## Oak Park and River Forest High School, District 200 Board Briefs Thursday, February 28, 2013

# **Board Actions**

Approval of the following action items:

- Resolution directing District 200 to Coordinate with Local Governing Bodies to develop an Intergovernmental Agreement and Contract for Services with the Collaboration for Early Childhood Care and Education;
- Consent item:
  - o Check Disbursements and Financial Resolutions dated February 28, 2013;
  - o Monthly Financials;
  - o Treasurer's Report;
  - o PTAB Resolution;
  - Contract with Triton College;
  - o Superintendent's Advisory Leadership Team Report; and
  - o Student Fees FY 2014;
- Rank in Class Transition Plan;
- The commencement of a Finance Advisory Committee 2.0;
- August 19, 2013 as the start date for students for the 2013-14 school year, allowing the administration to determine other appropriate dates;
- The resolution for the abatement of Working Cash Fund in the amount of \$2,487,380. And further to direct the school treasurer of the District to permanently transfer \$113,480 of the Abatement Amount to the 2005 Bond Fund and \$2,373,900 of the Abatement Amount to the 2009 Bond Fund:
- Certified the Mid-year Graduates;
- Open Minutes and closed session minutes of December 11, 2012 (Policy), January 15 (Instruction, Technology, Finance), January 24, January 29, and February 19, 2013 (Instruction, Finance, Special) and a declaration that the closed session audiotapes of March 2011 are destroyed; and
- Personnel Recommendations which included New Hires, Change in FTE, Retirements, Resignations, and Leaves of Absence.

#### **Reports**

Dr. Isoye reported 1) Safety & Security staff member Jesus Morales saved a student's life by performing the Heimlich maneuver; 2) Senior Joe Ariola won the individual state wrestling championship, Larry Early was second, Davonte Mahomes and Isaiah White tied for third, and Kamal Bey was fifth. 3) the Boys Basketball team defeated Glenbard North High School 61-55 in the Illinois High School Association (IHSA) regional semi-final. March 1 is the regional

championship game; 4) the OPRFHS's Special Education TEAM basketball players beat Leyden High School at the annual TEAM basketball game by 39 to 27; 5) the Boys' Swim Team was tenth in the state meet, breaking four school records and outscored Fenwick who finished 11<sup>th</sup>; 6) the Varsity Drill Team qualified for state competition with the best scores in OPRFHS's cheer history; 7) the Oak Park-River Forest Community Foundation's annual award for Outstanding Philanthropic Youth Group went to the Hephzibah Huskies. These students mentor the children at the Hephzibah's group home and throw an annual rodeo, an event for which they do all the planning and \$7,000 worth of fund-raising; 8) the Chess team placed fourth out of 135 teams at the state competition; 9) Conrad Manaugh placed first putting him in the top 35 Illinois high school chess players; 10) Student John Stankovich won honorable mention for the delegate awards for his passionate portrayal of the Minister of Finance for the Cabinet of Egypt at the largest delegations to 25th Model United Nations of the University of Chicago; 11) Senior Hannah Rand was chosen as the third place winner in the third annual Grammy Foundation and MusiCares Teens! Make Music Contest and, thus, attended the 55<sup>th</sup> annual Grammy Awards Backstage Experience.

A Strategic Plan Steering Committee report was provided. A request for consideration to use a portion of the Madison Street TIF surplus to fund the Collaboration's request.

#### Personnel

**New Hire** Rich Perna, Interim Student Intervention Director, effective February 20, 2013

**Randy Braverman**, Director of Security, effective April 1, 2013 **Stephanie Eiger**, English Teacher, effective March 5, 2013

**Change in Emily Steffen**, Reading Teacher, change from .06 to 1.0 FTE, effective March 5, 2013 **FTE** 

**Retirements Donna Sebestven**, Certification/Benefits Specialist, effective June 19, 2014

Judi Kowalkowski, Substitute Coordinator, effective the end of 2013-14 School Year

**Resignations** Cheryl Witham, Assistant Superintendent for Finance and Operations, effective June 30, 2013

**Ebikepreve Porri**, English/Reading Teacher, effective March 1, 2013

**Leaves of Absence Peter Kahn**, English, return effective 2013/14 School Year **Lisa Faulkner**, History, return effective 2013/14 School Year

Student Services, Medical, effective 2/20/13 – 6/28/013.

### **Board Room**