

June 18, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, June 18, 2013 in the Board Room of the high school.

Call to Order

President Phelan called the meeting to order at 8:30 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Steven Gevinson, Dr. Ralph H. Lee, Dr. Jackie Moore, Sharon Patchak-Layman, John Phelan and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Michael Carioscio, Chief Information Officer; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Nathaniel L. Rouse, Principal; Karin Sullivan, Community Relations and Communications; Cheryl Witham Assistant Superintendent for Finance and Operations; Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

Sheila Hardin, Faculty Senate Executive Chair, Randy Braverman, Director of Security, Ronald Johnson, Director of Purchasing, Robert Zummallen, Director of Buildings and Grounds and Mary Haley, League of Women Voters.

Holiday Waiver Hearing

At 8:35 p.m., Mr. Phelan opened the Public Hearing for Legal School Holiday Modifications Pursuant to 105 ILCS 5/24-2. Receiving no written or oral comments, he closed the hearing at 8:36 p.m.

The Board of Education previously approved holding a student attendance day on Casimir Pulaski Day (the first Monday in March). The teacher's union has no objection to holding a student attendance day on this date. The purpose of the hearing was to meet the statutory obligation that the Board of Education holds a hearing to enable it to hold a student attendance day on Casimir Pulaski day.

At 8:37 p.m., the Special Board Meeting recessed until after the Policy Committee meeting.

At 11:04 p.m., the Special Board of Education meeting resumed.

Public Comments

None

2013-14 Code of Conduct Matrix and Suspension Reduction Program Changes

Dr. Gevinson moved to approve the 2013-14 Code of Conduct Matrix and Suspension Reduction Program Changes; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.

Check Distribution List dated June 18 2013 Mr. Phelan moved to approve the check distribution list dated June 18, 2013, as presented; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.

Board Member Registration Fees Mr. Phelan moved to reimburse Dr. Gevinson, Dr. Moore, and Mr. Weissglass for registration fees of \$175 for the Reframing Reform: Achieving Equity and Excellence in Public Education event; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Security Doors Mr. Phelan moved to approve the proposal for security doors as presented and to begin work during this summer with an August completion date; seconded by Dr. Moore.

The Board of Education supported the action at this time because 1) a sense of urgency and the safety factor, and 2) every school in the area currently has secured entrances. By starting this work now and not waiting until December, the cost will be lower because construction personnel are currently in the building.

A roll call vote resulted in all ayes. Motion carried.

Facility Use Waiver Request Mr. Phelan moved to ratify the waiver of rental fees for use of the kitchen by Hephzibah for summer 2013 and charge a custodial cleaning fee only; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Closed Session At 11:22 p.m., Mr. Phelan moved to enter closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA.93—57; Student disciplinary cases 5 ILCS 120/2(c)(10); and Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); seconded by Mr. Weissglass. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed open session at 12:50 p.m.

Personnel Mr. Phelan moved to approve the personnel recommendations, including new

Recommendations hires, retirements, and resignation, as amended; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Buildings and Grounds Contract Mr. Phelan moved to approve the Agreement between the Board of Education of Oak Park and River Forest High School District 200, Cook County, and Service Employees International Union, Local 73, Buildings and Grounds Custodial and Maintenance Contract, effective July 1, 2012 through June 30, 2016; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Adjournment At 12:56 p.m., Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Weissglass. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
Secretary