

Oak Park and River Forest High School
District 200
Board Briefs
Thursday, February 23, 2012

**Board
Actions**

Approved the following action items:

- consent Items (Monthly Financial and Treasurer Reports and Check Disbursements and Financial Resolutions February 23, 2012);
- personnel recommendations including new hires, stipends, retirements and Leaves of Absence, as presented;
- student fees for the school year 2012-13 will remain the same as the ones for 2011-12, as follows:
 - Freshmen \$50
 - Sophomores \$220
 - Juniors \$35
 - Seniors \$70
 - Pay to Play \$55
- authorization of the Assistant Superintendent of Finance and Operations to execute up to a 24-month future fixed agreement not to exceed the fixed energy rate of .03945; total rate of \$.05150 for electricity and to execute a variable index agreement for July 2012 through June 2015. Then convert the index agreement to a fixed rate of \$.398 therm for July 2012 through June 2013 for Natural Gas;
- award of the Athletic Uniforms for Fall/Winter, as presented;
- PTAB Resolution;
- bus contract; and
- open and closed session minutes of January 19, 24, and 31 and February 9, 2012 and a declaration that the closed session audiotapes of April 2010 be destroyed.

Reports

Dr. Isoye reported that 1) the District has been in contact with the Park District of Oak Park about potential collaboration on a pool project within the community; 2) the District hopes to meet with other consultants but has met with the pool consultant hired by the Park District to do a study for OPRFHS that would include a) evaluating the existing pools, b) renovating the pool(s), c) rebuilding the site, and d) potential off-site ideas; 2) the Board of Education will soon receive a recommendation for a website redesign vendor; and 3) while the District's SPAM filter which uses services that rate websites and had put Comcast and Gmail domains on a blocked list; this issue has been resolved.

Cheryl Witham, Assistant Superintendent of Finance and Operations, presented the SKOR Agreement and Landscape Bid. Julie Frey, Math Division Head, presented information regarding the Math Division. Ms. Chala Holland, Assistant Principal for Instruction and Kristen McKee, RtI/Reading Program Coordinator, updated the Board of Education on the Reading Program. Nathaniel Rouse, Principal, reviewed the Modified Closed Campus. An update was given by Dr. Isoye, Ms. Foran, Communications and Community Relations Coordinator, and Michael Carioscio, Chief Information Officer, on the Tri-Board Meeting with Districts 90 and 97 held in January 2012.

Personnel

Replacement **John Hoerster**, English Teacher, effective 08/20/2012

Stipend **Wayne Wentz**, Baseball

Retirement **Lupe Witt** – CPA, effective 06/01/2012
Gloria Haynes – Non Affiliated, effective End of School Term 2013

Mandated **Physical Education Department**, Medical Reason, effective 02/2/2012 - TBD
Leave

Return **Jason Dennis**, Dean's Office, effective 2012-13 School Year
From Leave

The next regular Board of Education Meeting will be Thursday, March 8, 2011
6:30 p.m. closed session & 7:30 p.m. open session
Board Room