

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**January 26, 2015**

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, January 26, 2015. The meeting was called to order at 7:30 p.m. by Mrs. Maryann Ovassapian, Board President.

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

Absent: Mrs. Schilling (she arrived at 7:57 p.m.)

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

**APPROVAL OF MINUTES**

Motion was made by Mrs. Lund, seconded by Mr. Stowe, that the Board of Education approve the minutes of the Regular Board meeting of December 15, 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 Mr. Stowe, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 509,386.10
B. OPERATIONS/MAINTENANCE	\$1,414,620.34
C. DEBT SERVICE	\$ 475.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 197,191.52
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 6,169.90

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

**APPROVAL OF PAYROLL**

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

	<u>DECEMBER 2014</u>
A. EDUCATION	\$ 1,534,306.08
B. OPERATIONS/MAINTENANCE	\$ 88,438.06
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,622,744.14

On roll call vote: ayes – Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mr. Stowe, Mr. Vickers and Mrs. Damenti. Absent – Mrs. Schilling. 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 shared a sense of both appreciation and excitement as the Highland students and staff welcome 11 students from Wuxi, China on February 9<sup>th</sup>. The students, all female from a private girl’s school in Wuxi, will be attending classes through February 27<sup>th</sup>. They arrive on the 6<sup>th</sup> and depart to their homeland on the 2<sup>nd</sup> of March. During this time, they’ll also be visiting historic Chicago sites, museums, High Schools and universities, as well as activities offered by local host families. This promises to be a wonderful experience for both the students from China, as well as our own. The Highland 7<sup>th</sup> grade teams and staff are already planning and preparing for the welcome in the days ahead. Mr. Hallmark will offer an update at the February board meeting.
- B. Dr. Schumacher also wished the Highland students, staff and administration well, as Guests from the Association of Illinois Middle Schools (AIMS) tour the learning environment all day on the 27<sup>th</sup> as part of the Illinois Horizons Schools to Watch program. After a lengthy application process, it’s wonderful to see the school so close to achieving such recognition.
- C. Dr. Schumacher shared his receipt of a letter of gratitude and appreciation from the Assistant Superintendent of Curriculum and Instruction from District 102, Aptakisic Tripp, after spending time visiting the full-day kindergarten classroom at Copeland Manor School. The visiting team was very impressed with the organized schedule, center

rotations, and integration of content, in addition to the focus on individual student growth and progress and social emotional learning. We have also received contact from Deerfield School District 109 requesting copies of our previous questionnaires and FAQs as they, too, look to design a full-day kindergarten offering. With strong teachers and a commitment to such programming, it is nice to be at the forefront and a model or others to learn from.

- D. With so many school activities and weekend events on the calendar, Dr. Schumacher shared that he is genuinely looking forward to Rockland's upcoming Career Day, and while he won't be disco roller skating with Copeland on the 8<sup>th</sup>, he recognized neighbors who shared their excitement about this upcoming event. An appearance at the Adler Park and Butterfield School upcoming Winter Carnival and Fun Fair on the 7<sup>th</sup> is anticipated. (Occasionally, he actually wins something.)

### **PERSONNEL REPORT**

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

**NEW EMPLOYMENT:** Jaclyn Adamczyk, Receptionist at the ERC, effective January 5, 2015; Beau'Livea Greene, Paraeducator at Highland, effective January 6, 2015; Lux Limo, Lunchroom and Playground Supervisor at Adler, effective January 9, 2015.

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

### **APPROVAL OF CHANGES TO BOARD OF EDUCATION POLICY 5:40**

Motion was made by Mr. Kennedy, seconded by Mr. Stowe, that the Board of Education approve Board Policy 5:40 – Communicable and Chronic Infectious Disease.

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

### **APPROVAL OF VISION 20/20 RESOLUTION**

Motion was made by Mrs. Damenti, seconded by Mr. Vickers, that the Board of Education adopt the Resolution recognizing the commitment to Vision 20/20 as it relates to a focus of: Shared Accountability, 21<sup>st</sup> Century Learning, Highly Effective Educators and Equitable Funding throughout the state of Illinois. All in favor. Motion carried.

**APPROVAL OF ADLER PARK EMERGENCY SEPTIC SYSTEM REPAIRS**

Motion was made by Mr. Stowe, seconded by Mr. Vickers, that the Board of Education approve the emergency septic repair costs as outlined not to total more than \$72,500.00 at Adler Park School.

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

**FIRST READING OF CHANGES TO POLICIES 6:90 and 6:30**

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented changes to the following Board of Education Policies: **6:90 INSTRUCTION – Kindergarten** (Remove); **6:30 INSTRUCTION – ORGANIZATION OF INSTRUCTION.**

**INSTRUMENTAL MUSIC PRESENTATION**

Instrumental Music teachers provided an overview of recent band and orchestra opportunities and activities that Libertyville District 70 fourth through eighth grade students have participated in. An integration of technology was highlighted.

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

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

- A. Board President Maryann Ovassapian thanked the District 70 Instrumental Music Program instructors for sharing an update of current programming and trends in District 70 offerings. She was extremely pleased to know that the students in this program shows more engagement and appreciation of music.

**BOARD OF EDUCATION CORRESPONDENCE**

- A. Thank you notes were received from Mr. Andy and Lisa Robinson, Lori Poelking, Leah Spentzos, and the family of Socorro Chapa De Jasso.
- B. A thank you letter was received from Roycealee Wood, Regional Superintendent of Lake County Schools for inviting her and her assistant, Gary Pickens, as guests at the Rockland School Blue Ribbon Award Ceremony on December 4, 2014. They thoroughly enjoyed the event.

**OTHER**

Nothing to report at this time.

**ADJOURNMENT**

Motion was made by Mr. Vickers seconded by Mrs. Lund, that the Board of Education adjourn the meeting at 8:12 p.m. All in favor. Motion carried.

Respectfully submitted,

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Maryann Ovassapian, Board President

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Jennifer Lund, Board Secretary