

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

September 22, 2014

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, September 22, 2014. The meeting was called to order at 7:32 p.m. by Mrs. Maryann Ovassapian, Board President.

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

Absent: Mrs. Lund.

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mr. Youngman, Mrs. Imholz, 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 August 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. Damenti, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 395,906.44
B. OPERATIONS/MAINTENANCE	\$ 524,277.75
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 131,293.64
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 6,582.99

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

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

AUGUST 2013

A. EDUCATION	\$ 255,210.22
B. OPERATIONS/MAINTENANCE	\$ 97,694.82
TOTAL:	\$ 352,905.04

On roll call vote: ayes – Mr. Kennedy, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, and Mrs. Damenti. Absent - Mrs. Lund. 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. This week Dr. Schumacher will have the opportunity to attend the Annual Communications Contest Award ceremony of the Illinois Chapter of the National School Public Relations Association. Joining him include: District 70’s Communications and Public Relations Specialist, Robin Kollman, and Technology Literacy Coach, Jill Przybilski. This year, Jill and Pam Imholz will be honored with recognition of an Award of Merit for their video, which was part of an earlier tech update presented at a previous Board meeting, entitled *Technology Update*. Congratulations, in advance, to Jill and Pam.

- B. Dr. Schumacher also shared that a couple of years ago, he had asked Robin to write a news feature addressing the extracurricular offerings we have in District 70. Dr. Schumacher said, “That he has always been one to believe, that as students participate in activities beyond the realm of the academic day, the more invested they become in their school and the school environment in which they learn and grow.” He said that it was wonderful to walk into Butterfield School last week at 7:15 in the morning and see nearly sixty students, 10 per cent of the student population of Butterfield, participating vigorously in cup stacking activities. The mental stimulation expressed and the visual perceptual processing skills enhanced were astounding. The excitement in the room, suggested that the day was off to an impressive start for these students, preparing them for active learning once in the classroom. While all schools offer a range of before and after school activities and experiences, Dr. Schumacher shared his sincere appreciation and thanks to the administration and staff who support these offerings.

- C. The Board of Education will achieve the Governance Award at the Regional Dinner on October 30th, as well as individual Board members who will be recognized in the Master School Board Member program for their participation in Board training, as well as Illinois Association of School Board activities and workshops. Wendy Schilling will receive Level I designation for achieving at least 60 earned credits, Jennifer Lund will receive Level II designation for 130 credits or more, Tom Vickers will be recognized for Level II and Member Leadership Level I, and President Maryann Ovassapian shall receive recognition for maintaining 200 credit level Master Board Member Status. Congratulations for such impressive recognition! He is looking forward to the dinner on the 30th.

PERSONNEL REPORT

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

RETIREMENT: Jennifer Andrew, Resource Teacher at Butterfield, effective end of 2014-2015 school year; Dana Barron, 3rd Grade Teacher at Butterfield, effective end of 2014-2015 school year; Ann Bradley, 3rd Grade Teacher at Butterfield, effective end of 2014-2015 school year; Sylvia Olson, Early Childhood Teacher at Adler, effective end of 2014-2015 school year.

RESIGNATION: Fiona Hope, Student Services Secretary, affirming resignation received August 25, 2014, effective September 5, 2014; Peggi Keller, Administrative Assistant to the Director of Special Education, affirming resignation received August 22, 2014, effective September 19, 2014;

Chana Wilczynski, Paraeducator at Butterfield, affirming resignation received August 21, 2014, effective immediately. **CHANGE IN STATUS:** Nekea Mott, from .4 FTE Speech and Language Pathologist at Rockland to .6 FTE Speech and Language Pathologist at Rockland, 2014-2015 school year; Susan Sickert, from Paraeducator at Butterfield to Learning Center Clerk at Butterfield, effective September 8, 2014; Tom Lichamer, from Day Custodian at Highland to Head Custodian at Highland, effective September 1, 2014; Abel Cervantes, from Night Custodian at Highland to Night Supervisor at Highland, effective September 1, 2014. **NEW EMPLOYMENT:** Laura Pearson, Administrative Assistant to the Director of Special Education, effective September 15, 2014; Katherine Murphy, Student Services Secretary at Highland, effective September 3, 2014; Joe Bailey, Night Custodian at Highland, effective September 2, 2014; Michael Baldino, Paraeducator at Copeland, 2014-2015 school year; Natalie Earl, Paraeducator at Butterfield, 2014-2015 school year; Lisa Smith, Paraeducator at Butterfield, 2014-2015 school year; Rane Anderson, Lunchroom Supervisor at Butterfield, 2014-2015 school year; Heather Farlee, Lunchroom Supervisor at Rockland, 2014-2015 school year; Laura Fuhrman, Lunchroom Supervisor at Rockland, 2014-2015 school year; Heather Moore, Lunchroom Supervisor at Rockland, 2014-2015 school year; **FMLA:** Erin Koehlhoeffer, 2nd Grade Teacher at Butterfield, affirming letter received August 20, 2014, effective on or about November 11, 2014, for twelve (12) weeks.

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

APPROVAL OF CHANGES TO POLICIES

No policies were scheduled for approval this month.

APPROVAL OF 2014-2015 BUDGET

Motion was made by Mrs. Damenti, seconded by Mrs. Schilling, that the Board of Education approve the Libertyville School District #70 Budget for FY2014 and its accompanying Resolution and Certificate adopted as presented in this Board Report 7.3.

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

2014-2015 APPLICATION FOR RECOGNITION OF SCHOOLS

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education approve the 2014-2015 *Application for Recognition of Schools* appearing as part of this Board Report No. 7.4 and dated September 22, 2014. All in favor. Motion carried.

APPROVAL OF THE MCKINSTRY-CONSTRUCTION MANAGEMENT AGREEMENT

Motion was made by Mr. Stowe, seconded by Mr. Kennedy, that the Board of Education approve the McKinstry Construction Management Services agreement.

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

APPROVAL OF CANON LEASE AGREEMENT

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education approve the copier lease agreement with Canon Copiers in the amount of \$199,727.00 per year.

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

APPROVAL OF THE TRANSPORTATION RENEWAL

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education accept the renewal of December 2014 CPI used for Levy purposes proposed by Lakeside Transportation.

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

FIRST READING OF CHANGES TO POLICIES 5:260 and 5:290

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented changes to the following Board of Education Policies: 5:260 – Professional Personnel: Student Teacher; 5:290 –Educational Support Personnel: Employment Termination and Suspension.

RENAISSANCE LEARNING: STAR ASSESSMENT

Erik Youngman, Director of Curriculum and Instruction, presented updates about STAR Enterprise Assessments from Renaissance Learning. The STAR Enterprise Assessments from Renaissance Learning replaced the IOWA assessments from previous years. STAR assessments were administered in September to District 70 kindergarten through eighth grade students. What STAR will do is help assess student understanding of New Illinois Math and Language Arts Standards, monitor student growth, inform instruction, monitor curriculum effectiveness, and provide opportunities for students to have more experience with online assessments to help prepare for the PARCC assessments. Libertyville District 70 educators will also be able to determine appropriateness of materials, identify students who need differentiated practices, analyze problems occurring within grades or schools, set learning goals, and make plans to meet those goals. He shared a power point presentation and afterwards took questions from the Board of Education.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. Board Member Tom Vickers thanked Adler Principal Kerri Bongle for the grand time at the Gator Galop.
- B. Board President, Maryann Ovassapian offered assistance to any Board member who has questions about the Master School Board Member program. Please don't hesitate to give her a call.

BOARD OF EDUCATION CORRESPONDENCE

There was nothing to report at this time.

OTHER

There was 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 8:23 p.m. All in favor. Motion carried.

Respectfully submitted,

Maryann Ovassapian, Board President

Jennifer Lund, Board Secretary