



CONSOLIDATED HIGH SCHOOL DISTRICT 230

School Board

August 7, 2017

6:00 PM

# Notice

Administration Center

15100 S. 94<sup>th</sup> Avenue, Orland Park, Illinois 60462

Type of meeting: **SPECIAL MEETING**

A SPECIAL MEETING of the Consolidated High School District 230 School Board, Cook County, Illinois, will be held on **Monday, August 7, 2017**, at 6:00 PM at the District 230 Administration Center for the purpose of:

## AGENDA

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Public Comments
5. Executive Session -
  - A) The School Board will enter Executive Session:
    - (1) To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of or legal counsel for the public body; (2) to discuss matters relating to placement of individual students in Special Education programs, and to consider other matters relating to individual students; (3) to discuss collective negotiating matters or deliberations concerning salary scheduled for one or more classes of employees; and (4) to discuss pending or probable litigation against, affecting, or on behalf of the public body.
  - B) Actions Items from Executive Session:
    - (1) Personnel Action including administrative staff employment (2017-2018); licensed staff employment (2017-2018), co-curriculars (2017-2018), leaves of absences and resignation; support staff employment (2017-2018), leaves of absence, and resignation. - Action
    - (2) Student Service Agreement - Action
    - (3) Principal Transfers - Action

6. Approval of Consent Agenda - Action	3
(A) Contracts for Athletic Training Services;	4-21
(B) Natural Gas Purchase Authorization	22
(C) Routine Business Services Resolution (bill listing enclosed); and	23-24
(D) Approval of Minutes from Board and Committee Meetings;	25-39

7. Student Services

(A) Principal Transfers - Action	40
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8. Finance and Facility

    (A) Routine Business Service Resolution (Bill Listing Enclosed)

1. <b>BILLS PAYABLE</b>	6/22- 7/27: \$3,096,238.46		
2. <b>PAYROLL SUMMARY</b>	6/30: \$4,218,256.91; 7/14: \$3,357,294.09; Extra Pay 2/26 – 6/30: \$492,417.72		
3. <b>INSURANCE</b>	6/23: \$1,254,155.61; 6/30: \$76,599.08 7/13: \$22,555.76; 7/18: \$13,805.85		
4. <b>IMPREST</b>	6/13 – 6/30: \$3,400.06		
5. <b>DISTRICT RECEIPTS</b>	June 2017: \$3,190,981.29		
<b>6. CO-CURRICULAR ACTIVITY RECEIPTS AND (DISBURSEMENTS)</b>			
Carl Sandburg Athletic Convenience Account	\$ 184,232.98	( \$ 341,132.12 )	June 2017
	\$ 2,473.00	( \$ 5,734.08 )	
Amos Alonzo Stagg Athletic Convenience Account	\$ 21,675.51	( \$ 22,530.33 )	June 2017
	\$ 200.00	( \$ 348.42 )	
Victor J. Andrew Athletic Convenience Account	\$ 25,030.59	( \$ 40,527.44 )	June 2017
	\$ 2,972.00	( \$ 2,706.00 )	

    (B) Business Action

        (1) Fiber Intergovernmental Agreement with the Village of Orland Park 41-46

    (C) Construction/Facility Report

        (1) Summer Project Update

1. Superintendent of Schools

(A) Personnel Report - Action followed Executive Session	47-48
(B) ISBE Recognition of Schools - Information	49-50
(C) SCOPE Membership Renewal - Information	51
(D) Calendar	52

2. Adjournment



Dr. James M. Gay  
Superintendent

**Board Agenda Topic**

**Action Item**

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To:      School Board  
From:    Dr. James Gay  
Date:    August 7, 2017  
Re:      Consent Agenda

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The Administration previously provided the Board with details concerning the following Action Items and recommends that said items be placed on the Consent Agenda for Board approval:

- A. Contracts for Athletic Training Services
- B. Natural Gas Purchase Authorization
- C. Routine Business Service Resolution (bill listing enclosed)
- D. Approval of Minutes from Regular Open Board and Executive Session Board.

**Recommended Motion:**

I move that the School Board approve the Consent Agenda, as presented.



# CONSOLIDATED HIGH SCHOOL DISTRICT 230

13100 South 94th Avenue    Orlando Park, IL 60462    Phone: 708-745-5203    Fax: 708-349-2105    www.d230.org

Dr. James M. Gay  
Superintendent

## Board Agenda Topic

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To: Dr. James Gay  
From: John Lavelle  
Date: August 7, 2017  
Re: Contracts for Athletic Training Services

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**Background:** The position of Athletic Trainer is listed as an extra duty in the teachers CBA. This position requires certification and is not easily filled with internal staff. As a result, the district will be outsourcing these positions when no one on staff is qualified and willing to fill the opening.

We have a history of working with Athletico and ATI and have agreements outlining the services that will be provided and limitations that have been set. These agreements have been reviewed and adjusted to fit our needs and protect the district's interests.

Please note that the amount being paid is equivalent to the starting pay for these positions. The district will not have to pay the additional 9.0% that would be required for a teacher or have to include them in staff counts for worker's compensation or liability insurance.

**Recommended Motion:**

I move that the School Board approve the contracts with Athletico and ATI for athletic training services for assignments that are not taken by staff members.

# CONSOLIDATED HIGH SCHOOL DISTRICT 230

## BILLS PAYABLE JULY 2017

**RECOMMENDED MOTION:** I move that the School Board approve the Routine Business Services Resolution including Bills Payable totaling \$3,096,238.46; Payroll totaling \$8,067,968.72; Insurance totaling \$1,367,114.30; and accept the District Receipts and Co-Curricular Receipts/Disbursements as presented.

1. **BILLS PAYABLE** Dated June 22, 2017 through July 27, 2017 totaling \$3,096,238.46.

2. **PAYROLL SUMMARY** Dated June 30, 2017 in the amount of \$4,218,256.91; and dated July 14, 2017 \$3,357,294.09; which includes IMRF, FICA, Medicare and TRS; and Extra Pay from February 26, 2017 through June 30, 2017 in the amount of \$492,417.72.

3. **INSURANCE** Dated June 23, 2017 in the amount of \$1,254,155.61; Dated June 30, 2017 in the amount of \$76,599.08; Dated July 13, 2017 in the amount of \$22,555.76; Dated July 18, 2017 in the amount of \$13,803.85.

4. **IMPREST** Dated June 13, 2017 through June 30, 2017 in the amount of \$3,400.06.

5. **DISTRICT RECEIPTS** Dated June 30, 2017 in the amount of \$3,190,981.29.

## **6. CO-CURRICULAR ACTIVITY RECEIPTS AND DISBURSEMENTS**

Carl Sandburg	\$ 184,232.98	(\$ 341,132.12)	June 2017
Ath. Convenience Acct.	\$ 2,473.00	(\$ 5,734.08)	
Amos Alonzo Stagg	\$ 21,675.51	(\$ 22,530.33)	June 2017
Ath. Convenience Acct.	\$ 200.00	(\$ 348.42)	
Victor J. Andrew	\$ 25,030.59	(\$ 40,527.44)	June 2017
Ath. Convenience Acct.	\$ 2,972.00	(\$ 2,706.00)	

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School Board President  
Consolidated High School District 230

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School Board Secretary  
Consolidated High School District 230



# CONSOLIDATED HIGH SCHOOL DISTRICT 230

15100 South 94th Avenue    Orland Park, IL 60462    Phone: 708-745-5203    Fax: 708-349-2105    www.d230.org

**Dr. James M. Gay**  
Superintendent

## MEMO

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**To:        School Board**

**From:     Dr. James Gay**

**Date:     August 7, 2017**

**Re:       Board / Committee Meetings Minutes**

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**June 29, 2017 Regular Board Meeting – Open and Executive Sessions**



Dr. James M. Gay  
Superintendent

Board Agenda Topic

Action Item

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**To:** Dr. James Gay, John Lavelle  
**CC:** Bob Hughes  
**From:** John Connolly  
**Date:** 7/18/17  
**Re:** Fiber Intergovernmental Agreement with the Village of Orland Park

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**Background:**

The District, in partnership with the Village of Orland Park, is starting a Fiber construction project to upgrade our current connections between our District buildings in order to meet the demands of our staff and increasing bandwidth. As part of the Lagrange Road construction project, the Village of Orland Park installed conduit spanning from 179<sup>th</sup> to 131<sup>st</sup> street that could be utilized to install Fiber. This presented a great opportunity for District 230 as well as VOP to partner for installing fiber to allow us to meet our expanding bandwidth as well as lower the cost of our current (and projected) 3rd party vendor solutions.

Our district leadership and legal counsel worked with the Village of Orland Park and their counsel to draft an Intergovernmental Agreement to co-manage the Fiber in the shared conduit. This will significantly decrease the annual service costs for locates, repairs, and moves. This IGA was planned for with the inception of the RFP and contract.

**Recommended Motion:**

I move that the District 230 School Board of Education enter into the Intergovernmental Agreement with the Village of Orland Park as presented.

attachment



Dr. James M. Gay  
Superintendent

CONSOLIDATED HIGH SCHOOL DISTRICT 230  
13180 South 94<sup>th</sup> Avenue, Orland Park, IL 60462 Phone: 708.745.5203 Fax: 708.349.2105 www.d230.org

## Board Agenda Topic

### Informational

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**To:** School Board  
**From:** Dr. James M. Gay  
**Date:** August 7, 2017  
**Re:** Recognition of Schools

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I am pleased to report that District 230 has been informed by the South Cook Intermediate Service Center that Consolidated High School District 230, including Carl Sandburg, Amos Alonzo Stagg, and Victor J. Andrew High Schools have all been awarded the status of "Fully Recognized" by the Illinois State Board of Education (ISBE). The list of Public School Recognition Assignments for the 2016-2017 School Year has been posted on the ISBE website. ISBE no longer provides Certificates of Recognition.