

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
18 AUGUST 2014

Minutes of a regular public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:02 p.m. on the 18th day of August 2014.

I. CALL TO ORDER

President Christopher McFadden called the Regular Meeting to order at 7:02 p.m. and requested that Recording Secretary Rosemary Georgen call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Gina Briese, Cari Mills, Brian Sasso, Mike Turner, Patrick Usher, Christopher McFadden

President McFadden announced that there was a quorum.

Present: Dr. Maura J. Zinni, Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Dr. Kevin Suchinski, Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Jacob Nelson, Director, Technology
Janet Goggins, Director, Curriculum and Instruction
Jennifer Bajda, Special Education

Also Present: Nancy Neuzil, Public Relations Coordinator; several unidentified individuals in the audience.

III. APPROVAL OF MINUTES OF REGULAR MEETING OF 21 JULY 2014, (OPEN/CLOSED)

A motion was made by Gina Briese, and seconded by Cari Mills, to approve the minutes of the Regular Meeting of 21 July 2014, Open/Closed, as presented. All members voted "Aye." Motion carried.

IV. RECOGNITION OF NEW STAFF

The Administrative Staff introduced the following new staff members who are to be located in their various school locations:

Melissa Adamow - Grade 4	Joanne Lynn - Title I Paraprofessional
Lindsay Attanasio - Grade 4	Kathleen Malone - Kindergarten
Shelby Baty - ELL (GP/CH)	Lori McCurdy - PE (GP)
Sean Connolly - PE/Paraprofessional (HC)	Sean Plese - Grade 6
Amanda Draeger - Special Education (CH)	Nichole Reisser - Social Worker (GP)
Alexandra Dyer - Special Education (CH)	Susan Schipiour - Nurse (HC)
Kristina Dzeidzic - Pre-K	Elizabeth Shannahn - Pre-K
Renaë Kasper - Bookkeeper/Spec.Serv. Secy. (DO)	Rebecca Trsar - Gifted (CH/HC)
Alison Koszulinski - Speech Pathologist (CH)	Doriane Woods - Assistant Principal (CH)
Janelle Ladalski - Grade 4	Matthew Zemke - Grade 8 Science
Katie Leonard - Grade 5	

V. PUBLIC FORUM

None.

VI. ACTION ITEMS

A. FY 2014-2015 Budget

1. Final Budget Presentation

Assistant Superintendent Curt Saindon presented a finalized tentative budget for FY2014-2015.

2. Public Hearing - - 7:10 p.m.

A motion was made by Brian Sasso, and seconded by Edie Adamski, to adjourn the Regular Meeting and open a Public Hearing to obtain any input from members of the community. All members voted "Aye." Motion carried. President McFadden opened a Public Hearing at 7:10p.m.

There being no comments from the audience, President McFadden closed the Public Hearing at 7:11 p.m.

3. Resolution To Approve FY 2014-2015 Budget And Resolution Ratifying & Confirming Publication Of Legal Notice & Setting Budget Hearing

A motion was made by Edie Adamski, and seconded by Cari Mills, to adopt the following pertaining to the Adoption of the Budget for FY2014-2015:

➤ *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, 2014 and ending June 30, 2015;*

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

➤ *Certification of Resolution and Minutes; and*

➤ *Certification of Budget/Appropriation in Accordance With Chapter 35, Section 200/18-50 Illinois Compiled Statutes...*

And authorize the President and Secretary to sign same as applicable.

Voting "Aye:" Adamski, Mills, Briese, Sasso, Turner, Usher, McFadden

Motion carried: 7 Aye, 0 Nay

VII. 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 2014.

B. Schools/Curriculum & Instruction/Technology/Special Services

Information from each of the school administrators was included in the packet for review by the Board. Each administrator provided further information regarding their current activities.

C. Superintendent's Report

Dr. Maura Zinni, Superintendent, reported:

➤ The Institute Day is scheduled for Monday, August 18, 2014 at 8:00 a.m. at Hickory Creek Middle School. Recognition of benchmark years of service, the staff members will receive Frankfort Chamber Bucks in the following increments: 35 years - \$250.00; 25 years - \$150.00; 20 years - \$125.00; 15 years - \$100.00; and 10 years - \$75.00.

➤ August 19, 2014 is scheduled to host the Meet & Greet program with teachers,

➤ Per Article IV Collaborative Language in the FSD 157-C/FTA Agreement, the Collaborative Council (FSD 157-C and FTA Executive Board) shall meet a minimum of three time per year. Times and dates will be set at a future date.

➤ The District will pilot the Will County ROE EvaluWise software program for evaluating certified staff as part of the ongoing development of the teacher evaluation process. This is an outline evaluation program and all schools will be using the program beginning this school year.

REPORTS - Superintendent's Report (Continued)

- The Annual Fall Festival Community Parade steps off at 1:00 p.m. on Sunday, August 31, 2014. This year's theme is "Everyday Super Heroes." The district is entered into the parade as a "Marching Unit."

D. Board

1. Special Education

Lincoln-Way Special Education District 843 Governing Board met on 22 July 2014. The minutes of this meeting were enclosed in the packet for review by the Board.

2. Frankfort Township Planning Commission

Board Representative Gina Briese reported no meeting of the Frankfort Township Planning Commission was held in the month of July.

3. Other Liaison Reports

Cari Mills provided a brief report on the latest FSP and Education Foundation meetings.

E. Freedom Of Information Request

None.

VIII ACTION ITEMS

A. Payment Of Bills

A motion was made by Gina Briese, and seconded by Patrick Usher, to approve payment of the bills as presented. All members voted "Aye." Motion carried.

B. Consent Agenda

1. Electronic Board Packet Software

A motion was made by Edie Adamski, and seconded by Gina Briese, to approve the purchase of BoardDocs LT at an annual cost of \$3,000 with an additional one-time, on-site training fee of \$1,000 and ten (10) Microsoft Surface tablets at a cost of \$3,000. All members voted "Aye." Motion carried.

C. Personnel

1. Employment

*A motion was made by Mike Turner, and seconded by Cari Mills, to approve the following:
Approve the transfer of Char Ruhbeck as Full-Time Payroll Clerk at the Administrative Office for the 2014-2015 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 re-employment of Joanne Lynn as a .50 FTE Title 1 Paraprofessional for the 2014-2015 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 Kathleen Malone (MA+16/Step 8) as a Full-Time Kindergarten Teacher at Grand Prairie School for the 2014-2015 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 Lori McCurdy (MA+0/Step 4) as a Full-Time Physical Education Teacher at Grand Prairie School for the 2014-2015 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 change in employment of Kristina Dzedzic (BA+0/Step 2) to a Full-Time Pre-K Teacher at Grand Prairie School for the 2014-2015 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 Janelle Ladalski (BA+9/Step 6) as a Fourth Grade Teacher at Chelsea Intermediate School for the 2014-2015 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 Renae Kasper as Full-Time Bookkeeper/Special Services Secretary at the Administrative Office for the 2014-2015 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 Becky Cheney as a Full-Time Paraprofessional at Chelsea Intermediate School for the 2014-2015 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 Gina Fegan as a Full-Time Paraprofessional at Chelsea Intermediate School for the 2014-2015 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 Elaine Zenere as a Full-Time Paraprofessional at Chelsea Intermediate School for the 2014-2015 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 Laura Fowler as a Full-Time Special Education Paraprofessional at Hickory Creek Middle School for the 2014-2015 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 Lamika Obichere as a Full-Time Special Education Paraprofessional at Hickory Creek Middle School for the 2014-2015 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:" Turner, Mills, Briese, Usher, Adamski, Sasso, McFadden
Motion carried: 7 Aye, 0 Nay*

C. Resignations

A motion was made by Gina Briese, and seconded by Cari Mills, to accept the following resignations:

Pamela Wright as a Fourth Grade Teacher at Chelsea Intermediate School as presented.

Jennifer Kreis as a Paraprofessional at Hickory Creek Middle School as presented.

Holly Williams as a Paraprofessional at Chelsea Intermediate School as presented.

Madeline Bloom as a Paraprofessional at Chelsea Intermediate School as presented.

Sarah Milen as a Paraprofessional at Chelsea Intermediate School as presented.

Ashley Ryan as a Paraprofessional at Chelsea Intermediate School as presented.

Kimberly Arvia as a Paraprofessional at Grand Prairie Elementary School as presented.

Tracy Soyk as a Paraprofessional at Hickory Creek Middle School as presented.

Voting "Aye:" Briese, Mills, Usher, Turner, Adamski, Sasso, McFadden

Motion carried: 7 Aye, 0 Nay

IX. CLOSED SESSION/APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND/OR DISMISSAL OF SPECIFIC EMPLOYEES; STUDENT DISCIPLINE; STUDENT RESIDENCY; STUDENT ISSUE; RECLASSIFICATION OF EMPLOYEES; AND POTENTIAL SALE OR LEASE OF LAND (OPEN/CLOSED SESSION)

A motion was made by Gina Briese, and seconded by Patrick Usher, to go into Closed Session to discuss appointment, employment, compensation, discipline, performance and/or dismissal of specific employees; student discipline; student residency; student issue; reclassification of employees; and potential sale or lease of land. All members voted "Aye." Motion carried.

President McFadden declared a Closed Session at 9:15 p.m.

A motion was made by Patrick Usher, and seconded by Cari Mills, to return to Open Session at 9:50 p.m. All members voted "Aye." Motion carried.

X. ACTION ITEMS FOLLOWING CLOSED SESSION

None.

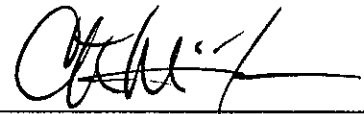
XI. INFORMATION AND ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, September 15, 2014, at 7:00 p.m. in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois, 60423-2235.

XII. ADJOURNMENT

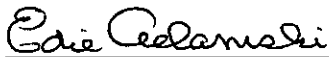
A motion was made by Patrick Usher, and seconded by Cari Mills, that the meeting be adjourned. All members voted "Aye." Motion carried.

President McFadden adjourned the meeting at 9:51 p.m.



Christopher McFadden, President

ATTEST:



Edie Adamski, Secretary

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