

FRANKFORT C.C. SCHOOL DISTRICT 157-C
REGULAR MEETING
9 JULY 2012

AMENDED

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 7:00 p.m. on the 9th day of July 2012.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:00 p.m. and requested that the Recording Secretary Pro Tem Teri Radtke call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Christopher McFadden, Cari Mills, Jean Stanker, Mike Turner, Patrick Usher, and Brian Klene

President Klene announced that there was a quorum.

Present: Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; Sally Bintz & Craig Engler, Special Education District 843; Kellie Aranowski.

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 11 JUNE 2012, OPEN/CLOSED

A motion was made by Jean Stanker, and seconded Cari Mills, to approve the minutes of the Regular Meeting of 11 June 2012, Open/Closed as amended.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

1. Motion: Christopher McFadden; Second: Cari Mills
Voting "Aye:" McFadden, Mills Turner, Klene, Usher, Adamski, Stanker
Motion carried. 7 Aye, 0 Nay

2. Motion: Christopher McFadden; Second: Edie Adamski
All "Aye." Motion carried.

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

Abstain: Klene

Motion carried: 6 Aye, 1 Abstain

IV. PUBLIC FORUM

Superintendent Hurlburt introduced and welcomed Kellie Aranowski, the new FTA President, to the board members.

V. CORRESPONDENCE

Secretary Stanker was in receipt of the following correspondence: Thank you notes from Larry Avila, Ellen Rohlwing, and Caron Woulf for the gifts received on the occasion of their retirements; a note of thanks from Courtney N. Stillman, Sruga Hauser, LLC, Attorneys At Law, for the selection of their firm to serve as general counsel to District 157-C.

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 June 2012.

B. Superintendent's Report

Superintendent's Thomas Hurlburt advised that:

The Administrative Team began their three-hour training program with the state modules today (7/9). The entire program is scheduled to last for two additional days this week and continue for three days next week (7/16).

C. Board

1. Special Education

Edie Adamski provided a brief report on the 21 June 2012 meeting of Special Education District 843. The minutes were included in the packet for review by the board. Also enclosed were minutes of the Advisory Committee meeting held on 12 June 2012.

2. Frankfort Township Planning Commission

Representative Edie Adamski reported there was no meeting is scheduled until September 5, 2012.

3. Other Liaison Reports

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

- E. Freedom of Information (none)
There were no Freedom of Information requests.

VIII. DISCUSSION ITEMS

- A. Lincoln-Way Area Special Education Proposed Budget
Sally Bintz, Director, and Craig Englert updated the board on the current activities and the proposed FY12 budget for Lincoln-Way Area Special Education District 843. Several questions proposed by the board members were responded to by the representatives of Special Ed.
- B. Strategic Planning/Common Core Standards Presentation
Janet Goggins, Director of Curriculum, presented a Common Core Standards program to inform the board on the curriculum maps that will be going on the District webpage. The maps will give parents a clear explanation of what their child will learn by the end of each grade.
- C. P-Card Rebate
A letter was received from the Illinois Association of School Business Officials informing the District that a rebate check in the amount of \$11,962.06 was issued for participation in the P-card system of payment.
- D. Tentative Budget Update
Mr. Saindon advised that the final budget approval will occur at the 13 August 2012 Regular Board Meeting. Between the dates of June 11 and August 13, revisions and updates to the FY2012-2013 Budget will continually occur as needed.
- E. Board Policies (First Reading)
The following policies are recommended for review and action to be taken at the 13 August 2012 Board Meeting: 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; and 7:340 Student Records.

VIII. ACTION ITEMS

- A. Payment of Bills
A motion was made by Edie Adamski, and seconded by Cari Mills, to approve the payment of bills as presented.

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

- B. Consent Agenda
President Klene requested to remove Item 2 - - Review of Closed Session Minutes – January 2012 through June 2012 for approval after Closed Session.
A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the following item:

1. Resolution – Transportation Hazardous Areas
Adopt the resolution certifying existing hazardous routes for pupil transportation and authorizing the President and Secretary to sign name.
3. Lincoln-Way Area Special Education Proposed Budget
Authorize the District's representative to vote in accord with this Board's position with regard to the approval of the FY12 Budget for Lincoln-Way Area Special Education District 843.

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

- C. Personnel
A motion was made by Brian Klene, and seconded by Jean Stanker, to approval #1 – Employment until after Closed Session. All members voted "Aye." Motion carried.

2. Resignations

A motion was made by Patrick Usher, and seconded by Jean Stanker, to accept the letters of resignation from the following:

Lori Barberi as the Substitute Procurer for the 2012-2013 school year.
Sarah Sigma as a Speech Pathologist for the 2012-2013 school year.
Nancy Wall as the Library Clerk at Chelsea School for the 2012-2013 school year

All members voted “Aye.” Motion carried.

IX. EXECUTIVE SESSION: 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 Cari Mills and seconded by Christopher McFadden, 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. All members voted “Aye.” Motion carried. President Klene declared a Closed Session at 8:35 p.m.
President Klene resumed Open Session at 10:05 p.m.

X. ACTION ITEMS FOLLOWING CLOSED SESSION

1. Personnel - Employment

A motion was made by Jean Stanker and seconded by Patrick Usher, to approve the employment of Sharon Nepote as the Assistant Principal at Grand Prairie School for the 2012-2013 school year.

Voting “Aye:” Stanker, Usher, Mills, McFadden, Turner, Klene
Voting “Nay.” Adamski
Motion carried: 6 Aye, 1 Nay

A motion was made by Mike Turner, and seconded by Patrick Usher, to approve the employment of the following:

Approve the employment of Debra Bush as a nurse at Chelsea School for the 2012-2013 school year at a rate of \$24.00 per hour 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 Dana Goldschiniki (MA+0/Step1) 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 Colleen Bray (MA+0/Step 6) 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 Kristen Carr from a .5 FTE to a 1.0 FTE as a Social Worker 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 Jill Beckes (MA+2/Step6) 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.

Approve the employment of Kimberly Donaghue (MA+0/Step3) as a Social Worker 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.

Reclassification

A motion was made by Mike Turner, and seconded by Pat Usher, to proceed with reclassification of Cathy McCarthy and authorize and direct the Secretary of the Board and/or the Superintendent to give the Administrator notice of this decision and of the opportunity for a public hearing within the time required by law.

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

2. Verbatim Destruction of Closed Session Minutes

A motion was made by Jean Stanker and seconded by Brian Klene, to approve the destruction of audio recording of Closed Session Meetings from August 2010 until January 2011 due to the fact 18 months have passed since being made and the written minutes of the Closed Sessions have been approved by the Board of Education.

Voting "Aye:" Stanker, Mills, McFadden, Turner, Usher, Klene
Voting "Present." Adamski
Motion carried: 6 Aye, 1 Present

Review of Closed Session Minutes

A motion was made by Cari Mills and seconded by Mike Turner, to approve that the Closed Session Meetings were reviewed and that no action was taken to release any document for the public record.

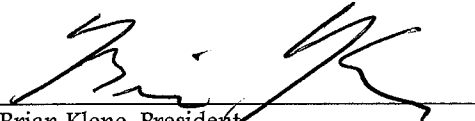
Voting "Aye:" Mills, Turner, Adamski, McFadden, Stanker, Klene, Usher
Motion carried: 7 Aye, 0 Nay

XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 13 August, at 7:00 p.m., in Board Room at the Administrative Offices, 10480 W. Nebraska Street, Frankfort, Illinois 60423-2235.

XIII. ADJOURNMENT

A motion was made by Edie Adamski and seconded by Patrick Usher, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10:10 p.m.



Brian Klene, President

ATTEST:



Jean Stanker, Secretary