

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
FEBRUARY 21, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on February 21, 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 7:00 p.m.

ROLL CALL

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

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
M. Murdaugh, Recording Secretary

Audience: 5

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 life-long learners.

PUBLIC COMMENT

Mr. Viverito, Christopher Grunow and Sharon Foy addressed the Board of Education regarding the expanded hours of operation of Central Stickney Clinic and the bilingual nurses that will be staffed.

Member Izquierdo arrived at 7:15 p.m.

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 January 17, 2018.
Minutes of the Executive Session of January 17, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated February 21, 2018 in the amount of \$169,825.46.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of January 2018 in the amount of \$267,419.49.

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

Motion carried.

REPORTS

REPRESENTATIVES:

AERO-DuPAGE WEST COOK

AERO is working on their budget and FY19 Calendar.

Financial advisors have been interviewed and the Finance Committee recommended PMA.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Next meeting is April 28, 2018.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

None

STAFF

BUILDING

Mr. Zapata reported on the completion of the fence replacement. The faded fencing will replace the remaining mesh fencing and the Board of Education gave direction to Mr. Zapata to get installation estimates.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: Request from Nathan Mihelich of Illinois Retired Teachers Association for the names of all 2018 retirees.

Status: Processed

FOIA: Request from Jim Tyrell of Prairie State Wire for employee information.

Status: Processed

Electronic Submissions: An email was received by Michael Zelinski encouraging the school to call a snow day on 2/2/18.

Other: None

President Basa expressed condolences on behalf of the Board to Dr. Leahy for the loss of her father.

Financial:

Dr. Leahy reported we are 58% of the way through our fiscal year. We have received 53.6% of expected revenues and have expended 51.9% of our budget.

Dr. Leahy reported we are once more listed to receive the highest financial rating, 4.0 from the State.

Student Welfare:

Ms. Toschi reported on the State Science Assessment scores.

Strategic Plan:

Dr. Leahy updated the Board on the next steps to be taken on the strategic plan development.

Board In-Service:

None

Board Policy:

Review of Section 800 Policies, monitoring and maintaining of policy by the Board.

ACTION ITEMS:

Member Olmo motioned, Member Izquierdo seconded, to approve the donation to PTA 8th Grade Dinner Dance in the amount of \$1,000.00. PTA provided a Budget for the Board.

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

Nays:

Motion carried.

Member Izquierdo motioned, Vice President Navarro seconded, to approve the annual Seniority List and Honorable Dismissal List.

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

Nays: None

Motion carried.

Member Izquierdo motioned, Member Sears seconded, to approve the preparation of bid documents for the renovation of two bathrooms.

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

Nays:

Motion carried.

Vice President Navarro, motioned, Member Gilbert seconded to approve Summer Step-Up on Mondays through Thursdays from July 9, 2018 to August 2, 2018.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve Tech Camp on Mondays through Thursdays from June 11, 2018 through June 21, 2018.

Ayes: There being no objections to the previous roll call

Nays: None

Motion carried.

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Vice President Navarro motioned, Member Sears seconded to approve Tech Camp on Mondays through Thursdays from June 11, 2018 through June 21, 2018.

Ayes: There being no objections to the previous roll call

Nays: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to accept the letter of resignation from Renee Frixen.

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

Nays: None

Motion carried.

Member Izquierdo motioned, Vice President Navarro seconded to approve Dana Poulsen as 7th Grade Softball Coach.

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

Nays: None

Motion carried.

Dr. Leahy requested direction on Board Member reimbursement for professional meetings. The Board of Education directives on out of state conferences would be supported on a limited basis this year then assessed for next year.

Ms. Avant, union representative, presented to the Board what has been happening in the classrooms this month.

EXECUTIVE SESSION

Vice President Navarro motioned, Member Izquierdo seconded to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pending litigation, and the sale or lease of property by a public body.

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

Nays: None

Motion carried.

840 p.m. Entered Closed Session
9:40 p.m. Resumed Regular Meeting

ADJOURNMENT

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

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 9:42 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY