



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, June 1, 2017 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, June 1, 2017.

Bills reviewed this month by: Member Daly and Member Farhan

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (Flag Ceremony Presented by the Lincolnwood Boy Scouts) - (7:30 p.m.)

Scott L. Anderson Nathan Cachila Kevin Daly Asma Shakir Farhan
 Elaina Geraghty Rupal Mandal John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

Dr. Joseph F. Bailey Dr. Kim Nasshan Robert Ciserella
 Courtney Adams Scott Grens Megan Lewis
 Dominick Lupo Jennifer Ruttkay Christina Audisho
 Ellen Shankar Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Feed My Starving Children Fundraiser - Lincoln Hall
- b. 8th Grade Science Fair - Lincoln Hall
- c. Village City Sticker Winner - Lincoln Hall
- d. Storyworks Publications- Rutledge Hall
- e. National Mythology Exam Winners - Rutledge Hall
- f. Honoring District 74 Retirees: Patricia Brunner, Karen Choate, Jean Weiss, Joseph Bailey

4. 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. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - May 4, 2017
- II. Regular Board Meeting - Closed Session Minutes - May 4, 2017
- III. Special Board Meeting Minutes - April 25, 2017
- IV. Special Board Meeting - Reconvened Minutes - April 26, 2017

b. EMPLOYMENT MATTERS

I. RETIREMENT

1. **Patricia Brunner**, Special Education Teacher, effective at the conclusion of the 2016-17 school year.

II. NEW EMPLOYMENT

1. **Lori McLeod**, Secretary to the Directors, start date June 19, 2017, \$16.07/hour, plus benefits.

2. **Emily Porto**, School Psychologist, start date August 21, 2017, Class 5, Level 5 (2017-2018 Teacher Salary Schedule TBD).
3. **Michael Lee**, 5th Grade Teacher, Rutledge Hall School, start date August 21, 2017, Class 3, Level 7 (2017-2018 Teacher Salary Schedule TBD).
4. **Susan Emerick-Reza**, Paraprofessional, Todd Hall School, start date August 21, 2017, \$14.81/hour, plus benefits.

III. PARENTAL LEAVE

1. **Megan Lewis**, Administrative Assistant to the Superintendent and Assistant Superintendent for Curriculum & Instruction, effective on or about August 22, 2017 and returning to District November 16, 2017.

IV. ADMINISTRATOR CONTRACTS

1. Approval of the following Administrator contracts
 - (1) Courtney Adams, Director of Technology
 - (2) Scott Grens, Principal of Rutledge Hall
 - (3) Jennifer Ruttkay, Director of Special Education
 - (4) Ellen Shankar, Principal of Todd Hall

c. PHASE II ABATEMENT PROJECT

- I. It is the Administrative recommendation supported by the Facilities Committee to approve the contract with Colfax Corporation to complete the Phase II abatement project in the amount of \$114,800, as presented.

d. LINCOLN HALL PHASE II TECH REVISIONS - COTG (CHICAGO OFFICE TECHNOLOGY GROUP) AGREEMENT

- I. It is the Administrative recommendation supported by the Facilities Committee to approve the work of COTG for Phase II tech revisions in the amount of \$13,285, as presented.

e. LINCOLN HALL PHASE II FURNITURE BID RECOMMENDATION

- I. It is the Administrative recommendation supported by the Facilities Committee to accept the bid for Lowery McDonnell as the award for furniture replacement for Lincoln Hall Phase II in the amount of \$92,061.26, as presented.

f. DONATION

- I. The Board of Education must approve donations to the District per policy 8:80. On June 1, 2017 the Lincolnwood School District 74 Music Department received a bell kit from Elaina Geraghty for the purpose of supporting music education, as presented.

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: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. 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

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: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. INFORMATION/DISCUSSION: Curriculum Department Update
- c. Business and Operations, Business Manager: **Robert Ciserella**
 - I. INFORMATION/DISCUSSION: Finance Report - March 2017
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,534,293.33
Bills reviewed this month by: **Member Daly and Member Farhan**

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 \$1,534,293.33.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

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.