

**Official Minutes of the Monday, September 26, 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 26, 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 Bhawe, Tim Burns, Sharon Roberts and Mardell Schumacher

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; Assistant Superintendent for Human Resources, Kelley Zerbahn; Assistant Superintendent for Educational Services, Karen Starr; 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; Meggin Haase, Clearmont School; Katy Sover, Clearmont School; Erin Trunda, Clearmont School; Lindsey Frank, Devonshire School; Melissa Larson, Grove Jr. High; Regina Calabrese, Holmes Jr. High; Stephen Dugan, Holmes Jr. High; Crystal Jimenez, John Jay School; Brigid Zachar, Ridge Family Center for Learning; Julie Botkin, Rupley School; Jeffrey Tadelman, Rupley School, Marlyn Orozco, Family Facilitator - Early Learning Center; Anabel Hernandez, Community Outreach Specialist; Nelly Perez, Community Outreach Specialist; Jessica McCormick, Principal - Robert Frost Elementary; Michael Merritt, Principal - Brentwood Elementary; Jodi Megerle, Principal - Friendship Jr. High; Ms. Katie Ahsell, Director of Social Emotional Learning and Family/Community Engagement; Mr. Randy Steinkamp, Principal - Devonshire Elementary School; Ms. Cameishi Lindley, Robert Frost parent;

Pledge of

Allegiance The Pledge of Allegiance to the Flag of the USA was recited.

AUDIENCE RECESS

No one came forward to address the Board of Education.

TENURED STAFF CELEBRATION

Members of the Board of Education congratulated the teachers who achieved tenure status and offered their gratitude for the work that the staff does to enrich the lives of District 59 students. The following is the list of teachers who achieved tenured status. Teachers with an * before their name were able to attend the celebration that was held at 6:30PM prior to the Board meeting.

*	Meggin Haase, Clearmont School
*	Kathryn Sover, Clearmont School
*	Erin Trunda, Clearmont School
*	Lindsey Frank, Devonshire School
*	Melissa Larson, Grove Jr. High
*	Regina Calabrese, Holmes Jr. High
*	Stephen Dugan, Holmes Jr. High
*	Crystal Jimenez, John Jay School
*	Brigid Zachar, Ridge Family Center for Learning
*	Julie Botkin, Rupley School
*	Jeffrey Tadelman, Rupley School
	Maria Soto, Devonshire School
	Angela Blasevich, Friendship Jr. High
	Stacy Fisher, Frost School
	Felix Medina, Frost School
	Margaret Ketterick, Grove Jr. High
	Diane Winfrey, Grove Jr. High
	Kimberly Perry, Holmes Jr. High
	Kathryn Robie, Jay School & ELC
	Jessica Amaya, John Jay School
	Belma Sarajlic, John Jay School
	Susan Taylor, John Jay School
	Manely Rojas, Juliette Low School
	Erica Suarez, Rupley & Salt Creek

REPORTS OF THE BOARD OF EDUCATION

Mrs. Roberts shared information about Thomas Tompkins, a 6h grade student a Holmes Jr. High. The newspaper recently ran a picture of Thomas participating in a program his church had held to help the homeless. Thomas had initiated an idea to help homeless individuals by giving them a care package. Mrs. Roberts indicated that she now carries several care packages in her car to donate when needed.

Mrs. Schumacher shared that she attended a memorial service for Tana Howard, the wife of former superintendent of District 59 schools, Dr. Robert Howard.

Mrs. Somogyi shared that she and Mrs. Roberts had attended the Finance Committee meeting last week. Mrs. Somogyi also attended the Facilities Planning and Advisory Committee meeting earlier in the evening. The Board will be receiving additional information on renovations for Devonshire and Friendship that were discussed during that meeting.

SPECIAL INTEREST TOPIC**FAMILY AND COMMUNITY ENGAGEMENT PRESENTATION**

Ms. Katie Ahsell, Director of Social and Emotional Learning and Family/Community Engagement shared a presentation on future plans for the Family and Community Engagement Committee. The committee's focus will be shifting from involvement to engagement. Ms. Ahsell gave an overview of the resources that the Community Outreach Specialists will be sharing with families.

Ms. Ahsell introduced Marlyn Orozco, Family Facilitator at the Early Learning Center and Community Outreach Specialists, Anabel Hernandez and Nelly Perez who were in attendance.

Ms. Krinsky inquired about an update on translation services. Dr. Fessler indicated that the District has identified some gaps related to translation. The District is currently spending approximately \$41,000. He expects that the District will be making a recommendation very soon on next steps for translation services.

ACTION ITEMS**SUMMER PROGRAMMING**Recommendations for Summer Programming 2017

After analyzing feedback from 2016 programming, the following recommendations are being made for summer programming in 2017.

Calendar

- Follow a similar schedule as 2016
 - 5 weeks of instruction
 - 4-day weeks (Monday through Thursday)
 - 3.5 hours of student instructional time per day
 - 4 hours of staff work time
 - Dates to be determined once calendar is finalized

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

- Co-Directors who coordinate and plan all summer programming and serve as supervisory team at one site.
- Site supervisor teams at remaining three sites who share the role, responsibilities, and planning duties. One of the two would be on duty at each site each day.

- Per discussions with DEA, the supervisor stipend is not to be part of the Certified Contract and is instead approved each year by the Board of Education as part of the approval of summer programming. Stipend amounts for 2017 to remain the same as 2016.
 - Co-Director stipend - \$7365 per person - for leadership, coordination, and operation of summer programming and site supervision at one site
 - Site Supervisor stipend - \$5892 per site - split between the partner supervisors. (\$2946 each)

Staffing

- Maintain similar staffing level to 2016

Programs

- The programs offered will be similar to last year:
 - Summer Quest
 - partially focused on literacy or other identified area of need
 - partially focused on STEM, enrichment, or teacher designed courses
 - blend of “what I need” and choice/enrichment opportunity
 - Instrumental Music Camp (IMC)
 - Jr. High Advanced Math
 - ESY (Extended School Year)

Student Selection/Enrollment

- Schools identify students who would benefit from summer programming during the month of January using a similar criteria as last year.
- Pre-selected students will register during the month of February.
- During the month of March, any open slots will be offered to other students through an open enrollment/tuition-based process.
- Prior to the end of the school year, student data and any other information on individual needs will be shared with the summer school site supervisors, nurse, and social worker.

Costs

Given the recommendation to maintain similar programming as 2016, the costs are projected to also be similar and estimated to be \$400,000. We are seeking approval from the Board of Education to proceed with planning. If additional costs are anticipated once planning is underway, we will return to the Board of Education for approval.

A breakdown of the costs from 2016 is outlined in the table below.

	2016 Costs/Revenue
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Supervision	Director and supervisor stipends = \$38,298
Staff and Benefits	Staff and Benefits at 4 summer school sites for 19 days = \$296,214
Supplies and Transportation	\$42,243
Total	\$376,755
Revenue from Tuition	\$28,148
Net Cost to District	\$348,607
Expected Revenue from ESY Reimbursement	\$12,000 - <i>Application for reimbursement opens in October</i>
Amount Requested from Board	\$404,329
Amount Spent	\$376,755

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

BE IT RESOLVED THAT on this 26th day of September 2016, the Community Consolidated School District 59 Board of Education approve the proposal for 2017 Summer Programming as described above.

Mrs. McAbee clarified the process by which the salaries for Summer Programming Administrators was determined and that it will remain the same as it was in 2015-16 .

Roll Call

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

Nays: 0

Absent: 0

Abstain: 0

Motion carried: 7-0-0-0

RELEASE OF CLOSED SESSION MINUTES

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

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep confidential the minutes of the closed meetings of:

8/27/2012	Session II	6/9/2014		3/14/2016
4/8/2013		9/8/2014		4/25/2016
7/15/2013		8/10/2015		4/28/2016
7/25/2013		8/24/2015		5/25/2016
9/9/2013		9/14/2015		6/27/2016
1/13/2014		10/26/2015	Session II	7/11/2016
1/28/2014		11/23/2015		8/31/2016
4/28/2014		12/14/2015		

WHEREAS, it was determined there still exists a need to maintain confidentiality of the information contained in the minutes of:

4/9/1984		6/27/2011		12/8/2014	
4/14/2004		8/8/2011		1/12/2015	
12/6/2004	Session I	9/26/2011		1/27/2015	
1/10/2005		2/27/2012		2/9/2015	
2/28/2005		3/12/2012		3/9/2015	
4/11/2005		4/23/2012		4/2/2015	
5/31/2005		6/11/2012	Session I	5/26/2015	
6/27/2005		12/17/2012	Session I	6/29/2015	Session II
8/8/2005		6/10/2013		7/13/2015	
4/17/2006		10/15/2013		1/26/2016	
5/8/2006		3/10/2014		2/8/2016	
10/23/2006		4/14/2014		2/22/2016	
3/12/2007		5/27/2014		4/14/2016	
8/10/2009		6/23/2014		5/9/2016	
2/22/2010		7/21/2014		5/23/2016	
10/12/2010		8/25/2014		6/13/2016	
5/23/2011		10/14/2014		8/8/2016	
6/13/2011		11/10/2014		8/22/2016	

BE IT RESOLVED THAT on the 26th day of September 2016, the Community Consolidated School District 59 Board of Education confirms the release of designated closed minutes and reaffirms the need to retain certain closed minutes as indicated in this resolution.

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

Motion carried: 7-0-0-0

ACCEPTANCE OF DONATION, ELK GROVE VILLAGE LIONS CLUB

MOTION

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

BE IT RESOLVED THAT on the 26th day of September, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of thirty-six tickets to the Kelly Miller Circus from The Elk Grove Village Lions Club, 1645 Von Braun Trail Elk Grove Village, IL 60007 .

BE IT RESOLVED THAT on the 26th day of September, 2016, the Community Consolidated School District 59 Board of Education accepts the donation of thirty-six tickets to the Kelly Miller Circus. The tickets were divided among the Early Learning Center and the school district's eleven elementary schools.

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.

It was agreed that when an organization is requesting to rent or use District property to host a major event, the Board will be notified in the weekly update.

Roll Call

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

Motion carried: 7-0-0-0

**DISCUSSION
ITEM**

BOARD POLICY CHANGES FROM PRESS UPDATE #92

The following Board Policies will come to the Board for Action on October 11, 2016.

BP – 2:70 VACANCIES ON THE SCHOOL BOARD - FILLING
VACANCIES

BP - 6.100 USING ANIMALS IN THE EDUCATIONAL PROGRAM

BP - 1:10 SCHOOL DISTRICT LEGAL STATUS

BP - 1:30 SCHOOL DISTRICT PHILOSOPHY

BP - 3:30 CHAIN OF COMMAND

BP - 8:110 PUBLIC SUGGESTIONS AND CONCERNS

Ms. Nissen will bring recommendations for change related to Board Policy 4:80 Accounting and Audits to the Board for Discussion at a future Board meeting.

BOARD BELIEFS

Mrs. Somogyi compiled recommendations for changes to the Board Beliefs. Mrs. Schumacher, Mrs. Osmanski and Ms. Krinsky will meet to refine the document and bring it back to the full Board for review.

The group will notify the Superintendent's office so the meeting can be posted to meet the requirement of the Open Meetings Act.

NEW/CONTINUING BUSINESS

Mrs. Somogyi requested input from Board members related to an article will be published in the D59 magazine on collaboration. She will email the rough draft to the full Board.

Ms. Krinsky shared that she was invited to join the *Positive Youth Development Coalition* and has agreed to serve as a member of that group.

Dr. Fessler shared that an update on the plans for the new Administration Center will be brought to the Board at the October 11, 2016 meeting.

AUDIENCE RECESS

Ms. Cameishi Lindley, parent of a Robert Frost student, addressed the Board of Education with concerns regarding before and after school day care. She indicated that the Rec Plex Park District program was full and that she had been on a waiting list since the beginning of the year. She stated that she had waited 4-½ weeks, and her application for day care was finally accepted on the morning of September 26, 2016.

The Superintendent indicated that he had just become aware of a problem with waiting lists for before and after school care at some of the schools. Members of the Superintendent's leadership team will be looking into this issue and trying to find a solution.

Dr. Fessler indicated that the District will be reviewing the Intergovernmental Agreements with the Park Districts related to before and after school care.

The Board of Education thanked Ms. Lindley for bringing this concern to their attention.

REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler will be presenting at the IASA Conference in Springfield. The conference will be held September 28-30, 2016.

Dr. Fessler shared that the featured speaker at the September 23, 2016 Suburban Superintendents' Association (SSA) meeting was Sara Boucek, J.D., Associate Director/Legal Counsel for the Illinois Association of School Administrators. Ms. Boucek discussed current and pending legal issues and reform in Illinois.

CLOSED SESSION

MOTION at 8:20PM by Mrs. Roberts, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of September, 2016,

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

Motion carried: 7-0-0-0

RECONVENE MOTION

at 8:43PM by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of September, 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

Mrs. Schumacher received invitations to distribute to Board members to attend a reception on Friday Nov. 18, 2016 from Hodges Loizzi.

Ms. Krinsky shared that the first food packing event for Robert Frost's Friday Food Backpacks will take place in October. She will share information with the Board as it becomes available.

ADJOURNMENT MOTION

at 8:44PM by Dr. Burns, seconded by Mrs. Schumacher to adopt the following resolution:

