

**BOARD OF EDUCATION MINUTES**  
**SCHOOL DISTRICT NO. 110**  
**REGULAR MEETING MINUTES**  
**AUGUST 23, 2017**

The Board of Education of School District No. 110 held their Regular Monthly Meeting on August 23, 2017 at the Charles J. Sahs School, 50<sup>th</sup> and Long Avenue, Chicago, Illinois 60638, Stickney Township.

**CALL TO ORDER**

President Basa called the meeting to order at 7:01 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  
G. Zapata, Head of Building and Grounds  
M. Murdaugh, Recording Secretary  
Audience: 3

**PLEDGE OF ALLEGIANCE**

President Basa called for the Pledge of Allegiance.

**MISSION STATEMENT**

Secretary 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 spoke on behalf of the teachers updating the Board on the activities of the beginning of school and invited all Board Members to visit their classrooms any time during the school day.

**MOTION TO APPROVE CONSENT AGENDA**

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

**MINUTES**

Minutes of the Regular Monthly Meeting held on July 19, 2017.  
Minutes of the Executive Session Meeting held on July 19, 2017.

**APPROVAL OF BILLS FOR PAYMENT**

Regular Vendor Bills dated August 23, 2017 in the amount of \$482,376.74.  
Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of July 2017 in the amount of \$235,984.17.

Roll Call: Ayes: Gilbert, Izquierdo, Navarro, Olmo, Basa, Sears, Diaz  
Nays: None

Motion carried.

**REPORTS:**

**REPRESENTATIVES:**

**AERO-DUPAGE WEST COOK**

**ILLINOIS ASSOCIATION OF SCHOOL BOARDS**

Reservations are being taken for The Joint Annual Conference workshops.

**ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE**

Senate Bill 1 was vetoed by the Governor. The veto was overridden by the Senate and the House continues to attempt an override.

**STAFF**

**BUILDING**

The Board will take a tour of the building after the meeting to see all the completed renovations.

**ADMINISTRATIVE/BOARD REPORTS:**

**Correspondence:**

FOIA: None

Electronic Submissions: None

Other: Secretary Diaz shared thank you notes with the Board.

**Financial:**

Dr. Leahy reported that once the budget is approved in Sept., budget numbers will be input. The October report will be the first that shows % Revenue and % Expenditures.

**Student Welfare:**

Ms. Toschi reported on the beginning of the school year; good turn out for registration, Welcome Back Night and 83% of parents attended the chromebook meeting.

**Strategic Plan:**

The Board agreed to continue with the Strategic Plan for the next 5 years. Dr. Leahy will begin moving forward with the Strategic Plan timelines.

**Board In-Service:**

None

**Board Policy**

First reading of policies 2:260, 6:80, 6:180, 6:210, 7:275, 8:70

**Other**

Ms. Exo requested to use our facilities for the Girls on the Run program as an outside organization.

It was the consensus of the Board to move forward with a self evaluation.

**ACTION ITEMS**

Dr. Leahy was directed by the Board to adopt the Field Trip Philosophy Statement.

Member Olmo motioned, Member Izquierdo seconded to approve K-8 Technology Specialist/Teacher Job Description and include the Description in Policy 5:30.

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

Nays: None

Motion carried.

Member Gilbert motioned, Member Olmo seconded to approve K-8 Library/Teacher Job Description and include the Description in Policy 5:30.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to accept with regret the resignation of Allysa Garcia.

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

Nays: None

Motion Carried.

Vice President Navarro motioned, Member Izquierdo seconded to accept with regret the resignation of Gabriel Sarna effective 8/25/17.

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

Nays: None

Motion Carried.

Member Sears motioned, Member Gilbert seconded to employ Renee Frixen as Preschool Teacher pending completion of application file materials.

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

Nays: None

Motion carried.

**EXECUTIVE SESSION**

Member Sears motioned, Member Gilbert seconded to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiations matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees.

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

Nays: None

Motion carried.

8:00 p.m. Entered Closed Session

8:23 p.m. Returned to Open Meeting

**FOLLOWING EXECUTIVE SESSION**

Member Olmo motioned, Member Izquierdo seconded to approve wages for employees outside the Negotiated Agreement.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to approve “Agreement Between the Board of Education of Central Stickney School District No. 110 and Southwest Suburban Federation of Teachers Council 110, Local 943, IFT/AFT, AFL-CIO as presented.

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

Nays: None

Motion carried.

**ADJOURNMENT**

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

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

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PRESIDENT

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SECRETARY