

**MINUTES  
REGULAR MEETING  
April 16, 2018**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Middle School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on April 16, 2018, at 7:01 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President  
Mr. Richard Moore, Vice-President  
Mrs. Barbara Hickey, Secretary  
Mr. Cal Davis  
Mrs. Judy Deogracias  
Ms. Stacey Williams

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum and Instruction  
Ms. Diane Wood, Willard School Principal

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

Community present: Howard Wax, Roosevelt PTO Liaison

Mr. Martire welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey that the Board of Education approve the agenda as presented.

AGENDA  
APPROVED

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

Ayes: Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Ms. Williams

Nays: none

The motion carried.

**Freedom of Information Act Requests**

A FOIA was received via email from the Shriver Center on April 5, 2018 regarding school resource officers. A response was emailed on April 5, 2018. A FOIA was received via email from NBC 5 Chicago on April 10, 2018 regarding school resource officers. A response was emailed on April 11, 2018.

**Student Presentations**

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

- Roosevelt – Alex Hasapis, 7<sup>th</sup> grade
- Lincoln – Lauren Reed and David Ogunsanya, 4<sup>th</sup> grade

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the Consent Agenda to include the following:

February payrolls totaling \$837,678.77, Board payments relating to payrolls totaling \$419,418.67 and accounts payable totaling \$363,182.74.

On roll call, the vote was as follows:

- Ayes: Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Ms. Williams

Nays: none

The motion carried.

AMENDED  
CONSENT  
AGENDA  
APPROVED

**Board Committee Reports were as follows:**

**Education**

No report was given.

**Personnel**

No report was given.

**Policy**

No meeting was held.

**Finance**

No meeting was held.

**Equity**

No meeting was held.

**Facilities**

No meeting was held.

**Communications**

No report was given.

**Gender Inclusion (Ad Hoc) -**

No meeting was held.

**District Calendar Review**

Dr. Condon reviewed the items for April and May that require Board member attendance. Each Board member identified which item fit into his/her available schedule.

Outside Meetings were as follows:

**Council of Governments**

No meeting was held.

**Community Council**

A meeting was held to discuss OPRF's branding. Also discussed at that meeting was the 10-part documentary about OPRF that will soon air on STARZ.

**Youth Network Council**

A meeting was held to discuss the actions of the Youth Interventionists, most specifically about the direct work at River Forest Public Library. Finally, discussions were held about the increasingly important topic of youth vaping.

**Board Liaison District PTO Council**

A meeting was held to discuss the possibility of creating a combined community calendar and what types of community information would be beneficial.

**Inclusiveness Advisory Board**

No report was given.

**River Forest Civic Association**

No report was given.

**Citizen Corp Council**

No meeting was held.

**IASB Governing Board**

No report was given.

**ED-RED**

No report was given.

**Sub-Committee on Collaboration**

No report was given.

**Superintendent's Report**

**Evidence Based Funding Model Adequacy Determination** – Mr. Martire, Dr. Condon and Mr. Cozzi all commented on the finalized Evidence Based Funding Model determination, which was recently issued by ISBE.

**Proposed Intergovernmental Agreement: Feasibility Study, River Forest Civic Center Authority Building** – Dr. Condon spoke about the proposed IGA for a feasibility study of potential rehabilitation of the River Forest Civic Center. He noted that, due to the location of the building, funding for the study could come out of Village TIF funds as an allowable expenditure.

**Vision 20/20 Update** – Dr. Condon gave a brief overview of the Vision 20/20 program and updated the Board on its status. Mr. Martire complimented Dr. Condon for his efforts in moving District 90 forward with this program.

**IASB Resolution Submission Process** – Dr. Condon informed the Board of the IASB resolution submission process and noted that the Board would have an opportunity to submit potential resolutions to the IASB in advance of the upcoming fall conference.

**Village of River Forest Tax Increment Financing District – North Avenue Corridor** – Dr. Condon shared updated information about the planned developments related to the Village's formation of the North Avenue TIF.

**National Equity Project Inclusiveness Advisory Board Learning Event** – Dr. Condon reminded the Board of the important, upcoming Equity event scheduled for 4/18/18.

**Township School Treasurer's Office Investment Report** – Mr. Cozzi presented the Treasurer's Investment Report, the annual investment yield and the benchmark industry yield for the end of February 2018. This is done on an annual basis for informational purposes only. He noted the Treasurer's Office response for once again not complying with their own investment policy and meeting industry benchmark rates of return on investment.

**Staff Appreciation Week** – Dr. Condon, on behalf of the Board, recognized the excellence of District 90 staff and declared May 7<sup>th</sup> through 11<sup>th</sup> as Staff Appreciation Week.

It was moved by Mr. Moore and seconded by Mrs. Hickey that the Board of Education move into closed session in order to discuss 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

On roll call, the vote was as follows:

Ayes: Mrs. Deogracias, Mrs. Hickey, Mr. Martire, Mr. Davis, Mr. Moore, Ms. Williams

Nays: none

The motion carried and the Board moved into closed session at approximately 8:25 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:02 p.m.

**Personnel Action**

It was moved by Mr. Moore and seconded by Mrs. Deogracias that the Board of Education approve the proposed Resolution Providing Notice of Remedial Warning to a Tenured Teacher, Ms. Katy Kennedy as presented.

RESOLUTION  
PROVIDING  
NOTICE OF  
REMEMDIAL  
WARNING TO A  
TENURED  
TEACHER  
APPROVED

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire

Nays: none

The motion carried.

**Personnel Report**

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the Personnel Report as presented.

PERSONNEL  
REPORT  
APPROVED

On roll call, the vote was as follows:

Ayes: Ms. Williams, Mrs. Hickey, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire

Nays: none

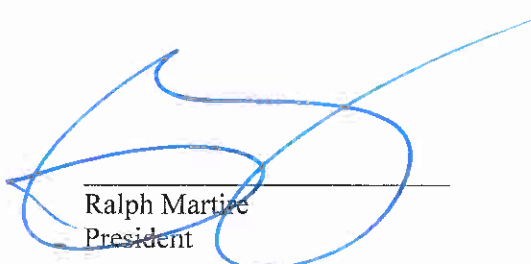
The motion carried.

**Committee Meeting Dates**

A Committee of the Whole Meeting is scheduled for Tuesday, May 1, 2018, in the Roosevelt Library at 7:00 p.m.

It was moved by Mr. Moore and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:04 p.m.

ADJOURNMENT

  
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Ralph Martire  
President

  
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Barbara Hickey  
Secretary