

Oak Park and River Forest High School, District 200
Board Briefs
Thursday, April 25, 2019

**Board
Recognitions**

The Board of Education celebrated the following students and staff:

- 1) Nicholas Berry who earned the Literary Award for best written poem at the Louder than a Bomb Poetry slam finals.
- 2) Golden Apple Finalist Elizabeth Farrow, English Teacher.
- 3) OPRFHS Wrestling Team members and their coaches for placing second at the IHSA Dual State Tournament.

Zavien Stewart

Connor Nagela

Jalen Dunson

Jake Rundell

Nico Bolivar

Joshua Ogunsanya

David Deyro

Eddie Bolivar

Max Walton

Malakye Rodriguez

Torry Early

Stephon Carr

Joe Chapman

Jake Cagnina

Thorsten Mahler

Danny Lingen

Cam Rigden

Daemyen Middlebrooks

Brian Ziech

Jaylan Pascascio

Ashford Hollis

Fabian Gonzalez

Paul Collins (head coach) and Octavius Bellamy, Jeremy Powell, Nick Nelson, Patrick Woulfe, Jameel Carter, Dimitri Willis, Joe Conway, Ryan Venhorst, Jamil Smart, and Donie Collins (assistant coaches).

- 4) Mark Collins and Tracy VanDuinen because they presented at the National Art Education Association's National Conference on an instructional plan and teaching philosophy that personalizes and specializes the growth of every student, regardless of their technical ability or artistic experience.

**Board
Actions**

Approval of the following consent items:

- Check Disbursements and Financial Resolutions dated April 25, 2019
- Monthly Treasurer's Report
- Monthly Financials
- Personnel Recommendations, Retirements and Resignations
- Food Service Intergovernmental Agreement with D97 for 2019-2020
- Presentation of Beverage Contract
- Northern Illinois Independent Purchasing Cooperative (NIIPC) Selected Commercial Foods, Vending Machine Supplies and Milk/Dairy Products
- Audit Engagement Letter
- Pathways to Education Partnership with Concordia University
- Policies for First Read
 1. Policy 2:40, Board Member Qualifications
 2. Policy 2:50, Board Member Term of Office
 3. Policy 2:60, Board Member Removal from Office
 4. Policy 6:55, Student Social and Emotional Development
 5. Policy 6:230, Library Media Program
 6. Policy 7:185, Teen and Student Dating Violence Prohibited
 7. Exhibit 280-E, IASB's Code of Conduct for Members of School Board
 8. Policy 2:20, Powers and Duties of the Board of Education; Indemnification
 9. Policy 2:260, Uniform Grievance Procedure
 10. Policy 4:100, Insurance Management
 11. Policy 4:110, Transportation
 12. Policy 4:150, Facility Management and Building Programs
 13. Policy 4:160, Environmental Quality of Buildings and Grounds
 14. Policy 4:30, Revenue and Investments

15. Policy 6:15, School Accountability
 16. Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools
 17. Policy 7:70, Attendance and Truancy
 18. Policy 7:250 Student Support Services
 19. Policy 7:290, Suicide and Depression Awareness and Prevention
 20. Policy 7:305, Student Athlete Concussions and Head Injuries
- Open and Closed Minutes of March 21, and April 16, 2019 and a declaration that the closed session audio tapes of July 2017 shall be destroyed
 - Clarify Cash vs. Accrual Accounting
 - FGM Contract/Project Agreement
 - Adopted Policy 7:12, Racial Equity
 - Expunged suspension record of student SUS 04/25/2019

No action was taken on the Retirement Agreement with a Non-affiliated Employee.

**Superintendent
Announcements**

Dr. Pruitt-Adams announced the following: 1) Senior Leila Winn is the national finalist in the Illinois BioGENEius Challenge! She will receive an all-expense-paid trip to the international competition in Philadelphia, PA, in June; 2) The Spoken Word Slam Team finished in third place out of 120 teams at the Louder Than a Bomb poetry slam finals. Team members are Morgan Varnado, Corina Robinson, Nicholas Berry, Jesus Govea, Zaire Brooks, Micah Daniels, Kyla Pereles, and Ruby Davis!; 3) Noteworthy, OPRF's show choir, was named Grand Champion for the third year in a row at the Herscher Swing and Sing Competition. Sophomore Shiri Clay received the award for Best Female Soloist. The group also brought home awards for Best Vocals, Best Choreography, and Best Band; 4) Eleven stage crew students attended their first United States Institute for Theater Technology Conference in Louisville, Kentucky, over spring break and took part in the USITT Tech Olympics against college students and professionals. Junior Julia Seinitz earned the second fastest time for hanging and focusing a light; 5) Junior Declan Collins has been nominated in the Best Actor category of the 2019 Illinois High School Musical Theatre Awards for his performance as "Amos" in the OPRF Theatre department's production of "Chicago." The OPRF Ensemble of "Chicago" is also nominated; 6) Junior Bridget Pierce is the winner of the 2019 Hemingway Foundation Scholarship and will be recognized at the Hemingway Foundation Gala Benefit on May 4; 7) A Black and Brown Faces in White Spaces event was scheduled for May 11, 2019.

Reports

FOIA and Student Council reports were provided. An Evaluation of the ESSA Program was shared. Between June 3 and July 26, 2019, the building will be closed on Fridays with the exception Drivers Education, Sports Camps, and the Summer Musical. Full-time, 12-month employees will work 4 10-hour days. A report was presented on the 2019-20 Code of Conduct and the Student Handbook Timeline. The following reports originally presented at the Committee Of the Whole were included on the agenda: 1) PMA Cash Flow and Investment 2) Third Quarter Variance Report.

Personnel Report

- Transfers** **Matt McMurray**, Instructional Technology Teacher Leader, effective 2019-20 school year
- Retirements** **Patricia Gerwig**, Duplicating Coordinator, effective 12/31/2019
- Resignations** **Cay Clay**, Motivational Mentor, effective 05/31/19
- Kaitlin Geissler**, Boys Soccer Coach, effective 05/31/19
- Nicole Jurka**, Girls Cheerleading Coach, effective 05/31/19
- Noah Wiza**, Boys Football Coach, effective 05/31/2019
- Amy McGrail**, Enviro Club Sponsor, effective 05/31/19

The next regular Board of Education Meeting will be
 Thursday, May 23, 2019
 6:30 p.m. closed session & 7:30 p.m. open session

Board Room