



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, February 4, 2016 at **7:30 PM**

BOARD OF EDUCATION
 Scott L. Anderson, *President*
 Kathy O'Brien, *Vice President*
 John P. Vranas, *Secretary*
 Nathan Cachila
 Kevin Daly
 Asma Shakir Farhan
 Elaina Geraghty

ADMINISTRATION
 Dr. Joseph F. Bailey, *Superintendent of Schools*
 Dr. Kimberly A. Nasshan, *Assistant Superintendent for Curriculum and Instruction*
 Robert Ciserella, *Business Manager*

Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712 on Thursday, February 4, 2016.

Bills reviewed this month by: Member Daly and Member Geraghty

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Nathan Cachila | <input type="checkbox"/> Kevin Daly | <input type="checkbox"/> Asma Shakir Farhan |
| <input type="checkbox"/> Elaina Geraghty | <input type="checkbox"/> Kathy O'Brien | <input type="checkbox"/> John P. Vranas | |

ADMINISTRATIVE TEAM MEMBERS

- | | | |
|---|---|---|
| <input type="checkbox"/> Dr. Joseph F. Bailey | <input type="checkbox"/> Dr. Kim Nasshan | <input type="checkbox"/> Robert Ciserella |
| <input type="checkbox"/> Courtney Adams | <input type="checkbox"/> Beth Carmody | <input type="checkbox"/> Megan Lewis |
| <input type="checkbox"/> Dominick Lupo | <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Regina Shalzi |
| <input type="checkbox"/> Ellen Shankar | <input type="checkbox"/> Dr. Jean Weiss | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. STAR Donations to Food Pantry
- b. Battle of the Books Winning Team
- c. Lincoln Hall Girls Basketball

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, January 12, 2016
- II. Regular Board Meeting - Closed Session Minutes - January 12, 2016

b. EMPLOYMENT MATTERS

I. PARENTAL LEAVE REQUEST

1. **Chris Smith**, Special Education Teacher, Rutledge Hall School, effective April 4, 2016 and returning to District on May 16, 2016
2. **Lisa Nanus**, 2nd Grade Teacher, Todd Hall School, effective on or about April 8, 2016, returning to District for the 2016-2017 school year
3. **Dena Swidler**, Kindergarten Teacher, Todd Hall School, effective on or about April 28, 2016, returning to District for the 2016-2017 school year

II. RETIREMENT REQUEST

1. **Jamie Schremser**, Physical Education Teacher, Todd Hall School, effective June 2021.
2. **Dr. Joseph F. Bailey**, Superintendent of Schools, effective June 2017.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, and Board policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. INFORMATION/ACTION: Approval of Employment Contract for Dr. Kimberly Nasshan

Rationale: The Board of Education approves Administrative contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Administrative Contract for Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction, as presented.

Motion by Member: _____ Seconded by: _____

- b. INFORMATION/DISCUSSION: Policy (1st Reading) **Kathy O'Brien/Elaina Geraghty**

- I. Policy 5:170 Copyright
- II. Policy 6:50 School Wellness
- III. Policy 7:305 Student Athlete Concussions and Head Injuries

- c. INFORMATION/ACTION: 2nd Reading/Adoption **Kathy O'Brien/Elaina Geraghty**

- I. Policy 4:170 Safety
- II. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- III. Policy 7:290 Suicide and Depression Awareness and Prevention - Rename and Rewritten
- IV. Policy 7:300 Extracurricular Activities

Rationale: The Board adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policies 4:170 Safety; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:290 Suicide and Depression Awareness and Prevention; and 7:300 Extracurricular Activities, as recommended by the Policy Committee.

Motion by Member: _____ Seconded by: _____

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila**
 - I. ED-RED Legislative Dinner
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Kathy O'Brien**
- e. Food Service Committee: **Kathy O'Brien**
- f. President's Report: **Scott L. Anderson**
 - I. Important Dates

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Chris Barnabas (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Carol Krikorian (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**
 - I. INFORMATION/DISCUSSION: Strategic Plan - State of the District

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: Curriculum Update

c. Business and Operations, Business Manager: **Robert Ciserella**

I. INFORMATION/DISCUSSION: Finance Report - November 2015

II. INFORMATION/ACTION: 2016 - 2017 Student Fees

Rationale: The Board of Education approves student fees for the following fiscal year.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the 2016 - 2017 student fees as presented and as recommended by the Finance Committee.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Lincoln Hall Alternates

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Lincoln Hall Bid Alternates as presented by Z3 Solutions, and as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Replacement of Lincoln Hall Soccer Goals

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the recommendation to replace the Lincoln Hall soccer goals for the amount of \$11,130 from Keeper Goals, as presented and as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: Recommendation to go out to bid for furniture replacement at Lincoln Hall - Phase I

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the recommendation to go out to bid for furniture replacement at Lincoln Hall Middle School associated with construction Phase I, as presented and as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

VI. INFORMATION/ACTION: Recommendation to go out to bid for landscaping and snow removal services

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the recommendation to go out to bid for landscaping and snow removal services for the next fiscal year, as presented and as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

VII. INFORMATION/ACTION: Planning, Procurement, and Management Services for HVAC Work Related to Hail Damage to various RTU's

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the recommendation to secure the services of TFS Alliance Group in the amount of \$15,250 to complete all work associated with repair and/or replacement of the HVAC units damaged during the summer storm of 2015.

Motion by Member: _____ Seconded by: _____

VIII. INFORMATION/ACTION: RevTrak Replacement of E-Pay & InfoSnap Payment Modules

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the agreement with RevTrak, to pilot an online payment module, as presented and as discussed with the Food Services and Finance Committees.

Motion by Member: _____ Seconded by: _____

IX. INFORMATION/ACTION: Bills Payable in the Amount of \$827,956.53
Bills reviewed this month by: **Member Daly and Member Geraghty**

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$827,956.53.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) – Personnel and Possible Litigation 5 ILCS 120/2(c)(11)

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Joseph F. Bailey, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.