

This is a summary of the actions of the Oak Park and River Forest High School Board of Education at its regular Board meeting on Thursday, June 26, 2003:

**Board Recognition** The Board members recognized and congratulated the following members of the Girls' Varsity Softball Team for placing 3<sup>rd</sup> in State: Kealon Waldron, Mia Zinni, Gina Antoni, Allison Rosenwinkel, A. J. Karsten, Caroline Provan, Maura Lund, Beth Price, Caitlin Morocco, Colleen McDonald, Jodie Whealy, Rose Antoni, Becky Martin, Stacy Sommerfield, Leah Ansell, Irene Weik, Trinity Pierce, and Erika Rosenwinkel, as well as their coaches Mel Kolbusz, Jim Dagostino, and Tom Lynch. The Board members also thanked the Volunteers of the Year, who were the Alumni Association's founding members. They were 1984 graduate, William B. Sullivan, chair; 1951 graduate, William J. Adelman, vice chair; 1955 graduate Roberta Raymond Larson, and 1974 graduate, John Houren, treasurers; and 1984 graduate, Rita Berkley Williamson, secretary.

**Board Actions**

- approved the consent items Opened/Closed Minutes of May 19 and May 22, 2003; the personnel recommendations; financial reports; textbooks for the Special Education Division: *The Wild Side: Extreme Sports*, reviewed by Ms. Ranney; *The Wild Side: Close Calls* reviewed by Mr. Rigas; *Bridges to Literature* and workbook, reviewed by Ms. Lucchesi; Resolution to Transfer Interest from the Bond & Interest Fund to the Operations & Maintenance Fund; resolution to join the ASBO Joint Purchasing Cooperative; and the absentee management service contract;
- approved the Institute Day Plans and Dates for the 2003-04 School Year;
- approved the deletion of Policy 4115, Professional Day; Policy 4142, Experience Credit; Policy 4144, Insurance; Policy 4146 (1), Separation Benefits; Policy 4146 (2), Early Retirement; Policy 4147, Annuities; Policy 4150, Leave of Absence; Policy 4151, Personal Leave;
- approved for first reading Policy 5114, Student Discipline; Policy 5114A, Hazing; and Policy 5117, Tuition and Residential Status of Students, as presented;
- approved the Resolution of Adoption of the Prevailing Wage Rates;
- renewed of the Workers' Compensation Insurance;
- renewed the Package Liability Umbrella Insurance and School Board Legal Insurance;
- approved the Stipend Positions for the 2003-04 School Year;
- approved of the Administrators' Continuing Education Plans;
- adopted the rules and regulations in the *Student Handbook* for the 2003-04 School Year;
- certified the 2003 June Graduates;

- appointed the Citizens' Council Members for the 2003-04 School Year;
- approved the GALA Annual Fourth of July Fireworks Show; and
- approved the Adolescent Health Pilot Project.

**Reports**

Mr. Edgecombe presented the Faculty Attendance Data for the 2002-03 school year. Ms. Stevens presented the Residency Report.

The Board Members reported on their various Board committee and liaison representative responsibilities.

**Personnel**

**Certified**

**Appointment Christine Fleming**, Family and Consumer Science Teacher, effective August 2003

**Non-Certified Staff**

**Appointment Lori Cerceo**, Purchasing Coordinator, effective July 1, 2003

**Jonathan Schultz**, Teaching Assistant, effective August 25, 2003

**Stephen Miller**, Supervisor of Finance, effective July 1, 2003

**Retirement Carole Jacobsen**, Fiscal Clerk in the Business Office, effective April 27, 2004

**The next regular Board Meeting will be on Thursday, August 28, 2003, at 7:30 p.m. in the Board Conference Room.**