

February 27, 2014

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 27, 2014 in the Board Room of the high school.

Call to Order

President Phelan called the meeting to order at 9:17 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; Nathaniel L. Rouse, Principal; Amy Hill, Director of Assessment and Research; Dr. Tina Halliman, Assistant Superintendent for Pupil Support Services; Tod Altenburg, Chief Financial Officer; Philip M. Prale, Assistant Superintendent for Curriculum & Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Approval of
Extension
of Retirement Date**

Mr. Phelan moved to approve Memorandum of Agreement regarding the Extension of the Retirement Date, as presented; seconded by Dr. Moore.

The agreement allows the extension of the Retirement Date deadline included in the Collective Bargaining Agreement with Faculty Senate on Page 26, Article 27, Section A, Paragraph 2, to be April 1 instead of March 1. This in an effort to help faculty address the uncertainty of the pension reform law and questionable nature of the court. It will enable the District to discuss the solution. The commonality is to be put in advance, so it would not the RIF analysis this spring and it has no negative impact on the District.

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

Adjournment

Mr. Phelan moved to adjourn the Special Board meeting at 9:26 p.m.; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

John Phelan
President

Dr. Jackie Moore
Secretary

By Gail Kalmerton
Clerk of the Board