



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, March 20, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
  - 6.01 SLT 2nd Trimester Update
- 7.0 ACTION ITEMS**
  - 7.01 Approval of 2017/18 School Year Pay Bus Fee
  - 7.02 Authorizing Intervention On 2017 Assessment Appeals At The Property Tax Appeals Board (PTAB)
  - 7.03 Approval of Closing Date for the 2016/17 School Term
  - 7.04 Approval of Roofing and Mechanical Upgrades
  - 7.05 Acceptance of Donation To The Early Learning Center, Ms. Janice Krinsky and Mr. Stefan Tucker
  - 7.06 Approval of 2017.18 Staffing Plan
  - 7.07 Appointment Of And Contract Approval For Elementary Principal
  - 7.08 Appointment Of And Contract Approval For Elementary Principal
- 8.0 DISCUSSION ITEMS**
  - 8.01 Performing Arts Space
  - 8.02 Ridge Family Center For Learning Inter-Session Programming - Fee Proposal FY 18
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
  - 9.01 2016-17 Board Calendar Agenda
  - 9.02 Retirement and Recognition Dinner
  - 9.03 Date for Board Reorganization
  - 9.04 Board Self Evaluation
- 10.0 REPORTS OF THE SUPERINTENDENT'S TEAM**
- 11.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” -5ILCS 120/2 (c) (1) of the Open Meetings Act.
- 12.0 RECONVENE**
- 13.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.**

**The next regular meeting of the Board of Education will be held on**

**April 10, 2017 at the District 59 Administration Center,  
2123 S. Arlington Heights Rd., Arlington Heights, IL 60005**

<http://www.ccsd59.org>

***School District 59-Preparing Students to be Successful for Life***

# ROLL CALL

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**Roll Call:**

Meeting of Monday, March 20, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

# ACTION ITEMS



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: 2017/18 SCHOOL YEAR PAY BUS FEE**

Background

Each year the Board of Education approves the pay bus fee for the coming year. This is the amount a family will pay to have their child transported if it is determined that the student is non-eligible for free transportation. When the State Transportation Reimbursement Claim is computed, the State performs a weighted cost per pupil of non-eligible pupils. The Pay Bus Fee for 2017/18 is based on this weighted cost per pupil calculation and the estimated regular education transportation costs. The attached spreadsheet shows this calculation.

The “total weighted pupils” calculation involves a formula that adds the average number of regular transportation students in attendance residing more than 1-1/2 miles from school plus the students in attendance who receive transportation because they reside within a Serious Safety Hazard area. This sum is weighted two times. Then the calculation adds the average number of regular education students in attendance living less than 1-1/2 miles and non-special education Pre-K students (weighted at one). The total is divided into the estimated transportation costs for the year, yielding the cost of transportation for non-eligible students. The intent is to establish the cost of providing services for students who are not normally considered eligible for free transportation services.

This resolution proposes the pay bus fee for 2017/18 to be established at \$335. This reflects an approximate 14.8 % increase from the 2016/17 fee of \$290 and is reflective of the higher contracted transportation cost. Currently 9 students have chosen to pay for these services, for the 2016/17 school year.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March, 2017 the Community Consolidated School District 59 Board of Education establish the 2017/18 school year pay bus fee at \$335.00

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:    NAYES:    ABSENT:    ABSTAIN:

MOTION (approved/defeated)    VOTE:

ATTEST:

\_\_\_\_\_  
Barbara Somogyi, President

\_\_\_\_\_  
Karen Osmanski, Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
**Elk Grove Township Schools**

**RESOLUTION:      AUTHORIZING INTERVENTION ON 2017 ASSESSMENT**  
**APPEALS AT THE PROPERTY TAX APPEALS BOARD (PTAB)**

Background

The resolution authorizes Community Consolidated School District 59 to intervene on all 2017 assessment appeals, rather than each time a notice is received from the Cook County Board of Review on a newly-filed appeal. Notification of PTAB cases are forwarded to our law firm as received. District 59 intervenes on all cases, sometimes in partnership with District 214, depending on the location of the property and the requested amount of assessed value reduction requested. The law firm may have cases reviewed by appraisers to determine the validity of the case. In most cases, the case is settled prior to further actions. However, in some cases a full appraisal is recommended, or a case can progress to an actual hearing with PTAB. Given the 30-day time constraint under which any District must intervene and PTAB's requirement that interventions must be filed by an attorney on behalf of the school district, this resolution provides maximum flexibility in responding to newly-filed appeals.

Recommendation

Approval

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution.

WHEREAS, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of a parcel or parcels of real property with the State of Illinois Property Tax Appeal Board ("PTAB"); and

WHEREAS, an appeal before the PTAB seeks a reduction in the assessed value of the parcel or parcels; and

WHEREAS, a reduction in the assessed value of a parcel or parcels granted by the PTAB on property located within the boundaries of the Board of Education of Community Consolidated School District No. 59 will lead to the issuance of a real estate tax refund from the Board; and

WHEREAS, a taxing district has the right to intervene in proceedings before the PTAB in order to protect the taxing district's revenue interest in the assessed value of a parcel or parcels; and

WHEREAS, the time period during which a taxing district may intervene is within 60 days after the taxing district's receipt, from the local Board of Review, of notice of the filing of an appeal by an owner or manager of a parcel or parcels of real property; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to defend the Board's real property tax base by intervening in PTAB appeals filed on parcels within the boundaries of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59 , Cook County, Illinois, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board hereby authorizes Franczek Radelet P.C., as its legal representative, to: a) file a Request to Intervene in Appeal Proceedings in all 2015-2018 assessment-year appeals filed at the PTAB for which the Board receives notice from the Cook County Board of Review, and b) represent the Board's interests in these proceedings.
3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.
5. This Resolution shall be in force and effect upon its adoption.



Approved the 20th day of March, 2017, by the following roll call vote of the Community Consolidated School District 59 Board of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

**ATTEST:**

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Barbara Somogyi, President

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Karen Osmanski, Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      CLOSING DATE OF 2016/17 SCHOOL TERM**

Background

Annually, the Board of Education establishes the last day of student attendance and the final calendar for the school year. Based upon calendar days completed to date, the Administration recommends the Board of Education set Friday, June 9, 2017 as the last day of student and staff attendance for the traditional and the balanced calendars.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the last day of student attendance for the 2016/17 school year will be June 9, 2017 for the traditional and the balanced calendars; and

WHEREAS, the official calendars for the 2016/17 school year represent the following:

The 2016/17 calendar includes the following:

Five (5) Emergency Days

June 12, 13, 14, 15, 16, 2017

One Hundred Seventy-eight (178) Student Attendance Days

NOW, THEREFORE, BE IT RESOLVED on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education approve the final school calendars for the 2016/17 school year based upon the following: 178 student attendance days and five institute days.

BE IT FURTHER RESOLVED THAT the last day of attendance for students and staff following the traditional and balanced calendars will be June 9, 2017.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -       -       -      

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      AWARD OF CONTRACT FOR MECHANICAL SYSTEM  
REPLACEMENT AT HOLMES, BYRD, AND DEVONSHIRE;  
ROOF REPLACEMENT AT RIDGE AND HOLMES**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 3  
DATE OF BID OPENING: March 13, 2017

Background: Mechanical replacements at Holmes and Byrd along with roofing replacements at Ridge and Holmes were included in the 2017-2018 Capital Improvement Projects resolution which was approved at the February 27, 2017, Board of Education meeting. Hutchinson Design Group, the District's consultant, prepared drawings and bid specifications for the project.

A mandatory, on-site pre-bid walk through was held on February 27, 2017, to explain the scope of work. Three (3) bids were received, opened, and reviewed on March 13, 2017. A scope review was held with the lowest responsible bidder Amber Mechanical, along with Tom Hutchinson, and representatives of the District.

Recommendation  
Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, members of the Board of Education approved the Capital Improvement projects for fiscal year 2018 during the February 27, 2017, Board of Education meeting;

WHEREAS, drawings and specifications were developed by Hutchinson Design Group and put out to bid; three (3) bids were opened on March 13, 2017, for the replacement of roof and mechanical systems;

NOW, THEREFORE, BE IT RESOLVED THAT on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education award the base bid for roofing and mechanical work to Amber Mechanical, Alsip, IL in the amount of \$1,848,000.



Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -       -       -      

AYES:

NAYS:

ABSENT:

ABSTAIN:

MOTION (approved/defeated)    VOTE:

\_\_\_\_\_  
Barbara Somogyi, President

ATTEST:

\_\_\_\_\_  
Karen Osmanski, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION:      ACCEPTANCE OF DONATION TO THE EARLY LEARNING  
CENTER, MS. JANICE KRINSKY AND MR. STEFAN TUCKER**

Background

Ms. Janice Krinsky and Mr. Stefan Tucker, Arlington Heights, IL 60005 donated twelve hundred dollars to The Early Learning Center. The money donated will assist in funding a soccer coach, tables and chairs for the ELC at Blackhawk, and the cost of snacks and supplies for parent/teacher training classes.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of twelve hundred dollars from Ms. Janice Krinsky and Mr. Stefan Tucker, Arlington Heights, IL 60005.

BE IT RESOLVED THAT on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of twelve hundred dollars from Ms. Janice Krinsky and Mr. Stefan Tucker, Arlington Heights, IL 60005 to The Early Learning Center. The money donated will assist in funding a soccer coach, tables and chairs for the ELC at Blackhawk, and the cost of snacks and supplies for parent/teacher training classes.

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 vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYES:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE:

**ATTEST:**

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**Barbara Somogyi, President**

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**Karen Osmanski, Secretary**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: APPROVAL OF STAFFING PLAN FOR 2017.18 SCHOOL YEAR**

**Background**

District 59 is a large complex school district with unique demographics that require significant resources to support staff, students and families to achieve our district mission to prepare students for success in life. As we continue to address practices and beliefs, the administration continues to identify key areas that require additional resources to more rapidly advance our mission of providing the skills, knowledge, and experiences that will prepare students to be successful for life.

Through presentations and discussions at the previous two Board of Education meetings and through a summary memorandum shared with the Board on 3.10.17, the administration has outlined, shared, and discussed the rationale supporting the recommended staffing plan for the 2017.18 school year.

The focus area information outlined below results in approximately 19 new FTEs in the staffing system, adding approximately \$970,000 to the 2017.18 budget. As has been communicated in previous communications, it is the belief of the administration that the allocations outlined in this summary can be absorbed into the 2017.18 budget.

- Social Emotional Learning & Support - 6.4 FTEs
- Coaching and Learning Support - 4.0 FTEs
- Early Intervention & Internal Programming - 4.4 FTEs
- Contingency - 4.0 FTEs

**2017.18 Staffing Plan Details**

- **Social Emotional Learning & Support:** As we continue to enhance our SEL based programming and support, we recognize the need to continue to provide direct student SEL assistance and to facilitate training & modeling in research-based structures and strategies for staff.
- **Coaching and Learning Support:** Expanding our coaching focus and opportunities will allow for increased capacity to support teachers, staff and students through an instructional coaching cycle that includes in-depth planning and collaboration, model teaching/co-teaching opportunities, reflection and direct support, in addition to a variety of professional learning experiences that impact student success.



- **Early Intervention & Internal Programming:** Providing supportive conditions for development early in life is more effective and less costly than attempting to address the consequences of early adversity later. In addition, we believe the effects of early disadvantages on children can be reduced through early interventions and lead to improvements in children’s overall success in life.
- **Contingency:** As a means to address emerging staffing issues that may occur throughout the school year, we included a set of contingency FTEs for the Superintendent to allocated as needed.
- **Administrative positions:** Please note the three SEL and Early Intervention based administrative positions included in the plan are part of a reallocation of existing FTE or connected potential savings through internal programming.

**Recommendation**

Approval of the Staffing Plan for the 2017.18 school year as presented.

**Resolution**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED** on the 20th day of March, 2017, the Community Consolidated School District 59 Board of Education approves the following Staffing Plan for the 2017.18 school year to increase the staffing allocation by a total of 18.8 FTEs as described below to better meet the needs of our students:

- Social Emotional Learning & Support - 6.4 FTEs
- Coaching and Learning Support - 4.0 FTEs
- Early Intervention & Internal Programming - 4.4 FTEs
- Contingency - 4.0 FTEs

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:        -    -    -   

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:        APPOINTMENT OF AND CONTRACT APPROVAL FOR ELEMENTARY PRINCIPAL**

Background

With the upcoming retirement of Dr. Thomas Seaton & the resignation of Jessica McCormick, the District Administration recently concluded the search process to fill the two elementary principal positions for the 2017.18 school year. After screening applicants, completing multiple levels of interviews and conducting reference checks, the administration is recommending Ms. Diana O'Donnell for the position principal at a base salary of \$121,000, effective July 1, 2017.

Ms. O'Donnell has been an educator for 17 years, serving as a teacher and administrator in Wheeling District 21, where she currently serves as an elementary school principal at Kilmer Elementary School in Buffalo Grove. Prior to her current role, she was an Assistant Principal at Jack London Middle School and an instructional leader throughout the CCSD21 community where she helped support teachers in the areas of Authentic Learning and Inclusionary Practices. In addition to her strong leadership skills, Diana has also supported school districts in implementing Responsive Classroom and Developmental Designs for Middle School, which included coaching and mentoring teachers on how to improve their instruction through a more comprehensive understanding of the impacts of social emotional learning.

A creative and innovative instructional leader who is focused on supporting teachers, Diana strives to create a positive and safe school culture by setting high expectations for all stakeholders. Some of her strengths include developing relationships and understanding the power of partnerships to bring opportunities to students and families.

It is our pleasure to recommend Diana O'Donnell as elementary principal for the 2017.18 school year. The superintendent's leadership team looks forward to the contributions Ms. O'Donnell will make as we all strive towards preparing students to be successful for life.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Diana O'Donnell as Elementary Principal effective July 1, 2017.

**BE IT FURTHER RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby approves the contract for Ms. Diana O'Donnell for the position of Elementary Principal at a base salary of \$121,000, effective July 1, 2017.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:    -    -    -

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:        APPOINTMENT OF AND CONTRACT APPROVAL FOR ELEMENTARY PRINCIPAL**

Background

With the upcoming retirement of Dr. Thomas Seaton & the resignation of Jessica McCormick, the District Administration recently concluded the search process to fill the two elementary principal positions for the 2017.18 school year. After screening applicants, completing multiple levels of interviews and conducting reference checks, the administration is recommending Ms. Susan Savage for the position elementary principal at a base salary of \$135,000, effective July 1, 2017.

Ms. Savage holds a Bachelor of Education in English Language Learning (K-12) and English Literature from McGill University in Montreal, Quebec, Canada, a Master's Degree in Reading and Literacy (Reading Specialist) from Benedictine University and an Administrative Certificate from Roosevelt University .

Ms. Savage has been an educator for over 19 years, beginning her career teaching elementary and middle school ESL in North Carolina Public Schools. She followed her work in North Carolina teaching English Language Learners in Kindergarten through 8th grade, as well as middle and high school English at the International French School in Chicago. In 2006, Ms. Savage joined Maine Township District 207 where she has taught high school ELL Reading, English, and coordinated the first Rtl (Response to Intervention) program. In addition to her teaching role in D207, Ms. Savage moved into leadership roles by serving as an instructional coach and English Department Chair at Maine West and as the Assistant Principal for Teaching and Learning at Maine East High School the last three years.

It is our pleasure to recommend Susan Savage as elementary principal for the 2017.18 school year. The superintendent's leadership team looks forward to the contributions Ms. Savage will make as we all strive towards preparing students to be successful for life.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby appoints Ms. Susan Savage as Elementary Principal effective July 1, 2017.

**BE IT FURTHER RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education hereby approves the contract for Ms. Susan Savage for the position of Elementary Principal at a base salary of \$135,000, effective July 1, 2017.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:        -    -    -

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

DISCUSSION  
ITEMS

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      RIDGE FAMILY CENTER FOR LEARNING**  
**INTER-SESSION PROGRAMMING**

**Background**

As the Ridge Family Center for Learning operates on a unique school calendar, an Inter-Session Program is offered to elementary students as an option and on a fee basis only. The fees are intended to cover the direct operating costs of the programming provided.

The 2017/18 Ridge balanced calendar provides for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (5 days).

This resolution authorizes the continuation of the inter-session and the fees to be charged families who choose to participate. The Board of Education will be asked to approve the following fee arrangements for 2017/18:

		<u>Proposed 2017/18</u>	<u>2016/17</u>
Sep/Oct	Inter-session	(8 days) \$160	(8 days) \$160
January	Inter-session	(0 days) \$ 0	(4 days) \$ 80
Apr	Inter-session	(5 days) \$100	(5 days) \$100

**Recommendation**

Approval

**Resolution**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, the 2017/18 balanced calendar for the Ridge Family Center for Learning Elementary Program provides time during the school year for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (5 days);

WHEREAS, attendance at an inter-session is an addition to the school year calendar and families are required to pay a fee to participate in an inter-session;

NOW, THEREFORE, BE IT RESOLVED, that the Community Consolidated School District 59 Board of Education approve the following fee arrangements at the Ridge Family Center for Learning for the 2017/18 school year:

Sep/Oct 2017	Inter-session	(8 days)	\$160
Apr 2018	Inter-session	(5 days)	\$100

Adopted this 10th day of April 2017, by the following roll call vote:

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:	NAYES:	ABSENT:	ABSTAIN:
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MOTION (approved/defeated) VOTE:

ATTEST:

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Barbara Somogyi, President

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Karen Osmanski, Secretary

8.02(a) Ridge Inter-Session Fee Proposal 2017/18 3.20.17 - BOE Discussion

Ridge Family Center for Learning  
Inter-Session Program

Sept. 25, 26,  
27, 28, 29,  
Oct. 2, 3, 4

April 2, 3, 4, 5,  
6

	Actual 2015/16		Estimated 2016/17		Proposed for 2017/18			
	Budget	Actual	Budget	YTD Actual	October	January	April	Total Year
	all 3 sessions	all 3 sessions	all 3 sessions	after 3 sessions	8 days	0 days	5 days	13 days
<b>Fees</b>								
No. of days in Session	16	18	17	17	8	0	5	13
Fee per Day	\$20	\$20	\$20	\$20	\$20	\$20	\$20	\$20
<b>Fee per Session</b>					<b>\$ 160</b>	<b>\$ -</b>	<b>\$ 100</b>	<b>\$ 260</b>
Anticipated No. of Students	48	47	50	50	40	0	40	
<b>Total Fees</b>	<b>\$17,200</b>	<b>\$16,920</b>	<b>\$17,000</b>	<b>\$17,020</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>
<b>Expenditures</b>								
Instructor #1	\$3,853		\$3,639		\$1,712	\$0	\$1,070	\$2,783
Instructor #2	3,853	\$9,788	3,639	\$10,584	1,712	0	1,070	2,783
Instructor #3	3,853							
Teacher Assistant		132						
Administrative Supervision			3,639	1,390	0	0	0	0
Nurse		1,344	2,442	2,595	1,149	0	718	1,868
Secretary		1,139	2,040	1,248	1,150 [1]	0	719 [2]	1,869
Lunch Supervisor #1	369	0	0	included above	included above	included above	included above	0
Lunch Supervisor #2	369		0		included above	included above	included above	0
Field Trip/Assembly/Consultant	1,800	1,816	1,375	900	500	0	300	800
Supplies	3,102	1,565	226	300	176	0	122	298
<b>Total Expenditures</b>	<b>\$17,200</b>	<b>\$15,804</b>	<b>\$17,000</b>	<b>\$17,017</b>	<b>\$6,400</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$10,400</b>



NEW/OLD  
BUSINESS

&

ANNOUNCEMENTS

CLOSED SESSION



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION:      CLOSED MEETING**

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March 2017, 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" -5ILCS 120/2 (c) (1) of the Open Meetings Act.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_      NAYS: \_\_\_\_\_      ABSENT: \_\_\_\_\_      ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated)      VOTE:

RECONVENE

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:     RECONVENE MEETING**

Time: \_\_\_\_\_

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AYES: _____	NAYS: _____	ABSENT: _____	ABSTAIN: _____	

MOTION (approved/defeated)    VOTE:

ADJOURN

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION**

Time: \_\_\_\_\_

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 20th day of March 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: