

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in regular session in the Multi-Purpose Room of the Wharton School, Tuesday, March 15, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

Present: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Absent: Members: Lupo

Minutes of 2/15/11 It was moved by Member Roche, seconded by Member Johnstone that the reading
Motion: #19,150 of the minutes of the regular session held on Tuesday, February 15, 2011 be
Time: 7:04 P.M. dispensed with in-as-much as the Board Members received a copy of the minutes
prior to the meeting and that the minutes be accepted and placed on file.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Minutes of 3/1/11 It was moved by Member Johnstone, seconded by Member Gilligan that the reading
Motion: #19,151 of the minutes of the Special session held on Tuesday, March 1, 2011 be
Time: 7:05 P.M. dispensed with in-as-much as the Board Members received a copy of the minutes
prior to the meeting and that the minutes be accepted and placed on file.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Consent Agenda It was moved by Member Ormins, seconded by Member Baricovich to approve/accept
Motion: #19,152 all items on the consent agenda.
Time: 7:24 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Auditor's Report It was moved by Member Roche, seconded by Member Ormins to accept the Auditor's
Motion: #19,153 report for the Month of March, 2011.
Time: 7:35 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Bid Reroof at Walker It was moved by Member Roche, seconded by Member Pluta to authorize the
Motion: #19,154 Superintendent to advertise for bids on a reroof for Walker School.
Time: 7:47 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Adopt Board Policies And Approve Revisions It was moved by Member Roche, seconded by Member Gilligan to adopt and approve revisions on Board Polices #5012, 5013 and 5014 regarding Dispensing Medication and Board Policies #5126, 5127 and 5128 regarding Student Records.
Motion: #19,155
Time: 7:50 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

IASB Review and Rewrite School Policies It was moved by Member Johnstone, seconded by Member Ormins to authorize the Superintendent to contract with IASB to review and re-write School District 104 Board Policies.
Motion: #19,156
Time: 7:55 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

School and Athletic Fees Increase It was moved by Member Roche, seconded by Member Gilligan to approve an increase of \$5.00 on the Instructional Supply Fees and the Athletic Comp. Fees for the 2011-12 school term.
Motion: #19,157
Time: 8:09 P.M.

Roll Call

Yeas: Members: Gilligan, Ormins, Johnstone, Roche
Nays: Member: Baricovich, Pluta

Educational and Oper. and Main. Payrolls It was moved by Member Baricovich, seconded by Member Gilligan to approve the Educational Payroll in the amount of \$720,729.81 and the Operational Maintenance Payroll in the amount of \$74,159.09 for the Month of February, 2011.
Motion: #19,158
Time: 8:15 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Bills to be Paid It was moved by Member Johnstone, seconded by Member Ormins to approve the bills in the amount of \$407,203.77 as presented to the Board at the March, 2011 meeting.
Motion: #19,159
Time: 8:17 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Closed Session
Motion: #19,160
Time: 8:18 P.M.

It was moved by Member Johnstone, seconded by Member Roche to conduct a Closed Session pursuant to chapter 102, paragraph 2 of the Statutes of the State of Illinois for the purpose of:

1. Consideration of information on the appointment employment or dismissal of employees.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

End Closed Session
Motion: #19,161
Time: 9:25 P.M.

It was moved by Member Roche, seconded by Member Gilligan to end Closed Session.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Contract with
BWP as Supt.
Search Firm
Motion: #19,162
Time: 9:30 P.M.

It was moved by Member Johnstone, seconded by Member Roche to hire BWP and Associates to do the Superintendent Search.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

Dismissal of 4th
Year Teacher
Resolution

It was moved by Member Baricovich, seconded by Member Ormins to adopt Resolution for Dismissal of Fourth and Final Year Probationary Teacher

Motion: #19,163
Time: 9:31 P.M.

WHEREAS, Jennifer Wood was employed for the 2010-2011 school term as a fourth and final year probationary teacher; and

WHEREAS, the Board of Education of Summit School District No. 104 has determined that said teacher shall be dismissed for the specific reason or reasons set forth in the Notice of Dismissal, discussed in closed session and attached to the minutes of said closed session as Exhibit 1, as of the end of the 2010-11 school term and not reemployed for the 2011-2012 school term, pursuant Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11). NOW THEREFORE, BE IT RESOLVED BY THE Board of Education of Summit School District No. 104, Cook County, Illinois, as follows:

Section 1: That Jennifer Wood, a fourth and final year probationary teacher, is hereby dismissed effective as of the end of the 2010-2011 school term and not reemployed as a teacher in this District for the 2011-12 school term for the reason or reasons set forth in the Notice of

Dismissal discussed in closed session on this date and attached to said and closed section minutes as Exhibit 1.

Section 2: That the President and Secretary of the Board of Education are hereby authorized and directed to give said teacher written Notice of Dismissal, by certified mail, return receipt requested, at least forty-five (45 days before the end of the school term.

Section 3: That the Superintendent, or designee, shall also personally deliver a copy of said notice to said teacher.

Section 4: That this Resolution shall be in full force and effect forthwith upon its adoption..

ADOPTED this 15th day of March, 2011 by the following vote:

Roll Call

Ayes: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None
Absent: Member: Lupo

Summer Custodians Motion: #19,164
Time: 9:32 P.M.
It was moved by Member Baricovich, seconded by Member Roche to employ college students for summer maintenance.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta Ormins, Johnstone, Roche
Nays: None

Employ Amanda Deaton Principal
Motion: #19,165
Time: 9:34 P.M.
It was moved by Member Roche seconded by Member Johnstone to employ Amanda Deaton as principal for District 104.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta Ormins, Johnstone, Roche
Nays: None

Adjourn Motion: #19,166
Time: 9:35 P.M.
It was moved by Member Gilligan, seconded by Member Pluta to adjourn.

Roll Call

Yeas: Members: Baricovich, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None

SUMMARY OF EXECUTIVE SESSION

- Interview Search Firm BWP
- Summer Custodians – Hire
- Release of 4th Year Teacher
- Hire Principal Amanda Deaton
- Discuss 2011-12 Staffing Needs