

**Board of Education Meeting
Fierke Education Center
February 25, 2010
6:30 p.m.**

1. Dean Casper called the meeting to order at 6:35 p.m., at Fierke Education Center. Call to order
2. Roll Call – Board members present at the meeting were Jack Carey, Amy Connolly, John Malloy, Denis Ryan, Donna Framke, Julie Jackson and Dean Casper. Also present were Dr. Marion Hoyda, Superintendent; Denise Bettenhausen, Assistant Superintendent; Mark Schilling, Director of Business Services; Nancy Schwab, Director of Curriculum; Scott Slager, Director of Buildings & Grounds; and Laura Bachman, recording secretary. Roll Call
3. Under the Superintendent’s Report, the following items were mentioned: Supt’s Report
 - Kindergarten & Early Learning Pre-Screening Results – Dr. Hoyda reported that 84 students were registered for Kindergarten and 62 have been screened. Seven students were invited to the Jumpstart Program. Additional screening is scheduled for March 30-31st.

Twenty-six students were screened for Early Learning. On May 14th information on the Early Learning program will be ready for next year and students will be ranked by risk factors and place in the early childhood programs.

Dr. Hoyda also spoke about the program that District 146 provides to parents to teach them English. The parents are tested for placement in this class and the District provides babysitting for them while they attend. This program is hosted by a Moraine Valley Community College and is held at Kruse.
 - ISAT Testing will take place March 2-9th with makeup testing scheduled for March 8-12th.

IAA Testing began this week and will continue through March 12th.
 - SWIC Mathletes Competition is on March 31st at Jerling Jr. High School. The Math Challenge Contest is set for April 6th at the Tinley Park Park District.
 - FOIA Requests
 - Received on February 4, 2010, a request from Jim Leonhardt of 3438 Grand Blvd., Brookfield, Illinois, a request for copies of:
 - All current contracts with Illinois School Bus for transportation
 - All completed request for proposals completed by Illinois School Bus during the last two years
 - Actual dollar amounts paid to Illinois School Bus during the school years and summers of 2008-09 and 2009-10 for pupil transportation, summer school transportation, athletic even transportation and field trips from any school within the District grades K-12 as well as any pre-school or after school programs.

- A complete list and description of any and all budgetary account codes used when distributing funds to Illinois School Bus for any transportation services
- Copies of lists of all certified employees from Illinois School bus,
- Copies of all contract violations involving Illinois School Bus, all safety violations involving Illinois School Bus, and all accident reports involving Illinois School Bus.
- This information was sent as requested.
- Received on February 17, 2010 an email request from SouthtownStar reporter Amy Lee, for the following records:
 - Documents indicating expenses incurred by your school district's superintendent, assistant superintendents and all board members dating from July 1, 2009 to Feb. 12, 2010. Such documents may include but are not limited to receipts or various forms of payment used for reimbursement such as credit card statements.
 - A list of all employees who have been issued a district credit card and what those cards' limits are.
 - A list of all district employees and the payroll for anyone whose salary is paid by District 146, including name, department, salary, date of birth, hire date and job title.
 - Information was sent on February 24th in part. School District 146 denied the request for birth dates of employees indicating that it was an unwarranted invasion of personal privacy. This denial was formally communicated on a FOIA exemption form and forwarded to the Public Access Counselor.
- Received on February 19, 2010, an email request from Jim Gallagher, for copies of the complete personal file of Scott Slager, Building & Grounds Supervisor. This request will be denied citing the unwarranted invasion of personal privacy.
- Received on February 19, 2010, an email request from Jim Gallagher, for copies of the signed copy of the contract by the authorized person or persons from School District 146 for the lease/rental of the portable classrooms that were set up on Sandidge School property for the 2008-09 school year while the new Fulton School was being built. This request for copies will be sent as requested.
- Received on February 20, 2010, another email request from Jim Gallagher for a copy of the complete personal file of Ron Gonser, the assistant principal at Fulton School.

Contract information will be sent but other information will be denied for reasons of unwarranted invasion of personal privacy.

4. Under Board Members' reports, John Malloy asked about setting a date for the Board Goal setting meeting. A date for the meeting will be determined. Dean Casper also talked about the Long Range Planning Committees and stated that some of the committee responsibilities need to be tweaked. Since the building of the new Fulton School and renovations to buildings, the LRP committee meetings should now be more geared towards education. The new objectives for these committees can also be discussed and some ideas might be determined at the upcoming Board Goals meeting.
5. Under Citizens' Requests to Address the Board on Non-Agenda Items, parent, Tim Bergeron, the father of an 8th grade student, asked to address the Board. Last month, Mr. Bergeron spoke about bullying concerns for his daughter. Mr. Bergeron stated that there was good follow-up with District administration about his concerns. He thanked the Central Middle School administration and the Board of Education for being very instrumental in assisting in matters of bullying with his daughter.
6. Donna Framke motioned to move the meeting to closed session to discuss the following:
 - **Labor Matter** – Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(C) (2)
 - **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1)
 - **Student Matter** – Matter(s) related to individual student(s)
 - **Real Estate** – The leasing of real property

Amy Connolly seconded. Roll call revealed the following vote: AYES – Carey, Connolly, Malloy, Ryan, Framke, Jackson, Casper. NAYES – None. Motion carried and the meeting moved to closed session at 6:50 p.m.

7. Dean Casper brought the meeting back to open session at 8:00 p.m.
8. Under action items, Donna Framke motioned that the Board of Education approve consent agenda action items 9.1 through 8.5.5 as presented. Amy Connolly seconded the motion. Roll Call revealed the following vote: AYES: Carey, Connolly, Malloy, Ryan, Framke, Jackson, Casper. NAYES: None. Motion carried.

Approval of
Consent
Agenda

Items approved in the consent agenda included:

- Minutes from Regular Board meeting of Regular Meeting of January 28, 2010
- Closed session minutes of Regular Board meeting of Regular meeting of January 28, 2010
- Destruction of closed session tape from Regular meeting of July 24, 2008
 - Proof of cash/Statement of position all funds, January 2010
 - February 2010 Statement of Position
 - February Bills
 - Estimated February Payroll

- Actual January 2010 Payroll
 - Activity Account Funds (1/16/10 through 2/15/10)
 - Personnel items approved
 - Certified Staff HR Transactions:
 - Resignation: Traci Pretzel
 - Educational Support Staff HR Transactions:
 - Resignation: Safaa Hassan
 - Administration:
 - Resignation of Tim Frederickson, effective June 30, 2010
 - Retirement of Beth Wilson, effective June 30, 2010
 - Termination of Employee:
 - The Board upheld the termination of employee #02-02252010
9. The highlights of the proposed calendar for 2009-10 were reviewed. The calendar includes 24 full weeks of instruction with the start date for students on Wednesday, August 25, 2010 (half day). Spring break begins March 28, 2011, and will end April 1, 2011. The spring break calendar follows the District 228 spring break calendar. It has been the practice of District 146 to alternate spring break between the two high school districts to be fair to all students and parents.
- Donna Framke motioned that the Board of Education approve the 2010-11 calendar as presented, contingent on the State's approval of the waiver request for the use of SIP days. Jack Carey seconded the motion. Roll Call revealed the following vote: AYES: Carey, Connolly, Malloy, Ryan, Framke, Jackson, Casper. NAYES: None. Motion carried.
10. The Policy & Governance committee met on January 13th to review several revised policies. Board members were given the policy revisions as a first read at the January 27th Board meeting. Board members were provided with a summary explaining the recommended revisions to each policy. The following policies were included in the review:

Policy	Policy Topic
2:200	Types of School Board Meetings
2:250	Access to District Public Records
4:110	Transportation
5:10	Equal employment Opportunity and Minority Recruitment
6:60	Curriculum Content
7:10	Equal Educational Opportunities
7:20	Harassment of Student Prohibited
7:180	Preventing Bullying, Intimidation, and Harassment
7:100	Health Examinations

Amy Connolly motioned that the Board of Education approve the revised policies as presented. John Malloy seconded. Roll Call revealed the following vote: AYES: Carey, Connolly, Malloy, Ryan, Framke, Jackson, Casper. NAYES: None. Motion carried and the revised policies were approved.

11. Ron Giles of DLA gave a report on the status of the Memorial construction project. The Facilities committee will hold their final meeting on Tuesday to choose the color finishes. The construction documents will be 95% complete by the week of March 15th and fully completed by March 25th. Bidding documents will be released by April 15th. If the weather permits, work will begin outside at Memorial in early May. This outside work will be on the foundation and other areas that will not affect the access of the building while school is still in session. Around June 4th, the asbestos abatement will begin and be completed by August 4th in the critical areas such as the administration center. Substantial completion of the first phase of renovations is scheduled to be complete by November 15th. Ron Giles also reviewed the alternates that the Board must decide on.

The Tinley Park Park District was already consulted about switching ballfields and Scott Slager and Ron Giles will schedule a follow up meeting with John Curran of the Park District. Scott Slager and Ron Giles also met with the Tinley Park Fire and Police departments and they are fine with all scheduled renovations at Memorial School.

12. Dr. Hoyda reported that the Board is interested in pursuing dog sniff practices with the local authorities. This is a continuation in partnering with the local police department. Past partnering activities with the police department included Rapid Response Drills held in the District 146 schools. The dog sniff practices will be carried out by dog handlers that want to give their dogs practice of sniffing. This also allows the police officers to be in the schools and become more familiar with the inside of the school buildings. The Board is in favor of seeing the police and fire department personnel in our school buildings every chance they get. The District has a good relationship with the local police and fire departments. They assist the District in compliance issues and now the dog sniff practices will be a new addition to the practice drills held in the schools. This will be done after school and during the time that students are not in the buildings. If a scent has been detected by the dog, the locker will be opened and searched.

Dean Casper mentioned that the VIPER security system has been expanded to the Tinley Park Schools. Mark French will follow up with the City of Oak Forest to encourage them to consider using the VIPER program in the future.

13. Math Update – On February 5th, Nancy Schwab met with the assistant superintendent of District 228, their math chairperson and math teachers. They talked about the placement exam pacing and determined that the learning/testing process is reversed. What the students are tested for in the 1st semester is taught in the 2nd semester. Principal Deb Brennan and Karen Vandewiel identified the strands that were missing and came up with a plan and it will be monitored day by day and next year the curriculum will be flipped.
14. Food Service Update – Mark Schilling has been in contact with Jim Drumm of Preferred Meals regarding a renewal of contract. Jim Drumm does not anticipate any renewal problems this year. The latest CPI figure is 1.9% and the increase should not exceed this figure. Renewal letters are being prepared to be mailed at the beginning of April.

15. Transportation bids will occur for both regular education and special education. Mark Schilling is anticipating the transportation bids to be complete by mid-April and results brought to the Board for approval at the April 22nd Board meeting. Mark indicates that the contracts will be for three years service and two, one year extensions.
16. Dr. Hoyda has been contacted by Scott Niehaus, Tinley Park Village Manager, about the possibility of the Tinley Park Convention Center entering into a parking lot agreement with School District 146 for the use of the CMS parking lot for overflow parking at their facility. The Village is asking if the District would be interested in supporting an agreement that would allow patrons to park in the Central Middle School lot and be shuttled to the Convention Center. This would most likely occur on the weekends and/or after school hours. The Board wants to be sure that the parking lot would be maintained and cleaned after use and that there is proper insurance coverage. Dr. Hoyda will continue communications on this issue and keep the Board updated.
17. Under communications & correspondence, a thank you card was received from the family of Mary Jacobs.
18. Donna Framke motioned to move the meeting to closed session to discuss:
- Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1)
 - Labor Matter** – Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(C) (2)
 - Student Matter** – Matter(s) related to individual student(s)
 - Leasing** – The leasing of real property
- Jack Carey seconded the motion. Roll Call revealed the following vote: AYES: Carey, Ryan, Malloy, Connolly, Jackson, Framke and Casper. NAYES: None. Motion carried and the meeting moved to a second closed session at 8:28 p.m.
19. Dean Casper brought the meeting back in to open session at 10:12 p.m.
20. Amy Connolly motioned to adjourn the meeting. Jack Carey seconded. All Board members indicated their approval by saying Aye. The meeting adjourned at 10:13 p.m.

Attest

Board President

Board Secretary

Date