

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

The Board of Education of School District No. 110 held their Regular Monthly Meeting on March 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, Secretary
Absent: I. Izquierdo

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
G. Zapata, Head of Building and Grounds
S. Piper, Architect
M. Murdaugh, Recording Secretary
Audience: 7

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 life-long learners.

PUBLIC COMMENT

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

MOTION TO APPROVE CONSENT AGENDA

Member Olmo motioned, Vice President Navarro seconded, to approve the following Consent Agenda items:

MINUTES

Minutes of the Regular Monthly Meeting held on February 21, 2018.
Minutes of the Executive Session held on February 21, 2018

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated March 21, 2018 in the amount of \$374,326.43.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of February 2018 in the amount of \$274,494.11.

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

REPORTS

REPRESENTATIVES:

AERO-DuPAGE WEST COOK

Queen of Peace still under negotiations.
SD #123 bill collection issues.
Scuba diving for disabled children.
AERO is looking for Teaching Assistants.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

A survey will be sent out.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

None

STAFF

BUILDING

Mr. Piper provided bid documents for our bathroom renovations. The final ADA decision is up to ISC4 to accept the proposal for the washroom renovations in the Community Room.

Mr. Zapata reported on the work planned over spring break.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA:	None
Electronic Submissions:	None
Other:	None

Financial:

We are 67% of the way through our fiscal year and 61% of expected revenue is in. We have expended 57.88% of our budget.

Student Welfare:

Ms. Toschi reported on PARCC testing progress.

Strategic Plan:

Dr. Leahy updated the Board on the next steps.

Board In-Service:

None

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Board In-Service:

None

Board Policy:

First reading of PRESS updates for policies 2:260, 4:40, 5:20.

Other:

ACTION ITEMS:

Member Olmo motioned, Member Sears seconded, to approve the purchase of Chromebook charging carts immediately as described in the 2018-19 Device Proposal.

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

Nays: None

Motion carried.

Member Sears motioned, Vice President Navarro seconded, to approve “School Age Childcare Program” Agreement between Central Stickney School District 110 and PAV YMCA 2018-2019 School Year.

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

Nay: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to approve Resolution on Board member reimbursement for professional meetings.

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

Nays: None

Motion carried.

Member Sears motioned, Vice President Navarro seconded to approve the use of one Sahs classroom by AERO for the 2018-2019 school year.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve the May 1, 2018 through April 30, 2019 Medical and Dental Renewal as presented.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve the Resolution – Dismissal of First Year Probationary Teachers for Reasons Other than Reduction-In-Force.

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

Nays: None

Motion carried.

Dr. Leahy requested direction on transfer of funds from Transportation Fund and Operations and Maintenance Fund in Fiscal Year 2018. The Board directed Dr. Leahy to bring a proposal for transfer of funds.

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Member Olmo motioned, Member Gilbert seconded to approve up to one year of vacation leave carry-over for Superintendent's and Principal's contracts.

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

Nays: None

Motion carried.

Member Olmo motioned, Vice President Navarro seconded to approve 2018-2019 tenure status as follows:

1. Nancy Torres

2. Astrid Garcia

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

Nays: None

Motion carried.

Vice President Navarro, Member Olmo seconded to approve 3rd year probationary status as follows:

1. Irene Trimberger

2. Jolie Avant

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve 2nd year probationary status as follows:

1. Natalie Bonello

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve the final 2017-2018 Public School Calendar as presented.

Ayes: Navarro, Gilbert, Olmo, Basa, 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 7:56 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY