

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
MAY 16, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on May 16, 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
I. Izquierdo
R. Navarro, Vice President
J. Basa, President
E. Olmo
K. Gilbert
A. Diaz, Secretary

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
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. Storti, 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 Special Meeting held April 18, 2018
Minutes of the Regular Monthly Meeting held on April 18, 2018.
Minutes of the Executive Session held on April 18, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated May 16, 2018 in the amount of \$139,768.87

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of April 2018 in the amount of \$271,455.87.

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

Motion carried.

REPORTS

REPRESENTATIVES:

AERO-DuPAGE WEST COOK

Queen of Peace is still under negotiations.

AERO's health insurance went up over 10%, therefore they plan to postpone replacement of Smart Boards.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

Lots to Learn webinar will be May 24, 2018.

South Cook Governing Board Meeting will be held on June 6, 2018.

STAFF

BUILDING

Dr. Leahy listed the projects, timeline, and estimated cost of each summer project. The Board agreed to keep the projected fence project under bid.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA:	None
Electronic Submissions:	None
Other:	None

Financial:

We are 83% of the way through our fiscal year, 97.5% of expected revenue has been received and 75.3% of our budget is expended.

Student Welfare:

Ms. Toschi reported on our graduating class.

Strategic Plan:

Dr. Leahy presented the first review of Strategic Plan.

Board In-Service:

None

Board Policy:

None

BOARD OF EDUCATION MINUTES – May 16, 2018

3

Other:

Dr. Leahy presented the report of State Performance Plan Indicators for special education.

ACTION ITEMS:

Member Olmo motioned, Member Izquierdo seconded to approve a contract with Preferred Meals, Inc. for the 2018-2019 school year with a total estimated contact cost of \$134,920.00

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to waive a second reading and accept Policy 5:330 with the following updates. Under the section Holidays, Abraham Lincoln's Birthday will be changed to Presidents' Day and the Friday before Easter will be added as a day on which Educational Support Personnel are not required to work.

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

Nay: None

Motion carried.

Member Sears motioned, Vice President Navarro seconded to motion to approve Ophelia Vazquez-Peroutka a Bilingual Teacher.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to motion to approve Maricela Maldonado as Bilingual Teacher.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve wages for Support Staff as presented.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve the Resolution Authorizing the transfer of Monies from the Transportation Fund to the Education Fund to the Education Fund as presented and in the amount of \$165,612.00

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

Nays: None

Motion carried.

The Board of Education gave Dr. Leahy direction for the following:

Go out to bid to replace the pavers in the courtyard.
Get ideas to redesign the Board Room.
Keep the Springfield field trip 2 days.

BOARD OF EDUCATION MINUTES – May 16, 2018

4

Vice President Navarro motioned, Member Izquierdo seconded to approve wages for Summer Step-Up Aide at \$17.00 per hour

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

Nays: None

Motion carried.

ADJOURNMENT

Vice President Navarro motioned, Member Izquierdo seconded to adjourn the meeting

Voice Vote: Ayes were in favor.

Motion carried.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY