about Sodexo withdrawing from their contract with the District and asked if the District attorney had reviewed the contract.

Dr. Fessler explained that the it has not been the District’s practice to have the Food Service contract reviewed by the attorney as it is a standard contract, used by all food service vendors.

Ms. Nissen added that according to ISBE, this is unprecedented. The Business Services Department is initiating the bidding process to find a provider to serve students from May 1, 2016 until the end of the year. Ms. Nissen will keep the Board informed on the progress.

NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

A calendar poll will go out the Board to select a date for the ISBE Community Engagement Workshop Part II.

REPORTS OF THE SUPERINTENDENT’S TEAM

Mrs. McAbee shared that Steven Layne will be returning to the District on 2/17, 2/24, and 3/2. He will be working with Jr. High Language Arts teachers from each of the junior high schools, the LRC Directors, and each junior high staff.

Ms. Nissen shared that the February 18, 2016 Finance Committee meeting will be cancelled. The full Board will participate in a financial workshop on Monday, February 29, 2016 from 7-9:00PM. The meeting will be posted as a Special Board Meeting.

CLOSED SESSION

MOTION at 9:31 PM by Ms. Krinsky and seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of February 2016, 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”, “Collective negotiating matters...”, “The setting of a price for sale or lease of property owned by the public body”, “The placement of individual students in special education programs and other matters relating to individual students”, “Litigation,

when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.”-5ILCS 120/2 (c) (1,2,6,10, 11) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session Discussion.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

MOTION at 10:50PM by Mrs. Schumacher and seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of February 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

ACTION

MOTION by Mrs. Schumacher and seconded by Ms. Krinsky to approve the following resolution:

BE IT RESOLVED THAT on the 8th day of February, 2016 the Community Consolidated School District 59 Board of Education approve item 5.04 (d.) Certified Resignation originally listed on the Consent Agenda:

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

DISCUSSION

Mrs. Roberts clarified the process to be used if Board members do not agree with the actions taken by the Superintendent for a weapons violation. Decision: the Board member needs to contact the Board president within 24 hours.

If more than one Board member disagrees with the Superintendent's action, the Board may vote to overrule the superintendent's decision. Dr. Fessler will check with the attorney regarding the process.

Ms. Krinsky requested to see an organizational chart that shows who reports to who in each department within the district. Mrs. Zerfahs will work on providing this resource.

MOTION

at 11:02PM by and seconded by to approve the following resolution:

BE IT RESOLVED THAT on the 8th day of February 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 6 Burns, Krinsky, Osmanski, Roberts,
Schumacher and Somogyi

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

ATTEST:

Sharon Roberts, President

Karen Osmanski, Secretary