

March 13, 2018

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on March 13, 2018 in the Board Room of the high school.

Call to Order

President Moore called the meeting to order at 8:50 p.m. A roll call indicated the following Board of Education members were present: Fred Arkin, Matt Baron, Jennifer Cassell, Thomas F. Cofsky, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. In addition, Greg Johnson, Assistant Superintendent for Curriculum and Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer attended.

Also present were Tod Altenburg, Chief School Business Officer and Michael Carioscio, Chief Information Officer.

Visitors

Amanda Massie, community member.

Public Comments

Ms. Massie realized that the Board of Education members needed to determine how to run this “city” and part of the cost of a student is keeping students safe. She acknowledged their work for a thankless job. She was too surprised that the contract with P+W did not go to the end of the school year. If this proceeded, she suggested finding out what it covers, the number of hours it would entail, would it include drawings, etc., to mitigate any further miscommunication.

Closed Session

At 8:55 p.m., Dr. Moore moved to enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the meeting minutes; and Student disciplinary cases; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:50 p.m.

Personnel Recommendations

Dr. Moore moved to approve the Personnel Recommendations, including New Hires, Lateral Hires, Resignation, and Terminations, and Leave of absence; seconded by Mr. Arkin. A roll call vote resulted in all ayes. Motion carried.

Student Discipline

Dr. Move to expel Student EXP 2018-03-13-2 as of March 13, 2018, through second semester of the 2018-19 school year but to hold the expulsion in abeyance contingent upon completion of enrollment and regular attendance at an alternative placement during this time with a comprehensive review of progress in December 2018; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 9:53 p.m., on Tuesday, March 13, 2018, Dr. Moore moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary