

CONSOLIDATED HIGH SCHOOL DISTRICT

230

15100 South 94th Avenue

Orland Park, IL 60462

School Board Minutes

DATE: August 7, 2017

Special Board Meeting

Call to Order/Pledge of Allegiance/Roll Call

Board President Richard Nogal called to order the Special Board Meeting of the Consolidated High School District 230 School Board at 6:00 PM on August 7, 2017, in the Second Floor Conference Room of the District 230 Administration Center, after which the Pledge of Allegiance was recited. The following members were physically present and answered roll call: Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Member Murphy-Peterson was not present.

Public Comments. None

Amendments to Agenda. None

Executive Session

Upon motion by Member Serratore, seconded by Member O'Sullivan and unanimously voted, the Board adjourned to Executive Session at 6:03 PM to (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.

Member O'Sullivan made a motion, seconded by Member Gracias, to return to Open Session at 6:15 PM. Roll call vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.

Approval of Consent Agenda

Mr. Nogal referred the Board to the Consent Agenda items, all of which were previously provided to the Board and posted on the District 230 website. Member Dalton made a motion, seconded by Member O'Sullivan that the Board approve the following Consent Agenda items:



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

Member Serratore questioned the differences between the ATI contract and the Athletico contract as it relates to the number of hours and price. Dr. Gay shared that Mr. Lavelle will provide an update upon his return from vacation. Roll Call Vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0 Motion carried.

Report on Finance and Facilities

Mr. John Connolly provided information regarding the fiber construction project to upgrade our current connections between our District buildings in order to meet the demands of our staff and increase bandwidth. The District's 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 as we will now split this cost with the Village of Orland Park. John Connolly provided an update on the progress made thus far as requested by Member Serratore. Member O'Sullivan made a motion, seconded by Member Dalton that the District 230 School Board of Education enter into the intergovernmental agreement with the Village of Orland Park as presented. Roll Call Vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.

Intergovernmental
Agreement

Mr. Bob Hughes introduced Mr. Dave Keating who has been working with Mr. Hughes for the past few years. Mr. Hughes shared that all the buildings occupancy permits were signed today. Mr. Hughes also reported that the newly installed elevator at Sandburg is complete and ready for use. This a full semester earlier than the expected completion date. Stagg's elevators will be upgraded next summer and this will be discussed at future Building and Finance Committee meetings. Mr. Hughes

Summer
Projects
Update



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shared that all summer projects are on time and on budget. Mr. Hughes shared that even with unforeseen issues with the roof at Andrew, the district remains within their budget for this project.

Superintendent's Report

Dr. Gay shared that once again District 230's three schools have been "Fully Recognized" by the Illinois State Board of Education (ISBE) for the 2016-17 School year. This information is posted on the ISBE website, as they no longer provide Certificates of Recognition. Dr. Gay reported Andrew High School will host this year's Institute Day on Monday, August 14, 2017. Dr. Gay shared that the August 7, 2017 Education Committee meeting has been cancelled along with the August 8, 2017 Student Services Committee meeting. Dr. Gay reported that all new committee members have been notified of their placement on their respective committees and are aware of the cancellation of the August meetings. Dr. Gay shared a newly elected committee member e-mailed expressing his excitement and appreciation for the opportunity to serve on a District 230 Committee.

Member O'Sullivan made a motion, seconded by Member Serratore to approve the below-listed 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.

Personnel

ADMINISTRATIVE STAFF – EMPLOYMENT

Name	School	Position	Effective
*Lisa Schulman	District	Director of Student Services	8/7/2017

*Pending Drug and/or CI

LICENSED STAFF – EMPLOYMENT (2017-2018)

Name	School	Position	Salary
*Denofrio, Nicole	CS	Choir Teacher	\$52,408.00
McGreal, Jonathan	AAS	Math Teacher	\$52,408.00

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LICENSED STAFF – CO-CURRICULARS (2017-2018)

Name	School	Position	Stipend
Abdelhadi, Janeen	VJA	Project Diversity (.5)	\$ 917.00
Abudayyeh, Reneh	AAS	Student Council Head	\$6,299.00
Budnick, Chris	VJA	Drama Club (.5)	\$ 917.00
Budnick, Chris	VJA	Spring Musical Asst. (.5)	\$1,417.50
Curtin, Kevin	VJA	Football Asst.	\$8,516.00
* Denofrio, Nicole	CS	Choral Director	\$5,765.00
*Denofrio, Nicole	CS	Swing Choir	\$3,931.00
*Denofrio, Nicole	CS	Spring Musical Asst. Vocal Dir.	\$2,620.00
Diorio, Mark	CS	Woods Club	\$2,474.00
Dryer, Phil	VJA	Baseball Asst. (.5)	\$3,013.50
Gascoin, Brian	VJA	Gay Straight Alliance	\$2,757.00
Holben, Kristy	VJA	Science Club	\$1,834.00
Johnson, Gina	VJA	Project Diversity (.5)	\$ 917.00
Jones, Natalie	VJA	Speech Director	\$8,322.00
Knutson, Peter	CS	Soccer Asst. Boys	\$8,516.00
Kohs, Michelle	VJA	Speech Asst. (.5)	\$2,751.50
*Makropoulos, Angelo	VJA	Jazz Band	\$4,214.00
*Makropoulos, Angelo	VJA	Pep Band	\$4,214.00
Marinello, Gina	AAS	Student Council Asst.	\$5,068.00
Marren, Brandon	VJA	Varsity Club	\$1,834.00
Mustafa, Hanan	VJA	Speech Director Asst.	\$5,503.00
Roditis, Tony	AAS	Yearbook Asst.	\$3,931.00
Smith, Maggie	AAS	Cheerleading Asst. Fall (.5)	\$2,751.50
Smith, Maggie	AAS	Cheerleading Asst. Winter (.5)	\$2,751.50
Sweeney, Sara	VJA	Relay for Life Asst.	\$1,834.00

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LICENSED STAFF – LEAVES OF ABSENCES

Name	School	Position	Effective
Beal, Connie	AAS	Math Teacher	8/14-12/19/2017
Christie, Thomas	AAS	Special Services Teacher	9/25-10/23/2017
Cibella, Michael	AAS	Social Science Teacher	Intermittent
Syska, Thomas	AAS	PE Teacher	8/14-10/10/2017
Zolk, Melissa	AAS	Special Services Teacher	8/14-12/22/2017
Zolk, Randall	AAS	Special Services Teacher	Intermittent

LICENSED STAFF – RESIGNATION

Name	School	Position	Effective
Bihl, Sarah	AAS	Math Teacher	06/30/2017

SUPPORT STAFF – EMPLOYMENT (2017-2018)

Name	School	Position	Effective
*Alsalah, Omar	AAS	Technology Support Asst.	8/08/2017
DeGonia, Laurel	District	Instructional Services Secretary	8/21/2017
*Delgado, Felicia	AAS	Deans' Aide	8/14/2017
*Derrig, Michelle	VJA	Special Services Aide	8/14/2017
Kall, Matthew	CS	Technology Support Asst.	8/8/2017
Kane, Annette	AAS	Substitute Coordinator	8/9/2017
*McGonagle, Noreen	CS	Special Services Aide	8/14/2017
*Pacetti, James	CS	Deans' Aide	8/14/2017
*Roach, Kristen	CS	Special Services Aide	8/14/2017

*Pending Drug and/or CI

SUPPORT STAFF – LEAVE OF ABSENCE

Name	School	Position	Effective
Cozzi, Elizabeth	AAS	Special Services Program Aide	3/2-3/14/2018

SUPPORT STAFF – RESIGNATION

Name	School	Position	Effective
Hawker, Heather	District	Instruction Services Secretary	7/26/2017



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Member O'Sullivan made a motion, seconded by Member Gracias that the School Board approve the Principals' Transfer for student PT18-04 beginning with the 2017-2018 school year. Roll Call Vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.

Principal's
Transfer

Member Serratore made a motion, seconded by Member Gracias that the School Board approve the Principals' Transfer for student PT18-05 beginning with the 2017-2018 school year. Roll Call Vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.

Principal's
Transfer

Member O'Sullivan made a motion, seconded by Member Gracias that the School Board approve the agreement between Theresa Klimowksi, ABC-A+ Behavioral Consulting and Treatment, Inc. (BCBA) and District 230 for services rendered for 2017-2018 school year. Roll Call Vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.

Service
Agreement

Upon motion by Member O'Sullivan, seconded by Member Serratore and unanimously voted, to adjourn the meeting at 6:28 PM. Roll call vote: Yea— Gracias, O'Sullivan Ryan, Serratore, Dalton, and Nogal. Nay—0. Motion carried.



President



Secretary

