

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
JULY 19, 2017

The Board of Education of School District No. 110 held their Regular Monthly Meeting on July 19, 2017 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

I.Izquierdo

R. Navarro

E. Olmo

J. Basa, President

K. Gilbert, Secretary Pro Tem

Absent: A. Diaz, Secretary

ALSO PRESENT

C. Leahy, Superintendent

J. Toschi, Principal

N. Cavaliere, Accountant

M. Murdaugh, Recording Secretary

Audience: 7

PLEDGE OF ALLEGIANCE

President Basa called for the Pledge of Allegiance.

MISSION STATEMENT

Secretary Pro-Tem Gilbert 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. Valek and Ms.Sobczak (union presidents) introduced themselves to the Board.

Ms. Storti addressed the Board regarding the changes made to the Washington D.C. field trip.

MOTION TO APPROVE CONSENT AGENDA

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

MINUTES

Minutes of the Regular Monthly Meeting held on June 21, 2017.

Minutes of the Executive Session held on June 21, 2017.

APPROVAL OF BILLS FOR PAYMENT

Regular Vendor Bills dated July 19, 2017 in the amount of \$338,304.34.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of June 2017 in the amount of \$282,179.65.

APPROVAL OF POLICIES

Policies 2:100, 5:120, 7:70, 7:270, 7:330

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

Motion carried.

REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

Inspection of Queen of Peace is underway by architect.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

None

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

None

STAFF

BUILDING

Dr. Leahy gave an update on the progress of summer projects.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: None
Electronic Submissions: None
Other: None

Financial:

Supt. Leahy reported that 100.18% of revenue is in and 83.55% of the budget was expended. This is the fiscal year-end status.

Mr. Cavaliere presented the tentative budget. It will be on display for at least 30 days and approve it (with edits if required) in September.

Student Welfare:

None

Strategic Plan:

None

Board In-Service:

None

Board Policy:

None

Other: Special Education performance rating report
We once more Meet Requirement of the Individuals with Disabilities Education Act (IDEA)

ACTION ITEMS

Vice President Navarro motioned, Member Izquierdo seconded to accept the Tentative Budget and set a date for public hearing (publish notice of public inspection for at least 30 days, and notice for public hearing on budget for September 20, 2017 at 6:45 p.m. The September Regular Board meeting will recommend a motion to approve 2017-2018 Budget

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

Nays: None

Motion carried.

Vice President Navarro motioned, Secretary Pro-Tem Gilbert seconded to approve the Crisis Plan as presented.

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

Nays: None

Motioned carried.

Vice President Navarro motioned, Member Sears seconded to approve the Letter of Engagement with Baker Tilly for FY18.

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

Nays: None

Motioned carried.

Due to the resignation of an AERO teacher, Dr. Leahy asked for direction on the hiring of a new teacher. Due to the time restraints, Dr. Leahy would like to hire a teacher for one year through AERO in order to give the district time to hire our own teacher.
The Board approved this request.

Dr. Leahy is requesting to move August's Board Meeting to August 23, 2017 at 7:00 p.m. due to the ratification of the Union contract.

The Board approved this request.

Dr. Leahy discussed the field trip philosophy then polled the Board for their philosophy statements.

The Board gave approval for the Washington, D.C. to take place from Thursday through Saturday.

EXECUTIVE SESSION

Vice President Navarro motioned, Secretary Pro-Tem Gilbert seconded to enter into Executive Session to discuss collective negotiating matters between the public body and its employees or their representative.

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

Nays:

Motion carried.

8:24 p.m. Entered Closed Session

9:12 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 9:13 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY