

CONSOLIDATED HIGH SCHOOL DISTRICT 230
15100 South 94th Avenue
Orland Park, IL 60462

School Board Minutes

DATE: August 6, 2018

Special School Board Meeting

Call to Order/Pledge of Allegiance/Roll Call

Board President Richard Nogal called to order the Special School Board Meeting of the Consolidated High School District 230 School Board at 6:00 PM on August 6, 2018 in the First Floor Board Room at the Administration Center after which the Pledge of Allegiance was recited. The following members were physically present and answered roll call. Members: O'Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Member Murphy-Peterson was not present.

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 student disciplinary cases; (3) to discuss matters relating to placement of individual students in Special Education programs, and to consider other matters relating to individual students; (4) to discuss collective negotiating matters or deliberations concerning salary scheduled for one or more classes of employees; and (5) to discuss pending or probable litigation against, affecting, or on behalf of the public body.

Member Serratore made a motion, seconded by Member O'Sullivan to return to Open Session at 7:07 PM. Roll call vote: Yea— O'Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Nay—0. Motion carried.

Member Serratore made a motion, seconded by Member Dalton to approve the below listed Personnel Action including including staff co-curriculars; administrative staff employment and resignation; licensed staff employment and resignations; support employment, resignation, retirements and dismissal as amended.

Personnel

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STAFF – CO-CURRICULARS

Name	School	Position	Stipend
Abdellatif, Amal	AAS	Fall Play Asst. Director	\$2,640.00
Babich, Madison	CS	Volleyball Asst. Girls	\$6,072.00
Berg, Brian	AAS	Weight Room Supervisor Fall (.125)	\$ 330.00
Berg, Brian	AAS	Weight Room Supervisor Winter (.125)	\$ 330.00
Berg, Brian	AAS	Weight Room Supervisor Spring (.125)	\$ 330.00
Cirrintano, John	CS	Basketball Asst Boys (.5)	\$3,036.00
Epperson, Geoff	AAS	Speech Head	\$9,636.00
Grice, Michael	AAS	Bass Fishing Asst.	\$1,848.00
Guzy, Dorota	AAS	Speech Asst.	\$5,544.00
Littman, Michael	AAS	Esports Club (.5)	\$ 924.00
Littman, Michael	AAS	Cultivation Club (.5)	\$ 924.00
Malito, Aubrey	CS	Spring Musical Vocal Director	\$2,640.00
Manthey, John	CS	Basketball Asst Boys	\$6,072.00
Maratea, David	VJA	Tennis Asst. Girls	\$6,975.00
Marren, Brandon	VMA	Golf Asst. Girls	\$6,083.00
Reynolds, Mary	AAS	Junior Class Sponsor (.5)	\$ 924.00
Reynolds, Mary	AAS	Senior Class Sponsor (.5)	\$ 924.00
Roditis, Tony	AAS	Audio Visual Club	\$1,848.00

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Sandor, Chris	AAS	Esports Club (.5)	\$ 924.00
Syska, Thomas	AAS	Cultivation Club (.5)	\$ 924.00
Thyer, Lisa	AAS	Cross Country Head Girls	\$8,739.00
Viswanath, Nitya	AAS	French Circle	\$1,848.00
Yandel, Kerry	CS	Speech Director Asst. (.5)	\$2,951.50

ADMINISTRATIVE STAFF – EMPLOYMENT

Name	School	Position	Salary
*McKeown, Kevin	VJA	Athletic Director	\$125,000.00
Spoor, Zachary	AAS	Division Chair for Social Studies, Art and World Language	\$95,000.00

*Pending Drug and/or CI

ADMINISTRATIVE STAFF – RESIGNATION

Name	School	Position	Effective
Dwyer, Michael	VJA	Athletic Director	7/17/2018

LICENSED STAFF – EMPLOYMENT

Name	School	Position	Salary
*Urso, Barb	AAS	Art Teacher	\$54,897.00

*Pending Drug and/or CI

LICENSED STAFF – RESIGNATIONS

Name	School	Position	Effective
Dellorto, Victoria	AAS	Special Education Teacher	7/30/2018

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Morrissey, Kara	AAS	Art Teacher	7/19/2018
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SUPPORT STAFF – EMPLOYMENT

Name	School	Position	Hourly	Effective	Replacing
Al-Takriti, Nisrin	AAS	EL Program Aide	\$18.66	8/13/2018	FY '19
Hindi, Remal	CS	EL Program Aide	\$18.66	8/13/2018	FY '19
*Norris, Dorothy	AAS	Alt Ed Afternoon Aide	\$16.40	08/13/2018	Suzanne Koleno
Shervino, Michelle	AAS	Receptionist	\$16.40	8/1/2018	Jennifer Forberg

SUPPORT STAFF – RESIGNATION

Name	School	Position	Effective
VanDahm, Leanne	AAS	Dean's Aide	8/10/2018

SUPPORT STAFF – RETIREMENTS

Name	School	Position	Effective
Brysch, Sharon	District	Instructional Service Assistant	7/15/2019
Coyle, Angeline	District	Payroll Bookkeeper	7/2/2019
Johnston, Katherine	VJA	Nurse's Secretary	12/31/2019
Rog, Mary	VJA	Media Clerk	5/30/2021
Warner, Donna	District	Secretary to Chief Technology Officer	6/30/2020
Yerkovich, Nilsa	VJA	Dean's Aide	5/29/2019

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SUPPORT STAFF – DISMISSAL

Name	School	Position	Effective
Dovantzis, Lauren	VJA	Special Services Program Aide	8/13/2018

Roll call vote: Yea— O’Sullivan, Ryan, Serratore, Dalton, Gracias 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 Ryan made a motion, seconded by Member Gracias that the Board approve the following Consent Agenda items:

- Travel
- Donations
- Declaration of Surplus Vehicles
- Routine Business Service Resolution (bill listing enclosed)
- Approval of Minutes from Open/Executive Board Meeting

Roll call vote: Yea— O’Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal.
Nay—0. Motion carried.

Member Dalton made a motion, seconded by Member Gracias that the School Board approve the Principals transfer for student PT19-03 beginning with the 2018-2019 school year. Roll call vote: Yea— O’Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Nay—0. Motion carried.

Principals
Transfer

Member Serratore made a motion, seconded by Member O’Sullivan that the School Board approve the Principals transfer for student PT19-04 beginning with 2018-2019 school year. Roll call vote: Yea— O’Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Nay—0. Motion carried.

Principals
Transfer

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Communications

Old Business. None.

New Comments. None

Public Comments. None

Dr. Gay reported on Policies for adoption. Dr. Gay shared that Policies 5.125, 4.20, 4.80 and 4.140 been on display for the last 30 days. Member O'Sullivan made a motion, seconded by Member Ryan that the School Board adopt Board Policies 5.125, 4.20, 4.80 and 4.140. Roll call vote: Yea— O'Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Nay—0. Motion carried

Policy for
Adoption

Mr. Hughes provided a summer projects update noting that most, if not all, projects have been completed. Andrew's main entrance concrete project is underway with a contingent plan if we encounter weather issues. Stagg's classroom alterations are very close to completion and all projects are expected to be completed prior to school with the exception of the partition at Stagg and those can be completed with little to no disruption to the school day.

Summer
Projects Update

Report of the Superintendent of Schools

Dr. Gay provided the School Board with information regarding the SCOPE membership. Dr. Gay shared that both he and Member Gracias are avid members who work closely with Mrs. Peg Agnos on matters relating to developing, promoting and working with the General Assembly and other state and federal agencies to implement sound education policy. Dr. Gay reminded the Board members that Institute Day is Monday, August 13, 2018 at Stagg High School.

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Upon motion by Member Serratore seconded by Member Gracias and unanimously voted, to adjourn the meeting at 7:17 PM. Roll call vote: Yea— O’Sullivan, Ryan, Serratore, Dalton, Gracias and Nogal. Nay—0. Motion carried

President

Secretary