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MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MARCH 24, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 24, 1997 at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Conlin, Isenberg, Lyons, Wulf. Absent: Goldstein. Also present: Babington, Brockelman, Freeman, Fuller, Gale, Herrick, Lacivita, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

Board president Wayne Bubak mentioned his attendance at a TLS basketball game at Glenbrook North, and attended a START meeting in Northbrook. He congratulated Pam Taccona, Associate Principal for Administrative Services at GBS, for recently earning her doctorate degree in educational administration. Mr. Baschnagel reported on the Technology Committee meeting conducted at Glenbrook North on Tuesday, March 18. Mrs. Isenberg reported on the activities of the Student and Academic Affairs Committee which met on Wednesday, March 19.

STUDENTS WHO EXCEL

Mr. Lacivita introduced Matt Whipple, the Glenbrook South head debate coach. Mr. Whipple introduced members of the GBS debate

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team who recently distinguished themselves in state and national qualifying competition. Debate team members included: State Champion debaters at the Junior Varsity level Julie Bashkin and Patricia Soler, top speaker in the state of Illinois Adam Goldstein. Other members debate team members introduced were: James Cahn, Pete Chirayil, Alice Fridman, Brian DeGraff, Brad

Helfand, Christopher Kim, Michael Luft, Jim Lux, Bryan Rahning, Steve Sacks, and Adam-Paul Smolak.

Approval of Certified Staff Allocation for 1997-98

The Board received in their packet a memo from Mr. Lacivita setting forth a recommendation for each building for the allocation of certified staff for 1997-98 school year. The administration was requesting approval of the staff allocation to be able to continue work on the master schedule and hiring teachers for FY'98. Mr. Lacivita answered questions asked by Board members. (Due to Mr. Lyons' absence during this discussion, further discussion and the vote on this matter was delayed until the end of the agenda.) Following discussion on this item, the following action was taken.

MOTION TO APPROVE CERTIFIED STAFF ALLOCATION FOR 1997-98 SCHOOL YEAR

Motion by Dr. Conlin, seconded by Mr. Baschnagel to approve the certified staff allocation for 1997-98 as recommended in the memo from Mr. Lacivita, dated March 20, 1997.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Isenberg, Lyons, Wulf

nay: none

Motion carried.

Note: See attached agenda item #5.

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MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. Mr. Bubak removed Item #13 (the Glenbrook North and Glenbrook South individual events programs educational tours to Bloomington, Minnesota, June 15-21). Item #13 will be placed on the consent agenda at a future Board meeting. Board members asked questions regarding items on the consent agenda and had them answered by administrators.

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to approve the following items on the consent agenda:

1.) Minutes of the regular and closed session Board meeting of March 10, 1997, and amended minutes of the closed session of

February 24, 1997.

2.) the resignation of the following educational support staff as recommended by the assistant superintendent for business:

RESIGNATIONS

| NAME                  | POSITION         | EFFECTIVE | SCHOOL |
|-----------------------|------------------|-----------|--------|
| BURKS, Mary           | Custodian        | 3/20/97   | North  |
| CREPAS, Rose          | Cafeteria Worker | 6/16/97   | North  |
| LIU, Plassey          | Cafeteria Worker | 6/16/97   | South  |
| LAZAR, Margaret       | Cafeteria Worker | 6/16/97   | South  |
| MALANDRINO,<br>Roxana | Cafeteria Worker | 6/16/97   | South  |
| SCHNEIDER,<br>Madonna | Cafeteria Worker | 6/16/97   | North  |
| SINANIAN,<br>Margaret | Cafeteria Worker | 6/16/97   | South  |

          
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3.) the transfer of the following educational support staff as recommended by the assistant superintendent for business:

TRANSFER

| NAME                                   | POSITION               | EFFECTIVE | SCHOOL | SALARY       |
|--|------------------------|-----------|--------|--------------|
| CAMPBELL,<br>Anjaneen<br>(rep. S. Kay) | Bookstore<br>Assistant | 4/7/97    | South  | \$27,223/yr. |

4.) two resolutions providing for the release of part time and first year non-tenured teachers as contained in Mr. Lacivita's memorandum dated March 20, 1997.

5.) the resolution entitled "Resolution for the Honorable Dismissal of Certain Full-Time Educational Support Personnel."

6.) the educational support personnel staffing guidelines for 1997-98 as presented in Dr. Schilling's memorandum dated March 20, 1997.

7.) the issuance of vendor check Nos. 131601 through 131981, and voided checks No. 131601 through 131604, 131691 through 131701 and 131981 in the amount of \$1,406,549.02 as listed on the attached check list dated March 24, 1997.

8.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$677,199.09, canceled checks totaling \$2011.15 for a net of \$65,187.94 as shown on the attached supplemental bill list dated March 24, 1997.

9.) to ratify the issuance of the electronic wire transfers for federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 146131 through 146919 and 147838 through 148162 totaling \$3,115,636.49. With adjustments of (\$1,717.32), the employer matching FICA and Medicare of (\$66,403.93), the gross payroll for the month of February 1997 was \$3,047,515.24.

10.) the independent contractors contracts as listed in Dr. Schilling's memorandum dated March 20, 1997.

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11.) the proposed building projects for the 1997-98 school year as contained in Mr. Rainier's memorandum dated March 18, 1997.

12.) the renewal of the membership of Glenbrook North and Glenbrook South in the Illinois High School Association (IHSA) for the 1997-98 school year.

13.) the Glenbrook North and Glenbrook South debate programs educational tours to the University of Kentucky, April 26-28, 1997; to Baltimore, Maryland, May 24-25, 1997 and Bloomington, MN, June 15-21, 1997.

15.) the \$2,000 gift from the Glenview Women of Today to the Glenbrook High Schools Scholarship fund.

16.) the gift of a Selmer clarinet to the Glenbrook North music department from Rose Boghosian.

17.) fee waiver for use of the Glenbrook South auditorium by the Glenview Park District Theatre Guild.

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Bubak, Conlin

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING STUDENT RESIDENCY CHECKS FOR 1997-98  
SCHOOL YEAR

In June, 1996 the Board directed the administration to verify the residency of two classes of students for the start of the 1997-98 school year. At the Board's direction, Principals Smith and Court submitted their recommendations for the years of students to be checked. The administration asked the Board for approval of the years of students to be checked for residency so that work can begin. After discussion on this item, the Board took for following action.

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MOTION TO APPROVE RESIDENCY VERIFICATION FOR SENIORS AND  
FRESHMEN FOR THE 1997-98 SCHOOL YEAR

Motion by Mr. Wulf and seconded by Mrs. Isenberg to verify residency of the incoming senior and incoming freshman class for the 1997-98 school year.

Upon calling of the roll:

ayes: Baschnagel, Bubak, Isenberg, Lyons, Wulf

nay: Conlin

Motion carried.

Note: See attached agenda item #7.

DISCUSSION REGARDING 1997-98 BUDGET

Board members have received from Dr. Schilling the first draft for the annual budget for the fiscal year ending June 30, 1998. Dr. Schilling gave the Board a brief summary of the budget and answered questions from Board members.

DISCUSSION REGARDING REVISED POLICY AND PROCEDURES CG:  
ADMINISTRATIVE PERSONNEL

Board members had received in their packets a copy of the revised Board Policy and Procedures: Administrative Personnel (CG). Mr. Lacivita distributed further information on the policy. Board members discussed the revised policy and procedures and had questions answered by Mr. Lacivita. The administration was directed to place this item on the April 14 Board agenda for discussion.

DISCUSSION REGARDING EDUCATIONAL SUPPORT PERSONNEL SICK LEAVE  
POLICY: GCRGB

Board members had received in their packets a revision of Board Policy GCRGB, Educational Support Personnel Sick Leave. Board members discussed the revision and questions were answered by the

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administration. The administration was directed to place this topic on the consent agenda for the April 14 Board agenda.

Note: See attached agenda item #10.

OTHER

Mr. Lacivita indicated that the closed meeting minutes needed to be reviewed by the Board to determine which minutes should be placed in the open session file. He suggested Mr. Bubak and he read all the previous closed meeting minutes and submit their recommendation to the board. The Board concurred with the procedure.

Mrs. Isenberg requested the administration to contact appropriate government officials and ED-RED expressing our position on the proposed legislation contained in Senate Bill 929.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting. The following is a list of requests from Board members, to the administration, for which a response is needed.

1) Number of classes with enrollments under 15 for October 1, 1995 and current date

2) Memo describing the scheduling plans for FY98 for both Glenbrook North and Glenbrook South

3) Memo explaining why the scheduling plans done this year were not put in place for FY98

4) District use of space on the former Glenview Naval Air Station

5) Evaluation of the purchase of the computer clones

6) Clarification on the hold harmless provision in a

possible TIF district at the Glenview Naval Air Station

7) Debate participation information

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8) Information on GBN boys' soccer

9) Check with Northbrook police department on their availability for "special detail" assignment verification

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to move into closed session at approximately 9:20 p.m. to consider collective negotiating matters (Section 2 (c) (2) of the Open Meetings Act)

Upon calling of the roll:

aye: Bubak, Conlin, Isenberg, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:35 p.m.

Upon call for a vote on the motion, all present voted aye.\*

Motion carried.

\* Means Baschnagel, Bubak, Conlin, Isenberg, Lyons, Wulf all voted aye.

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CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: April 14, 1997 Glenbrook Admin. Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois