

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 23, 2009**

A special meeting of the Board of Education, School District No. 225 was held on Monday, March 23, 2009, at approximately 7:35 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, Hammer, Shein, Taub, and Torf. Absent: Berzon (arrived later at 8:30 p.m.), Jeffery. Also present: Dill-Varga, Pryma, Riggle, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda for this meeting with the addition of consent agenda item #4.6 (gifts—commemorative soccer benches).

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, and Torf

nay:none

Motion carried. 5-0.

RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS ON THIS AGENDA

No community visitors asked to be recognized.

MOTION TO APPROVE CONSENT AGENDA, including addition of # 4.6

Motion by Mr. Boron, seconded by Mr. Hammer to approve the following items on the consent agenda, including the addition of item #4.6 (gifts - commemorative soccer benches)

- 1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated March 18,2009.

APPOINTMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL SALARY</u> |
|--------------|-------------------------|------------------|----------------------|
| Oh, Heejeong | Instructional Assistant | 03.23.09 | GBS \$17.53 |

(Cecilia)
(New Position)

2.) the resignations of the following certificated staff:

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> |
|----------------------|-----------------|------------------------|---------------|
| Walper, Brooke S. | Teacher | 2008-09 school year | <u>GBN</u> |
| Radzik, Shawna | Teacher | 2008-09 school year | <u>GBN</u> |
| Fogarty, Michael | Teacher | 03.11.09 | <u>GBS</u> |

3.) the Board of Education Approval of GBN DECA National Competition as contained in consent agenda Item #6.3

4.) the Board of Education Approval of GBN as contained in consent agenda Item #6.4

5.) the Board of Education Approval of GBS Business Professionals of American National Leadership Conference as contained in consent agenda Item #6.5

6.) the acceptance of the following gifts:

| <i>Gift From</i> | <i>Amount or Item</i> | <i>School</i> | <i>Department</i> | <i>Account</i> |
|---|---|---------------|-------------------|----------------|
| Snyder Family and Jennifer Lynn Snyder Fund | 2 covered benches @ approx. \$8,000 each \$16,000 Total | GBN | GBN/Athletics | N/A |

Upon calling of the roll:

aye: Boron, Hammer, Shein, Taub, and Torf

nay:none

Motion carried. 5-0.

(Mr. Berzon arrived at 8:30 p.m.)

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Berzon, to move into closed session at approximately 8:35 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, other matters relating to an individual student, namely a determination of a student's residency within the district (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Shein, Taub, and Torf

nay:none

Motion carried. 6-0.

The Board returned to open session at 8:55 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO APPROVE THE RECOMMENDATION TO HIRE HILLARIE SIENA AS THE NEW ASSISTANT SUPERINTENDENT FOR BUSINESS AFFAIRS, EFFECTIVE JULY 1, 2009.

Motion by Mr. Boron, seconded by Mr. Berzon to approve the recommendation to hire Hillarie Siena as the new assistant superintendent for business affairs, effective July 1, 2009.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Shein, Taub, and Torf

nay:none

Motion carried. 6-0.

MOTION TO APPROVE THE RECOMMENDATION TO PAY THE TRS CONTRIBUTION FOR 2005-06 FOR EMPLOYEE # 03-23-09-01 as discussed in closed session.

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3/23/09

Motion by Mr. Boron, seconded by Mr. Hammer to approve the recommendation to pay the TRS contribution for 2005-06 for employee # 03-23-09-01.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Shein, Taub, and Torf

nay:none

Motion carried. 6-0.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Shein, to adjourn the meeting at approximately 9:05 p.m.

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

Motion carried. 6-0.

* means Berzon, Boron, Hammer, Shein, Taub, and Torf.

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, April 13, 2009 | 7:30pm | Regular Board Meeting |
| Monday, April 27, 2009 | 7:30pm | Regular Board Meeting |