



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

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

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, August 4, 2016.*

**Bills reviewed this month by: Member Cachila and Member Daly**

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"/> Rupal Mandal   | <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"/> Jackie Feare         | <input type="checkbox"/> Dr. Jean Weiss   |   |

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. MINUTES

- I. Regular Board Meeting Minutes - June 30, 2016
- II. Regular Board Meeting - Closed Session Minutes - June 30, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **George Hu**, Network Systems Engineer, Administration Building, start date July 15, 2016, \$76,454.02 (based upon a 12 month annual salary of \$79,500).
2. **Emily Lauer**, Interventionist, Lincoln Hall Middle School, start date September 6, 2016, Class 5, Level 8, \$77,500.
3. **Michael Lee**, 5th Grade Teacher - One Year Position, Rutledge Hall School, start date September 6, 2016, Class 3, Level 6, \$65,082

II. RESIGNATION

1. **Holly Lukasiewicz**, Art Teacher, Todd Hall School, effective July 13, 2016.

c. APPROVAL OF PARENT/STUDENT HANDBOOK 2016-2017

- I. The Board of Education annually approves the Parent/Student Handbook so that it will be distributed within 10 days of the start of school as stated in the Board of Education Policies.

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

**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: \_\_\_\_\_

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. INFORMATION/DISCUSSION: Policy (1st Reading) **Elaina Geraghty/Asma Shakir Farhan**

I. Policy 5:185 Family and Medical Leave - same language for FMLA leave as LTA and LSSU contracts.

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. President's Report: **Scott L. Anderson**

I. Important Dates

II. Facilities Committee Appointment

7. 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)**

8. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**

I. INFORMATION/DISCUSSION: Enrollment Totals

II. INFORMATION/DISCUSSION: Board Self Evaluation/Guidelines Workshop Date

III. INFORMATION/ACTION: Approval of Ottosen Britz, Ltd. as Special Counsel to the Lincolnwood School District 74 Board of Education

Rationale: The Board of Education approves legal contracts.

**Recommended Motion: I move that the Lincolnwood School District Board of Education approve retention of Ottosen Britz, Ltd. legal firm as Special Counsel to the Lincolnwood School District 74 Board of Education.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

I. INFORMATION/DISCUSSION: Beginning of Year Activities

II. INFORMATION/DISCUSSION: Curriculum Goals 2016-2017

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

I. INFORMATION/DISCUSSION: Finance Report - May 2016

II. INFORMATION/DISCUSSION: Tentative FY 2016/2017 Budget

III. INFORMATION/ACTION: DCEO Public Sector Energy Rebates

Rationale: The Board of Education approves contracts.

**Recommended Motion: I move that the Lincolnwood School District Board of Education approve the DCEO Public Sector Energy Rebate Agreement with TFS Alliance Group, as recommended by the Facilities Committee.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

IV. INFORMATION/ACTION: Bills Payable in the Amount of \$3,439,642.94  
Bills reviewed this month by: **Member Cachila and Member Daly**

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 \$3,439,642.94.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

9. AUDIENCE TO VISITORS

10. **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*

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

11. 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.*