

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
13 AUGUST 2012

Minutes of a regular public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:07 p.m. on the 13th day of August 2012.

I. CALL TO ORDER

In the absence of President Brian Klene, Vice President Patrick Usher called the meeting to order at 7:07 p.m. and requested that Board Secretary Jean Stanker call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Christopher McFadden, Cari Mills, Jean Stanker, Patrick Usher

Absent: Mike Turner, Brian Klene

Vice President Usher announced that there was a quorum.

Present: Dr. Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Kevin Suchinski, Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Jake Nelson, Director of Technology
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator

III. APPROVAL OF MINUTES OF REGULAR MEETING OF 9 JULY 2012, OPEN/CLOSED

A motion was made by Cari Mills, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 9 July 2012, Open/Closed, as presented.

Voting "Aye:" Mills, Stanker, McFadden, Adamski, Usher

Motion carried: 5 Aye, 0 Nay

Recording Secretary Rosemary Georgen arrived at 7:08 p.m.

Mike Turner arrived at 7:09 p.m.

IV. PUBLIC FORUM

None.

V. CORRESPONDENCE

Secretary Stanker was in receipt of the following correspondence: A thank you note from Janet Goggins for the flowers received during her recent recovery.

VIII. ACTION ITEMS

A. FY 2013 Budget

Public Hearing

At 7:11 p.m., Vice President Patrick Usher declared a Public Hearing to receive input from the public regarding the FY 2013 Budget. There being no questions or comments from members of the audience, *a motion was made by Mike Turner, and seconded by Cari Mills, to bring the Public Hearing to a close at 7:12 p.m. All members voted "Aye." Motion carried.*

ACTION ITEMS - - FY 2013 Budget (Continued)

Resolution To Approve 2012-2013 Budget

A motion was made by Mike Turner, and seconded by Cari Mills, to approve the Resolution Establishing the Fiscal Year and Adopting the Budget for Community Consolidated School District Number 157-C, Will County, Illinois, for the fiscal year beginning July 1, 2012 and ending June 30, 2013, and authorize the President and Secretary to sign same.

Voting "Aye:" Turner, Mills, Stanker, McFadden, Adamski, Usher

Motion carried: 6 Aye, 0 Nay

A motion was made by Jean Stanker, and seconded by Edie Adamski, to adopt the following and authorize the President and Secretary to sign same as applicable:

*Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing;
Certification of Resolution and Minutes;*

Certification of Budget/Appropriation in Accordance With Chapter 35, Section 200/18-50

Illinois Compiled Statutes;

Voting "Aye:" Stanker, Adamski, McFadden, Mills, Turner, Usher

Motion carried: 6 Aye, 0 Nay

VI. REPORTS

A. Treasurer's Report

Assistant Superintendent of Finance and Operations Curt Saindon provided the board with information included in the Treasurer's Report through the month of July 2012.

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the board. Results of recent surveys were provided by each principal. In addition, each administrator provided brief oral reports updating the board on their current activities.

C. Superintendent's Report

Dr. Hurlburt mentioned:

Institute Day is scheduled for Friday, 17 August 2012 at 8:00 a.m. at Hickory Creek Middle School. For recognition of employment years of service, the staff members will receive Frankfort Chamber of Commerce money in the following increments:

30 years - \$200.00; 25 years - \$150.00; 20 years - \$125.00; 15 years - \$100.00; 10 years - \$75.00.

The Annual Fall Festival Community Parade will begin at 1:00 p.m. on Sunday, 2 September 2012. This year's parade theme is "Carnivale". The district is entered into the parade as an "Organization Float."

Dr. Hurlburt also briefly discussed a tentative 3-year budget reduction plan should the implementation of such a reduction become necessary.

Brian Klene arrived at 8:14 p.m.

C. Board

1. Special Education

Special Education District 843 met on 19 July 2012. The issue of additional future space needs was discussed. The minutes were included in the packet for review by the board.

2. Frankfort Township Planning Commission

Edie Adamski reported that a special meeting was held on August 1, 2012 to review requests from two area residents for zoning changes.

REPORTS - - Board (Continued)

3. Other Liaison Reports

Cari Mills provided a brief report on the current activities of the Foundation.

D. Freedom of Information Request

None.

VII. DISCUSSION ITEMS

A. Bonds - - Liz Hennessy

Liz Hennessy, William Blair & Company, provided a detailed report on financial options which talked about the assumptions used and the debt plans developed, highlight the pro's and con's of each option, and provide her recommendation to the board. A discussion ensued to provide Liz with the direction the board would wish Liz to pursue. Board consensus was to have Liz redesign several options, provide a timeline, and present the revised options at the September Board Meeting.

B. Fall Enrollment Update

A tentative summary of the enrollment changes as of August 9, 2012 was provided for review by the board.

C. Strategic Planning Presentation - - Community/Survey Results Discussion

The board discussed outcomes from the 2012 Community Surveys. Administrative initiatives that will be put into place as a result of the surveys were reviewed.

D. Budget Book/Update

Mr. Saindon updated the board on the tentative budget books.

VIII. ACTION ITEMS

B. Payment Of Bills

A motion was made by Edie Adamski, and seconded by Mike Turner, to approve payment of bills as presented.

Voting "Aye:" Adamski, Turner, McFadden, Stanker, Usher, Klene

Absent: Mills

Motion carried: 6 Aye, 1 Absent

C. Consent Agenda

A motion was made by Jean Stanker, and seconded by Mike Turner, to approve the following:

1. Board Of Education Policies (Second Reading)

Approve to amend or adopt the following Board of Education policies:

3:40 Superintendent

4:30 Revenue And Investments

4:120 Food Services

5:280 Duties And Qualifications

6:235 Access To Electronic Networks

6:290 Homework

7:50 School Admissions And Student Transfers To And From Non-District Schools

7:220 Bus Conduct

7:340 Student Records

Voting "Aye:" Stanker, Turner, Usher, Adamski, McFadden, Klene

Absent: Mills

Motion carried: 6 Aye, 1 Absent

ACTION ITEMS - - Personnel

D. Personnel

1. Employment

*A motion was made by Jean Stanker, and seconded by Cari Mills, to approve the following:
Approve the employment of Rebecca Hayducak (BA+0/Step 1) as a First Grade Teacher at Grand Prairie School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.*

Approve the employment of Diane Jeglinski (BA+0/Step 5) as a .80 FTE Math Interventionist at Hickory Creek Middle School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Traci Ulanowsk as a Library Clerk at Chelsea School at a rate of \$13.30 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Lisa Davi as a Paraprofessional at Chelsea School at a rate of \$12.30 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Nicole Quinn as a Paraprofessional at Chelsea School at a rate of \$12.05 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Stefanie Saletta-Kerrigan as a Paraprofessional at Chelsea School at a rate of \$12.05 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Mary Filicette as a Paraprofessional at Chelsea School at a rate of \$11.75 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Kendra Buividas (BA+24/Step 3) as a Special Education Teacher at Hickory Creek Middle School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Brad Dizunno as a Paraprofessional at Hickory Creek Middle School at a rate of \$11.75 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Sarah Milen at Chelsea School at a rate of \$11.75 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Danielle Sabo as a Paraprofessional at Hickory Creek Middle School at a rate of \$11.75 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Mary DeFrank (MA+0/Step 3) as a 1.0 FTE Speech Pathologist at Hickory Creek Middle School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

ACTION ITEMS - - Personnel - Employment (Continued)

Approve the employment of Patricia Bertucci (BA+0/Step 6) as a 1.0 FTE Kindergarten Teacher at Grand Prairie School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Nicole Fazekas as a Paraprofessional at Grand Prairie School at a rate of \$12.95 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Kristie Tallarita as a Lunch Supervisor at Grand Prairie School at a rate of \$11.75 per hour for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of Danielle Pizzolato as a Kindergarten Teacher at Grand Prairie School for the 2012-2013 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

*Voting "Aye:" Stanker, Mills, McFadden, Adamski, Turner, Usher, Klene
Motion carried: 7 Aye, 0 Nay*

2. Leave Of Absence

To be discussed in Closed Session.

3. Family Medical Leave

A motion was made by Christopher McFadden, and seconded by Edie Adamski, to accept the Family Medical Leave of Absence for Kristi Spengler for the first three weeks of the 2012-2013 school year and transitioning into a possible intermittent leave as presented. All members voted "Aye." Motion carried.

4. Resignations

*A motion was made by Christopher McFadden, and seconded by Jean Stanker, to accept the letters of resignation as presented from the following:
Brian Zimmerman, Linda Slak, Laura Stroede as lunchroom and recess, and Christie Dzedzic
All members voted "Aye." Motion carried.*

5. Retirement

*A motion was made by Patrick Usher, and seconded by Jean Stanker, to accept the intent resignation/retirement of Susan Scott as per the letter presented effective the last school day of the 2016-2017 school year at which time she will retire in the Teachers' Retirement System.
All members voted "Aye." Motion carried.*

IX. PERSONNEL - EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, NEGOTIATIONS, AND PENDING LITIGATION (Open/Closed Session)

A motion was made by Edie Adamski, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Executive Session to discuss personnel--employment of employees and the discussion of salary for one or more classes, student discipline, residency, negotiations, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 10:22 p.m. President Klene resumed Open Session at 10:50 p.m.

X. ACTION ITEMS FOLLOWING CLOSED SESSION

2. Leave Of Absence

A motion was made by Patrick Usher, and seconded by Edie Adamski, to not approve the leave of absence of Rachel Gromala as presented.

Voting "Aye:" Usher, Adamski, Stanker, Turner, Mills, McFadden, Klene

Motion carried: 7 Ayes, 0 Nays

XI. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 10 September 2012, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.


XII. ADJOURNMENT

A motion was made by Mike Turner, and seconded by Patrick Usher, that the meeting be adjourned.

All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10:53 p.m.


Brian Klene, President

ATTEST:


Jean Stanker, Secretary

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