

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 8, 1999**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 8, 1999, at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact. Absent: Wulf. Note: Mr. Wulf arrived at approximately 7:35 p.m. Also present: Hales, Lacivita, Mallek, Schilling, Sennholtz.

RECOGNITION OF COMMUNITY VISITORS

President Shact asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Rogal reported on her visit to the Special Education Off Campus facility which is located in an office complex in Northbrook. She indicated she was impressed with what Off-Campus has done with the facility. She indicated the facility could be improved by being painted and refurnished.

Mr. Shact reported on his attendance at the Northfield Township School Boards meeting and noted that the school bus schedule is of prime concern to the group.

DISCUSSION REGARDING THIRD PARTY ADMINISTRATOR FOR MEDICAID REIMBURSEMENTS

Mrs. Mallek and Dr. Schilling described for the Board a program administered through the federal Medicaid program in which the Board could receive a substantial reimbursement for supplemental services provided to special education students and students "at risk" of qualifying for special education services. The program requires the staff who work with these students to log their work schedule during one week of each quarter of the year. Mrs. Mallek and Dr. Schilling reported there are several firms which could assist the staff with the requirements of the program. Mrs. Mallek and Dr. Schilling recommended Mecca-Tech be retained by the Board to serve as the third party administrator for the program.

Board members asked several questions which were answered by the staff. The Board directed the staff to provide the Board with additional information and to resubmit the proposal to the Board for its consideration.

Note: See attached agenda item #7.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. No Board member requested to have an item removed from the closed session.

Motion by Mr. Lyons, seconded by Mr. Wulf, to approve the following items on the consent agenda:

1.) the minutes of the regular Board meeting and closed session of February 22, 1999.

2.) the revision of the February 8, 1999 Board minutes as contained in Mr. Lacivita's memorandum dated February 25, 1999.

3.) the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BECKWAY, Gregory	Science Instructor	End of 1998-99 School Year	North
BISHOFF, Leda	Librarian	End of 1998-99 School Year	North
HAHN, Irene	Science Instructor	End of 1998-99 School Year	South

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
STROND, Rosa	Instructional Assistant	3/2/99	South

5.) the appointment of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BOLDT, Stacy (rep. M. DiBenedetto)	Instructional Assistant	3/3/99	South	I/A-Step 1
BRAUN, Kevin (rep. C. Ahlstedt)	Instructional Assistant	2/25/99	South	I/A-Step 1
DOEBLER, Christopher (rep. M. Sly)	Technology Support Specialist	2/24/99	North	Tech-Step 1
GOODRICH, Rosanne (newly created position)	Clerk	3/10/99	South	Group 4-01

6.) the differential responsibilities appointments and changes as contained in Mr. Lacivita's memorandum dated February 26, 1999.

7.) the reimbursement of the revolving fund for employees for the month of February in the amount of \$38,514.27 represented by checks No. 083686, 083767 through 083818, 083821, 083822, 083920 through 083972, 084080 through 084082, 084085, 084089, 084125 through 084159, 084161, 084162, 084164 and 084253 through 084312.

8.) the reimbursement of the revolving for vendors for the month of February in the amount of \$68,051.33 represented by checks No. 083684, 083685, 083691 through 083749, 083754 through 083762, 083820, 083979 through 084077, 084079, 084083, 084084, 084086 through 084088, 084090, 084091, 084094 through 084122, 084163 and 084169 through 084250. Voided checks No. 083687 through 083690, 083750 through 083753, 083763 through 083766, 083819, 083823 through 083919, 083973 through 083978, 084078, 084092, 084093, 084123, 084124, 084160, 084165 through 084168, 084251 and 084252. Canceled checks No. 081956 and 083545.

9.) the use of the Glenbrook South track and field facilities by the Special Olympics Association on April 10, 1999 and May 2, 1999 and that the normal rental fee of \$720 be waived.

10.) the revision of the 2000-2001 school year calendar by scheduling spring recess for March 26-30, 2001.

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3/8/99

11.) the independent contractor contract to Service Management Assist, Inc., in the amount of \$4,754 for 1998-99 as described in Dr. Schilling's memorandum dated March 1, 1999.

12.) the acceptance of gifts from the following organizations:

<u>GIFT FROM</u>	<u>AMOUNT</u>	<u>SCHOOL</u>	<u>DEPARTMENT</u>
Teen Achievers of America Program	\$500	North	Music
Jennings Chevrolet	\$200	South	Music
Coley McGuire Family	\$50	South	Scholarship

Upon calling of the roll:

aye: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING CERTIFIED STAFF AUTHORIZATION FOR 1999-2000

Board members had received a comprehensive report from the staff recommending a certified staff authorization for the 1999-2000 school year. Mr. Lacivita reported that the enrollment for Glenbrook North for next year is projected to be 1922 students which reflects an increase of 56 students. Glenbrook South is projected to have an enrollment of 2361 students for an increase of 41 students. Mr. Lacivita recommended the Board approve 3.0 additional staff for Glenbrook North and 1.25 additional staff for Glenbrook South and described the procedures for arriving at the recommendation.

Board members asked questions which were addressed by members of the staff. The certified staff authorization will be on the March 22, 1999 agenda for Board action.

Note: See attached agenda item #5.

DISCUSSION REGARDING LEAVES OF ABSENCES FOR 1999-2000

Board members had received information in their packets regarding the special leaves of absence without pay and the sabbatical leaves for the 1999-2000 school year. Mr. Lacivita reported the Board had received twenty-two requests for special leaves, of which eighteen are for child care purposes, and six requests for sabbatical leaves.

Board members asked questions which were addressed by the staff. Several Board members expressed concerns about the sabbatical leave requests. The leave requests will be on the agenda for the Board meeting of March 22, 1999 for Board action.

Note: See attached agenda item #6.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mrs. Rogal, to move into closed session at approximately 9:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; to consider student disciplinary cases; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

The Board returned to open session at approximately 9:30 p.m.

MOTION TO EXTEND THE SUSPENSION OF STUDENTS #99-8 and #99-9

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to extend the suspension through March 15, 1999 for students #99-8 and #99-9.

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

Motion carried.

