

**Official Minutes of the Thursday, April 14, 2016
Board of Education Meeting (Rescheduled from April 11, 2016)**

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 Thursday, April 14, 2016. The meeting was called to order at 7:00PM.

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

Members Absent: none

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

Also Present Eydie Cohen, DEA President; David Pohlmeier, Director of Communications and Design; Christy Prikkel, Director of Fiscal Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Mrs. Seana McPherson, Ridge parent; Sara Magnafichi - Byrd, Mark Schwarz - Holmes, Jennifer Riddle - Holmes; Mary Beth Niles, Principal at John Jay; Griselda Tapia - Assistant Principal, John Jay; Jen Ramamoorthi, Assistant Principal Forest View; Meg Weickert, Principal Forest View; Samantha Riggi - Forest View and Juliette Low; Michele Ramsey, Principal ELC; Melissa Ward, Ed Services; Rob Bowers, Principal Holmes Jr. High; Oscar Robles; Oscar Hernandez; Mallory Medina; Tom Robb, Journal & Topics Newspaper

Pledge of Allegiance

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

AUDIENCE RECESS

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

Ms. Eydie Cohen, DEA President, addressed the Board of Education. She expressed gratitude for the support provided by the Superintendent's Leadership Team when Friendship Jr. High lost a student and Byrd Elementary lost a staff member.

REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski shared information about the District Education Foundation's upcoming event - District 59's Got Talent. Proceeds from the event will help to provide grants for teachers in District 59.

Mr. Bhawe and Mrs. Schumacher attended the North Cook Division meeting. The topic was School District Security.

Ms. Krinsky attended NSSEA training for interest-based bargaining. She was selected to participate on the NSSEO negotiations team.

Ms. Krinsky shared that NSSEO approved the proposed budget which was sent to participating districts. Representatives from NSSEO are available to come to discuss the budget with the Board.

Ms. Krinsky attended the NSBA Conference in Boston. She will provide a written report to the Board.

Mrs. Schumacher shared information from Evanston Township School District regarding student discipline, suspensions and interventions.

Mrs. Roberts unveiled a painting of Einstein that District 59 Board members won at the National School Board Association Conference. It was created by Erik Wahl, one of the speakers at the conference.

Mrs. Somogyi attended the NSBA Conference in Boston. She will provide a written report for the Board.

SPECIAL INTEREST TOPIC

FOIA REQUESTS

Mrs. Zerbahs updated the Board on eleven FOIA requests that were received since the last Board meeting. Ms. Zerbahs shared that some of the requests required consultation with the District attorney and are still being addressed.

HOLMES CLUSTER PRESENTATION ELEMENTARY SCHOOLS

Mrs. Meg Wieckert, Forest View principal, Mrs. Mary Beth Niles, John Jay principal and Mrs. Susan Ejma, Juliette Low principal shared information about the various after school clubs offered at their elementary schools.

Student clubs vary by building based on student interests. A few of the clubs offered include chorus, writing club, and robotics.

Mrs. Niles shared that interest in the John Jay Spanish Club doubled this year. They were able to offer two sessions of the club.

Juliette Low students shared details about the Environmental Club initiative - "Reusable Thursday", which included a slideshow

presentation. Students responded to questions from the Board of Education.

HOLMES HEROES

Principal, Rob Bowers introduced the Holmes Heroes club sponsors, Mr. Mark Schwarz and Ms. Jen Riddle.

Holmes students Josie Finney, Kamika Patel, and Sofia Castro shared details about the club’s local and global missions:

Local

- Serving the homeless
- Serving the hungry in our community.

Global

- Helping with food security in Congo

The students from the Holmes Heroes club will be participating in the Illinois We Day Event at Allstate Arena on 4/28/16.

The Board thanked the Holmes Cluster students and staff members for their presentations.

ACTION ITEMS

2016/17 SCHOOL YEAR PAY BUS FEE

Motion by Ms. Krinsky seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 2016 the Community Consolidated School District 59 Board of Education establish the 2016/17 school year pay bus fee at \$290.00

Roll Call	Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
	Nays: 0
	Absent: 0
	Abstain: 0

Motion carried: 7-0-0-0

PLACE 2015/16 TENTATIVE AMENDED BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING

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

BE IT RESOLVED that the public hearing on the Tentative Amended 2015/16 Budget for the fiscal year beginning July 1, 2015 be set for 7:00

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of a new Maytag dryer to Holmes Junior High School to replace the school’s damaged dryer machine.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll Call	Ayes: 7	Bhave, Burns, Krinsky, Osmani, Roberts, Schumacher, and Somogyi
	Nays: 0	
	Absent: 0	
	Abstain: 0	

Motion carried: 7-0-0-0

RESOLUTION ACCEPTANCE OF DONATION TO GROVE JUNIOR HIGH SCHOOL, MRS. KARA SAFINA

Motion by Mrs. Schumacher seconded by Mrs. Osmani to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of a Bundy Clarinet from Mrs. Kara Safina 14 Essex Road Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of a Bundy Clarinet to the band program at Grove Junior High School.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll Call	Ayes: 7	Bhave, Burns, Krinsky, Osmani, Roberts, Schumacher, and Somogyi
	Nays: 0	
	Absent: 0	
	Abstain: 0	

Motion carried: 7-0-0-0

RENEWAL OF HAPARA CLOUD SERVICE

Motion by Mrs. Osmanski seconded by Mrs. Schumacher to approve the renewal of Hapara Cloud Service and accept the terms and conditions.

CDW Customer Service Order Form
Hapara, Inc.

Seller: CDW Government LLC
Customer: COMM CONSOLIDATED SCHOOL DIST 59
Subscription Term Start Date: Upon Service Activation

Hapara Cloud Services	Licensed User Quantity	Fee Per user	Initial Subscription Term	Annual Service Fee
Hapara Dashboard+ Highlights+Workspace Bundle	6755	\$2.40	1 year	\$16212.00
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__
N/A	—	\$__		\$__

[Insert Vendor Name] Implementation Services	One-Time Service Fee
Choose an item	\$(N/A or enter dollar amount)

Initial Subscription Term Fee Total: \$16212.00
Implementation Services Fee Total: \$0
Initial Total Fees: \$16212.00

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

 Nays: 0

 Absent: 0

 Abstain: 0

Motion carried: 7-0-0-0

PROCLAMATION FOR VOLUNTEER APPRECIATION WEEK

Motion by Mrs. Osmanski seconded by Mrs. Somogyi to approve the following resolution:

:

WHEREAS, Community Consolidated School District 59 has the good fortune of many dedicated community and parent volunteers who regularly provide support and assistance to children and staff;

WHEREAS, Volunteers give unselfishly of their time and talents to assist children and staff in meeting the district’s mission;

WHEREAS, National School Volunteer Week is a time to say “thank you” to our volunteers who make outstanding contributions to our school district; and

WHEREAS, members of the Community Consolidated School District 59 Board of Education desire to recognize those who have contributed during a school year to help Community Consolidated School District 59 *Prepare Students to be Successful for Life*;

NOW, THEREFORE, BE IT RESOLVED THAT April 18-22, 2016 is hereby proclaimed as School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions provided by volunteers working throughout the 2015 - 2016 school year for the benefit of our children and staff.

BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

Roll Call

Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

CLOSING DATE FOR THE 2015/16 SCHOOL TERM

Motion

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

WHEREAS, the last day of student attendance for the 2015/16 school year will be June 8, 2016 for the traditional and the balanced calendars; and

WHEREAS, the official calendars for the 2015/16 school year represent the following:

The 2015/16 calendar includes the following:
Five (5) Emergency Days
June 9, 10, 13, 14, 15, 2016

One Hundred Seventy-eight (178) Student Attendance Days

NOW, THEREFORE, BE IT RESOLVED on the 14th day of April 2016,

Mrs. Osmanski commended the SLT and shared that in her 30 years in the education, she has never seen a plan that was as aligned as the current strategic plan.

REFUSE AND RECYCLING CONTRACT

Ms. Jan Fisher and Mr. Andy Skic shared information regarding school year 2016-2017 renewal for Republic Services. The current contract for providing service for general refuse and recycling pickup service was for a one-year term with an option for two additional one-year renewals upon School District 59's satisfaction and acceptance of the vendor's prior year's performance and service. The terms of the agreement are from July 1, 2015 through June 30, 2016 and the rates in subsequent years are not to exceed the change in the Consumer Price Index (CPI-U) Annualized Rate for December of the current year. In addition, before any price change can be implemented, the contractor must document through cost analysis the need for such changes.

According to the bid specifications the refuse is picked up daily, Tuesday through Saturday, and the recycling is picked up once a week. The vendor also provides 90-gallon recycling containers, as it was determined that particular size best meets the schools' needs.

The only changes in the service has been to increase the size of a refuse container at Forest View from a four (4) yard container to a six (6) yard container and the addition of six (6) 90-gallon recycling containers to accommodate the needs of the Early Childhood Center.

Republic's rates to the District will remain the same from July 1, 2016 through June 30, 2017. The District Administration is satisfied with the level of performance and service provided by the vendor and is therefore recommending the contract with Republic for refuse and recycling be renewed through June 30, 2017.

Dr. Burns stated that he had received a letter from a student regarding the lack of recycling bins/containers at her Jr. High School.

Mr. Skic indicated that Republic Services indicated that they have number of age appropriate educational programs and that they would be willing to come to speak/present to the students.

SALE OF PROPERTY

Mr. Rossi walked the Board through the process of Sale of Property and provided a Draft of a resolution. Sale of property requires a $\frac{2}{3}$ majority vote and if that is approved, the District has a 60 day window to advertise the minimum bid and the terms of sale for the property.

Mrs. Somogyi indicated that is the property was not sold at an auction, she would prefer not to use a realtor (as indicated in the draft resolution).

Dr. Fessler indicated that clause could be removed from the resolution.

Mr. Bhave suggested a few edits. Ms. Nissen will make the edits on the resolution.

The Board will take action on the sale of property at the April 25, 2016 meeting.

COMMISSARY

Currently student breakfast and lunch meals are prepared off-site and transported to the schools to feed District 59 students. We serve approximately 1000 student breakfasts and 3500 student lunches daily. As of October, 2015, 62% of our students qualified for free or reduced meals.

Because District 59 does not have an on-site commissary, some of the food service providers are not able to enter into a business relationship with District 59. The costs to establish and/or rent an off-site commissary is prohibitive for some food service providers. This limits the competitive opportunities District 59 has when bidding food service providers.

Based on the number of meals served daily, the recommended size of the commissary is approximately 2000 square feet. The initial estimate for cost, including all equipment is approximately \$1,200,000.

Mrs. Schumacher expressed concern about spending more than a million dollars for a 'for profit' company to use the facility.

Mrs. Schumacher suggested the District look at possibly using the current building on the Lively site in order to reduce the cost of building a commissary.

LEARNING SPACES

For the past two years, CCSD59 has been exploring the relationship between classroom spaces and learning. The Learning Spaces Task Force has conducted research, including participating in site visits, to answer the questions, "What are the best learning spaces to support students in their journey to be successful for life in the 21st century?"

The district conducted a prototype phase where one prototype classroom was created at each junior high school and a variety of furniture was rotated through for student and staff feedback. During the prototype, surveys were administered to students and staff to collect data to better understand student and staff needs. Through the

process, support was very strong for addressing and updating student furniture, writeable surfaces, display technology, and paint colors.

The process also yielded important data regarding student and staff choice on what furniture would be selected for a classroom. The proposed solution for the junior high school learning spaces below allows for staff to select from a variety of options, and the options also allow for potential student choice within a given classroom.

With the research and prototyping phases complete at the junior high school level, it is now the recommendation to proceed with offering staff the choice of either an integrated chair with tablet arm, nesting table which accommodates two students, or multi-configurable individual desks. Staff may also choose a combination of the items above.

Each classroom would also receive an upgraded display with multiple options for wireless connections, updated writeable surfaces where possible, and updated paint schemes.

The total projected cost for updating all classroom learning spaces at the three junior high schools is \$2,268,000. This process is projected to be completed over the next two school years as staff choice will also include the option to wait one year before implementation if desired.

Mr. Rossi and Mr. Grey indicated that the intent is to support staff and students and offer choice.

Dr. Burns asked if there strong evidence that the prototype classrooms are out performing the current classrooms.

Mrs. Osmanski stated that a couple of Board meeting ago, Mrs. Roberts had asked for a 3-year capital improvement plan. She stated that would be helpful when considering new learning spaces.

Mr. Rossi indicated that the 3-year capital improvement plan will be shared at that Facilities and Advisory Planning Committee meeting on April 21, 2016 at 4:00pm.. He invited all Board members to attend.

EXPANSION OF EGV CHANNEL 6 INTER-GOVERNMENTAL AGREEMENT

Dr. Burns indicated that he believes there is considerable interest in District 59 Board of Education meetings being televised on Channel 6, especially with the new Administration Center coming to Elk Grove.

Some Board members expressed concern that an article appeared in the paper on this topic prior to it being discussed at the Board meeting.

Mrs. Osmanski suggested that the District has been working on a Communications Plan for the last two years. This idea did not come through the Communications Committee. She stated that this might be a place to start when exploring this idea.

Mr. Bhave agreed and felt that both the Communication Committee and the Community Engagement Committee could study this suggestion. He would like to see more data on this topic.

Dr. Fessler agreed that the District should take that into consideration as we design the new building. Dr. Fessler asked to the Board to contact him with their thoughts about:

- What data should be collected?
- What other avenues might be available to get information to constituents?
- Current usage/viewership

Mrs. Somogyi also suggested getting a recommendation from Mr. Grey's team.

COMPUTER BAGS

Dr. Burns suggested that the District initiate spot checking students' computer bags. His concern is that two students have brought knives to school in their computer bag.

Mrs. Osmanski stated that she feels that we need to educate students as to the expectations rather than initiating spot checks.

Mr. Bhave felt there could be legal consequences if the District initiated spot checks.

Mrs. Roberts suggested that the Safety Committee look at this issue.

BOARD POLICY DISCUSSION

Discussion on Board Policy was postponed due to the late hour. It will be brought back as a Discussion Item at the April 25, 2016 Board meeting.

BOARD WORKING AGREEMENTS

Mrs. Roberts reviewed the changes that are being recommended for the Board Working Agreements. These changes will be brought back for Action at the April 25, 2016 Board meeting.

NEW/CONTINUING BUSINESS

BOE MEMBER ATTENDANCE/SPEAKER FOR GRADUATION

Mrs. Schumacher will be the speaker at Friendship JHS graduation and Dr. Burns will be attending. It will be held at Elk Grove High School at

7:00PM on June 7th.

Mr. Bhave will be the speaker at Friendship JHS graduation and Ms. Krinsky will be attending. It will be held at Rolling Meadows High School at 7:00PM on June 7th.

The speaker at Grove Jr. High is still to be determined. It will be held at Forest View Educational Center at 6:00PM on June 7th.

Draft - 2016/17 Board of Education Meeting Dates

Draft meeting dates for 2016.17 were shared. Dates will be finalized on May 9, 2016.

UPDATE ON 2016-17 RESOURCE ALLOCATION PROCESS

Mr. Luedloff shared an update of the 2016-17 Resource Allocation Process.

Mrs. Schumacher expressed concern and stated that she is not in favor of expanding the Dual Language Program. She expressed that until the District evaluates the program, she does not feel it should be expanded.

Mrs. McAbee shared that there will be a Dual Language presentation at the next Board meeting on April 25, 2016.

Dr. Burns asked if the District is considering multigrade classrooms.

Ms. Zerfahs responded that she has met with elementary principals to discuss staff plans for next year. Buildings are considering several options to meet staffing needs.

DISTRICT 59 MAGAZINE - BOARD PAGE

If Board members have ideas or thoughts what to include in the D59 Magazine or on the Board page, Mrs. Roberts asked that they contact her.

CLOSED SESSION

MOTION

at 11:05PM by Mr. Bhave, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “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, 8,10, 11) of the Open Meetings Act.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
 Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

Closed session began at 11:20PM.

**RECONVENE
MOTION**

at 12:19AM by Mrs. Schumacher seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
 Schumacher, and Somogyi
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

**ADJOURNMENT
MOTION**

at 12:19AM by Mrs. Roberts seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of April, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts,
 Schumacher, and Somogyi
 Nays: 0
 Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

President

ATTEST:

Secretary