

**Oak Park and River Forest High  
School  
District 200**

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**Thursday, October 22, 2009  
Board Briefs**

**Board Recognition**      The Board of Education recognized the following members of the OPRFHS Environmental Club members and its sponsor, Cindy McGuckin, for attaining the Village of Oak Park's Green Award Honorable Mention for their efforts in promoting environmental awareness within the high school community and improving the overall sustainability of their building.

Rebecca Baiman  
Mariah Bender  
David Campbell  
Carson Cornelius  
Michael Frank  
Charlotte Goldman  
Jacqueline Henry

Nora Jasinski  
Daniel Knickelbein  
Ellen Lipo  
Lara McDonough  
Alexander Merchen  
Isabel Monaghan  
Isabel Neylan

Margaret Stadtwald  
Genevieve Stevens  
Russell Ternary  
Christopher Wilson  
Jonathan Wilson  
Erin Wynn

**Board Actions**      The Board of Education approved the following consent items: • Check Disbursements and Financial Resolutions dated October 22, 2009 • FY 2008-09 Audit Report and Comprehensive Annual Financial Report July 2009 • Summer 2010 Construction Projects • Monthly Financials • Treasurer's Report;

- ratified and adopted the Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities for OPRFHS District No. 200;
- amended Policy 6133, Consultation With Parents And Teachers;
- amended Policy 6134, Instructional Materials;
- approved Policies 5119, 5127, 6135, 6150, 6220, 6400, 6500, 10, 12, 100, 101 and 101-A for First Reading;
- approved the personnel recommendations;
- approved the payment of Stipend from Activity and Summer Camp Accounts;
- accepted the Administrative Salary and Compensation Report per Public Act 096-0434;
- approved the Superintendent retirement from the District effective at the end of the day June 30, 2010 and the addendum to the Superintendent's Contract;
- approved the open minutes of September 24 and October 13, 2009 and the Closed Session Minutes of September 24 and October 13, 2009, and declared that the Audiotapes of the closed sessions in February 2008 be destroyed; and
- expelled Student EXP 10-22-09-3, ), through June 30, 2010, but held the expulsion in abeyance pending 1) placement and successful completion in an alternative setting, and 2) counseling services; and expelled Student EXP 10-22-09-4, through June 30, 2010, but held the expulsion in abeyance pending placement and successful completion of graduation requirements in an alternative setting and satisfactory behavior at that placement, and social probation that included no participation in commencement activities.

**Reports** Mr. Rouse reported on 1) 8<sup>th</sup> Grade Shadowing Program; 2) Parent Visitation Day; and 3) Parent/Teacher Conferences. Mr. Rouse also presented the Student Transfer/Withdrawal Report for 2008-09, the School Profile and State Report Card, and the Triton Evening School Report.

Dr. Weninger reported on 1) The Regional Office of Education's Compliance Audit scheduled for December 10, 2009; 2) the Midwest Educators of Color Association (MECA) a resource for minority candidates in the Midwest; 3) OPRFHS's participation in Dominican University's Conference on the Achievement Gap held on October 21 and 22; 4) the October 23 Friday Night Football Game; and 5) an idea for constructing a park-like setting at the north end of Scoville incorporating a stone formation that was attached to the building prior to the 1967 addition.

Mr. Edgecombe presented the 2009-10 Certified Staff Seniority List, the Probationary Teachers by Division, and the Faculty/Staff FTE Report and Employee Profile Information for 2009-2010. Mr. Carioscio presented the October 1 Housing Report/Enrollment Data.

Divisional restructuring was discussed and a public hearing on the issuance of working cash bonds was held.

Board Members reported on their various Board committee and liaison representative responsibilities.

### **Personnel Recommendations**

<b>Appointment of Leadership, Cocurricular Athletic And Activity Stipends</b>	<b>Daniel Dobias</b> , Cross Country (Girls)	\$4,078.00
	<b>Max Sakellaris</b> , Football	\$3,377.50
	<b>Matt Kelly</b> , Basketball (Boys)	\$1,688.75
	<b>J. P. Coughlin</b> (Basketball (Girls)	\$6,755.00
	<b>Jessica Stovall</b> (Track)	\$6,755.00
	<b>Regina Topf</b> Water Polo (Girls)	\$2,354.00

**New Hires** **Patricia Cole**, Math/Science/Library-Media/Fine and Applied Arts Division Secretary, effective October 7, 2009

**Resignations of Leadership, Cocurricular Athletic and Activity Stipends** **Tom Tarrant**, Cross Country (Girls)  
**Claire Nickels**, Water Polo\*  
**Elaine Glenn**, ACTSO\*

\*Continuing in a volunteer capacity in the sport/activity.

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**The next Board of Education Meeting will be Thursday, November 19, 2009 at 7:00 p.m. in the Board Room**