

**Official Minutes of the Monday, May 23, 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 May 23, 2016. The meeting was called to order at 7:00PM.

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

Members Absent: Sunil Bhave

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Ben Grey, Assistant Superintendent for Innovation and Communications; Assistant Superintendent for Educational Services, Veronica Lake; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Human Resources, Kelley Zerbahs; 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; Sara Magnafichi - Admiral Byrd; Sara Magnafichi, Byrd staff member; Juliette Low parents; Mrs. Cindy Kiel - Devonshire staff member and District 59 community member; Lilian Vega, Mt. Prospect; Felipe Acosta, Mt. Prospect; Rosalva Estrada, Mt. Prospect; Eladio Ortega, Mt. Prospect; Enrique Morales, Mt. Prospect; Laura Magana, Mt. Prospect; Julio C. Portillo Mt. Prospect; Felipe Espinoza, Mt. Prospect; Matt Legg, Rupley staff member; Mary Ellen Esser, Byrd Principal; Emily Woemmel, Byrd Assistant Principal; Delma Alvarez, Arlington Heights; Cristina Cisneros, Arlington Heights; Rene Gonzalez, Arlington Heights; Anna Cieslak, Mt. Prospect; Dr. Rob Bohanek, Ridge Family Center for Learning Principal

Pledge of Allegiance

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

AUDIENCE RECESS

Several parents from Juliette Low addressed the Board of Education with concerns about multiage classes for Dual Language students.

Mrs. Somogyi thanked the parents for coming to share their concerns.

Dr. Fessler explained that no decisions regarding multiage classes have been made. The District will follow-up and reach out to the parents with more information.

Mrs. Cindy Kiel, District 214 parent and Ridge staff member requested that the Board support the partnership between District 214 and District 59 which is on the agenda for Discussion this evening. Mrs. Kiel is strong proponent of the District 214's WildStang Robotics team and she feels that this opportunity will be a win-win for both districts.

REPORTS OF THE BOARD OF EDUCATION

Mrs. Osmanski and Mrs. Roberts attended the Character Counts Celebration of Youth Recognition Program. Byrd, Ridge, Clearmont and Forest View elementary schools received recognition from the Elk Grove Mayor for their involvement in programs such as Girls on the Run, Jump Rope for Heart, area food pantries, pet pantries and other service projects and programs.

Mrs. Osmanski, Mrs. Schumacher and Mrs. Somogyi attended the Rupley Senior Luncheon. Ninety seniors from the community were paired up with ninety 5th grade students. Those attending shared lunch, stories and activities throughout the afternoon. The Board thanked Mr. Matt Legg, Rupley teacher, for his involvement in this special event.

Ms. Krinsky shared that she has been participating in the NSSEO staff contract negotiations. She also noted that she had attended the District 59 Recognition and Retirement Dinner. Ms. Krinsky participated in a tour of two NSSEO schools, Miner and Timber Ridge, along with Dr. Tony Smith, State Superintendent of Education.

Mrs. Roberts shared that she had attended the District 59 Recognition and Retirement Dinner and volunteered at the District 59 Education Foundation event *Got To Run*. Mrs. Roberts participated in a very enjoyable classroom visit in Sara Magnifichi's 1st grade classroom at Byrd Elementary School.

Dr. Burns attended the Character Counts event as a parent. Dr. Burns shared a letter from the editor (Daily Herald) with the Board members earlier in the week. The premise of the letter had to do with traffic concerns where EMS vehicles had to be re-routed. Dr. Fessler agreed that Mr. Rossi would look into these traffic concerns to see if they were short term problems related to construction.

Dr. Burns stated that he heard that there was a strong likelihood that the EG Park District would be willing to split the cost of a track and soccer field behind the new administration center.

Dr. Burns also received information from Early Childhood Center parents who were disappointed about the lack of a graduation ceremony at the ELC.

POINT OF PRIVILEGE

Mrs. Somogyi indicated that at the last meeting the Board leadership had changed and she wanted to take a moment to recognize Mrs. Roberts commitment and service as president of the Board of Education. Mrs. Roberts was presented with a gift of appreciation on behalf of the District for her leadership as president of the school board. Board members and Dr. Fessler expressed their appreciation for the time and effort Mrs. Roberts put forth as president.

Dr. Fessler thanked all Board members for their service.

PUBLIC HEARING - AMENDED BUDGET FOR 2015-16

Ms. Nissen indicated there have been no changes to the amended budget.

MOTION

by Ms. Krinsky seconded by Mrs. Schumacher that the Community Consolidated School District 59 Board of Education meeting be opened on this date, May 23, 2016 for a public hearing on the proposed Amended Budget for the 2015/16 year and that the secretary shall record the time as 7:42 p.m.

Mrs. Somogyi invited those who came to speak to address the Board.

Mrs. Schumacher indicated that insurance and other expenses are continuing to increase. She wanted to comment on increases for transportation and insurance.

Ms. Nissen indicated the expenses Mrs. Schumacher referenced are related to the 2016/17 budget. The hearing is for the 2015/16 amended budget. Ms. Nissen will speak to Mrs. Schumacher's questions about the 2016/17 budget later in the agenda.

Dr. Burns noted that the general public would look at this budget and could think that the District is expenses exceed revenues.

Ms. Nissen explained that the budget consists of a control spend down of some of the District reserves, not deficit spending.

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 Ms. Krinsky, seconded by Mrs. Roberts that the hearing on the 2015/16 proposed Amended Budget be closed and the secretary shall record the time as 7:46 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

CONSENT AGENDA

Mrs. Schumacher requested to pull 7.03 and 7.06.

Dr. Burns requested to pull 7.09.

MOTION

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

BE IT RESOLVED THAT on the 23rd day of May 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

7.01 Food Service Management Company Bid Food Service Summary

7.02 2016/17 Meal Fees Meal Price Comparison

~~7.03 Sealcoating Bid Summary~~

7.04 Roofing Bid Summary

7.05 Flooring Bid Summary

~~7.06 Mechanical Bid Summary~~

7.07 Asphalt Bid Summary

7.08 Concrete Bid Summary

~~7.09 Contracts for \$1,000 in Revenue (School Portraits) Contracts~~

Roll Call

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

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

7.03 SEALCOATING BID

Mrs. Schumacher questioned why the District would be making changes or improvements to the current Administration Center. Mr.

Rossi indicated that the lines for parking are in need of restriping.

7.06 MECHANICAL BID

Mrs. Schumacher questioned what type of mechanical work was needed. Mr. Rossi indicated the work needed will complete the air conditioning work at the Jr. High schools.

MOTION

by Mrs. Schumacher seconded by Mrs. Roberts to adopt 7.03 SEALCOATING BID and 7.06 - MECHANICAL BID:

7.03 SEALCOATING BID

WHEREAS bids were opened on April 29, 2016 for sealcoating and parking lot striping at fifteen District 59 sites;

WHEREAS five (5) bids were received with the recommended low bid submitted by Patriot Maintenance, Inc., 1405 Washington Blvd, Mundelein, IL 60060;

NOW, THEREFORE, BE IT RESOLVED, on the 23rd day of May 2016, the Board of Education of Community Consolidated School District 59 approve the contract award for sealcoating and re-striping to Patriot Maintenance, Inc. in the amount of \$21,388.00.

7.06 - MECHANICAL BID

WHEREAS, mechanical work and specifications were developed by ARCON & Associates and put out to bid;

WHEREAS, five (5) bids were opened on April 19, 2016 for mechanical work at multi-district sites;

NOW, THEREFORE, BE IT RESOLVED, on the 23rd day of May, 2016, the Board of Education of Community Consolidated School District 59 approve the award of mechanical work for multi-district sites for base bid and alternate #1 to Amber Mechanical, Alsip, IL, in the amount of \$486,900.

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. Schumacher seconded by Ms. Krinsky to adopt 7.09 CONTRACTS FOR \$1,000 IN REVENUE (SCHOOL PORTRAITS):

WHEREAS it is estimated that more than \$1,000 may be received in revenue as a result of each of these contracts; and

WHEREAS the purpose of these revenue funds is to offset expenditures incurred by the schools' site-based budgets;

BE IT RESOLVED THAT on the 23th day of May, 2016, the Community Consolidated School District 59 Board of Education approves the contractual agreements with Lifetouch National School Studios, Inc. for Grove Junior High, with Premier Studio School Photography for Holmes, and with Stuart Rodgers, Ltd. for Friendship Junior High.

Dr. Burns suggested that in the future, it might be possible to have all three schools use the same vendor and be able to negotiate a better price.

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

Nays: 0

Absent: 1 Bhave

Abstain: 0

Motion carried: 6-0-1-0

SPECIAL INTEREST TOPICS

Administration Center - Arcon Presentation

Arcon architects provided the Board with an overview of plans they have developed based on input from the Leadership Team.

Board members had the opportunity to ask questions and give suggestions.

The Board requested that the presentation be linked to the agenda or forwarded to the for further review. Mr. Rossi will provide the presentation to the Board.

ACTION ITEM

MOTION

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

BE IT RESOLVED THAT on the 23th day of May, 2016, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization during the fiscal year 2016/17, approves of the FY 2016/17 budget for this

organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

Dr. Burns expressed concern over the 2.82% increase in costs for Timber Ridge. He stated that he feels the District should begin to look at the possibility of providing services 'in house'.

Dr. Burns questioned whether the District's reimbursement would be increased at the 2.82% rate. Ms. Nissen stated that it would not.

Dr. Fessler will schedule a tour of Timber Ridge and invite the Board once a date has been confirmed.

Ayes: 5 Krinsky, Osmanski, Roberts, Schumacher, and Somogyi

Nays: 1 Burns

Absent: 1 Bhave

Abstain: 0

Motion carried: 5-1-1-0

DISCUSSION ITEMS

INTERGOVERNMENTAL AGREEMENT - MT. PROSPECT COMMUNITY CENTER

The Mount Prospect Community Connections Center (the Center) is the Village of Mt. Prospect's resource center located on the south side of town, 1722 W. Algonquin Rd., in the Crystal Court Shopping Center, at the intersection of Algonquin and Busse Roads. The Community Connections Center is easily accessible, and is located within a one mile radius of 18,600 residents in 700 apartment units of multiple, diverse cultures, ethnic and racial makeup. Services and/or materials are provided in English, Spanish, Gujarati, Polish, Hindi and Korean. The majority of the people served live in households well below the 200% poverty level. The Center has expanded their physical facility with additional space to better meet the needs of the partners and the growing number of families served.

The vision of the center is to create a healthy community by providing a pathway to social services, medical health, personal safety, library services, quality education, jobs, economic self-sufficiency and cultural enrichment for all residents.

The following are some of the community partners that provide services and support through the Community Connections Center and a brief description of the services provided:

- The Village of Mount Prospect operates sub-stations of the Human Services Department and Police Department
 - The Mount Prospect Public Library offers full library services through its South Branch
 - WINGS (Women in Need Growing Stronger) provides information and referral counseling services to victims of domestic violence
 - The Fire Department, Community Development, Public Works and Village Administration Departments schedule appointments, provide information and hold presentations from time to time at the Center
- Nelly Perez, Bilingual Family Liaison, serves on the Advisory Committee and Marlyn Orozco, Family Facilitator at the ELC is also a frequent visitor at Advisory Committee meetings. District 59 social workers refer families to the center for services School District 59 and District 59 staff hold parent meetings and workshops at the Center.

The full spectrum of services are available to all District 59 families residing in Mt. Prospect and many of the programs and services are also open to District 59 families living outside of Mt. Prospect. Our continued participation is at a rate of \$400 per month, which is unchanged from the rate we paid for the 2015/16 school year.

TO ADOPT FISCAL YEAR, PLACE 2016/17 TENTATIVE BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING

Ms. Nissen walked the Board through the presentation she had prepared for discussion of the Tentative 2016/17 Amended Budget, the Board of Education. At the June 13, 2016 the Board will need to approve a resolution to accomplish the following:

1. Establish the dates for fiscal year 2016/17.
2. Establish the date and time for the public hearing concerning the 2016/17 Budget.
3. Direct the administration to display the Tentative Budget for a period of at least 30 days prior to the public hearing.
4. Direct the administration to publish a notice of the hearing date and the availability of the Tentative 2016/17 Budget for review by interested individuals.

Any suggestions or changes to the Tentative 2016/17 Budget will be reflected in the Final 2016/17 Budget to be presented for approval at the August 22, 2016 Board of Education meeting.

DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED TO STUDENT TRANSPORTATION SERVICES

According to Illinois School Code (105ILCS 5/29-3), a school board may provide free transportation for any pupil residing within one and one-half miles from school where conditions are such that walking constitutes a serious hazard to pupils due to vehicular traffic. Students who live within these Serious Safety Hazard areas are claimable on the State Transportation Reimbursement Claim. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

The following is a list of the Serious Safety Hazards that have been approved by IDOT. As part of preparations for 2016/17 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged.

APPROVAL OF CONTRACTED RATES FOR TAXICAB SERVICES FOR TRANSPORTING STUDENTS

District 59 issued a request for proposal (RFP) to taxi cab service companies for the purposes of establishing their contracted rates for the 2016/17 school year. Taxi services are used in cases where the district is mandated to provide transportation for a homeless or special education student, and the student(s) location cannot be routed in conjunction with other standard school bus services. The RFP expressly stated that cab services will not be limited to one company. Rather, the intent of the RFP was to establish rates that District 59 will be charged when using their services. Over the past few years, one single carrier has been unable to provide reliable services for all students. Therefore, District 59 is seeking to assign a route to the cab company best suited to meet the needs of the District and the student, both from a cost and quality of service perspective.

The federal McKinney-Vento Act establishes requirements related to homeless students and specifically requires school districts to

provide transportation to a student's school of origin, even if the school of origin is located in another district. Students are allowed to remain in their school of origin for the duration of their homelessness. There is no specific time limit on homelessness. During the 2015/16 school year, District 59 transported approximately 27 homeless students on a daily basis.

In cases where single special education students need to be transported to an outside placement, the District will use taxi cab services. In addition to taxicab services and when possible, the District is also employing Grand Prairie's Division One vehicles (vans) or works to share services with other local districts. During the 2015/16 school year, the District transported approximately 14 students on a regular basis to outplacement programs.

The District issued a Request for Proposals to four companies. Four proposals were submitted. The term of the contract is for one year beginning August 15, 2016 through August 15, 2017.

The taxicab contractor must provide at its sole cost and expense, the appropriate number of vehicles with equipment in strict compliance with State and Federal standards and must employ qualified and properly licensed drivers.

Vendor	Citicare 1576 Barclay Bd Buffalo Grove IL 60089	303 Taxi 9696 W. Foster, Chicago IL 60656	Universal 201 S 7th St St Charles IL 60101	American Taxi 834 E Rand Rd Mt Prospect IL 60056
Min. Trip Charge	\$22.00 (includes 10 miles)	\$22.00	\$25.00	\$14.00
Per Mile	\$2.20	\$9.97 base pick-up plus \$2.68/mile	\$3.50	\$2.40

2016/17 BOARD COMMITTEE ASSIGNMENT

A draft of Board Committee Assignments was reviewed by the Board of Education. Further discussion with take place before the list is finalized for 2016/17.

STRATEGY AND GUIDELINES FOR COMMUNICATIONS

Mr. Ben Grey walked the Board through a presentation on District and school-level communication strategies and direction.

NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

Board Self-Evaluation

The Board will work to select a date for training with Mrs. Toney from IASB.

Strategic Planning Board Review

The Superintendent and Leadership Team will provide the 3rd trimester update at the June 13, 2016 Board meeting and seek feedback for setting goals for 2016/17.

DISTRICT 214 PARTNERSHIPS

ROBOTICS PROGRAM

District 214 approached Dr. Fessler to discuss the possibility of using four of the six empty classrooms at Ridge Family Center for Learning to conduct an after school STEM/Robotics Program that is currently housed at Motorola. Logistics will be worked out if the Board is open to discussion on the topic.

The Board agreed to have discussion on the topic at the June 13, 2016 Board meeting. Dr. Fessler will proceed with gathering more information and report back to the Board.

IASB RESOLUTION

District 214 requested that District 59 Board of Education consider partnering with D214 by having the Board approve the D214 submittal of the attached IASB resolution in support of the continuing effort to provide greater access for students to demonstrate readiness, thus providing greater access and opportunities for students.

The Board agreed to take action on this item at the June 13, 2016 Board meeting.

REPORTS OF THE SUPERINTENDENT'S TEAM

REPORTS OF THE SUPERINTENDENT'S TEAM LEARNING MAP UPDATE

Mr. Grey and Mrs. McAbee provided the Board with an update on the Learning Map.

CCSD59 is continuing to develop a preK-8 curriculum that aligns to the outcomes and understandings necessary to prepare students to be successful for life. As this work progresses over the next year, each phase will be communicated with both staff and parents. One important aspect of the work is the creation of an

implementation timeline to guide each phase of the work. The timeline was shared with the Board.

CLOSED SESSION

MOTION

at 10:30 PM by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of May, 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:	6	Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays:	0	
Absent:	1	Bhave
Abstain:	0	

Motion carried: 6-0-1-0

Closed session began at 10:40PM.

**RECONVENE
MOTION**

at 11:25 PM by Ms. Krinsky seconded by Mr.s Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 23rd day of May, 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

ADJOURNMENT

MOTION at 11:25 PM by Mrs. Schumacher seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 23th day of May, 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

President

ATTEST:

Secretary