

October 16, 2018

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 16, 2018, in the Board Room of the high school.

- Call to Order** President Dr. Moore called the meeting to order at 11:15 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Tom Cofsky; Jennifer Cassell, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Roxana Sanders, Senior Director of Human Resources; Cyndi Sidor, Interim Chief School Business Official; and Michael Carioscio, Chief Operations Office.
- Public Comments** None
- Renewal of Medical, Dental, and Life Insurance Recommendations** Ms. Cassell moved to approve the recommended 2019 Renewal Rates for medical, dental and ancillary insurances as presented; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- Architect of Record** Dr. Moore moved to name FGM Architects as the Architect of Record, as recommended; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.
- Special Bias of Accounting** Dr. Moore moved to approve changing the accounting method to a cash basis and requesting that the Illinois State Board of Education honor the request; seconded by Mr. Cofsky. A roll call vote resulted in 5 ayes and 2 nays. Motion carried. Mr. Iseli and Mr. Arkin voted nay.
- Closed Session** At 11:28 p.m., Dr. Moore moved to enter Closed Session for the purpose of discussing the appointment, 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 5 ILCS 120/2(C)(1), amended by P.A. 99-646; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); 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. 5 ILCS 120/2(c)(11); seconded by Ms. Spivy. A roll call vote resulted in all ayes. Motion carried.

**Personnel
Recommendations**

Dr. Moore moved to approve the personnel recommendations, including New Hires, Stipends, and Resignations; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 12:00 a.m., on October 17, 2018, Dr. Moore moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary