

Oak Park and River Forest High School, District 200

Board Briefs

Thursday, June 26, 2016

Student The Board of Education congratulated the Girls' Softball Team for achieving first place in the IHSA's 2016 Softball Competition – Class 4A State Tournament as follows:

Recognition

Sydney Babbington	Hannah Hassan	Mellizza Rosario
Emily Cekander	Nellie Kamenitsa-Hale	Caitlyn Santiago
Taylor Divello	Samantha Linde	Mariah Scott
Ireland Flannery	Maeve Nelson	Allison Smart
Fiona Girardot	Katie O'Shea	Ellie Ziegler
Chardonnay Harris	Emily Richardson	

And, the coaches: Mel Kolbusz, Head Coach, and Gary Miller, JP Coughlin, Leah Carlin, Ellayne Watson, Jen Stinich and Kristin Wirtz, Assistant coaches

**Board
Actions**

Approval of the following items:

- Consent Items
 - Check Disbursements and Financial Resolutions dated June 23, 2016
 - Monthly Treasurer's Report
 - Monthly Financials
 - Personnel Recommendations, including New Hires, Resignations, Retirement and Stipend Positions
 - Prevailing Wage Rates
 - Hotel Contract for Prom 2017
 - Contract with Health Pro for Occupational Therapy Services
 - Contract with Supplemental Health for Physical Therapy Services
 - Renewal of Annual Property, Casualty, Liability, and Worker's Compensation Insurance (CLIC)
 - Transfer of Operations & Maintenance Fund to Capital Projects Fund
 - Adoption of 2015-16 Amended Budget
 - Salary Increases for Non-Affiliated Personnel for the 2016-17 School Year
 - Contract with Lincoln Chandler
 - Appointment of Citizens' Council Membership for the 2016-17 School Year
 - Institute Day Plans and Dates for 2016-17 School Year
 - Policies for First Reading
 - Policy 6:40, Student Travel
 - Policy 7:220, Bus Conduct
 - Policy 7:300, Extracurricular Athletics
 - Policy 7:310, Restrictions on Publications
 - Policy 8:30, Visitors to and Conduct on School Property
 - Amendment of Policy 7:190, Student Behavior
 - Open and Closed Session Minutes of April 28, 2016, and a declaration that the closed session audiotapes of October and November 2014 be destroyed
 - Policy 7:325, Student Fund-raising Activities, for First Reading
 - Policy 7:300, Extracurricular Athletics, for First Reading
 - Policy 8:10, Connection with Community, For First Reading
 - Certification of June 2016 Graduates
 - Tabled a Decision on Pool Option 5B
 - Amended the Intergovernmental Agreement for the Purchase of Services Pertaining to Early Childhood Education Collaboration and the Contract for Early Childhood Education Services
 - Board of Education Budget for 2016-17

- Tradition of Excellence Award Recipients

Reports

Dr. Isoye remarked on his tenure at OPRFHS, that it had been terrific to serve this community and the students, and working with both villages to build strong relationships. Dr. Isoye thanked the faculty and staff for their innovation and collaboration and keeping equity at the forefront of the issues being worked on at the school. He thanked both the Board of Education for their experience, knowledge and probing questions. After working with 16 Board of Education members over six years, it was clear to him that everyone who serves on the Board of Education does so because of their love for the school. He thanked DLT members for helping to put reports together, moving the initiatives forward every day, and for supporting him. He was also thankful to the parents and partners of the school.

Discussion was held on pool funding options, financial metrics, and the River Forest TIF. The Board discussed its organizational structure and the Finance Committee, Instruction Committee and Policy Committee were restructured as committees of the whole. Informational items included an update on the Board of Education goals for 2015-16, professional development activities, the decision-making workflow process, the FY 2017 preliminary budget, faculty attendance data for 2015-16 and the film contract. An FOIA report was received.

Personnel Report

New Hires **Daniel Martin**, History Teacher, effective August 2016
Brenda Horton, Director of Human Resources, effective July 1, 2016

Retirement **Michael Carioscio**, Chief Information Officer, effective June 30, 2018

Resignation **Jacob Fisher**, Auditorium Assistant, effective June 23, 2016
William Fillyaw, Teacher’s Aide, effective June 28, 2016

Stipends **Lee Williams**, Multi-cultural Art and Leadership Council
For the **Drew Fredrickson**, PEP Band
2016-17 **Jennifer Roth**, Red Ribbon Week Coordinator
School Year **John Costopoulos**, Environmental Club
Musical Dance Choreographer
Orchesis - Assistant

The next regular Board of Education Meeting will be
Thursday, August 25, 2016
6:30 p.m. closed session & 7:30 p.m. open session
Board Room