

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
April 18, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on April 18, 2018 at the Charles J. Sahs School, 50th and Long Avenue, Chicago, Illinois 60638, Stickney Township.

CALL TO ORDER

President Basa called the meeting to order at 7:03 p.m.

ROLL CALL

J. Sears
I. Izquierdo
R. Navarro, Vice President
K. Gilbert
E. Olmo
J. Basa, President
A. Diaz, Secretary

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
S. Piper, Architect
M. Murdaugh, Recording Secretary
Audience: 16

PLEDGE OF ALLEGIANCE

President Basa called for the Pledge of Allegiance.

MISSION STATEMENT

Member Diaz read School District #110's Mission Statement. The Mission of Charles J. Sahs School in cooperation with students, parents, and community is to provide a safe educational environment that encourages all children to reach their fullest potential while promoting academic growth, building character, developing citizenship, and creating lifelong learners.

PUBLIC COMMENT

Ms. Storti, union representative, presented to the Board what has been happening in the classrooms this month and asked the Board of Education to reconsider changing the Springfield trip back to 2 days.

MOTION TO APPROVE CONSENT AGENDA

Member Olmo motioned, Member Gilbert seconded, to approve the following Consent Agenda items:

MINUTES

Minutes of the Regular Monthly Meeting held on March 21, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated April 18, 2018 in the amount of \$152,422.59.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of March 2018 in the amount of \$271,026.99.

POLICY

PRESS updates for policies 2:260, 4:40, 5:20 as presented.

Roll Call: Ayes: Olmo, Gilbert, Basa, Navarro, Izquierdo, Sears, Diaz
Nays:

Motion carried.

REPORTS

REPRESENTATIVES:

AERO-DuPAGE WEST COOK

The Board of Education reappointed Member Sears for the AERO Governing Board.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Secretary Diaz discussed getting resolutions together to be addressed at the IASB conference next November.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

None

STAFF

BUILDING

Mr. Piper reported on the status of our next bathroom projects.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA:

NBC 5 requested information regarding school resource officer. Since there is no resource officer the response was denied.

Electronic Submissions: None

Other:

Ms. Toschi discussed a fund raiser opportunity with Selex LLC.

President Basa shared free programs through the Forest View Library.

Financial:

We are 75% of the way through our fiscal year. 92.8% of revenues are collected and 68.7% of the budget is expended.

BOARD OF EDUCATION MINUTES – APRIL 18, 2018

3

Student Welfare:

Ms. Toschi reported on spring events.

Strategic Plan:

Dr. Leahy updated the Board on Action Steps.

Board In-Service:

None

Board Policy:

None

Other:

Member Olmo will speak at the Kindergarten Graduation and Member Izquierdo will speak at the 8th Grade Graduation.

ACTION ITEMS:

Vice President Navarro motioned, Member Olmo seconded to approve Gallagher as Broker of Record.

Ayes: Navarro, Olmo, Gilbert, Basa, Izquierdo, Sears, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve the resignation of Elizabeth Exo.

Ayes: Navarro, Sears, Izquierdo, Basa, Olmo, Gilbert, Diaz

Nay: None

Motion carried.

Member Gilbert motioned, Member Olmo seconded to approve the Student Handbook as presented.

Ayes: Gilbert, Olmo, Basa, Navarro, Izquierdo, Sears, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve the Wellness plan as presented.

Ayes: There were no objections to the previous roll call.

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve the Concussion Plan as presented.

Ayes: There were no objections to the previous roll call.

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve Bully Prevention Plan as presented.

Ayes: There were no objections to the previous roll call.

Motion carried.

Member Sears motioned, Member Gilbert seconded to approve the Suicide Prevention Plan as presented.

Ayes: There were no objections to the previous roll call

Motion carried.

BOARD OF EDUCATION MINUTES – APRIL 18, 2018

4

Member Izquierdo motioned, Vice President Navarro, seconded to annual approval of Safe Schools Program Agreement and Short-Term Program Agreement with R.I.S.E.

Ayes: There were no objections to the previous roll call.

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to approve fees for 2018-19 at \$1.00 for extra lunch entrée and \$.30 for milk.

Ayes: Navarro, Olmo, Gilbert, Basa, Izquierdo, Sears, Diaz

Nays: None

Motion carried.

Member Sears motioned, Vice President Navarro seconded to approve the Extra-Curricular Assignments for 2018-19 as presented.

Ayes: Sears, Navarro, Izquierdo, Basa, Olmo, Gilbert, Diaz

Nays:

Motion carried.

EXECUTIVE SESSION

Member Olmo motioned, Vice President Navarro seconded to enter into Executive Session to address a student issue lawfully closed under the Open Meetings Act (5ILCS 120/2c (1)).

Ayes: Olmo, Navarro, Sears, Izquierdo, Basa, Gilbert, Diaz

Nays: None

Motion carried.

7:56 p.m. Entered Closed Session

8:30 p.m. Resumed Regular Meeting

ADJOURNMENT

Member Olmo motioned, Vice President Navarro seconded, to adjourn the meeting.

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 9:17 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY