

Oak Park and River Forest High School, District 200
Board Briefs
Thursday, March 19, 2020

The Board of Education held its first virtual meeting on Thursday, March 19, 2020.

Actions

- **Approval of the Following Consent Items**
 - A. Check Disbursements and Financial Resolutions dated March 19, 2020
 - B. Monthly Treasurer's Report
 - C. Monthly Financials
 - D. Educational Technology Vendor for Firewall Licensing
 - E. Educational Technology Vendor for Network Hardware and Licensing Purchases
 - F. Educational Technology Vendor for Network Hardware Installation
 - G. Stipend Review Committee Recommendations
 - H. Renewal of IHSA Membership for 2020-2021 School Year
 - I. Renewal of Treasurer's Bond
 - J. Staffing Recommendations for the 2020-21 School Year
 - K. Personnel Recommendations including New Hires, Summer School, Retirements, And Transfers
 - L. Policy 2105, Ethics and Gift Ban, for First Reading
- Open and Closed Minutes of February 27 and March 10 Special and March 10 Emergency, 2020 and a declaration that the closed session audiotapes of August 2018 shall be destroyed
- Project 1 Bid Package
- Administrative and Nonaffiliated Personnel Salaries for the 2020-21 School Year
- Salary Increases for Food Service Employees for the 2020-21 School Year
- Resolution Authorizing Dismissal and Non-re-employment of Teachers Hired Under Temporary Contracts
- Resolution Authorizing Dismissal and Non-reemployment of a Second Year Probationary Teacher
- Memorandum of Agreements with SEIU Collective Bargaining Groups, as modified to include All Mandatory Closings
- Resolution Authorizing Authority To Hire Essential Staff and Enter Into Agreements With Bargaining Representative Of Its Staff Members, as modified to include all Mandatory Closings
- Resolution Authorizing Authority To Approve Accounts Payable, Payroll, and Student Activity Expenditures
- Audit RFP
- Settlement Agreement for Specialized Instruction Facility. No Action was taken.

Reports

A facilities master plan (10-year Maintenance Component) report and a FOIA report. As an informational item was the IDEA Grant and DRS Grant Program as was presented at the Committee of the Whole meeting.

Personnel Report

New Hires

Ronald Anderson, Executive Director of Operations, effective June 1, 2020
Semaj Coleman, Division Head, Fine and Applied Arts, effective August 1, 2020
Steve Spiller, District Investigator, effective March 23, 2020

Transfers **Oliver Carnate**, Science Teacher, 1.0 FTE, August 12, 2020
Claire Downs, Interim Special Education Teacher, Effective August 12, 2020
Lisa Faulkner, History Teacher, .40 FTE, effective August 12, 2020
Jacob Hildner, History Teacher, effective August 12, 2020
Craig Knoche, Mathematics Teacher .70 FTE, effective August 12, 2020
Cody Mueller, World Language Teacher, Effective August 21, 2020 through May 28, 2021.
Janelle Smithson, History Teacher, effective August 12, 2020
Peter Vishneski, Science Teacher, .90 FTE, effective August 12, 2020

SUMMER HIRES: All summer school assignments are tentative, contingent on summer school running and pending determination of staffing needs

Lauren Conway, Special Education Case Manager
Sarah McNulty, Special Social Worker
Craig Ackerman, Special Education Faculty
Lauren Arends, Special Education Faculty
Brittany Baer, Special Education Faculty
Michael Byars, Special Education Faculty
Jill Espinosa, Special Education Faculty
Tamara Gardner, Special Education Faculty
Darryl Hobson, Special Education Faculty
Omar Graham, Special Education Faculty
Meghan Kennedy, Special Education Faculty
Richard Mertz, Special Education Faculty
Nathaniel Rogers, Special Education Faculty
Joseph Ryan, Special Education Faculty
Steve Schwartz, Special Education Faculty

Resignations **Timothy Freehan**, Debate – Head Coach, effective June 1, 2020
Andrea Riles, Cheerleading Coach, effective March 1, 2020

**The next regular Board of Education Meeting will be
Thursday, April 23, 2020, Board Room
6:30 p.m. closed session & 7:30 p.m. open session**