

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

March 17, 2014

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, March 17, 2014. The meeting was called to order at 7:31 p.m. by Mrs. Maryann Ovassapian, Board President.

The following members answered present at roll call: Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, and Mr. Vickers.

Absent: None.

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mr. Youngman, Mrs. Imholz, Ms. Menuey, Robin Kollman, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education approve the minutes of the Regular Board meeting of February 24, 2014, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

Motion was made by Mr. Vickers, seconded by Mrs. Lund, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 113,345.76
B. OPERATIONS/MAINTENANCE	\$ 51,344.12
C. DEBT SERVICE	\$ 465.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 217,694.46
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 7,070.29

On roll call vote: ayes – Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, and Mr. Vickers. Absent - None. Nays - None. All in favor. Motion carried.

Motion was made by Mr. Vickers, seconded by Mrs. Lund, that the Board of Education approve the payroll requests for the month of FEBRUARY 2014:

<u>FEBRUARY 2014</u>	
A. EDUCATION	\$ 1,440,478.51
B. OPERATIONS/MAINTENANCE	\$ 85,407.94
C. TRANSPORTATION	\$
TOTAL:	\$ 1,525,886.45

On roll call vote: ayes – Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, and Mrs. Damenti. Absent - None. Nays - None. All in favor. Motion carried.

PRESENTATIONS FROM THE FLOOR

There were no requests at this time.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. Dr. Schumacher congratulated the Highland Middle School Math Counts Team for placing 12th in the state out of more than 60 competing teams, with member Andy Liu placing 16th in the individual competition. The team competition was held March 8th in Lisle. “Congratulations to our student participants and their dedicated coach, Deb Morales.”
- B. In another contest, after the recent impressive performance at the regional challenge, District 70 will have nine teams heading to the Destination Imagination state competition this year. Students from all five schools made up the 21 teams that competed this year. Dr. Schumacher believed this was the most we have ever had and all five schools are represented. Staff sponsors include: Julie Jermakowicz and Kristen Morden at Copeland Manor, Karen Mclean at Butterfield, Danya Sundh at Rockland, Ashley Zeinz at Adler Park and Megan Russell at Highland Middle School. The nine teams will compete at the state level on April 12 at Illinois State University. We wish them all much luck.
- C. Dr. Schumacher expressed special congratulations to the Highland Middle School Wrestling Team for winning the regional tournament, qualifying 18 impressive wrestlers for the sectional tournament where they came in second place. This outstanding performance had seven wrestlers heading to the state tournament this past weekend. This is the largest number of competitors eligible from Highland to place at the state level. Proudly, one of our wrestlers, Tyler Padilla, placed 3rd as an All State Wrestler. A very special thank you to the many student participants as well as coaches, Rob Rajcevich, Adam Kempler, and Shane

Crown. Coach Rajcevich recently shared that the student’s character both on and off the mat has been superb

- D. The Illinois Grade School Music Association organizational contest for band, orchestra and chorus was held this past Saturday. Concert Choir, 6th Grade Silver Strings, Red Band, Gold Band and Symphonic Band all received an impressive Division I rating at Saturday's Festival. The 7th and 8th Highland Strings received a Division I-plus rating. All three judges awarded the students this first place rating, considered a perfect score, which is absolutely unheard of!
- E. Dr. Schumacher said that, “March is *Youth Art Month* where we share our appreciation for the arts and the talented work of our student artists who have work on display at the David Adler Cultural Arts Center, as well as Cook Memorial Library.” Tonight he recognized a very special guest who joined us, Liv Bertaud, a very talented 5th grade artist, from Copeland Manor School, who recently won the most impressive of awards. Liv won first place in the Arts Educations Poster Contest sponsored by the Illinois Alliance of Arts Education and the Illinois State Board of Education. She will be accompanied by family, principal Poelking, and art teacher Cindi Sartain at a special ceremony in Springfield later this month. Dr. Schumacher read her inspiring quote that was submitted with her application. Board President Mrs. Ovassapian and Superintendent Schumacher presented Liv with a framed poster of her work and a special plaque of recognition.
- F. Dr. Schumacher wished all a wonderful spring break in the week to come!

PERSONNEL REPORT

Motion was made by Mrs. Lund, seconded by Mr. Vickers, that the Board of Education approve personnel recommendation contained in this Board Report No. 7.1A.

RESIGNATION: Stephanie Meo, Paraeducator at Copeland, affirming resignation received March 6, 2014, effective on or about April 15, 2014; Sally Parkhill, School Nurse at Copeland, affirming resignation received March 13, 2014, effective end of 2013-2014 school year; Heather Schaffer, .5 Kindergarten at Copeland, affirming resignation received March 13, 2014, effective end of the 2013-2014 school year. **CHANGE IN STATUS:** Ruth Ann Vegter, from Health and Middle School Skills at Highland to Physical Education at Highland, effective 2014-2015 school year; Jenae DeRue, from 1st Grade at Rockland to Copeland, grade level TBD, effective 2014-2015 school year; Alicia Howell, from .5 Kindergarten at Adler to .5 Kindergarten at Rockland, 2014-2015 school year. **NEW EMPLOYMENT:** Miles Russell, .5 Special Education Teacher, .5 Paraeducator @ Copeland, effective March 17, 2014.

On roll call vote: ayes – Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, and Mr. Kennedy. Absent - None. Nays - None. All in favor. Motion carried.

APPROVAL OF BOARD OF EDUCATION POLICIES

Motion was made by Mr. Kennedy, seconded by Mr. Vickers, that the Board of Education approve Board Policies 5:332 – Retirement Recognition Program for Non-Certified Employees and 7:185 – Teen Dating Violence Prohibited, as they appeared in Board Report No. 7.2, Exhibits A and B, respectively.

On roll call vote: ayes – Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, Mr. Kennedy, and Mrs. Lund. Absent - None. Nays - None. All in favor. Motion carried.

APPROVAL EVOY, KAMSCHULTE, JACOBS & COMPANY AUDIT FEE FOR THE 2013-2014 FISCAL AUDIT

Motion was made by Mrs. Damenti, seconded by Mr. Vickers, that the Board of Education approve the Evoy, Kamschulte, Jacobs & Company audit fee proposal of \$9,400 for the 2013-2014 Fiscal Audit.

On roll call vote: ayes – Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, Mr. Kennedy, Mrs. Lund, and Mrs. Ovassapian. Absent - None. Nays - None. All in favor. Motion carried.

RESOLUTION RECOGNIZING LIBERTYVILLE SCHOOL DISTRICT 70'S COMMITMENT TO THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Motion was made by Mr. Stowe, seconded by Mr. Kennedy, that the Board of Education adopt the Resolutions recognizing the commitment to school safety and security as they relate to emergency planning and preparedness in accordance with the National Incident Management System. All in favor. Motion carried.

FIRST READING OF CHANGES TO POLICIES

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented the following Board of Education Policies: 5:90 – GENERAL PERSONEL: Abused and Neglected Child Reporting and 6:250 – INSTRUCTION: Community Resource Persons and Volunteers.

CATCH UPDATE FROM ELEMENTARY PHYSICAL EDUCATION DEPARTMENT

Dr. Schumacher, who is a member of a community leaders Board at Advocate Condell Medical Center, gave the background of the CATCH program and how he brought it to Erik Youngman's attention. Dr. Schumacher presented a brief video of the program promo, in which Mr. Youngman speaks about the impact of CATCH on our elementary schools.

Mr. Youngman introduced the Libertyville District 70 physical education teachers that are collaborating with Advocate Condell Medical Center to educate students and provide support for healthy lifestyles via physical education activities and activities from the CATCH program

(Coordinated Approach to Child Health). Elementary school physical education teachers presenting were: Gerry Carollo from Adler Park, Bill Etnyre and Pat Krech from Butterfield, Karen Close from Rockland and Mike Kolar from Rockland School. Each PE teacher gave an update on how they are implementing CATCH into their daily activities.

**BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT
REPORT 9.1**

The following was discussed and shared by the Board of Education:

- A. Board members Julie Damenti and Luke Stowe said the recently attended IASB Lake County Division dinner was informative and had great speakers.
- B. Board member Wendy Schilling thanked the RFA for inviting her to the Pancake Breakfast and to Copeland for the ‘silly shower’ she participated in at their fun fair.

BOARD OF EDUCATION CORRESPONDENCE

Nothing to report at this time.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mr. Vickers, seconded by Mr. Stowe, that the Board of Education adjourn the meeting at 8:17 p.m. All in favor. Motion carried.

Respectfully submitted,

Maryann Ovassapian, Board President

Jennifer Lund, Board Secretary