

**Oak Park and River Forest High School
District 200
Board Briefs
Thursday, April 26, 2012**

**Board
Actions**

Approved the following action items:

- Terry Finnegan was elected to a one-year term as the Board of Education's President;
- John Phelan was elected to a one-year term as the Board of Education's Vice President;
- Amy McCormack was elected to a one-year term as the Board of Education's Secretary;
- Consent items: Check Disbursements and Financial Resolutions dated April 26, 2012; March Treasurer's Report, March Monthly Financials;
- Personnel Recommendations, including new hires, recalls, appointment, resignations, and stipends;
- Amendment of the FY 2012 Budget;
- Approval of Collaboration for Early Childhood Care & Education Agreement;
- Approval to hold Districts 200 & 97 Food Service Prices at the same level as the 2011-12 school year for the 2012-13 school year;
- Approval of Rollover and NIIPC Request for Proposals;
- Approval of NIIPC RFP's for Juice Products and Preassembled Breakfast Bags;
- Amendment of Policy 1410, Rental of Facilities, as presented;
- Board of Education Budget for 2012-13 School Year;
- Approval of regular Board of Education meeting dates for the 2012-13 School Year as follows: Thursday, July 12, 2012, Thursday, August 23, Thursday, September 27, 2012, Thursday, October 25, 2012, Thursday, November 15, 2012, Thursday, December 20, 2012, Thursday, January 24, 2013, Thursday, February 28, 2013, Thursday, March 21, 2013, Thursday, April 25, 2013, Thursday, May 23, 2013, and Thursday, June 27, 2013; and
- Resolution to Transfer Funds from the Operations & Maintenance Fund to the Capital Projects Fund, as presented.

Reports

Dr. Isoye reported on 1) the Boosters' annual auction on April 21 at which the 201 North Faculty Band performed; 2) the Board of Education will receive a presentation in May on the initiative called Pioneering Healthy Communities, which is being spearheaded by the YMCA and other governmental entities; 3) The Board of Education will hold a Board Retreat on May 7 at 5:00

p.m.; and 4) the daily schedule of the PSAE that occurred on Tuesday and Wednesday, April 24 and 25.

Dr. Millard received many appreciative comments from the Board of Education and staff for her service as president of the Board of Education.

Further discussion occurred regarding the scheduling of professional development. A public hearing was held on the FY 2012 Amended Budget. Special Education Director Dr. Tina Halliman, Program Chairs Peggy Markey, Therese Brennock, Nikki Paplaczyk, and Colleen Biggins, as well as Behavior Interventionist Tom Tarrant, provided the Special Education Divisional Update. Presentations under the Finance agenda included the Office Supply Bid, the Xerographic Paper Bid, the Special Education Bus Bid, Stipends for FY 2013, and Substitute Teacher Daily Rates. Discussion also occurred regarding the Director of Communications & Community Relations Job Position.

Personnel Recommendations

- New Hires** **Dariusz Radziszewski**, Student Services, (Replacement/Catherine Marshall), effective 08/09/12
Jeanne McCoy, Physical Therapist, Special Education, effective April 19 to June 30, 2012
Cailynn Sturkey, Summer Mentor, Science, effective June 11 through July 10, 2012
- Recalls** **Emmanuel Pena**, History (replacement 1.0 Hanson)
- Appointment** **Jonathan Silver**, Student Intervention Director, effective August 1, 2012
- Resignations** **Michael Carmody**, Special Education Teacher
Jamie Hanson, History Teacher
- Stipends** **Clyde Lundgren**, Head Coach, Boys Swimming

**The next regular Board of Education Meeting will be Thursday, May 10, 2012
6:30 p.m. closed session & 7:30 p.m. open session
Board Room**