

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
SEPTEMBER 20, 2017

The Board of Education of School District No. 110 held their Regular Monthly Meeting on September 20, 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 7:02 p.m.

ROLL CALL

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

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
G. Zapata, Head of Building and Grounds
M. Murdaugh, Recording Secretary
Audience: 2

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 life-long learners.

PUBLIC COMMENT

Ms. Dyrkacz and Mr. Gamino, union representatives, presented to the Board what has been happening in the classrooms this month.

MOTION TO APPROVE CONSENT AGENDA

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

MINUTES

Minutes of the Regular Monthly Meeting held on August 23, 2017.
Minutes of the Special Meeting held on August 23, 2017.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated September 20, 2017 in the amount of \$160,402.47.
Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of August 2017 in the amount of \$241,942.77.

POLICY

None

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

Motion carried.

REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

AERO is seeking appraisals for their building and Queen of Peace.
Financing and funding options were discussed.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

The next South Cook Division Meeting will be November 1, 2017.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

Senate Bill 1947 passed as a replacement to Senate Bill 1.

STAFF

BUILDING

Mr. Zapata reported that there are issues that need to be addressed before the newly remodeled boys' bathroom can be used.

Mr. Zapata also reported that Door #10 will need to be repaired or replaced and Door #16 will need the threshold repaired.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: Request from Illinois Retired Teachers Association for email addresses for all teachers and administrators.

Status: Processed

Electronic Submissions: Email from Nicco Zenere of Health Coaching HQ

Other: None

Financial:

Dr. Leahy reported there is no budget loaded in yet as we are still finalizing, so there are not budget to actuals to analyze this month.

Student Welfare:

Ms. Toschi reported on the activities of the 2 Institute days that were held at the beginning of school year.

Strategic Plan:

Review and definition of beliefs and mission by the Board of Education. The Board gave direction to Dr. Leahy to keep our current Mission Statement.

I.Izquierdo arrived at 7:50 p.m.

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Board In-Service:

Update on October 24, 2017 Special Meeting of the Board for self-evaluation and determination of starting time of 6:00 p.m.

Ms. Berry provided an account of her activities for August.

American Fidelity will, at no cost, provide and maintain a 125 Plan for our district, in turn making their other optional insurance available to our employees.

ACTION ITEMS

Dr. Leahy is asking for direction on the Ski Trip, do the benefits outweigh the liability concerns. Dr. Leahy will speak to our attorney.

Dr. Leahy is requesting direction on before/after school care. The Board gave direction to start surveying the parents for interest in the program. The before/after school care will be through the PAV WMCA.

Member Olmo motioned, Vice President Navarro seconded to approve Extra-Duty Assignment Slate as presented.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve the 2017-2018 Central Stickney SD #110 Budget as presented.

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

Nays: None

Motion carried.

Secretary Pro Tem Gilbert motioned, Member Olmo seconded to approve Maria Nuno as cafeteria supervisor at a rate of \$10.00 per hour, pending successful completion of application file materials.

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

Nays: None

Motion carried.

Secretary Pro Tem Gilbert motioned, Member Olmo seconded to hire Lilianna Llamas, pending successful completion of application file materials, as night custodian at the same pay rate as the most recently hired custodian.

EXECUTIVE SESSION

Member Olmo motioned, Member Sears seconded to enter into Executive Session to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes of semi-annual review of the minutes as required by the Act (5 ILCAS 120/2.06) and collective negotiating matters between the public body and its employees or their representatives or

deliberations concerning salary schedules for one or more classes of employees and personnel issues.

8:28 p.m. Entered Closed Session
9:22 p.m. Returned to Open Meeting

FOLLOWING EXECUTIVE SESSION

Vice President Navarro motioned, Member Sears seconded to approve the final “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, Sears, Izquierdo, Basa, Olmo, Gilbert
Nays: None

Motion carried.

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Member Izquierdo motioned, Vice President Navarro seconded to approve the semi-annual review of unreleased closed meeting minutes and to release all closed session minutes prior to January 1, 2017 for public inspection.

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

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve the destruction of verbatim records from all closed session meetings held prior to January 1, 2016.

Ayes: There were no objections to the previous roll call

Motion carried.

ADJOURNMENT

Member Sears motioned, Secretary Pro Tem Gilbert seconded, to adjourn the meeting.

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 9:26 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY