

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 9, 2003**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 9, 2003, at approximately 7:30 p.m. at the 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: Boron, Rogal, Shaer, Shein, Torf. Absent: Babb, Matsakis. (Note: Mr. Matsakis arrived prior to the vote on the consent agenda.) Also present: Dill-Varga, Hales.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mrs. Torf, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Rogal, Shaer, Shein, Torf, Boron

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Myra Foley, 1097 Hidden Lake Dr., Buffalo Grove, IL, stated she was a GBN alumni and for the last three months has been displeased and saddened by the events that have taken place by the students and parents involved in the powder puff football game. She stated that none of this would have taken place if the powder puff football event remained on the campus as it had in years past.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

James Lacivita stated that the Glenbrook Peer Group program was selected as the Peer Helpers Association program of the year. The Glenbrook program is the oldest program of its type and has been in existence 27 years. Fifty seniors from each building are selected and attend a one week training workshop in the summer and

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continue to train during the year. During the year the students work with freshmen. People throughout the country have purchased the Glenbrook Peer Group materials. Our staff has trained other staff in other schools. Mr. Lacivita introduced members of the Peer Group staff Robin Shepherd, Coordinators Darlene Colmar and Margaret Sullivan, Marge Frey, Lee Block, Steve Kornick, Dave Hill, Ed Young, Al Knepler. Glenbrook student Peer Leaders introduced themselves and answered board questions. Dr. Hales thanked the students and staff for everything they do.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales congratulated Mr. Smith, Dr. Riggle, and Mr. VonBoeckman on the excellent graduation ceremonies at their respective schools. He thanked all of the staff involved and expressed his best wishes to our graduates.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Rogal asked if any Board member wished to have an item removed from the consent agenda for a separate vote. No Board member requested to have an item removed from the consent agenda for a separate vote.

Motion by Mr. Shein, seconded by Mrs. Torf, to approve the following items on the consent agenda.

1.) the special session minutes of May 3, 2003 as revised and the special meeting minutes and closed session of May 31, 2003.

2.) the resignation of the following certificated staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
GARTNER, Phil	Mathematics Instructor	End of 2002-03 School Year	South
LYONS, Suzanne	IMC	End of 2002-03 School Year	South

3.) the appointment of the following certificated staff as recommended by the director of human resources.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
CAMP, Jennifer	Mathematics Instructor	2003-04 School Year	South	BA, Step 1
HOTTON, Lea Anne	Mathematics Instructor	2003-04 School Year	South	MA, Step 10
TUCKER, Brandon	Science Instructor	2003-04 School Year	South	BA+15, Step 4
WITTENSTROM, Rebecka	Science Instructor	2003-04 School Year	South	MA+60, Step 1
ZENOFF, Karen	English Instructor	2003-04 School Year	North	MA, Step 2 (0.6 FTE)
ZWIERCAN, Paul	Applied Technology Instructor	2003-04 School Year	South	BA+15, Step 8 (0.3 FTE)

4.) the resignation of the following educational support personnel as contained in Mrs. Helander-Heiser's memorandum dated June 4, 2003.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HUDSON, Myron	Paraprofessional	6/11/03	South

5.) the appointment of the following educational support personnel as contained in Mrs. Helander-Heiser's memorandum dated June 4, 2003.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
WOLFSON, Lois (rep. J. Gluck)	Clerical	8/11/03	South	\$13.66/hr.

6.) The reimbursement of the Revolving Fund for Employees for the month of May in the amount of \$44,135.11 represented by checks No. 12652 through 12677, 12687 through 12714, 12720 through 12746, 12757 through 12773, 12782 through 12797, 12802 through 12815, 12823 through 12852, 12947 through 12986 and 12989 through 12998.

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7.) the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$40,062.56 represented by checks No. 12678 through 12686, 12715 through 12719, 12747 through 12756, 12774 through 12781, 12798 through 12801, 12816 through 12822, 12853 through 12946, 12987, 12988 and 12999 through 13004. Checks issued in May, voided in May: No. 12675, 12682, 12702, 12866. Checks issued in previous months, voided in May: No. 2498, 4796, 5260, 5465, 6404, 6607, 6613, 6644, 7075, 7335, 7399, 7621, 7867, 8611, 8743, 8865, 11229, 12523, 12552, and 12590.

8.) the acceptance of the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Deborah & Sherwin Jarol	\$2,995.00	GBS	Glenbrook South
Loyola University of Chicago	\$500.00	GBN	Music

9.) the revision of the 2002-03 school year calendar to establish Wednesday, June 11, 2003 as the official last day of school for the 2002-2003 school year which will provide for 178 days of student attendance and 183 days of staff attendance.

10.) the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

11.) to award the bid for life safety and Americans With Disabilities Act work at Glenbrook North in accordance with the facilities master plan to J & J Contractors, Inc., 135 Cloverhill Lane, North Barrington, IL 60010 at a total cost of \$416,725.

12.) to award the bid for installing new replacement bleachers to the visitors side of the Glenbrook North stadium and repair of the indoor bleachers in the main gymnasium at Glenbrook South to E.T. Paddock Enterprises, 1475 Canal Street, Lockport, IL 60441 at a total cost of \$194,694.

13.) to award the bids for office remodeling work for the relocation of the principal's office at Glenbrook South to the following contractors:

Electrical Work

Shoreline Electric
515 N. Wolf Road
Wheeling, IL 60090

Contract Total: \$87,424

General Trades

Workmasters, Inc.
220 Graceland Avenue
Des Plaines, IL 60016
Contract Total: \$165,126

Mechanical/Fire Protection

Amber Mechanical Contractors
11950 S. Central Avenue
Alsip, IL 60803
Contract Total: \$31,900

Plumbing Work

R. Rudnick & Company
1040 S. Milwaukee Avenue
Wheeling, IL 60090
Contract Total: \$42,139

Upon calling of the roll:

aye: Boron, Matsakis, Rogal, Shaer, Shein, Torf

nay: none

Motion carried.

Note: See attached agenda item #6

**DISCUSSION REGARDING CERTIFIED STAFF & EDUCATIONAL SUPPORT
PERSONNEL (ESP) FULL TIME EQUIVALENT (F.T.E.) FOR THE 2003-
2004 SCHOOL YEAR**

Dr. Hales recommended that the board approve the educational support personnel FTE as recommended. Dr. Hales recommended the addition of one certified staff FTE for each building for the 2003-04 school year in order to adequately meet program needs.

**MOTION TO APPROVE CERTIFIED STAFF & EDUCATIONAL SUPPORT
PERSONNEL (ESP) FULL TIME EQUIVALENT (F.T.E.) FOR THE 2003-
2004 SCHOOL YEAR**

Motion by Mrs. Torf, seconded by Mr. Shaer, to approve the certified staff and educational support personnel full time equivalents (F.T.E.) as contained in Dr. Hales' memorandum dated June 6, 2003.

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Upon calling of the roll:

aye: Boron, Matsakis, Rogal, Shaer, Shein, Torf

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING AN ADVISORY TASK FORCE TO ADDRESS THE RECENT HAZING INCIDENT

Dr. Hales reported that he had discussed the school board's proposed parameters with Northbrook Village Manager, John Novinson, and that the parameters will be incorporated into the formation and charge to the task force. The consensus of the board was one of positive support to proceed with the task force. Dr. Hales noted that he and Mr. Novinson will report back to the respective boards in early December.

MOTION TO AUTHORIZE THE SUPERINTENDENT TO CREATE A TASK FORCE WITH THE VILLAGE OF NORTHBROOK

Motion by Mrs. Torf, seconded by Mr. Boron, to authorize the superintendent to create a task force with the Village of Northbrook as described in agenda item #8 and to submit a report to the board on or before December 1.

Upon calling of the roll:

aye: Shaer, Shein, Torf, Boron, Rogal

nay: none

abstain: Matsakis

Motion carried.

Note: See attached agenda item #8

MOTION TO REQUEST THAT THE STATE'S ATTORNEY BE ASKED BY THE BOARD TO REIMBURSE ALL BODIES BEARING THE COST OF THE TASK FORCE TO THE EXTENT THAT THE STATE'S ATTORNEY HAS COLLECTED ANY FINES RESULTING FROM PLEA BARGAINS OR CONVICTIONS IN THE CRIMINAL CHARGES RESULTING FROM THE MAY 4 HAZING INCIDENT

Motion by Mr. Shaer, seconded by Mr. Boron, to request that the state's attorney be asked by the board to reimburse all bodies bearing the cost of the task force to the extent that the state's attorney has collected any fines resulting from plea bargains or convictions in the criminal charges resulting from the May 4 hazing incident.

Upon calling of the roll:

aye: Shein, Torf, Boron, Matsakis, Rogal, Shaer

nay: none

Motion carried.

DISCUSSION REGARDING MOTION

Mr. Boron stated that it might take a county board resolution to request the reimbursement because he believes the funds get remitted from a criminal sanction to the county fund. He believes a letter should be initiated to the Cook County Board President seeking that a portion be remitted. He believes it would be in the hands of the County Board to make that decision.

Mrs. Rogal stated that would be the method of action for the board, but that the motion would stand.

OTHER

Mrs. Rogal read a letter from board member Keith Babb dated May 27 stating that effective immediately he is resigning from the District 225 Board of Education. Mrs. Rogal stated the board wishes Mr. Babb the best and will discuss this matter in closed session.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Matsakis, seconded by Mr. Shein, to move into closed session at approximately 9:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; discussion regarding the filling of a public office; to consider student disciplinary matters; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (3), (9), and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Torf, Boron, Matsakis, Rogal, Shaer, Shein

nay: none

Motion carried.

The Board returned to open session at approximately 12:12 a.m.

MOTION TO EXPEL STUDENT #03-41

Motion by Mr. Matsakis, seconded by Mr. Boron, to expel Student #3-41 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Shaer, Shein, Torf, Boron, Rogal

nay: none

Motion carried.

MOTION TO EXPEL STUDENT #03-42

Motion by Mrs. Torf, seconded by Mr. Boron, expel Student #3-42 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Shein, Torf, Boron, Rogal, Shaer

nay: none

Motion carried.

MOTION TO RATIFY THE EXPULSION OF STUDENT #03-43

Motion by Mr. Boron, seconded by Mr. Shein, to ratify the expulsion of Student #3-43 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Torf, Boron, Rogal, Shaer, Shein

nay: none

Motion carried.

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

Motion by Mrs. Torf, seconded by Mr. Boron, to approve the Memorandum of Understanding for Employee #03-4 as contained in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Boron, Rogal, Shaer, Shein, Torf

nay: none

Motion carried.

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MOTION TO APPOINT BOARD OF EDUCATION MEMBER

Motion by Mrs. Torf, seconded by Mr. Boron, to approve the appointment of Karen Long to the vacated Board seat of Keith Babb until the next election.

Upon calling of the roll:

aye: Boron, Matsakis, Rogal, Shaer, Shein, Torf

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. Torf, seconded by Mr. Boron, to adjourn the meeting at approximately 12:30 a.m.

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

Motion carried.

* Means Boron, Matsakis, Rogal, Shaer, Shein, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: June 23, 2003 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois