

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION- MOKENA SCHOOL DISTRICT 159
MOKENA ELEMENTARY SCHOOL
July 18, 2012**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Patrick Markham – Vice President	✓	
Mr. Michael Ford– Secretary	✓	
Mr. Mark Franceschini	✓	
Mrs. Katherine Moore	✓	
Mr. Scott Peters	✓	Via phone
Mr. Joesph Spalla	✓	

STAFF PRESENT:

Steve Stein, Superintendent, Chuck Vitton, Assistant Superintendent of Instruction; Mike Rolinitis, Principal; Judy Splayt, Asst. Principal; Ken Stanley Director of Buildings and Grounds; Steve Hastings, Director of Technology, Laurel McGowan, Toni Szostak.

VISITORS PRESENT:

John and Heidi Hermann, Craig Englert, Sally Bintz, John McGinney, Kristin Vargas, Maureen Papier, Kelly Sichacek, Carrie Ivicic, Stacy Fox.

PRESS: Ginger Brashinger, Southtown Star; Ryan Bray, Mokena Messenger

OPENING AND ROLL CALL

President Troy called the Regular meeting of the Board of Education of Mokena Public School District 159 to order at 7:03 p.m. on July 18, 2012.

PLEDGE OF ALLEGIANCE

Mr. Stein led the Board of Education and audience in the Pledge of Allegiance.

COMMUNICATIONS

PUBLIC –None

PTA- *Carrie Ivicic*, president of PTA, introduced members of PTA and provided an update of upcoming events for PTA and MEF who are combining their fundraising efforts for a Fall Event on November 2, 2012 at CD and ME; ice cream socials at back-to School nights, calendars will be given out at registration.

MTA- No comment

BOARD OF EDUCATION

Mr. Peters commented he is sorry to see Mr. Hendrick leave the district; wished him well.

Superintendent Stein introduced to the Board of Education and the public the new administrators:

Mrs. Eileen Parente- Director of Student Services

Mrs. Anna Kirchner- Principal of MES

Mr. Eric Melnyczenko- Principal of MIS

PRINCIAPL REPORTS:

- Mr. Rolinitis- updated the BOE of extracurricular status

SUPERINTENDENT REPORT

Mr. Stein reported:

- No FOIA request

- Big Brother and Sister program possibilities
- District #843 Site and Planning meeting attended
- Auditors will be in the district week of July 30

DISTRICT #843 BUDGET REVIEW

Dr. Bintz, Director of District #843 and Craig Englert Assistant Director, presented District #843 budget to the BOE. Questions were asked and answered.

APPROVAL OF PREVIOUS MINUTES

Mr. Markham, seconded by Mr. Ford to approve June 6, 2012 Meeting of the Whole meeting minutes:

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy
Nays: None Abstain: None

MOTION CARRIED 7-0

Mr. Franceschini, seconded by Mr. Markham to approve June 20, 2012 Regular Meeting minutes:

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters
Nays: None Abstain: Mr. Spalla, Mr. Troy

MOTION CARRIED 5-2-0

Mr. Spalla, seconded by Mr. Peters to approve June 20, 2012 Closed Session minutes:

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mr. Peters, Mr. Spalla, Mr. Troy
Nays: None Abstain: Mrs. Moore

MOTION CARRIED 6-1-0

Mr. Franceschini, seconded by Mrs. Moore to approve June 16, 2012 Work Session minutes:

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Troy
Nays: None Abstain: Mr. Spalla

MOTION CARRIED 6-1-0

INFORMATION REPORTS

FINANCIAL REPORT

Mr. Stein reviewed the Financial Report with the Board of Education. The final 2011-2012 Budget figures came in at \$114, 000 over budget.

TREASURER REPORT

Mr. Stein reviewed the Treasurer's Report with the Board of Education.

BULLYING POLICY

Mr. Rolinitis reviewed with the BOE highlights of the bullying policy in the district;

- Bullying defined and Key Terms
- How District 159 deals with bullying behavior
- Parent Advisory and Discipline Committee will meet August 16; 7pm - MES

Mrs. Hermann, a parent, Mrs. Parente, Director of Student Services and principals Mrs. Kirchner and Mr. Melnychenko added insight to the discussion.

CLASS SIZE ANALYSIS

Dr. Vitton provided an analysis of class size for FY12 and recommendations for FY13. The BOE may consider a policy to include class size brackets.

POLICIES -FIRST READING

Mr. Stein reviewed with the BOE several new policies:

- 2:120 Board Member Development
- 2:120 E-2 Website Listing of Development and Training Completed by Board Members-**New**
- 4:170 Safety

- 4:170-AP4 Administrative Procedures –National Terrorism Advisory Systems-**New**.
- 4:170-AP6 Administrative Procedures – Plan for Responding to Medical Emergency at Physical Fitness Facility w/an AED- **New**
- 5:220 Substitute Teachers
- 5:220-AP Administrative Procedures for Substitute Teachers- **New**
- 5:285 Drug and Alcohol Testing for School Bus Drivers
- 5:285 –AP Admin Procedures for Drug and Alcohol Testing for Bus Drivers-**New**
- 6:50 School Wellness
- 6:120-AP3 Administrative Procedures-Service Animals- **New**
- 6:120-AP3-E1 Exhibit Guidelines for Service Dogs-**New**

BUDGET

Mr. Stein reviewed the Tentative 2012-2013 Budget with the Board of Education:

- Final FY 12 Financial Report- before contingency transfers
- Final FY 12 Financial Report after contingency transfer
- Budget- Preliminary Expenditures
- Updated StratPlan (FY 12 End of Year revenue and expenditures)

The BOE previewed some of the line items of tentative budget. Questions were asked and answered

ACTION REQUESTS

PERSONNEL

Recommended Motion:

Mr. Peters moved to approve personnel recommendations 1 through 2 as presented. The motion was seconded by Mrs. Moore.

On Roll Call

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy

Nays: None Abstain: None

MOTION CARRIED 7-0

1. Certified – New Hire

Morgan Teichmiller	SI Teacher	MES	2012-2013 school year	Lane 1, Step A \$35,423
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2. Classified-Reassignment

Ester Acevedo-Kukla	Attendance Clerk	MIS	2012-2013 school year	\$10.26/hr 7.5 hrs/day 200 days
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DISTRICT BILLS

Recommended Motion:

Mr. Troy reviewed District bills this month. Mr. Troy moved to approve the bills as presented. The motion was seconded by Mr. Markham.

On Roll Call

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy

Nays: None Abstain: None

MOTION CARRIED 7-0

AUTHORIZATION TO ACCEPT CLEANING SYSTEM BID

Recommended Motion:

Mr. Ford moved to purchase an Envirox Dilution Control system from Performance Chemical for a grand total of \$10,962.10. The motion was seconded by Mr. Spalla.

On Roll Call

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy

Nays: None Abstain: None

MOTION CARRIED 7-0

ITEMS FOR AUGUST 1, 2012 AGENDA

- Class- Size recommendation
- Approval to Authorize #843 budget
- Personnel- transportation
- Senate Bill 7 Update
- Budget-level of reserves/projected fund balances

CLOSED SESSION

At 9:10 p.m. Mr. Spalla moved to adjourn to Closed Session for purposes of personnel leasing and student discipline; not to return. The motion was seconded by Mr. Franceschini.

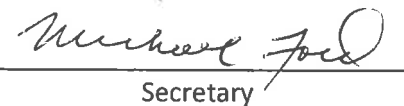
On Roll Call

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy,
Nays: None Abstain: None

MOTION CARRIED 7-0



President



Secretary