AGENDA MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION COMMITTEE OF THE WHOLE Mokena Elementary School October 3, 2012 7:00 PM

Ι.	ROLL CALL
II.	PLEDGE OF ALLEGIANCE
Ш.	COMMUNICATIONS
	Public
	MTA/PTA/MEF
	Board of Education
IV.	SUPERINTENDENT REPORT
	Senate Bill 7 update
	Joint Committee
V.	PRINCIPAL REPORTS
VI.	APPROVAL OF PREVIOUS MINUTES
• • •	Committee of the Whole September 5, 2012
	Regular Meeting – September 19, 0212
	Closed Session – September 19, 2012
VII.	INFORMATION REPORTS
	A. Finance
	1. Audit Presentation Ed McCormick
	2. Board Goals and Priorities
	a. Board Goals and Action Plan
	B. Curriculum
	1. ISAT Scorespresentation
	2. Summary of Grants27
	C. Parent Advisory/Discipline
	1. Stop Walk Talk program28
	D. Policy
	E. Buildings & Grounds/Transportation
	1. Mokena Park District Inter-governmental Agreement forthcoming
	2. RFP for New Truck 42 & pocket
	F. Technology
	G. Lincoln-Way Special Education Minutes
	H. Mokena Chamber of Commerce representativediscussion
	I. Teacher Salary and Benefit Reportforthcoming
VIII.	ACTION REQUESTS
VIII.	A. Consent Agenda:
	1. Personnel – Cheerleading Sponsor

- B. Mokena Park District Inter-governmental Agreement.....
- IX. CLOSED SESSION For the purposes of Personnel; not to return. Pursuant of 5 ILCS 120/2(c)(1).
- X. ADJOURNMENT

INFORMATION REPORTS

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Children Are The Flest Priority"

DATE: September 27, 2012 TO: **Board of Education** Steve Stein, Superintendent FROM: John Troy, Director of Business Operations RE: Board Goals and Priorities (IASB session & workshops)

It is often said that the budget process never stops - that is true. We have turned a page on FY 12 by completing our audit, we have developed and adopted our budget for FY 13, and now is the time that we start planning ahead for our FY 14 budget.

In truth the Board already began laying the groundwork for the FY 14 budget back on March 26th with IASB's Mr. Jeff Cohen facilitating a Board discussion on goals and priorities. Since that meeting the Board held four Saturday planning sessions on April 2nd, May 12th, May 19th, and June 16th to continue the discussion and development of Board goals and priorities. Attached please find the goal worksheets that were developed as a result of this process.

The Goals were:

- 1. Fiscal Management Maintain a balanced budget without a referendum.
- 2. Curriculum Continually research methodologies that provide the best educational opportunities for all students. Implement innovative and effective methodologies to enhance the curriculum and learning process.
- 3. Community Engagement Enhance and develop a collaborative relationship with all community stakeholders.
- 4. Staff Recruit, maintain, and develop a highly qualified staff.
- 5. Climate & Culture Foster a collaborative environment that promotes pride and respect within the community and the district as a whole.

Within each of the aforementioned goals there are action items for accomplishing the goal. These action items require staff resources and in some cases expenditures. At the Board's planning session in June, the board prioritized allocation of resources and expenditures in order to accomplish stated goals.



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The top 4 priorities were:

- 1. Books
- 2. Parking Lots
- 3. Roofs
- 4. Capital Projects other

Next Steps:

- 1. Board to formally adopt goals.
- 2. Board to formally adopt a fund balance policy.
- 3. Board to direct the Administration to prepare and present a proposed Strategic 3-5 year plan that incorporates adopted goals, fund balance policy, and prioritizing the allocation of resources and expenditures.
- 4. Following strategic plan, the Board directs the administration to begin developing a FY14 budget consistent with and incorporating the above.

Time Line

Adopt goals	October 17 th
Presentation of proposed fund balance policy	October 17th
Adopt fund balance policy	November 14 th
Presentation of Strategic Plan	December 7 th
Developing FY14 Budget	on going

Board Goal 1 (Fiscal Management) Maintain a balanced budget without a referendur		A balanced budget is a positive indicator of the overall state of the district.						
			EVALUATION (How will the goa	l be measured?)				
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE	ACTIVITY	COST ANALYSIS	DOLLARS	FUND	
ACTIVITY 1 Control expenditures			Improve monthly finance report	rts	SALARIES/STIPENDS			
Connor arpanette			 Define contingency funds 		CONTRACTUAL SVCS			
			 Establish contingency funds an mechanism 	id reporting	MATERIAL/SUPPLIES			
MEASURE FOR ACTIVITY			 Work with directors, principals district staff to determine poter 		TRAVEL			
			for cost savings		OTHER (specify)			
POPULATION SERVED			Annual mid-year update on dis	trict budget	TOTAL			
ACTIVITY 2 Evaluate current programs and make					SALARIES/STIPENDS			
appropriate budget adjustments to reflect			 Conduct long-range planning v BoE 		CONTRACTUAL SVCS			
Board and community priorities. (AND 2, 3)			 Conduct survey of community 		MATERIAL/SUPPLIES			
MEASURE FOR ACTIVITY					TRAVEL			
					OTHER (specify)			
POPULATION SERVED					TOTAL			
ACTIVITY 3 Long-term planning			 Determine fund balance percent Evaluate and prioritize district 		SALARIES/STIPENDS			
Long-term plaining			and grounds spending	ounding	CONTRACTUAL SVCS			
			 Define a balance budget Evaluate and prioritize educati 	on fund	MATERIAL/SUPPLIES			
MEASURE FOR ACTIVITY			expenditures		TRAVEL			
			 Continue the process to amend as needed 	i uns plan	OTHER (specify)			
POPULATION SERVED			Study personnel allocation		TOTAL			

Board Goal 1 (Fiscal Management) Maintain a balanced budget without a referendum	n			A balanced budget is a positive indicator of the overall state of the district.							
			EVALUATION (How will the goal be measured?)								
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND					
ACTIVITY 4 Review and update Board policies regarding				SALARIES/STIPENDS							
this goal.				CONTRACTUAL SVCS							
				MATERIAL/SUPPLIES							
MEASURE FOR ACTIVITY				TRAVEL							
				OTHER (specify)							
POPULATION SERVED				TOTAL							
ACTIVITY 5				SALARIES/STIPENDS							
				CONTRACTUAL SVCS							
				MATERIAL/SUPPLIES							
MEASURE FOR ACTIVITY				TRAVEL							
				OTHER (specify)							
POPULATION SERVED				TOTAL							
ACTIVITY 6				SALARIES/STIPENDS							
				CONTRACTUAL SVCS							
				MATERIAL/SUPPLIES							
MEASURE FOR ACTIVITY				TRAVEL							
				OTHER (specify)							
POPULATION SERVED				TOTAL							

Board Goal 2 (Curriculum) Continually research methodologies that provide students. Implement innovative and effective me and learning process.	the best educa ethodologies to	ational opportunities enhance the curric	s for all ulum	RATIONALE FOR THE GOAL			
				EVALUATION (How will the goal be measured?)			
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACT	TION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND
ACTIVITY 1 Curriculum & Instruction			► E	Establish priorities and timelines	SALARIES/STIPENDS		
✓ Textbooks✓ Technology					CONTRACTUAL SVCS		
 Supporting struggling readers RtI (AND 1) 					MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY					TRAVEL		
					OTHER (specify)		
POPULATION SERVED					TOTAL		
ACTIVITY 2 Implementation of Common Core			► P	Provide ongoing professional	SALARIES/STIPENDS		
•			d	levelopment	CONTRACTUAL SVCS		
			> P	PARCC assessment	MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY					TRAVEL		
					OTHER (specify)		
POPULATION SERVED					TOTAL		
ACTIVITY 3 Review and update Board policies regarding					SALARIES/STIPENDS		
this goal.					CONTRACTUAL SVCS		
					MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY					TRAVEL		
					OTHER (specify)		
POPULATION SERVED					TOTAL		

Board Goal 3 (Community Engagement) Enhance and develop a collaborative relationship	o with all comm	nunity stakeholders.	RATIONALE FOR THE GOAL			
			EVALUATION (How will the goal be measured?)			
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND
ACTIVITY 1 More fully develop our parent volunteer			Establish BoE liaisons to work with PTA	SALARIES/STIPENDS		
program to support the learning environment.			& MEF	CONTRACTUAL SVCS		
			 Establish a summer planning meeting with PTA & MEF to develop 12-13 goals 	MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 2 Determine parental expectations.			 Conduct parent survey 	SALARIES/STIPENDS		
 ✓ Class Size ✓ Full vs. Half-day Kdg 			 Investigate an on-line registration system 	CONTRACTUAL SVCS		
 Full VS. Half-day Kdg Extracurriculars Foreign Language (AND 1, 2, 4) 				MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 3 Review and update Board policies regarding				SALARIES/STIPENDS		
this goal.				CONTRACTUAL SVCS		
				MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		

Board Goal 3 (Community Engagement)			RATIONALE FOR THE GOAL	
Enhance and develop a collaborative relationshi	p with all comn	nunity stakeholders.		
			EVALUATION (How will the goal be measured?)	
SPECIFIC, MEASURABLE STEPS TO BE TAKEN	TIMELINE	PERSONS		1
(ACTIVITY/STRATEGY)	TIWIELINE	RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY COST ANALYSIS DOLLARS	FUND
ACTIVITY 4 Foster two-way communication with the			Establish building and district coffees	
community			Reinstate the annual senior citizen breakfast CONTRACTUAL SVCS	
			Conduct a state of the District MATERIAL/SUPPLIES	
MEASURE FOR ACTIVITY			presentation for the Village and Chamber TRAVEL	
			OTHER (specify)	
POPULATION SERVED			TOTAL	
ACTIVITY 5 Strengthen our collaboration with local			Continue to build on the LW East Key SALARIES/STIPENDS	
governmental agencies and community organizations			Club tutoring with local Kiwanis CONTRACTUAL SVCS	
-			Research the possibility of creating a local taxing body meeting MATERIAL/SUPPLIES	
MEASURE FOR ACTIVITY			TRAVEL	
			OTHER (specify)	
POPULATION SERVED			TOTAL	
ACTIVITY 6			SALARIES/STIPENDS	
			CONTRACTUAL SVCS	
			MATERIAL/SUPPLIES	
MEASURE FOR ACTIVITY			TRAVEL	
			OTHER (specify)	
POPULATION SERVED			TOTAL	

Board Goal 4 (Staff) Recruit, maintain, and develop a highly qualified staff.			RATIONALE FOR THE GOAL						
			EVALUATION (How will the goal be measured?)						
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND			
ACTIVITY 1 Address salaries for non-certified staff and			Conduct comparison study of Lincoln-	SALARIES/STIPENDS					
administration (AND 1)			Way feeder districts > Update salary chart	CONTRACTUAL SVCS					
			Opdate salary chart	MATERIAL/SUPPLIES					
MEASURE FOR ACTIVITY				TRAVEL					
				OTHER (specify)					
POPULATION SERVED				TOTAL					
ACTIVITY 2 Review and update Board policies regarding				SALARIES/STIPENDS					
this goal.				CONTRACTUAL SVCS					
				MATERIAL/SUPPLIES					
MEASURE FOR ACTIVITY				TRAVEL					
				OTHER (specify)					
POPULATION SERVED				TOTAL					
ACTIVITY 3 Offer meaningful, focused professional			Implement the process for new certified	SALARIES/STIPENDS					
development for all staff			and administrator evaluation plans	CONTRACTUAL SVCS					
			 Investigate the concept of cross-training of staff, even between departments 	MATERIAL/SUPPLIES					
MEASURE FOR ACTIVITY				TRAVEL					
				OTHER (specify)					
POPULATION SERVED				TOTAL					

Board Goal 4 (Staff) Recruit, maintain, and develop a highly qualified	staff.		RATIONALE FOR THE GOAL			
			EVALUATION (How will the goal be measured?)			
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND
ACTIVITY 4 Provide meaningful induction for all new staff			Research and develop induction programs	SALARIES/STIPENDS		
to the district			for all new staff	CONTRACTUAL SVCS		
				MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 5				SALARIES/STIPENDS		
				CONTRACTUAL SVCS		
			-	MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 6				SALARIES/STIPENDS		
				CONTRACTUAL SVCS		
				MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		

Board Goal 5 (Climate and Culture) Foster a collaborative environment that promotes and the district as a whole.	s pride and res	pect within the com	munity			
			EVALUATION (How will the goal be measured?)			
SPECIFIC, MEASURABLE STEPS TO BE TAKEN (ACTIVITY/STRATEGY)	TIMELINE	PERSONS RESPONSIBLE	ACTION STEPS TO ACHIEVE THE ACTIVITY	COST ANALYSIS	DOLLARS	FUND
ACTIVITY 1 Maintain parent-teacher advisory committee			Identify issues for the parent-student	SALARIES/STIPENDS		
			handbook Conduct analysis of student discipline	CONTRACTUAL SVCS		
			data	MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 2 Culture Shift			 Conduct staff and community surveys 	SALARIES/STIPENDS		
 ✓ Staff perception ✓ Community perception 			 Conduct building and district coffees, 	CONTRACTUAL SVCS		
(AND 3)			 along with evening options Senior breakfast Expand partnerships with local service 	MATERIAL/SUPPLIES		
MEASURE FOR ACTIVITY			organizations	TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		
ACTIVITY 3 Review and update Board policies regarding				SALARIES/STIPENDS		
this goal.				CONTRACTUAL SVCS		
				MATERIAL/SUPPLIES	· · · · · · · · · · · · · · · · · · ·	
MEASURE FOR ACTIVITY				TRAVEL		
				OTHER (specify)		
POPULATION SERVED				TOTAL		



MOKENA SCHOOL DISTRICT 159 INFORMATION REPORT

Date: September 27, 2012

To: Board of Education Mr. Steve Stein, Superintendent of Schools

From: Dr. Charles Vitton Assistant Superintendent for Instruction

RE: Summary of FY13 Grants

Annually, District 159 applies for state and federal grants that fund various district activities and projects. Below is a list of the different grants for which we have applied, a description of our anticipated expenditures and the total amount of funds we anticipate receiving from each grant.

STATE GRANTS

Transitional Bilingual Education/Transitional Program of Instruction (TBE/TPI) – The State TBE and TPI grant provides supplemental financial assistance to help local school districts meet the extra costs of providing language instruction support to meet the needs of English Language Learners (ELLs) and to facilitate their integration into the regular public school curriculum.

Expenditures:

FY 13 Funds: \$13,672

ELL professional development and instructional supplies

FEDERAL GRANTS

Title I – Improving the Academic Achievement of the Disadvantaged – The purpose of the program is to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on state academic achievement standards and assessments.

Expenditures:

FY 13 Funds: \$119,825

Pay reading specialists salaries Title I professional development (mandated 10%)

Title II – Teacher Quality – The purpose of the Title II program is to provide funding for states and districts to meet the No Child Left Behind requirements that all teachers be highly qualified and to increase student achievement by improving teacher and principal quality.

Expenditures:

FY 13 Funds: \$52,508

Professional development for teachers and administrators Pay staff development fees and reimbursement for graduate work for staff at St. Mary School



STOP. WALK . TALK

- 1. What is Stop.Walk.Talk?
- 2. What does the concept of Stop.Walk.Talk mean?
- 3. Why do you need it?
- 4. How does it work?
- 5. How do I get started?
- 6. What's next?

What is Stop.Walk.Talk?

Stop.Walk.Talk is the first national online bully reporting and alert system. It is designed to help your students, parents, and community break the silence and report bullying.

What is the concept of Stop.Walk.Talk? Starting at an early age, what do we teach children to do if they catch on fire?

Stop, Drop, and Roll!!!

This is an easy to remember national standard that we teach, but what are the actual odds of them ever catching on fire?

1 in ???

What are the odds of a child getting bullied?

1 in 3

What do we tell a child to do if they are being bullied? At this point, there is no national standard. Why?

Until Now...

STOP. WALK . TALK

STOP THE ACTION WALK AWAY TALK TO SOMEONE

STOP. WALK . TALK

We can teach concept of Stop.Walk.Talk, but students also need a tool to help them "Talk" to the right person

STOP. WALK . TALK

Is a Reporting Tool For Anyone:

- Victims
- Bystanders
- Parents
- Teachers
- Community Members

STOP. WALK . TALK

10

Who do you want students to report to?

In the past students have been told to tell a teacher, counselor, or any school official. With Stop.Walk.Talk, they still have that option, but there are many barriers to "telling a teacher".

Barriers to it's effectiveness:

• Availability of a "<u>trusted"</u> school official when a student wants to make a report

- How can they report after school hours?
- Miscommunication
- Person receiving the report may lack training on how
- to properly handle the situation

• Others

• With Stop Walk Talk students can report in a manner their more comfortable with, computers and smart phones



STOP. WALK . TALK

 Report with any computer, smart phone, or tablet with internet access

 Report to same web site address from anywhere in the world for a child in any school



Why do you need Stop.Walk.Talk?

- #1 To provide a safe, bully free environment for your students
- #2 To reduce the risk of bully related lawsuits
- #3 Education is big business and bullies cost schools money
- #4 Schools need a reliable reporting system

Why do you need Stop.Walk.Talk?

- #1 To provide a safe, bully free environment for your students
 - I'm sure your well aware of the statistics on how many children are bullied and in what ways. It's our job to help them.

Why do you need Stop.Walk.Talk?

#2 Reduce the risk of bully related lawsuits

 Lawsuits against schools in regard to bullying are on the rise and bully related lawsuits are often very substantial. In most cases, much more than the cost of implementing this preventative program. Here are a couple of links to news articles pertaining to bully related lawsuits.

*OBlasio, Natalie. "More Builying Caves Have Parents Furning to Courts." USA TaxBay, Gannett, 11 Sept. 2011. Web. 13 June 2012. chttp://www.usatoday.com/news/education/stary/2011-09-11/builying-lawsuits-parents-sell-defense-courts/50383256/15-

Politics. Christian Post: N.p., n.d. Web. 13 June 2012. ">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/>">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/>">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/>">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/>">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/>">http://www.christianpost.com/news/bullying-lowsuits-surge-asparents-aim-to-protect-their-children-55498/

Why do you need Stop.Walk.Talk?

#3 Education is big business and bullies cost schools money

As school bullying and violence increases, so do suspensions, expulsions, and alternative education placements as schools are compelled by policies and safety concerns to take disciplinary action. In addition, when students feel emotionally or physically unsafe, attendance and grades can fall because of actual or psychosomatic illnesses, elective truancy, or dropping out. An increasingly negative climate can also lead to more vandalism as students look for an outlet to express their frustration, powerlessness, despair, anger, or fear,

Why do you need Stop.Walk.Talk?

#3 Education is big business and bullies cost schools money Example Based on 1,000 Students: LOSSES COSTS (Schools Ave. Daily Attendance Reimbursement Rate = 540) Truancy/Low Attendance (⊉ 6%) \$21,600 Suspensions (⊉ 6%) 517,400 Vandalism Dropping Out (@ 4%) \$15,200 \$360,000 Mandatory Disciplinary Alternative Education Placements (@ 1%) Expulsions (@ 2%) \$72,000 Total \$453,600 \$25,000 \$3,400 \$61,000 Total annual financial impact of both losses and costs: \$514,600 ntering data. The transmission of the string memory per specificant has the string from string (memory much many any standard string of the transmission of the string 2013 July 1

Average cost of StopWalkTalk for 1,000 students: \$1,490 Affordable – As low as \$0.11 per student/per month.

Why do you need Stop.Walk.Talk?

#4 Currently, most schools have no reliable, consistent, and safe way for students, parents, school staff, and members of the community to report bullying.

How Does Stop.Walk.Talk Work?

Once your school is registered:

- One easy site for reporting, 24/7
- Site can be saved to favorites on a computer
- Saved as an icon on a smart phone
- Accessed by QR code technology etc.



How Does Stop.Walk.Talk Work?

 Sends instant notification 24/7 of bully reports through text and email alerts to your designated representatives.

Annu 200 2012 A
 Control Contr

How Does Stop.Walk.Talk Work?

- Provides 24/7 Incident Tracking:
 - Designated staff receive instant text and email notification of the incident report.
 - Those staff members can login to view the bully incident report.
 - Initial and follow up notes can be annotated in the system to create a record of how the case was handled.
 - Reports can be monitored, viewed and updated at any time so your district or individual school can better monitor bullying situations and prevent bullying.

How Does Stop.Walk.Talk Work?

- Serves as a data analysis mechanism to identify bullying "Hot Spots."
 - Example: Superintendant can run a district wide report,
 - Report shows 13 occurred in high schools, 27 in
 - 7 happened in hallways, 23 on busses, 4 in classrooms, and 8 via the internet
 - immediate attention toward implementing measures on middle school busses to address the biggest "Hot Spot" first.

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How Does Stop.Walk.Talk Work?

- System comes with a variety of educational and community awareness materials to help you get the most out of using the Stop Walk Talk system.

 - Initial system setup assistance "Bully Free" posters, stickers, and bully bands
 - Sample letters to inform parents about the system and how it
 - works
 - •
 - Sample Press Release Sample Public Service Announcement to air on local radio • stations **1**. (Click to listen, must be in slideshow mode) Unlimited customer service and technical support
 - •
 - Matching professional development funds provided by Quest Education Systems up to \$3,500/year

How Does Stop.Walk.Talk Work?

• Quest Education training options include:

- Highly trained bully prevention experts to administer training to students, teachers, staff, administrators, parents, and the community.
- Options include age-appropriate school assemblies, administrator-specific training, teacher training, support staff training, and parent/community awareness meetings.
- On site training can be scheduled based on the needs and budget constraints of the district.
- A variety of other educational workshops

How Do You Get Started? Enroll Your Schools Create Your District Create Your School Assign Your Contacts Report Bullying

ENROLLY	OUR SCHOOLS	
570P.W	ALK. TALK	
utus	ON THE STORE ASSOCICES	CONTROLLOS
 Note: Internet (a) data of the set of th	Electronic VII Indenticativilei I 2019 - Alexandre VII anternativilei I 2019 - Alexandre VII anternativilei II anternativi 2019 - Alexandre VII anternativilei Anternativi	AFRROVED TRANNOS
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		ACCOUNT
	STOP. W	Membership Note: Second Secon













REPORT BULLYING

Now that your district is registered, anyone in your community can make a report of bullying by logging on to

> Click inside box to see How easy if al (Must be in slidestick mode)























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Where Children Are The First Priority

DATE: September 27, 2012

TO: **Steve Stein Board of Education**

FROM: John Troy

RE: **Pick-Up Truck RFP**

The Board has been previously briefed concerning the necessity for purchasing another pick-up truck. In addition to being used for transporting materials around the District the truck will also be used for snow plowing. Attached is our inventory of current vehicles, mileage, condition, and use.

I am recommending that the RFP be for a Chevrolet truck rather than an open more generic RFP for any brand truck. The reason behind this is that we already have a Chevy dump truck and a Chevy pickup truck and from a maintenance standpoint it makes sense to standardize. Also, we will be using the new truck for snowplowing and it makes sense to standardize on the plow equipment and set-up between the two pick-up trucks.

If there are no objections I will process the RFP and bring this matter back to the Board on November 14th for potential approval of a winning bid.

If you have any questions please do not hesitate to contact me

Sincerely

John Troy **Director of Business Operations**



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30,100 miles

1995 GMC 1 Ton Van

Overall condition is fair; needs tires and seats, possible exhaust work needed. Use is for food service.

55,000 miles 1999 Dodge 2500 4WD Pick-up

Overall condition is extremely poor; waiting to be traded in. snowplow, current one is nearly worn out and rusted out.

430 hours 2000 New Holland m/c 28 mower/ snow blower

Overall condition is good, needs nothing at this time. Field mower at MES; used for snow removal of sidewalks at MJH.

530 hours 2003 Scag Turf cub

Overall condition is excellent. Primary mower at MJH.

265 hours 2010 Scag Turf cub

Overall condition is good. Primary mower at MES and MIS.

1,575 hours 2005 Kubota RTV 900 Utility Vehicle

Overall condition is new. Daily use for grounds maintenance. Run-about between buildings, sidewalk snow plow as well.

11, 500 miles 2007 Chevy Dump Truck

Overall condition is excellent. Used as heavy hauling, work platform, grounds maintenance, winter salting.



11244 Willowcrest Lane • Mokena, IL 60448-1334 • (708) 342-4900 • www.mokena159.org

30, 000 miles

2008 Chevy Pick-up

Overall condition is excellent. Used daily as run- about for maintenance , HVAC service winter snow plow.

Yale Forklift owned since 4/ 2007

Overall condition is good; possible main ram seal leak. Used to unload trucks and heavy lifting.



MOKENA SCHOOL DISTRICT 159 INFORMATION REPORT

Date: September 27, 2012

- To: Board of Education Steve Stein, Superintendent
- From: Steve Hastings-Director of Technology
- RE: Technology Update

Start of School

There were no major hurdles to the start of the school year. The list below reflects on items of note:

- 1. A UPS battery failed in the unit that protects our servers. A new battery was purchased (\$350) and installed. Eventually others will need to be replaced over time.
- 2. A hard drive in the Lunchbox server failed and was replaced with equipment on hand.
- 3. We have had 4 projectors fail since the start of school. Fortunately we have been able to maneuver other equipment to accommodate without incurring any cost. Our ability to do this further is now very limited. Many projectors across the district are dimming with age and bulb replacement is cost prohibitive given the increasing age of these projectors. See Interactive Projector project below.
- 4. The number of support incidents in August was significantly higher than the trending average for this time of year. There is no single issue or common event causing the increase. In my opinion, this increase is mainly attributable to the significant number of new employee either new to the district or in new positions. September seems to be trending about average.

Average for August over last 5 years = 350 Actual for August 2012 = 434

Projects

- 1. **New Backup system** The new backup system has been in place for 4 months and is working to expectations. I am extremely happy with it performance and manageability.
- 2. Windows 7 tablet PC this unit was moved from a MJH math to MES 1st grade teacher. The math teacher used the tablet at the end of last year. The teacher felt the transition from the current pen/keyboard tablet to the new all pen/touch screen tablet would be more difficult to adjust to given the parameters of the software that is being used. We now want to see how this tablet style technology will be applicable to the lower grade teachers. This unit will be upgraded to Windows 8 when the software is available.
- 3. **Model classroom** We are currently in the training mode for the 2nd grade teachers. One class has already been conducted and another one is scheduled. The goal is to get the teachers comfortable with using the technology so they can take the next step in determining how these

technologies can be used in the classroom. After that is accomplished, we can take the knowledge learned here and apply it to developing a standard set of tools in the classroom.

- 4. **NComputing VDI Clients** Begin researching the feasibility of utilizing thin client desktop virtualization. The goal is to determine the ability of our current environment to support thin clients along with the focus of utilizing this technology in targeted areas such as in the learning centers where space is limited. This testing has just begun.
- 5. MJH Interactive Projectors Over the summer I brought up to administration my concerns regarding our aging fleet of LCD projectors. As noted above we have a number of projectors that are exhibiting the signs of potential failure as other projectors of the same type have before they failed. Some are simply becoming so dim that continued maintenance is ill advised. After researching various products and discussing the desire for teachers to have interactive tools in the classroom, it was the consensus of the administration that we would pursue the Epson Brightlink projector as a standard tool in the classroom. This projector allows any whiteboard or flat white surface to be turned into an interactive space, eliminating the need for more expensive interactive smart boards. It was agreed to pursue these projectors first for the junior high science teachers. Through the generosity of the PTA, MEF, and student activity funds we were able to purchase 5 of these projectors. These projectors were place on back order when they were originally purchased and finally came in about 10 days ago. Once they are installed in the classroom, we will begin the process of training teachers on their use and also pursue professional development on how best to integrate them into our current curriculum. Standardizing on this technology will allow the district to be more efficient since it will allow us to focus on a standard set of tools that eventually everyone will learn how to use.

Other Items of Note

- 1. On 9/15 I attended a seminar with Mrs. Lodes regarding new requirements on state reporting that the district will be required to implement. The new state reporting guidelines will require school districts to report information on individual course level detail information for every student and teacher. This new reporting requires substantial setup within our STI student information system and will also require some procedural changes in how we handle student scheduling based on the timing of state reports. This unfortunately is probably only the beginning of new state reporting requirements.
- On 9/25 I attended a Lincoln-Way area technology directors meeting. This was a general "get to know you" meeting. The main discussion focused on comparing everyone's current state and the direction that each district was moving towards. Generally speaking, every district has its own set of challenges. The common themes were:
 - a. Concerns over the ability to accommodate the future needs of the new electronic state testing plan. The general direction of the other districts was to focus on bolstering their labs to ensure compatibility with testing requirements.

- b. Concerns regarding the ability to support Bring Your Own Device (BYOD) environments given the parameters of current network configurations and the increased administrative burden these environments place on technology support without the proper management tools.
- c. General concerns regarding finances. Two of the districts (LW 210 and NLSD 122) have started leasing technology in order to achieve large scale technology changes.
- In October, based on current information, the district will be required to prepare a technology readiness assessment for the state to determine our ability to support the future electronic state testing program. This assessment involves the filing of various electronic reports with the state.

LINCOLN-WAY AREA SPECIAL EDUCATION Joint Agreement District 843

MINUTES

Regular Meeting, September 20, 2012

Minutes of the regular meeting of the Board of Special Education, Will County, Illinois, held at Pioneer Grove Educational Center, 601 Willow Street, Frankfort, IL 60423, at 7:00 p.m. on the 20th day September 2012.

<u>CALL TO ORDER</u> The meeting was called to order by President Katherine Moore at 7:00 p.m.

II. ROLL CALL

Present:	Timothy Doyle (District #114), James Gast (District #210), Deborah Kedzior (District #122), Mary Kenny (District #161), Katherine Moore, (District #159), Patrick Usher (District #157C)				
Absent:					
Staff Present:	Dr. Sally H. Bintz, Director				
	Craig Englert, Assistant Director for Finance and Operations				
	Cheryl Della Penna, Administrative Assistant				
	David Armbrecht, District 843 transportation supervisor				
	DIAnne Bielinski, Pioneer Grove Principal				
	Judy Boyens, District 843 supervisor				
	Mollie Frick, District 843 supervisor				
	Brian Grund, District 843 teacher				
	Debbie Heffernan, Mackay Principal				
	Holly Kasper, Lincoln-Way Area Special Education Association				
Visitors Present:	Ken Buck				
	Laura Gardner				
	James Moustis				
	Tara Moustis				
	Kim VanderWoude				

 APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 16, 2012
 A motion was made by Mary Kenny and seconded by Patrick Usher to approve the minutes of the Regular and Closed Meetings of August 16, 2012.
 Voting Aye: Gast, Kedzior, Kenny, Moore, Usher
 Voting Abstain: Doyle
 Motion carried: 5 Aye, 1 Abstain

IV. PUBLIC COMMENT

Mr. Ken Buck, President of PLASE, was present to provide an update about the meeting activities and speakers scheduled for the school year. He distributed a flyer indicating there are five general meetings held throughout the year and that the next meeting is scheduled for October 9. Mr. Buck expressed his appreciation to the District 843 staff for their support throughout the year. Dr. Bintz thanked Mr. Buck for his leadership on the PLASE Advisory Council over the past years. Mrs. Moore expressed the appreciation of the Governing Board for Mr. Buck's service over the years.

V. REPORTS

A. Treasurer's Report - Financial and Payables

Mr. Englert provided the Treasurer's Report for the Governing Board. He indicated that the Cooperative is financially where they are expected to be at this time. The IDEA grant is expected at the end of this month.

- B. Review of Advisory Committee Minutes
 Dr. Bintz reviewed the minutes from the September 11, 2012 Advisory Meeting.
- C. Director's Report
 - 1. Parent Advisory Council

Dr. Bintz introduced the following members of the Parent Advisory Council: Laura Gardner, Tara and Jim Moustis, and Kim VanderWoude. Mrs. Gardner indicated that the Council has determined the next step for their focus based on parenting needs in all of the districts. She stated that it was the recommendation of the Council that the Cooperative support:

- a Peer Mentoring program to help parents of special needs children adjust to their new or current circumstances.
- the PAC as they embark on designing and organizing the Peer Mentoring program which will provide an educational and supportive environment for parents to mentor other parents across all the schools in District 843.
- the PAC as they work with the Cooperative's Administration to develop a local Resource Guide for parents of newly diagnosed children with special needs.

The Governing Board provided a general consensus of support to the proposal as described above.

2. Joint Site and Long Range Planning Committee

Dr. Bintz indicated that the Committee met on September 18, 2012. A topic discussed pertained to the increased growth in the Pioneer Grove building and that by the end of next year the building will be filled. The Committee previously determined in the event that Pioneer Grove require more classroom space that the administration should move to another location out of the Pioneer Grove building instead of the students. The Cooperative is looking at additional space at the Mary Drew School in District 161 and Cherry Hill in District 122. Mr. Usher indicated that Dr. Bintz and Mr. Englert have put together thorough information with regard to building space in 161 and 122. A future meeting for the Committee has not been set at this time.

3. Transportation

Dr. Bintz indicated that everything is going well in the Transportation Department. There is a total of 530 students requiring Cooperative transportation at this time. Dr. Bintz also stated that recently there has been administrative analysis regarding the streamlining of paper work necessary for student transportation information.

4. ESY Reports

Dr. Bintz referred to the ESY information for Pioneer Grove and the Mackay Center which was in the agenda. The ESY transportation worked very well due to the fact all of the classes were in the same building. The Director expressed her appreciation to the Cooperative Principals for their ESY work.

5. Oakview SELF Classes

Dr. Bintz reported that the renovation of the Oakview site should be completed by October 1 with the students expected to tour the facility prior to the opening day of October 8, 2012. Mrs. Kedzior asked if the Governing Board Meeting could be scheduled at the new Oakview site for October 18, 2012. The Governing Board was in agreement with this recommendation.

6. iPads

Dr. Bintz stated that iPads have been purchased and software has been installed for future use at the Governing Board Meetings. At this time Mrs. Moore, Mrs. Kedzior, Mr. Englert, and Dr. Bintz will be using the iPads for Board documents and meetings.
7. Classroom Updates

Dr. Bintz stated there has been an increase in early childhood students due to families moving in and clinic screenings. At this time Districts 114, 159, and 161 are adding new students to their early childhood classrooms.

8. Teacher Evaluation Process

Dr. Bintz stated that all supervisors have completed the modules necessary for teacher evaluations. There is an evaluation committee to look at how the evaluation tool relates to special education practice.

9. Cooperative Initiatives

Dr. Bintz indicated that she has located a site in Mokena Intermediate School for former Lose The Training Wheel students to practice riding with their families. The summer camp has been scheduled in June. The Cooperative's new partnership between District 843, Oak Lawn 218 Community High School, and The Chicago School of Professional Psychology will have two psychology interns participating in activities that include a monthly grand rounds meeting open to all pertinent district personnel. The partnership will add to the level of service and quality of the programming that the Cooperative is offering students.

10. Workmans' Compensation Insurance Coverage

Mr. Englert referred to the Workers' Compensation Insurance agreement that the Cooperative currently has with the Illinois Public Risk Fund which has been effective since January 1, 2010. Mr. Englert suggested that the Governing Board go out for quotes for this insurance and provide the current company with a 90 day notice of potential termination. The Governing Board was in agreement with Mr. Englert to obtain quotes.

11. SCOPE Board

Dr. Bintz stated that the SCOPE board has been in contact with her to see if the Cooperative could send a representative to their meetings which take place during the day in Oak Lawn. Dr. Bintz indicated that she would be agreeable to attending these meetings as a representative of District 843.

D. Principals' Reports

Mackay Education Center

Dr. Heffernan stated that the Mackay Center has completed 1/8 of the school year with Friday being the end of the first quarter. The MacTrack credit recovery program is very successful and the student interest remains strong. A field trip is scheduled to take the students to a recycling plant and the Center has added both health instruction and exercise to their programs.

Pioneer Grove Educational Center

DiAnne Bielinski reported that the Parent Student Organization held its first event which was a Back to School Pizza Party on September 11 with 40 students and parents in attendance. Home Depot came to spend the day with the students and helped them make projects with the supplies that they donated to the school. This event was scheduled in conjunction with the Art Kick Off program at Pioneer Grove.

E. FMLA

Dr. Bintz reported leaves for the following employees have been designated as FMLA leave entitlement:

Employee 1062, teacher, beginning December 12, 2012 Employee 5839, social worker, beginning November 5, 2012 Employee 7542, social worker, beginning February 20, 2013 Employee 4405, teacher, beginning October 23, 2012.

VI . APPROVAL OF THE CONSENT AGENDA

Acting on the recommendation of the Director, Mary Kenny moved, seconded by Deborah Kedzior, for the Governing Board to ratify the Consent Agenda as follows:

- A. Approval of Current Payables
 Current payables were presented for review in each respective fund.
- B. Approval of Financial Statement The Financial Statement for the month of August, 2012 and investments through September 20, 2012 were presented.
- C. Approval of Personnel Items as Listed:
 - 1. Employment

Certified Staff

Millie Herbst, speech and language pathologist, effective August 27, 2012 for up to 12 workweeks, at a rate of \$63.00 per hour.

<u>Non-Certified Staff</u>

Amanda Bisping, bus monitor, effective September 18, 2012, at a rate of \$9.00 per hour. Heidi Curtis, bus driver, effective August 16, 2012, at a rate of \$13.50 per hour. Nadine Fischer, high school helper, effective September 27, 2012, at a salary of \$8.25 per hour. Lauren Garvick, office help, effective September 6, 2012, at a rate of \$8.25 per hour. Diane Hernandez, bus driver, effective September 17, 2012 at a salary of \$13.84 per hour. Susan Monreal, bus driver, effective August 1, 2012, at a rate of \$80.84 per day. Laura Ryan, paraprofessional in the SCII program, effective September 17, 2012, at a rate of \$10.30 per hour.

Elaine Scanlon, paraprofessional in the SELF program, effective September 24, 2012, at a rate of \$15.13 per hour.

Sheila Vuckovich, paraprofessional, in the Pioneer Grove multi-needs program, effective August 27, 2012, at a rate of \$10.00 per hour.

- D. Reading of Policy 270.13 Second Reading *Board of Education Section* School Board Meeting Procedure
- E. FOIA Request

Elizabeth Balderas from the Illinois Senate Democratic Victory Fund.

CONSENT VOTE:

Voting Aye: Doyle, Gast, Kedzior, Kenny, Moore, Usher Motion carried: 6 Aye, 0 Nay

VII. ACTION ITEMS

A. Approval of Full-Time Assistant Routing Special Position

A motion was made by Mary Kenny and seconded by Patrick Usher to approve a full-time Assistant Routing Specialist position in the Transportation Office. Voting Aye: Doyle, Gast, Kedzior, Kenny, Moore, Usher Motion carrled: 6 Aye, 0 Nay

B. Approval to Purchase Two Minivans

A motion was made by Mary Kenny and seconded by Deborah Kedzior to approve the purchase of two minivans at a price of \$19,460 each to include licensing and delivery. Voting Aye: Doyle, Gast, Kedzior, Kenny, Moore, Usher Motion carried: 6 Aye, 0 Nay Minutes Board of Special Education

C. Acceptance of Gift

A motion was made by Timothy Doyle and seconded by Mary Kenny to accept a donation in the amount of \$2,000.00 from the Knights of Columbus Council #10926 to be designated for special education classes. Voting Aye: Doyle, Gast, Kedzior, Kenny, Moore, Usher

Voting Aye: Doyle, Gast, Kedzior, Kenny, Moore, Usher Motion carried: 6 Aye, 0 Nay

VIII. CLOSED SESSION

A motion was made by Mary Kenny and seconded by Patrick Usher to move to closed session at 8:01 p.m. for the purpose of discussing:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.

Voting Aye:Doyle, Gast, Kedzior, Kenny, Moore, UsherMotion carried:6 Aye, 0 Nay

OPEN SESSION

A motion was made by Mary Kenny and seconded by Deborah Kedzior to return to open session at 8:18 p.m. On voice vote the motion carried.

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

The next regular meeting of the Board of Special Education will be held at 7:00 p.m. on October 18, 2012 at the Oster-Oakview School, 809 N. Cedar Road, New Lenox, IL.

X. ADJOURNMENT

A motion was made by Mary Kenny and seconded by James Gast that the meeting be adjourned. All members voted Aye. Motion carried. President Moore declared the meeting adjourned at 8:19 p.m.

Respectfully submitted, Cheryl A. Della Penna, Administrative Assistant

President

Secretary

<u>ACTION</u> REQUESTS

(e) (e)

Action Request Mokena School District 159 Committee of the Whole Meeting Personnel Recommendations – October 3, 2012

NAME	POSITION	BUILDING	EFFECTIVE DATE	EMPLOYMENT DETAIL
5. Classified – New	/ Hire			
leva Radimonaite	Cheerleading Sponsor	HſW		Stipend of \$2,835
Recommended Motion	n:			
"Move to approve per- background check, dr				essful



School Administration

Mr. Michael Rolinitis Principal

Mrs. Mari Jo Hanson Assistant Principal

District Administration

Mr. Steve Stein Superintendent

Dr. Charles Vitton Asst: Supt. of Instruction

Mr. John Troy Director of Business Operations

Mrs. Eileen Parente Director of Student Services



Board of Education

Mr. Patrick Markham President

Mr. Joseph Spalla Vice-President

Mr. Michael Ford Secretary

Mr. Mark Franceschini

Mrs. Katherine Moore

Mr. Scott Peters

Mr. Jeff Regan

Mokena Public Schools does not discriminate on the basis of color, race, gender, nationality, handicap, or disability.

MOKENA JUNIOR HIGH SCHOOL

19815 Kirkstone Way • Mokena, IL 60448-1334 • (708) 342-4870 • www.mokena159.org

ACTION REQUEST

To: Board of Education
From: M. Rolinitis
CC: S. Stein
Date: September 27, 2012
Re: Cheerleading Sponsor

I would like to recommend leva Radimonaite for the position of Cheerleading Sponsor for Mokena Junior High School for the 2012-2013 season.

Miss Radimonaite has experience as a cheerleader and is currently enrolled in the physical education teaching program at Trinity Christian College.

The stipend for this position is \$2,835.

17131 Valley Drive Tinley Park, IL 60487 708.623.5234

September 17, 2012

Mr. Michael Rolinitis,

My passion for children and living a healthy lifestyle has driven me to pursue a degree in physical education and health. Along with teaching, I also always had strong intentions to return to cheerleading in the role of a coach. I am very excited at the opportunity to join the Meteor community and to be a leader and role model for the cheerleaders.

At every placement that I have been to, so far adding up to 125+ hours, building a rapport with students and faculty has been exciting and rewarding. I was given the opportunity to design a Smart Board lesson at a Worth elementary school for the 3rd graders. I loved the experience of creating something new and to give current teachers ideas for what to do in the future. My job as a cheerleading coach at your school would involve the same creativity and professionalism that was required at my placements. My experience as a camp leader has also given me many strategies to successfully manage a group of kids. Even my job at the restaurant, where I have dedicated seven years so far, has taught me great time management, responsibility, commitment, and positive people skills.

I look forward to working together with faculty and staff and also to work independently to encourage the athletic development of my future athletes. I strongly believe that with commitment, positive attitude, hard work, and a great role model, athletes will surely reach their highest potential. Thank you for your consideration and I look forward to hearing from you soon.

Thank you,

Ieva Radimonaite

Ieva Radimonaite Address: 17131 Valley Drive Tinley Park, IL 60487 Telephone number: 708-623-5234 Email Id: ieva.radimonaite@trnty.edu

Career Objective

To acquire the position of a cheerleading coach and manage the cheerleading choreography and cheer routines of the squad efficiently.

Key Skills

- Knowledge of performing the cheer routines and training the squad members
- Ability to manage team and establish sound coordination between the members and their activities
- High physical fitness levels
- Exceptional time and task management skills

Educational Qualifications

- Associates in Liberal Arts at Moraine Valley Community College- 2011 3.8 GPA
- Currently pursuing a Bachelors in Arts Physical Education, Health Minor Trinity Christian College- 2011-Present

Certifications

CPR Certified- 2012

Work Summary

Server at Ed and Joes Restaurant: 2007- Present

• Responsibilities include providing excellent customer service, great time management and performing multiple tasks simultaneously.

Camp counselor for the Lemont Lithuanian School Camp Dainava: 2005-Present

• Responsibilities include creating many different activities for children ages 4-12. Every summer since 2005, I travel to Manchester, Michigan to help supervise a children's program that is in operation during certain hours of the day. These sessions help the children to have fun learning some Lithuanian and enjoying fun activities while freeing the parents to attend classes and take part in other activities.

Experiences with Cheerleading

- Participated in an independent organization cheerleading team from 4th- 6th grade in Milford, New Hampshire. 1999-2001
- Participated on the freshman Stagg Chargers cheerleading squad in Palos Heights, Illinois. 2003-2004

References

- Laura Urso- Manager at Ed and Joes 708-567-7506
- Laima Apanaviciene- Supervisor of Camp Dainava 708-296-3192
- Sharon Ostema- Professor of physical education and health classes at Trinity Christian College- Sharon.Ostema@trnty.edu



MOKENA SCHOOL DISTRICT 159 ACTION REQUEST

Date: September 26, 2012

To: Board of Education

From: Steve Stein, Superintendent

RE: Annual Application for Recognition of Schools

Attached you will find copies of the Annual Application for Recognition of Schools that the district is required to submit to the Regional Office of Education by October 30, 2012. Part of the requirement for submission is that the applications for each school be approved by the Board of Education.

This application process is performed on an annual basis in order to provide verification to the county and the state that District 159 is operating within the parameters and meets the criteria of the Illinois Administrative Code, Part I, Subparts A, B, C, D, E, F, and G, as outlined in the attached applications.

If you have any questions with regard to this process, please do not hesitate to contact me. If the Board is in agreement, the following motion would be appropriate and appreciated:

"Move to approve the Annual Application for Recognition of Schools for Mokena Elementary School, Mokena Intermediate School, and Mokena Junior High School for the 2012-13 school year, as presented."

ISBE HOME | LOGOUT Application for Recognition of Schools 2012-13

2	0	

SESSION 17:49 Authority: 2

RCDTS: 56099159002-2002

Save Application

Name: Mokena SD 159 School: Mokena Elem School

Home View Schools View Principals Teacher/Principal Evaluations View Application View Paraprofessionals User Guide

Last Updated By: KIRCHNERA - 9/26/2012 2:59:00 PM

Pending - District Admin

Based upon the 'yes' responses to the assurances, a school will receive recognition for the 2012-2013 school year pursuant to Section 2-3.25 of the School Code and the 23 Illinois Administrative Code, Part I. The following assurances and the resulting designation may be subject to verification through an on-site visit. If 'no' is checked, attach a written explanation identifying which of the criteria have not been met and include a corrective action plan (with timelines) to meet the criteria.

Items in this application must be answered yes or no.

C Yes	€ No	Do you have any paraprofessionals in your school? View Paraprofessionals
€ _{Yes}	C No 2	 The school is in accordance with the 23 Illinois Administrative Code Part I, Subpart A, <u>Sections 1.10-1.00</u>, School Recognition Requirements rules, i.e., accountability framework including school improvement plans, operational requirements, state assessment, waiver of State Board Rules and School Code Mandates, etc.
€ Yes	C _{NO}	2. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart B, <u>Sections 1.210-1.290</u> , School Governance rules, i.e., equal opportunities for all students, waiver of school fees, discipline, absenteeism, and truancy policies, and use of isolated time out and physical restraint, etc.
(Yes	C _{No}	3. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart C, <u>Sections 1.310-1.330</u> , School District Administration rules, i.e., administrative responsibilities, evaluation of certified staff in contractual continued service, and hazardous materials training, etc.
€ _{Yes}	C _{NO}	4. The school is in accordance with 23 Illinois Administrative Code, Part I, Subpart D, <u>Sections 1.410-1.470</u> , The Instructional Program Rules, i.e., basic standards, criteria for elementary and high schools, required course substitute, special programs, credit earned through proficiency examinations, consumer education proficiency tests, ethnic foreign language credit and program approval, adult and continuing education, etc.
€ Yes	C _{No}	5. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart E, <u>Sections 1.510-1.530</u> , Support Services rules, i.e., transportation, health services, and training of school bus driver instructors, etc.
(Yes	C _{No} 6	5. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart F, <u>Sections 1.610-1.660</u> , Staff Certification Requirements rules, i.e., noncertificated personnel, transcripts of credits, records of professional personnel, and records of professional personnel, etc.
● _{Yes}	С No	7. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart G, <u>Sections 1.705-1.790</u> , Staff Qualifications rules, i.e., requirements for elementary teachers, requirements for teachers of middle grades, requirements for secondary teachers and specified subject area teachers in grades 6 and above, standards for reading, media services, pupil personnel services, special education personnel, requirements for bilingual education teachers, teachers of English as a second language, substitute teachers, and supervision of speech-language pathology assistants etc.

School Board has approved the application for recognition and is so noted in the official school board minutes. Date the school board has approved the application for recognition 10/3/2012 (mm/dd/yyyy)

Pending - Dis	strict Admin		
Submit	Disapprove	Print	Comment/Response

Have questions or need help? Contact our Call Center (217)558-3600 between 7:00am - 4:30pm CST. Monday - Friday or Click here to Contact Us

ISBE HOME | | LOGOUT Application for Recognition of Schools 2012-13

SESSION TIMEOUT 19:58

RCDTS: 56099159002-2004	Name: Mokena SD 159 (56)	Authority: 2
	School: Mokena Intermediate School	

Home View Schools View Principals Teacher/Principal Evaluations View Application View Paraprofessionals User Guide

Last Updated By: STEINSUPT - 9/26/2012 1:50:00 PM

Pending - District Admin

Based upon the 'yes' responses to the assurances, a school will receive recognition for the 2012-2013 school year pursuant to Section 2-3.25 of the School Code and the 23 Illinois Administrative Code, Part I. The following assurances and the resulting designation may be subject to verification through an on-site visit. If 'no' is checked, attach a written explanation identifying which of the criteria have not been met and include a corrective action plan (with timelines) to meet the criteria.

Items in this application must be answered yes or no.

Yes	С _{No}	Do you have any paraprofessionals in your school? View Paraprofessionals
€ _{Yes}	C No	 The school is in accordance with the 23 Illinois Administrative Code Part I, Subpart A, <u>Sections 1.10-1.00</u>, School Recognition Requirements rules, i.e., accountability framework including school improvement plans, operational requirements, state assessment, waiver of State Board Rules and School Code Mandates, etc.
(Yes	C _{No}	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart B, <u>Sections 1.210-1.290</u>, School Governance rules, i.e., equal opportunities for all students, waiver of school fees, discipline, absenteeism, and truancy policies, and use of isolated time out and physical restraint, etc.
€ _{Yes}	C No	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart C, <u>Sections 1.310-1.330</u>, School District Administration rules, i.e., administrative responsibilities, evaluation of certified staff in contractual continued service, and hazardous materials training, etc.
(• _{Yes}	ς _{No}	4. The school is in accordance with 23 Illinois Administrative Code, Part I, Subpart D, <u>Sections 1.410-1.470</u> , The Instructional Program Rules, i.e., basic standards, criteria for elementary and high schools, required course substitute, special programs, credit earned through proficiency examinations, consumer education proficiency tests, ethnic foreign language credit and program approval, adult and continuing education, etc.
(Yes	C No	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart E, <u>Sections 1.510-1.530</u>, Support Services rules, i.e., transportation, health services, and training of school bus driver instructors, etc.
€ _{Yes}	۲ _{No}	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart F, <u>Sections 1.610-1.660</u>, Staff Certification Requirements rules, i.e., noncertificated personnel, transcripts of credits, records of professional personnel, and records of professional personnel, etc.
€ _{Yes}	C No	7. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart G, <u>Sections 1.705-1.790</u> , Staff Qualifications rules, i.e., requirements for elementary teachers, requirements for teachers of middle grades, requirements for secondary teachers and specified subject area teachers in grades 6 and above, standards for reading, media services, pupil personnel services, special education personnel, requirements for bilingual education teachers, teachers of English as a second language, substitute teachers, and supervision of speech-language pathology assistants etc.
School Bo	ard has ap	proved the application for recognition and is so noted in the official school board minutes.

Date the school board has approved the application for recognition 10/3/2012 (mm/dd/yyyy)

Save Application

Pending - District Admin Submit

Disapprove

Print

Comment/Response

Have questions or need help? Contact our Call Center (217)558-3600 between 7:00am - 4:30pm CST. Monday - Friday or Click here to Contact Us

Application for Recognition of Schools 2012-13

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SESSION 19:51 Authority: 2

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RCDTS: 56099159002-1001

Name: Mokena SD 159 (56)

School: Mokena Jr High School

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Last Updated By: STEINSUPT - 9/26/2012 1:52:00 PM

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Based upon the 'yes' responses to the assurances, a school will receive recognition for the 2012-2013 school year pursuant to Section 2-3.25 of the School Code and the 23 Illinois Administrative Code, Part I. The following assurances and the resulting designation may be subject to verification through an on-site visit. If 'no' is checked, attach a written explanation identifying which of the criteria have not been met and include a corrective action plan (with timelines) to meet the criteria.

Items in this application must be answered yes or no.

(_{Yes}	C No	Do you have any paraprofessionals in your school? View Paraprofessionals
€ _{Yes}	С _{No}	 The school is in accordance with the 23 Illinois Administrative Code Part I, Subpart A, <u>Sections 1.10-1.00</u>, School Recognition Requirements rules, i.e., accountability framework including school improvement plans, operational requirements, state assessment, waiver of State Board Rules and School Code Mandates, etc.
(● _{Yes}	С _{No}	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart B, <u>Sections 1.210-1.290</u>, School Governance rules, i.e., equal opportunities for all students, waiver of school fees, discipline, absenteeism, and truancy policies, and use of isolated time out and physical restraint, etc.
Yes	۲ _{No}	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart C, <u>Sections 1.310-1.330</u>, School District Administration rules, i.e., administrative responsibilities, evaluation of certified staff in contractual continued service, and hazardous materials training, etc.
(Yes	۲ _{No}	4. The school is in accordance with 23 Illinois Administrative Code, Part I, Subpart D, <u>Sections 1.410-1.470</u> , The Instructional Program Rules, i.e., basic standards, criteria for elementary and high schools, required course substitute, special programs, credit earned through proficiency examinations, consumer education proficiency tests, ethnic foreign language credit and program approval, adult and continuing education, etc.
€ Yes	C No	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart E, <u>Sections 1.510-1.530</u>, Support Services rules, i.e., transportation, health services, and training of school bus driver instructors, etc.
€ _{Yes}	(No	 The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart F, <u>Sections 1.610-1.660</u>, Staff Certification Requirements rules, i.e., noncertificated personnel, transcripts of credits, records of professional personnel, and records of professional personnel, etc.
€ _{Yes}	С _{No}	7. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart G, <u>Sections 1.705-1.790</u> , Staff Qualifications rules, i.e., requirements for elementary teachers, requirements for teachers of middle grades, requirements for secondary teachers and specified subject area teachers in grades 6 and above, standards for reading, media services, pupil personnel services, special education personnel, requirements for bilingual education teachers, teachers of English as a second language, substitute teachers, and supervision of speech-language pathology assistants etc.
School Bo	ard has ap	proved the application for recognition and is so noted in the official school board minutes.

Date the school board has approved the application for recognition 10/3/2012 (mm/dd/yyyy)

Save Application

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Submit

Disapprove

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Comment/Response

Have questions or need belo? Contact our Call Center (217)558-3600 between 7:00am - 4:30nm CST. Monday - Friday or Click here to Contact Us



MOKENA SCHOOL DISTRICT 159 ACTION REPORT

Date: September 26, 2012

To: Board of Education

From: Steve Stein, Superintendent

RE: Addendum to 2012-2013 Parent/Student Handbook

After the meeting of the Parent-Teacher Advisory Committee, the committee discussed and agreed that the four items listed below be added to our current handbook as an addendum. These changes were presented at the September 19 Board meeting as a first read.

- Any employee or student who believes that he or she has been subjected to bullying has the right to file a complaint and to receive prompt and appropriate handling of the complaint. Further, all reasonable efforts shall be made to maintain the confidentiality and protect the privacy of all parties, but proper enforcement of this policy may require disclosure of any or all information received.
- The Building Principal/Designee shall be responsible for assisting employees and students seeking guidance or support in addressing matters relating to any form of bullying.
- In all reports of bullying, the target, and or reporter (or appropriate representative), should describe in the Bullying Report Form the specifics of the complaint to ensure that the subsequent investigation is focused on the relevant facts. Anonymous complaints of bullying or retaliation will be reviewed but are inherently difficult to investigate and may not be procedurally fair; as a result no disciplinary action shall be taken on anonymous complaints unless verified by clear and convincing evidence. All other complaints will be reviewed based on a preponderance of evidence standard. The person reporting the incident must complete the Bullying Reporting Form. Bullying Reporting Forms are available to all students and staff at each school as well as online on the Mokena School District website.
- The principal or designee will promptly notify the parents or guardians of the target and aggressor about the results of the investigation and, if bullying or retaliation is found, what action is being taken to prevent further acts of bullying or retaliation. All notice to parents must comply with applicable state and federal privacy laws and regulations. Because of the legal requirements regarding the confidentiality of student records, the principal or designee cannot report specific information to the target's parent or guardian about the disciplinary action taken unless it involves a "stay away" order or other directive that the target must be aware of in order to report violations.

If these additions are agreeable, the appropriate recommendation would be appropriate: **Recommendation:**

"...to approve the addendum as presented for the 2012-2013 Parent Student Handbook".



MOKENA SCHOOL DISTRICT 159 ACTION REQUEST

Date: October, 2012

To: Board of Education Mr. Steve Stein, Superintendent

From: John Troy, Director of Business Operations

Re: Fiscal Year 2012-13 Audit Report

We are expecting Mr. Ed McCormick to be in attendance at the October 3 Board meeting. He will be making a few remarks about his findings regarding our districts audited financial records for the last school year. Mr. McCormick has given me his assurance that he found our records in good order so there should not be any surprises when he officially summarizes the audit and makes his brief presentation.

The staff from Mulcahy, Pauritsch, Salvador Certified Public Accountants started work for this year's audit the beginning of August. All of the business office personnel provided the required audit reports, files, invoices and other material in a very organized fashion. This helped to facilitate the audit and allowed the audit team to complete their work in two days. A hard copy of the Annual Report that Mr. McCormick completes as part of his contract with our district will be provided.

A number of people play a vital role in achieving a clean audit report. We sincerely appreciate the efforts of all of our staff who participate in any aspect of fiscal management and record keeping of our school district. If the audit meets with our approval, the following motion would be appropriate and appreciated:

Recommended Motion:

".....move to approve the 2012-13 Fiscal Year Audit Report as presented."