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Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Monday, August 14, 2017
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Pledge of Allegiance**
- 6:00 p.m. • **Board Recesses and Adjourns to Closed Session**
-- Consider individual student matters (5 ILCS 120/2(c)(10) 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 closed meeting minutes. 5 ILCS 120/2(c)(11).
- 6:30 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**
- **Public Comments**
 - **Approve Settlement Agreement with Student 2017-18(1)** A-1
--Superintendent **Action Item 17-08-1**
 - **Ongoing Discussion on FY18 District 64 Budget**
-- Chief School Business Official
 - **Approval of Recommended Personnel Report** A-2
-- Board President **Action Item 17-08-2**
 - **Adjournment**
- Next Regular Meeting: **Monday, August 28, 2017**

Closed Session Meeting – 6:00 p.m.
Public Hearing on the 2017-18 Budget – 6:45 p.m.
Regular Board Meeting – 7:00 p.m.
Lincoln School –Gym
200 S. Lincoln Avenue
Park Ridge, IL 60068

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Upcoming Meetings and Topics
As of August 10, 2017

August 28, 2017 – Lincoln School – Gym, (200 S. Lincoln Avenue, Park Ridge)

Closed Session Meeting – 6:00 p.m.

Public Hearing on the 2017-18 Budget – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance and Welcome
- District Institute Days & Opening Day Report
- Discussion on FY18 District 64 Budget and 2016-17 Unaudited Actuals
- School Resource Officers at the Middle Schools
- Presentation of Fiscal Impact Study
- 2016-17 MAP & PARCC Data
- Final Report of Summer Construction Projects
- Opening Enrollment and Staffing Report
- First Reading of Policies
- Approval of Administrative and Exempt Compensation Increases Effective July 1, 2017
- Approval of Recommended Personnel Report
- Approval of Financial Update for the Period Ending June 30, 2017 (consent)
- Approval of Financial Update for the Period Ending July 31, 2017 (consent)
- Intergovernmental Agreement Between the Governing Board of Niles Township District for Special Education 807 and Park Ridge School District 64 for the Provision of Certain Staff
- Review of Closed Session Minutes for Release (consent)
- Discussion on Building Crisis Team Communication Needs (memo of information)

September 11, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole: Facilities – 7:00 p.m.

Special Board Meeting – TBD p.m.

- Pledge of Allegiance
- Discussion on FY18 District 64 Budget and 2016-17 Unaudited Actuals
- Supt. Evaluation / Goal Overview
- Strategic Plan and Score Card Update
- Approval of Recommended Personnel Report
- Annual Recognition of Schools (consent)

September 25, 2017 – Field School – Gym (707 N. Wisner, Park Ridge)

Committee-of-the-Whole: IASB Starting Right Workshop – 5:30 p.m.

Regular Board Meeting – 8:30 p.m. (*moved from 7:00 p.m. start time*)

- Pledge of Allegiance and Welcome
- Adoption of FY18 District 64 Budget
- Approval of Recommended Personnel Report
- Approval of Financial Update for the Period Ending August 31, 2017 (consent)
- Approval of Policies (consent)

- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2016 (memo of information)

October 10, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole: Curriculum/Tech – 7:00 p.m.

October 23, 2017 – Franklin School – Gym (2401 Manor Lane, Park Ridge)

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance and Welcome
- Fall 2017 Technology Update
- Board Reviews the 2017 Proposed Tax Levy
- Approval of Recommended Personnel Report
- Fall Housing Report (ISBE)
- Approval of Financial Update for the Period Ending September 30, 2017 (consent)

November 13, 2017 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance
- Board Member Appreciation/ Recognition Day
- Resolution # _to Approve 2017 Proposed Tentative Tax Levy and Establishment of Public Hearing
- Present Tentative Calendar for 2018-19school year and Tentative Calendar for 2019-20
- Summer Interim Session 2017 Report
- Presentation and Approval of Summer Interim Session 2018
- Approval of Recommended Personnel Report
- Approval of Financial Update for the Period Ending October 31, 2017 (consent)

Future Meeting Topics

- Resolution to Adopt Disclosure Compliance Policy
- Wellness Policy (memo)
- Report on 5 Essentials Survey (memo) Fall 2017
- Report and Acceptance of Annual Audit FY17 (12/11/17)
- Approval of Recommended Personnel Report (12/11/17)
- Approval of Financial Update for the Period Ending November 30, 2017 (12/11/17-consent)
- Recommendation and Approval of Personnel Report (1/22/18)
- Approval of Financial Update for the Period Ending December 31, 2017 (1/22/18-consent)
- Recommendation for Regular Education Transportation (Spring 2018)

The above are subject to change.

Approve Settlement Agreement with Student 2017-18(1)

8/14/17

Approval of Recommended Personnel Report

ACTION ITEM 17-08-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report
August 14, 2017

Haley Amato	Employ as (.50) Kindergarten at Franklin School and (.50) Assistant at Franklin School effective August 15, 2017 – BA, Step 1, \$25,025.00 and Base, Step 1, \$9,918.18.
Ava Bobola	Employ as Teaching Assistant at Washington School effective August 15, 2017 - Base, Step 1, \$19,836.37.
Catherine Cassarella	Employ as District Diabetic/Glucagon Before/After School Staff effective August 15, 2017 – \$27.00 hr.
Snezana Cench	Employ as District Diabetic/Glucagon Before/After School Staff effective August 15, 2017 – \$27.00 hr.
Laura Daehler	Employ as Exempt Nurse 7 hours per day at Carpenter School effective August 15, 2017 – \$28.00 hr.
Christina Dazzo	Employ as Special Education Resource Teacher at Carpenter School effective August 15, 2017 – BA24, Step 1, \$53,852.00.
Danielle Downey	Employ as Teaching Assistant at Franklin School effective August 15, 2017 - Base, Step 1, \$19,836.37.
Marie Greco	Employ as Special Education Teaching Assistant at Washington School effective August 15, 2017 - Base, Step 1, \$19,836.37.
Kendra Hutchinson	Employ as (.60) C of C Math Teacher at Emerson School effective August 15, 2017 – MA, Step 1, \$34,540.80.
Elizabeth Ishoo	Employ as (.70) Intervention/C of C Teacher at Roosevelt School effective August 15, 2017 – MA, Step 1, \$40,297.60.
Shahnaz Jabbari	Employ as Lunch Program Supervisor at Carpenter School effective August 17, 2017 - \$14.00 Hr.
Vanessa Jeske	Employ as (.94) Language Arts C of C Teacher at Lincoln School effective August 15, 2017 – MA, Step 1, \$54,113.92.
Bethany Johnson	Employ as (.50) Kindergarten Teacher at Carpenter School effective August 15, 2017 – BA, Step 1, \$25,025.00.
Doris Jordan	Employ as Lunch Program Supervisor at Field School effective August 17, 2017 - \$14.00 Hr.

Personnel Report
August 14, 2017

Colleen King	Employ as (.50) C of C Teacher at Franklin School and (.50) Assistant at Franklin School effective August 15, 2017 – BA12, Step 1, \$25,959.00 and Base, Step 1, \$9,918.18.
Maria Lakerdas	Employ as EL Teacher at Roosevelt School effective August 15, 2017 – MA, Step 1, \$57,568.00.
Kia London	Employ as (.50) Spanish Teacher at Carpenter School effective August 15, 2017 – BA24, Step 1, \$26,926.00.
Katherine Luna	Employ as Social Worker at Lincoln School effective August 15, 2017 – MA24, Step 1, \$63,182.00.
Kathleen McCormack	Employ as Lunch Program Supervisor at Washington School effective August 17, 2017 - \$14.00 Hr.
Allison Riley	Employ as Library Information Specialist Teacher at Field School effective August 15, 2017 – BA24, Step 1, \$53,852.00.
Brianna Santowski	Employ as Teaching Assistant at Washington School effective August 15, 2017 - Base, Step 1, \$19,836.37.
Michael Schaefer	Employ as Teaching Assistant at Roosevelt School effective August 15, 2017 - Base, Step 1, \$19,836.37.
Janet Sears	Employ as Lunch Program Supervisor at Field School effective August 17, 2017 - \$14.00 Hr.
Theresa Simonetti	Employ as 10-Month, Level IV Secretary at Emerson School effective August 2, 2017 – \$18.65 Hr.
Deanna Siplot	Employ as Lunch Program Supervisor at Carpenter School effective August 17, 2017 - \$14.00 Hr.
Shannon Sweeney	Employ as Language Arts Teacher at Emerson School effective August 15, 2017 – BA, Step 1, \$50,050.00.
Molly Thornton	Employ as (.50) Kindergarten Teacher at Roosevelt School effective August 15, 2017 – BA, Step 1, \$25,025.00.
Suzanne Tomaszewski	Employ as Lunch Program Supervisor at Washington School effective August 17, 2017 - \$14.00 Hr.
Christopher Vana	Employ as Special Education Teacher at Lincoln School effective August 15, 2017 – MA, Step 1, \$57,568.00.

Personnel Report
August 14, 2017

Michelle Ventura	Employ as Lunch Program Supervisor at Roosevelt School effective August 17, 2017 - \$14.00 Hr.
Richard Hobson	Employ/Rehire as (.92) Spanish/ASC Teacher at Lincoln School effective August 15, 2017 - MA, Step 4, \$55,892.76.
Jennifer Loring	Employ/Rehire as (.50) Intervention Teacher at Roosevelt School effective August 15, 2017 – MA48, Step 21, \$50,314.50.
Lisa Nixon	Employ/Rehire as Teaching Assistant at Roosevelt School effective August 15, 2017 - Base, Step 4, \$20,698.27.
Ashley Hardiman	Change in Assignment from Assistant at Field School to Technologist at Carpenter School effective August 15, 2017 – \$20.50 hr.
Queta Karstens	Change in Assignment from (.50) Assistant at Franklin School to Exempt Nurse 7 hours per day at Franklin School effective August 15, 2017 – \$28.00 hr.
Sherilyn Lavelle	Change in Assignment from Health Assistant at Field School to Exempt Nurse 7 hours per day at Field School effective August 15, 2017 – \$31.00 hr.
Patricia Lubash	Change to 7 hours per day Exempt Nurse at Roosevelt School effective August 15, 2017 – \$33.00 hr.
Julie Voigt	Change to Full-time Art Teacher at Field School effective August 15, 2017– MA48, Step 14, \$90,795.00.
Judyth Mathe	Retire as Kindergarten Teacher at Washington School effective June 2, 2017.
Susan Battista	Resign Special Needs Assistant at Emerson School effective June 2, 2017.
Janice Roche	Resign as Special Needs Assistant at Washington School effective June 2, 2017.
Michela Ruff	Resign Art Teacher at Field School effective June 2, 2017.
Staci Rusch	Resign Assistant at Jefferson School effective June 2, 2017.