



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING AGENDA  
 Thursday, June 22, 2017 at **7:00 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 Marvin Garlich Administration Building, Training Room, 6950 N. East Prairie Road, Lincolnwood, IL 60712 on Thursday, June 22, 2017.*

**Bills reviewed this month by: Member Cachila and President Anderson**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:00 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"/> Scott Grens      | <input type="checkbox"/> Megan Lewis       |
| <input type="checkbox"/> Dominick Lupo        | <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Ellen Shankar        | <input type="checkbox"/> Jean Weiss       |  |

**RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: 5 ILCS120/2(c)(11) – *Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes*, 5 ILCS120/2(c)(2) – *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.*

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

**REGULAR MEETING SCHEDULED TO BEGIN AT 7:30 P.M.**

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. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - June 1, 2017

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Susan Codell**, 8th Grade LA/Reading Teacher, Lincoln Hall Middle School, start date August 21, 2017, Class 4, Level 9 (2017-2018 Teacher Salary Schedule TBD).

II. LEAVE REQUEST

1. **Ellen Shankar**, Principal of Todd Hall School, effective June 30, 2017 and extending through the 2017-2018 school year.

III. AMENDED ADMINISTRATOR CONTRACT

1. It is the Administrative recommendation to approve the amended Administrator Contract, as presented.
- c. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES
- I. Nerdcamp, on July 9 - 11, 2017, in Parma, Michigan, for Leanne Ellis, Gifted Differentiation Specialist.
- d. APPROVAL OF AT&T CONTRACTS
- I. It is the Administrative recommendation supported by the Finance Committee to approve two new contracts that are about to expire on July 1, 2017. They are the AT&T Business Local Calling Plan and the AT&T ISDN PRIME plan, as presented.
- e. APPROVAL OF OTIS ELEVATOR AGREEMENT
- I. It is the Administrative recommendation supported by the Finance Committee to accept the agreement, which has been reviewed by legal, with Otis Elevator Company for the purpose of maintaining a service agreement for elevator services at Lincoln Hall. The service agreement calls for a monthly fee of \$180.00, as presented.
- f. APPROVAL OF PHASE II Z3 CHANGE ORDER REQUESTS
- I. Pursuant to the Facilities Committee Meeting on June 13, 2017, Z3 Solutions has submitted for Board approval two change order requests for the Lincoln Hall renovation project, resulting in a change of \$16,830.14 for new orchestra room demolition modifications and \$16,516.53 for abatement of fitness and health rooms, to the contract amount, as presented.
- g. APPROVAL OF PHASE I Z3 REIMBURSABLES
- I. It is the Administrative recommendation to approve Phase I Z3 reimbursables, as presented.
- h. APPROVAL OF TEN YEAR LIFE SAFETY SURVEY
- I. It is the Administrative recommendation supported by the Facilities Committee to approve the Ten Year Life Safety Survey, as presented.
- i. APPROVAL OF PREVAILING WAGE
- I. It is the Administrative recommendation that the Board of Education approve the resolution adopting the prevailing wage rates, as presented.
- j. RUTLEDGE HALL PAINTING PROJECT
- I. It is the Administrative recommendation supported by the Facilities Committee to continue the Rutledge Hall interior painting project in an amount not to exceed \$12,500.
- k. RUTLEDGE HALL FIRST FLOOR CARPET REPLACEMENT
- I. It is the Administrative recommendation supported by the Facilities Committee to go out to bid for carpet replacement for portions of the first floor of Rutledge Hall.
- l. APPROVAL TO HIRE SPECIAL COUNSEL
- I. It is the Administrative recommendation to engage the services of Jackson Lewis as special counsel.
- m. POLICIES
- I. Consent Only - Policies Excluded From 1st Reading for Approval \*\*These policies are excluded from first reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.
    1. Policy 4:15 Identity Protection

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 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

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

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: 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 - April 2017
  - II. INFORMATION/ACTION: Bills Payable in the Amount of \$2,819,904.94  
Bills reviewed this month by: **Member Cachila and President Anderson**

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 \$2,819,904.94.**

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

9. AUDIENCE TO VISITORS

10. 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.*