

**MINUTES
REGULAR MEETING
October 15, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on October 15, 2012, at 7:32 p.m.

The following Board Members responded present on roll call:

Mr. James Weiss, President
Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mr. Ralph Martire
Mr. Roman Ebert
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services
Mrs. Pam Hyde, Lincoln School Principal

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Community present:

Suzanne Morrison, Roosevelt School PTO Liaison
Sandy Thorpe, Lincoln School PTO Liaison
Gerri Humbert, Roosevelt School PTO Liaison

Mr. Weiss welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.

Public Comment

Suzanne Morrison, 7205 Iowa, spoke about the Gifted and ATP curriculum in the District. She requested that, as the District pursues its investigation of gifted and talented curriculum models, it look at WSCAE comparable school district procedures for guidance. She also reminded the Board to be aware of the larger 4th grade enrollments currently at Lincoln and Willard that will become a larger 5th grade at Roosevelt and thus, less access available for gifted and talented programs.

It was moved by Mrs. Fischer and seconded by Mr. Meyer that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

On call of the roll, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Weiss, Mr. Ebert,
Mr. Meyer, Mr. Martire

Nays: none

The motion carried.

Communications

A thank you note was received from Claudia Neff regarding the birth of her baby. A thank you note was received from Barb Larson regarding her retirement gift.

Freedom of Information Act Request

A FOIA request was received from David Kostyshock on October 4, 2012 regarding bill lists. The response was emailed on October 5, 2012.

Student Presentations

Mr. Weiss introduced the following students to present current items of interest about each school building:

- Lincoln – Zoe [REDACTED], 4th grade
- Roosevelt – Lauren [REDACTED], 7th grade

It was moved by Mr. Martire and seconded by Mr. Latham that the Board of Education approve the Consent Agenda to include the following:

CONSENT
AGENDA
APPROVED

September payrolls totaling \$722,868.93, Board payments relating to payrolls totaling \$433,396.56 and accounts payable totaling \$480,337.52.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Weiss, Mr. Meyer,
Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

No report was given.

Personnel

No report was given.

Policy

No report was given.

Finance

No meeting was held.

Facilities

A meeting was held on October 1st to discuss Roosevelt exterior design and overall timetable of upcoming facility projects.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

A meeting was held on October 12th to discuss Village of River Forest development and the District 200 board elections.

OPRFHS Citizens' Council

No report was given.

Youth Network Council

No meeting was held.

Board Liaison District PTO Council

No meeting was held.

River Forest Service Club

No meeting was held.

Citizen Corp Council

No meeting was held.

IASB Governing Board

A meeting was held to discuss the current problems with State pension funding, noting problem with debt repayment, not pension structure.

ED-RED

No report was given.

Superintendent's Report

Public School Calendar 2013-2014 -- Dr. Condon and Mrs. Ryan-Toye spoke about the final recommendations for the official 2013-2014 public school calendar. The calendar includes a start date of August 26th and an end date of June 6th, with all appropriate holidays, including the reinstatement of Columbus and Pulaski Days. They also noted that winter and spring breaks coincides with High School District 200.

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education approve the Public School Calendar for the 2013-2014 school year, as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Meyer, Mr. Latham, Mr. Weiss,
Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

2013-2014 PUBLIC
SCHOOL
CALENDAR
APPROVED

FDSE Dissolution “Potential Conflict of Interest” Waiver – Dr. Condon spoke about the requirement, in order to move forward with the dissolution, for FDSE member districts to waive potential conflicts of interest with the FDSE attorney, Franczek, Radelet. That firm does represent District 90 in all PTAB matters.

It was moved by Mr. Meyer and seconded by Mrs. Fischer that the Board of Education approve the Potential Conflict of Interest Waiver as presented.

On roll call, the vote was as follows:

Ayes: Mr. Weiss, Mrs. Fischer, Mr. Meyer, Mr. Latham, Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

POTENTIAL
CONFLICT OF
INTEREST
WAIVER
APPROVED

Approval of School Recognition Report and Assurances – Dr. Condon spoke about the District’s eligibility to receive recognition from the State of Illinois. In order to receive recognition, the Board must formally approve the Application for Recognition in a public board meeting.

It was moved by Mr. Ebert and seconded by Mr. Martire that the Board of Education approve the School Recognition Report and Assurances as presented.

On roll call, the vote was as follows:

Ayes: Mr. Weiss, Mrs. Fischer, Mr. Meyer, Mr. Latham, Mr. Ebert, Mr. Martire

Nays: none

The motion carried.

SCHOOL
RECOGNITION
REPORT AND
ASSURANCES
APPROVED

2012 Summer School Report – Dr. Condon introduced Mrs. Peggy Rudy, Summer School Principal, Mrs. Ryan-Toye and Mr. Cozzi to present the 2012 Summer School Report. The report identified class offerings, enrollment breakdowns, teacher and parent survey results and the financial report. The Board thanked Mrs. Rudy and Mrs. Ryan-Toye for their efforts.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, November 6, 2012, in the Roosevelt Library Learning Center at 7:00 p.m.

It was moved by Mrs. Fischer and seconded by Mr. Meyer that the Board of Education move into closed session in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Weiss, Mr. Latham, Mr. Martire, Mr. Ebert, Mr. Meyer

Nays: none


CLOSED SESSION


The motion carried and the Board moved into closed session at approximately 8:24 p.m.

The Board returned to open session with the same members present, except Mrs. Fischer, who left at 9:26 p.m., at approximately 9:29 p.m.

It was moved by Mr. Meyer and seconded by Mr. Latham and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:30 p.m.

ADJOURNMENT


~~James Weiss~~ JULI ANN GELDNER
President, PROTOM


David Latham
Secretary