

**Official Minutes of the Monday, September 12, 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, September 12, 2016. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmanski, Secretary - Members: Sunil Bhave, Tim Burns (arrived at 8:02PM) and Mardell Schumacher

Members Absent: Sharon Roberts

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 Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Eydie Cohen, DEA President; Michael and Jean Goldrich, Robert Frost parents

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

AUDIENCE RECESS

Mr. Michael Goldrich requested the complete report from the recent Drinking Water Sample Report be shared. Dr. Fessler indicated the full report would be sent to Mr. Goldrich and posted on the website.

CONSENT AGENDA

Mr. Bhave requested to pull items 5.01 (a) and 5.01 (b) as he was not present at the August 8, 2016 Board meeting and would like to abstain from the vote on approving the minutes.

Mrs. Somogyi requested to pull item 5.04 (g) CAMEO Contract. She shared that she is related to the individual recommended for the position.

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

BE IT RESOLVED THAT on the 9th day of May, 2016, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 5.01 Approval of Minutes-Prior Meetings
 - a. ~~August 8, 2016 Regular Meeting Minutes~~
 - b. ~~August 8, 2016, Closed Meeting Minutes~~
 - c. August 22, 2016 Regular Meeting Minutes
 - d. August 22, 2016 Closed Meeting Minutes
 - e. August 31, 2016 Special Meeting Minutes
 - f. August 31, 2106 Closed Meeting Minutes
- 5.02 Disbursements Resolution
 - a. September 12, 2016 Disbursement Listing for FY 2016-17
- 5.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of July 31, 2016
 - b. Combined Revenue and Expense Report as of July 31, 2016
 - c. Investment Report as of July 31, 2016
 - d. Activity Fund Statements as of July 31, 2016
- 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Resignations
 - d. Certified Lane Changes
 - e. ESP Contracts
 - f. ESP Resignations
 - g. ~~CAMEO Contract~~
 - h. CAMEO Resignation
 - i. CAMEO Termination
 - j. Administrator and Teacher Salary and Benefits Report
 - k. Application for Recognition of Public Schools
- 5.05 Approval of National Center for Education Research and Technology (NCERT) Renewal

Roll Call Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 2 Roberts and Burns
 Abstain: 0

Motion carried: 5-0-2-0

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

BE IT RESOLVED THAT on the 12th day of September, 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
 - a. August 8, 2016 Regular Meeting Minutes
 - b. August 8, 2016, Closed Meeting Minutes

Roll Call

| | | |
|----------|---|--|
| Ayes: | 4 | Krinsky, Osmanski, Schumacher, and Somogyi |
| Nays: | 0 | |
| Absent: | 2 | Roberts and Burns, |
| Abstain: | 1 | Bhave |

Motion carried: 4-0-2-1

MOTION by Ms. Krinsky seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of September, 2016 the Community Consolidated School District 59 Board of Education approve Human Resources item 5.04 g. CAMEO Contract.

Roll Call

| | | |
|----------|---|--|
| Ayes: | 4 | Bhave , Krinsky, Osmanski and Schumacher |
| Nays: | 0 | |
| Absent: | 2 | Roberts and Burns |
| Abstain: | 1 | Somogyi |

Motion carried: 4-0-2-1

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky acknowledged Mrs. Jean Goldrich from the Robert Frost PTO for her participation and leadership with the work the Frost PTO has done with the weekend food backpack program for families in need. The Board of Education and Dr. Fessler thanked Mrs. Goldrich and asked that she extend their gratitude to the rest of the members of the Robert Frost PTO.

Ms. Krinsky shared that she had been asked to serve on the NSSEO Facilities Planning Committee.

Mrs. Osmanski shared that she attended the District 59 Education Foundation Back to School Event held at Holmes Jr. High on August 27, 2016. Over 400 meals were served by 1:00PM and she estimated that there were 500 families present. She stated the Foundation was very grateful for great participation from staff. The Foundation looks forward to the next event and hopes to include additional community leaders from the libraries, park districts and PTOs. Mrs. Osmanski will send an email to Mr. Rossi to thank him for the wonderful job the custodians did in preparation for the event.

Mrs. Osmanski shared that the District 59 Education Foundation had received recognition from the Character Council Coalition. She stated that the mission and vision of both organizations are very similar. Mrs. Osmanski praised Mrs. Carolyn Whitson and Mr. David Pohlmeier for the article and photos that were published on the District 59 website related to the award.

Mrs. Somogyi thanked Mrs. Osmanski for representing the Board of Education as a member of the D59 Education Foundation.

SPECIAL INTEREST TOPIC

SUMMER PROGRAMMING RECAP AND PLANNING

Mrs. McAbee, Mr. Timmins and Mr. John Harrington provided a recap of the 2016 Summer Program and plans for the 2017 Summer Program.

Mr. Timmins indicated that 2016 summer school enrollment was approximately 50% of capacity. Dr. Fessler suggested that sign up for enrollment in Summer Programming will begin right after spring break to increase capacity.

Mr. Bhave inquired about the criteria for invitation to attend the Summer Program and the fees involved. Mrs. McAbee clarified that the cost of the program for students who are invited to attend is \$20. The cost for students who attend under 'Open Enrollment' is \$200. Mr. Bhave indicated that he would like the information on the criteria for those invited before voting on the plans for the 2017 program.

Mrs. Schumacher shared that she had recently spoken with a parent who indicated that she was not able to enroll her student in Summer School. The parent's understanding was that her child had to be invited. Mrs. McAbee clarified that in the past, that was the case, but this year, for the first time, there was an Open Enrollment option for students.

Mrs. McAbee will send the Board the criteria that is used for selection of students that are invited to attend Summer School.

FOIA REQUESTS

Ms. Zerfahs shared that the District received one FOIA request from One Chance Illinois. The information requested has been provided.

**DISCUSSION
ITEM**

IASB PRESS UPDATE #92

The Board of Education will consider action on the policy changes recommended in the IASB Press Update #92 at the October 11, 2016 Board of Education meeting.

CLUSTER VISITS

The District 59 Board of Education will plan two dates to tour several schools. Community leaders and legislators will be invited to attend.

NEW/CONTINUING BUSINESS

COMMUNITIES FOR POSITIVE YOUTH DEVELOPMENT COALITION

Ms. Krinsky will represent District 59 on the Communities For Positive Youth Development Coalition. Mrs. Osmanski agreed be the alternate.

REDEFINING READY! CAMPAIGN

The IASB did not support the resolution put forth by District 214. D214 will have an opportunity to challenge the determination before the IASB Conference starts in November.

FUTURE BOARD PRESENTATIONS

Dr. Fessler asked the Board to give feedback on future presentations that are of interest to the Board. A list is being compiled that will show the different presentations that were held at Board meetings in the past.

Mrs. Somogyi shared the Closed Minutes from the August 31, 2016 Board Self-Evaluation. Mrs. Barbara Toney, IASB Facilitator, had suggested that anything that had been agreed to during the self-evaluation should be brought out during Open Session. Mrs. Somogyi shared the following:

August 31, 2016 Board Self-Evaluation, the Board agreed to the following actions:

- Address the FACE priority topics that the Board identified during the IASB Community Engagement Workshops
- Review Belief Statements
- Review Board Working Agreements, “Individual Board Member Expectations & Relationships” and add additional shared agreements.
- Board will have a future conversation regarding measures aligned to each Strategic Direction, specifically - how to measure, communicate and celebrate.

Dr. Fessler added that the Board will be discussing Board Beliefs at the next Board meeting. He stated that the next step would be to add

a discussion about what we want to measure and how we measure it. Dr. Carpenter and Mr. Vittore will help with the development of this concept.

Ms. Krinsky shared that she was interested to read Mr. Sweeney's response to the attempt by a District 59 Board member to assist families from unincorporated areas in receiving library services. She feels this is a very good thing for our families and suggested that Dr. Fessler meet with Mr. Sweeney to discuss this further. She added that she really appreciates Dr. Burns' efforts in this area.

Dr. Fessler indicated that a meeting date will be set to have discussion with Mr. Mike Sweeney, Supervisor of Elk Grove Township to inquire about his thoughts on how to help District 59 students living in unincorporated areas to receive a library card.

REPORTS OF THE SUPERINTENDENT'S TEAM

Ms. Zerfahs shared that the Director of ELL will be taking time off under FMLA. The District will consider three options for a temporary replacement:

- Posting for a temporary ELL Director
- Moving one of the coaches with an ELL endorsement to the position temporarily
- Considering a classroom teacher with the ELL endorsement and the necessary leadership skills

CLOSED SESSION

MOTION at 8:37 PM by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 12th day of September 2016, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2 (c) (21) of the Open Meetings Act.

Roll Call

| | | |
|----------|---|--|
| Ayes: | 6 | Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi |
| Nays: | 0 | |
| Absent: | 1 | Roberts |
| Abstain: | 0 | |

Motion carried: 6-0-1-0

RECONVENE

MOTION at 8:54 PM by Ms. Krinsky, seconded by Mr. Bhave to adopt the following resolution:

Barbara Somogyi, President

ATTEST

Karen Osmanski, Secretary