

**Oak Park and River Forest High School, District 200**  
**Board Briefs**  
**Thursday, September 26, 2013**

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**Board  
Actions**

Approval of the following action items:

- Consent items:
  - Check Disbursements and Financial Resolutions dated September 26, 2013;
  - Monthly Treasurer's Report
  - Personnel Recommendations, including Stipends and Resignations
  - Gifts and Donations
  - Boom Entertainment Contract
  - Special Education Systems Transportation Contract for Hillside Academy
  - Mass Transit Exclusion Board Resolution
  - Attendance at Out-of-State Conferences
  - Policy 2:90, Nepotism, for First Reading
  - Policy 2:105, Ethics and Gift Ban, for First Reading
  - Policy 2:120, Board Member Development, for First Reading
  - Policy 4:50, Payment Procedures, for First Reading
  - Policy 6:120, Education of Children with Disabilities, for First Reading
  - Policy 7:230 Misconduct for Students with Disabilities, for First Reading
- Action Items
  - Thrive Student Advocate Contract
  - Thrive Substance Abuse Counselors and Four Resources Managers Contract
  - Residency Confirmation Officers Contracts
  - Open and Closed Session Minutes June 18 (Instruction), August 13 (Technology, Instruction, Finance, Policy, Special), 22, and September 16, 2013 and declaration that the closed session audiotapes of February 2012 be destroyed
  - Adoption of Budget for FY 2014
  - Resolution Recognizing 2014 Semifinalists in the National Merit Scholarship, 2014 Semifinalists in the National Achievement Scholarship, the Scholars or Honorable Mention in the 2013-14 National Hispanic Recognition Program, and the Commended Students in the 2014 National Merit Program
  - Annual Application for Recognition of Schools
  - Certification of 2013 Summer Graduates
  - Procedures for Policy 8:20, Community Use of Facilities

**Reports**

Dr. Isoye reported the following: 1) congratulations were due to Tabula advisors Dan Ganschow and Michelle Carrow and the students who helped create the 2012-2013 Tabula which recently won a first place award in the American Scholastic Press Association's annual contest for school yearbooks, magazines, and newspapers, receiving a score of 940 out of a possible 1,000; 2) Not since 1981 or before have all four team levels of football been 4-0, including the early 1980s when the Huskies were state semifinalists three times; 3) The Chicago Tribute did an article on Physics teacher Aaron Podolner and his book *How Would You Handle It?*, which is a series of 400 reality-based questions and scenarios to help prepare teachers for difficult situations; 4) Japanese teacher Yoko Schmadeke earned a \$5,000 grant from the Japanese Chamber of Commerce and Industry of Chicago Foundation, which will be used for the annual cultural festival that she and her students put on each winter; 5) for the past two weeks 11 German students have been staying with OPRF host families and shadowing their host students throughout the school day; 6) OPRF students and staff will be featured live on Fox 32 on Friday, September 27. As part of his "Patrick's People and Places," reporter Patrick Elwood is going to be visiting locations in Oak Park and River Forest throughout the morning's broadcast. OPRF football and field hockey players, marching band, cheer and drill teams, lots of our student-club members, Mr. Rouse, and coaches will be on the football field for a live, four-minute segment scheduled for 7:30 a.m.; 7) The next Special Board

Meetings on the strategic plan are November 5 and November 25; 8) Board of Education members were reminded to submit their liaison meeting notes so that they can be linked to the last section of the agenda.

A public hearing on the FY'14 Budget was held. Also presented were the Long-Term Facilities Committee Report, the Administrative/Teacher Compensation Report, Action Steps for Board of Education of Goals, the Foreign Exchange Student Report, the Student Achievement Indicators, Common Core State Standards, and a discussion on data warehousing.

**Personnel**

**Resignation** Donna Chlumsky, Food Service Server, effective 09/17/13

**Stipends** 2013-14 Stipends for Clubs and Activities

Best Buddies (33.3% of stipend)	Carolina Schoenbeck	\$2,068.46	0.33
Freshman Class Sponsor	Michelle Bayer	\$6,206.00	1.00
International Liaison	Dana Tolomeo	\$500.00	
Little Theatre Shows (1)	Michelle Bayer	\$7,250.00	1.00
Math Team Co-Sponsor (50% of stipend-2 total)	Sheila Hardin	\$2,526.50	0.50
SADD	Jenifer Roth	\$3,076.00	1.00
Spring Musical (head)	Michelle Bayer	\$7,250.00	1.00

**2013-2014 Stipends for Athletics**

Badminton	Liz Maxwell	\$5,053.00	1.00
Baseball	James Geovanes	\$7,085.25	0.75
Basketball (girls)	Emily Steffen	\$1,812.50	0.25
Lacrosse (boys)	Rocco Chierici	\$5,053.00	1.00
Soccer (boys)	Emily Steffen	\$5,437.50	0.75
Track (boys)	Jose Sosa	\$10,326.00	1.00
Track (boys)	Tim Hasso	\$8,526.75	0.75
Wrestling	Michael Powell	\$5,163.00	0.50

The next regular Board of Education Meeting will be  
 Thursday, October 24, 2013  
 6:30 p.m. closed session & 7:30 p.m. open session  
 Board Room