



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, December 7, 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. Kimberly A. Nasshan**, Superintendent of Schools  
**Dr. David Russo**, Assistant Superintendent for Curriculum and Instruction  
**Robert J. Ciserella**, Business Manager/CSBO

---

*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, December 7, 2017.*

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

1. AUDIENCE TO VISITORS

2. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (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. Kim Nasshan       Dr. David Russo       Robert Ciserella  
 Courtney Adams       Christina Audisho       Erin Curry  
 Scott Grens       Chris Harmon  
 Dominick Lupo       Jennifer Ruttkay

3. DISTRICT RECOGNITION

- a. ILMEA Student
- b. Lincoln Hall Holiday Music

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 - November 2, 2017
- II. Closed Session Minutes - January 26, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

- 1. **Samantha Maffeo**, Paraprofessional, Rutledge Hall School, effective December 14, 2017, \$14.38/hour, plus benefits.

II. RESIGNATIONS

- 1. **Megan Lewis**, Administrative Assistant to the Superintendent and Assistant Superintendent for Curriculum and Instruction, Administration Building, effective November 9, 2017.
- 2. **Jennifer Charneske**, Paraprofessional, Rutledge Hall School, effective November 17, 2017.

III. PARENTAL LEAVE REQUEST

- 1. **Andrea Pairitz**, Receptionist/Coordinator of Student Transportation, Administration Building, effective on or about January 3, 2018, with a return to district on or about April 9, 2018.
- 2. **Kelly Cabrera**, 3rd Grade Teacher, Rutledge Hall School, effective on or about May 7, 2018 with a return to district for the 2018-2019 school year.

c. ANTICIPATED DATES FOR 2018 BOARD MEETINGS

I. The Board of Education must approve dates for the 2018 Regular Board Meetings, which are to be held at Village Hall at 7:30 p.m., unless otherwise noted. Feedback from the community to any of these meeting dates is welcomed.

- 1. JANUARY, January 11, 2018
- FEBRUARY, February 1, 2018
- MARCH, March 1, 2018
- APRIL, April 4, 2018 (Wednesday)
- MAY, May 3, 2018
- JUNE, June 7, 2018
- JULY, June 28, 2018
- AUGUST, August 2, 2018
- SEPTEMBER, September 6, 2018
- OCTOBER, October 4, 2018
- NOVEMBER, November 1, 2018
- DECEMBER, December 6, 2018

d. 2nd Reading/Adoption of Policies

- I. Policy 4:20 Fund Balances
- II. Policy 5:210 Resignations

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. Policy Committee: **Elaina Geraghty/Asma Farhan**
- f. President's Report: **Scott L. Anderson**

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (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. Kim A. Nasshan**
  - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**
  - I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment update
- c. Business and Operations, Business Manager: **Robert Ciserella**
  - I. INFORMATION/DISCUSSION: Finance Report - September 2017
  - II. INFORMATION/DISCUSSION: FY17 Audit Presentation
  - III. INFORMATION/ACTION: Rutledge Hall Carpet Replacement Bid

Rationale: The Board of Education approves contracts and bids.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education go out to bid for Rutledge Hall Carpet Replacement, as recommended by the Facilities Committee.**

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

IV. INFORMATION/ACTION: Worker's Compensation Bid Recommendation

Rationale: The Board of Education approves contracts and bids.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education withdraw from Collective Liability Insurance Cooperative (CLIC) and accept the bid from T.A. Cummings to provide Worker's Compensation Insurance, as recommended by the Finance Committee.**

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

V. INFORMATION/ACTION: Approval of the 2017 Tax Levy

Rationale: The Board of Education must hold a public hearing for possible audience comments on the 2017 Tax Levy. The Board of Education must approve the Levy Adoption Resolution and the Truth in Taxation Certificate of Compliance.

**PUBLIC HEARING**

**OPEN PUBLIC HEARING**

**I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the 2017 Tax Levy.**

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

**AUDIENCE COMMENTS**

**CLOSE PUBLIC HEARING**

**I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the 2017 Tax Levy.**

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

**2017 TAX LEVY APPROVAL**

**I move that the Lincolnwood School District 74 Board of Education adopts the 2017 Levy Adoption Resolution as presented for the total sum of \$21,616,247, representing a 1.26% increase over the previous year, inclusive of debt service. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.**

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

VI. INFORMATION/ACTION: Bills Payable in the Amount of \$2,322,865.60  
Bills reviewed this month by: **President Anderson 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 \$2,322,865.60**

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)(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)(21) – Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

12. **ADJOURNMENT**

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

***Dr. Kimberly A. Nasshan, 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*