

Brookwood School District 167
REGULAR MEETING - MARCH 11, 2019
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER

**Brookwood School District 167, in partnership with
parents and community, will create a learning
environment in which all students excel at becoming
lifelong learners and decision makers**

AGENDA Closed Session

6:00 p.m.

REVISED

I. Call To Order/Roll Call

II. Citizen's Comments (Limited To Agenda Items)

III. Closed Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

IV. Citizen's Comments

V. Adjournment

AGENDA

7:00 PM

I. Call to Order/Pledge of Allegiance/Roll Call

II. Citizen's Comments (Limited to Agenda Items)

III. Superintendent's Report

A. State of the District: Financial Analysis Presentation by Rob Grossi & Debi Sudd

B. STR Architects Presentation

C. Academic Achievement Update by Principals, Mid-Year Benchmark

D. District Crisis Committee Presentation by Jill Larson

E. Career Fair Update by Kathy Hatzel

IV. Board Reports

A. Board of Education Operational Services Policy Review: Identity Protection 4:15, Fund Balances 4:20, Revenue and Investments 4:30, Incurring Debt 4:40, Insufficient Fund Checks and Debt Recovery 4:45, Accounting and Audits 4:80, Free and Reduced Price Services 4:130

B. Board of Education Workplace Harassment Prohibited Policy Review 5:20 & Resolution to Prohibit Sexual Harassment Policy Review 5:20-E

V. Board Comments

VI. Recommended Actions

A. Approval to Extend a 1-year contract for Employee #0311-4 with a 2% increase for the 2019-

2020 school year

- B. Approval to Extend a 1-year contract for Employee #0311-5 with a 2% increase for the 2019-2020 school year
- C. Approval to Extend a 1-year contract for Employee #0311-6 with a 2% increase for the 2019-2020 school year
- D. Approval to Extend a 1-year contract for Employee #0311-7 with a 2% increase for the 2019-2020 school year
- E. Approval to Extend a 1-year contract for Employee #0311-9 with a 2% increase for the 2019-2020 school year
- F. Approval to Extend a 1-year contract for Employee #0311-10 with a 2.5% increase for the 2019-2020 school year
- G. Approval to Extend a 1-year contract for Employee #0311-11 with a 2% increase for the 2019-2020 school year
- H. Approval to Extend a 1-year contract for our Student Support Service Team (Employees #0311-13, #0311-14, #0311-15, #0311-16 and #0311-17) at a 2% increase for the 2019-2020
- I. Approval for a 2.5% increase for the 2019-2020 school year for Employee #0311-12
- J. Approval of the revised 2018-2019 School Calendar due to Emergency Closing on January 30 and January 31, 2019
- K. Approval of Summer Hours for District Office Clerical Personnel and Type 75 Administrators Effective July 1-July 31 which includes Fridays off with Superintendent Discretion
- L. Approval to hire Nicholas Crawford as Technology Help Desk Technician
- M. Approval to post the position and hire 2 MTSS for SEL(Multi Tiered System of Supports for Social Emotional Learning) Lead Teachers (1 at Longwood and 1 at Hickory Bend) for the 2019-2020 school year, paid at the GEA salary schedule rate not to exceed \$65,000
- N. Approval of Renewal of Second, Third, Fourth Year, and Tenured Teachers' Contracts: **Second Year Contracts to:** Arianna Falk, Allison Hunter-Rosene, Caitlin Newton, Emily Nurczyk, Stephanie Richardson, Ashley Teske, Aja Jones, Vanessa Smith, Margaret LaFond, Charles Gawle, Justin Perkins, Ryan Casey, Katie Rauen **Third Year Contracts to:** Jillian Gentile, Conner McQueen, Nicole Naples, Elise Roberts, Noelle Williams, Kathleen Daley, Scott Gardner, Kendrick Wesley, Anthony Crescenti, Brittany Neely, Abigail Seyller, Steven Rab, Lauren Hall, Christine Hinz, Barrett Harmon, Christina Craig, Sean Cantorna **Fourth Year Contracts to:** Lacie Lucca, Peter Walsh **Tenured Teacher's Contract to:** Jennifer Rodriguez, Jenna Monaco, Alison Lucas, Patrice Wagner, Michelle Brylewski
- O. Approval of the Non-Renewal of Non-Tenured Certified Staff (Employee #0311-1, #0311-2, and #0311-3)
- P. Approval for STR Architects to do a request for proposals for roof repairs at Longwood Elementary School not to exceed a total cost of \$25,000
- Q. Approval of the Employee Time Management/Reporting Systems Synerion at a cost of \$1,495.00 and annually the cost will be \$4,800.00
- R. Approval of Accounts Payable Pre-List in the Amount of \$555,909.69; Imprest Account in the Amount of \$2,006.21 and Total Payroll in the Amount of \$628,125.75 for a Grand Total Amount of \$1,186,041.65
- S. Approval of the February 11, 2019 Regular Board Meeting Minutes

VII. Citizen's Comments

VIII. Adjournment

Meetings and events held in Brookwood School District 167 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 48 hours advance notice. For such arrangements, call Robin Powell at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).