

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, September 11, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 11, 2006, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein. Absent: Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Siena, and Wegley.

A moment of silence was enacted to honor the memory of those who were lost on September 11, 2001.

APPROVAL OF AGENDA FOR THIS MEETING WITH ADDITION OF ITEM# 6.2A (APPOINTMENT)

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda with the addition of item# 6.2a (appointment)

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

nay: none

Motion carried. 6-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Glenbrook South senior Parita Patel and junior Rosie Yang were honored by the Board for their participation in a 2006 summer program in Thailand entitled "Partnership for Youth for Building Disaster-resilient Communities." Glenbrook South social studies and Glenbrook Academy of International Studies teachers Mrs. Hilary Rosenthal and Ms. Elizabeth Lupfer presented information to the Board about their students and their accomplishments.

RECOGNITION OF COMMUNITY VISITORS

No community visitors were present.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales informed the Board that they were welcome to meet new teachers at one of their New Teacher orientation meetings set for Wednesday, Sept. 27, from 3:30-5:00 p.m. in the Glenbrook

South Lyceum. He also mentioned that he, along with Dr. Schilling and Mrs. Siena, would be attending a meeting of the Northbrook Economic Development Council on Wednesday.

Board members Shein and Matsakis mentioned they had participated in the opening day faculty meeting for all staff at Glenbrook North in late August. They also forwarded their congratulations to Dr. Riggle for hosting the successful Glenbrook North-South football game. They also commended the students on their excellent behavior during that game.

Board member Berzon informed the board that Dr. Schilling was recently named vice chair of an IASBO delegate advisory assembly. He also made positive comments about a recent community event in which students and fire and police officials had opportunities to interact and socialize.

MOTION TO APPROVE CONSENT AGENDA

1.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated September 6, 2006

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Baar, John	Instructional Assistant	09/06/06	GBS
Mosello, David	Instructional Assistant	9/1/06	GBN
Thompson, Cliff	Technology	09/15/06	GBN

2.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 9, 2006.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Anderson, Guy (Repl R. Hoffman)	Paraprofessional	08.22.06	GBN
Arason, Christine (New position)	Instructional Assistant	08.22.06	GBN
Berk, Lauren	Instructional	08.22.06	OCC

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
(Repl. A. Shields)	Assistant		
Chong, Juliet (Repl. A. Ryo)	Instructional Assistant	08.22.06	GBN
Collins, Steven (Repl. J. Lee)	Paraprofessional	08.22.06	GBN
Giannakopoulos, Dina	Instructional Assistant	08.22.06	GBS
Jost, John (Repl. D. Petka)	Paraprofessional	08.22.06	GBN
Lata, Halina (Repl. A. Mihelbergel)	Instructional Assistant	08.22.06	GBS
Meyer, Mallory (Repl. S. Marinis)	Instructional Assistant	08.22.06	OCC
Mieling, Christy (New Position)	Instructional Assistant	08.22.06	GBN
Mulloy, Joseph (New Position)	Instructional Assistant	09.06.06	GBS
Murphy, Kathleen (Repl. J. Mazzetti)	Instructional Assistant	08.28.06	GBN
Perez, Rodolfo (Repl. D. Vincent)	Instructional Assistant	08.28.06	GBN
Schmitt-Wagner, Kristin (Repl. E. Shepherd)	Instructional Assistant	08.22.06	GBX
Tynan, Kathleen (Repl. J. Holzman)	IA/Job Coach	08.22.06	GBX
Walowitz, Carly (Repl. L. Ernst)	Instructional Assistant	08.22.06	GBN
Zuckerman, Gail (New Position)	Instructional Assistant	08.22.06	GBS
Transfer			
Lee, James	Security	08.22.06	GBN

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
(Repl. P. Hayes)	Coordinator		

the appointment of the following certified staff

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>STEP</u>
Ticho, Amy L.	English Teacher	09.06.06	GBN	MA Step 1
Arason, Christine	Mathematics Teacher	09.08.06	GBN	BS Step 2

3.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #6.3.

4.) the differential responsibilities appointments for 2006-2007 as contained in consent agenda Item #6.4.

5.) the issuance of Vendor Checks Nos. 24532 through 24766, in the amount of \$648,327 as listed on the attached check register dated August 31, 2006 and the issuance of Vendor Checks Nos. 24767 through 24898, in the amount of \$407,457.39 as listed on the attached check register dated September 7, 2006.

6.) the reimbursement of the Revolving Fund for Employees for the month of August in the amount of \$26,969.81 represented by checks No. 35306 through 35314, 35356 through 35381, 35393 through 35408, 35428 through 35491, 35476 through 35491, 35502 through 35505 and 35525. the reimbursement of the Revolving Fund for Vendors for the month of August in the amount of \$128,509.40 represented by checks No. 35315 through 35355, 35382 through 35392, 354309 through 35427, 35464 through 35475, 35492 through 35501 and 35506 through 35524. Checks issued in August voided in August: 35391, 35503. Check issued in previous months, voided in August: No. 34234,34386,35263.

7.) the Glenbrook North and Glenbrook South Debate Calendars for 2006-200 as contained in consent agenda Item #6.7.

8.) the Board of Education Approval of 2006-2007 Application for Recognition of Schools as contained in consent agenda Item #6.8.

9.) the Board of Education Approval of 2006-2007 NSSSED Budget as contained in consent agenda Item #6.9.

10.) the Board of Education Approval of GBN Chorale and Cecilian Singers Florida Choir Tour Jan 18-22, 2007 as contained in consent agenda Item #6.10

11.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Mr. Bob Fisher	72 compartment Safco literature organizer cost of the unit is \$230.50	GBN	GBN Debate program

12.) the Open and Closed Session Minutes from the August 14, 2006 Regular Board Meeting.

Mr. Boron asked for clarification on the percentage of various Debate Trips to be paid for by student fundraising efforts in light of recent policy changes.

MOTION TO APPROVE CONSENT AGENDA excluding item #6.12 (minutes)

Motion by Mr. Hammer, seconded by Mr. Boron, to approve the consent agenda excluding item #6.12 (minutes)

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matasakis, and Shein.

nay: none

Motion carried. 6-0.

MOTION TO APPROVE CONSENT AGENDA item #6.12 (minutes)

Motion by Mr. Boron, seconded by Mr. Hammer, to approve consent agenda item #6.12 (minutes)

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, and Shein.

nay: none

abstain: Matsakis

Motion carried. 5-0-1.

PUBLIC HEARING ON 2006/2007 BUDGET

Vice President Shein declared the public hearing on the 2006/2007 budget to be open. Mrs. Siena provided a brief overview of the budget and answered questions from the board regarding a few changes from the tentative budget they had

previously viewed. Mr. Shein asked for any public comment from the audience. No community members were present. He declared the public hearing to be closed. Mrs. Siena declared that the budget would be placed on the September 25, 2006 agenda for board approval.

DISCUSSION/ACTION: DR. WILLIAM H. SCHREINER LYCEUM

Principal Brian Wegley informed the Board of the proposal to name the Glenbrook South Lyceum after former principal Dr. William H. Schreiner. He informed them that the dedication ceremony would be on Sunday, December 3, 2006 at 2 p.m.

Motion to approve the proposal delineated in agenda item #8 requesting Board permission to rename the Lyceum at Glenbrook South, the Dr. William H. Schreiner Lyceum.

MOTION TO APPROVE RENAMING THE GLENBROOK SOUTH LYCEUM THE DR. WILLIAM H. SCHREINER LYCEUM AS DETAILED IN AGENDA ITEM #8.

Motion by Mr. Matsakis, seconded by Mr. Berzon, to approve the proposal which sets forth the renaming of the Glenbrook South Lyceum to the Dr. William H. Schreiner Lyceum.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

nay: none

Motion carried. 6-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 8:50 p.m. to consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees, 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, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (Section 2 (c) (1), (2), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

Nay: none

Motion carried. 6-0.

The Board returned to open session at 9:59 p.m.

MOTION TO APPROVE A REQUEST FOR A CONTINUANCE ON THE DISMISSAL HEARING FOR EMPLOYEE #06-04 UNTIL SEPTEMBER 26 AT 7:30 P.M.

Motion by Mr. Boron, seconded by Mr. Jeffery, to approve a request for a continuance on the dismissal hearing for employee #06-04 until September 26 at 7:30 p.m.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

nay: none

Motion carried. 6-0.

MOTION TO APPROVE THE EXTENSION OF THE SUSPENSION WITHOUT PAY AND WITHOUT PREJUDICE TO A CLAIM FOR PAY DEPENDING UPON THE ULTIMATE DISPOSITION OF THE MATTER FOR EMPLOYEE #06-04 THROUGH SEPTEMBER 26, 2006, THE DATE OF THE HEARING.

Motion to approve the extension of the suspension without pay and without prejudice to a claim for pay depending upon the ultimate disposition of the matter for employee #06-04 through September 26, 2006 which is the date of the hearing.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

nay: none

Motion carried. 6-0.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Matsakis, seconded by Mr. Boron, to move into closed session at approximately 10:10 p.m. to consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees, 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, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds

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9/11/06

that an action is probable or imminent (Section 2 (c) (1), (2), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

Nay: none

Motion carried. 6-0.

The Board returned to open session at 10:59 p.m.

ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mr. Boron, to adjourn the meeting at approximately 11:04 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Jeffery, Matsakis, and Shein.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Meetings will be held in the Board Room (unless otherwise noted) of the Northfield Township High School District #225 Administration Building, 1835 Landwehr Road, Glenview, Illinois.

Monday, September 25, 2006

7:30 p.m.

Regular Board Meeting