

**MINUTES  
REGULAR MEETING  
June 18, 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 June 18, 2018, at 7:00 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President  
Mr. Richard Moore, Vice-President  
Mrs. Barbara Hickey, Secretary  
Dr. Nicole Thompson  
Mr. Cal Davis (arrived at 7:01 p.m.)  
Mrs. Judy Deogracias  
Ms. Stacey Williams

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Director of Curriculum and Instruction

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

Community present: Kathleen Perry, League of Women Voters  
Erin Dowdal, parent  
Renee Sichelau, parent  
David Yamashita, Oak Park resident

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.

**Public Comment**

David Yamashita, Oak Park resident and committee member of the OPRF Township Youth Services, gave some insight to what he has experienced are the needs of the youth of Oak Park and River Forest. He also spoke about the proposed Intergovernmental Agreement for the Youth Interventionist Program on the agenda this evening and expressed his appreciation to the District and the Board for their support and for any further support they would give.

It was moved by Mrs. Deogracias and seconded by Mrs. Hickey that the Board of Education approve the agenda as presented.  
On call of the roll, the vote was as follows:

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

Nays: none

The motion carried.

AGENDA  
APPROVED

**Communications**

A thank you note was received from Karen Boozell, Director of Special Education retiree thanking the Board for the recognition dinner, the retirement gift and a wonderful career.

**Freedom of Information Act Request**

A FOIA was received via email on May 30, 2018 from the Illinois Retired Teachers Association regarding names and district email addresses of retiring educators for the current year. A response was emailed the same day.

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

CONSENT  
AGENDA  
APPROVED

May payrolls totaling \$1,060,651.04, Board payments relating to payrolls totaling \$465,588.35 and accounts payable totaling \$238,426.02.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

**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.

Outside Meetings were as follows:

**Council of Governments**

No meeting was held.

**Community Council**

No meeting was held.

**Youth Network Council**

A meeting was held to discuss the youth interventionists. Also, the Food Pantry is offering meals to the needy at St. Catherine-St. Lucy Catholic Church.

**Board Liaison District PTO Council**

No meeting was held.

**Inclusiveness Advisory Board**

No meeting was held.

**River Forest Civic Association**

No report was given.

**Citizen Corp Council**

No meeting was held.

**West Cook Governing Board**

No report was given.

**ED-RED**

A meeting was held to discuss the new 3% salary increase cap legislation and the State budget adoption.

**Sub-Committee on Collaboration**

No report was given.

**Positive Youth Development Committee**

No meeting was held.

**Tri-Board Equity Committee**

No report was given.

**Superintendent's Report**

**Youth Interventionist Program Intergovernmental Agreement –**

It was moved by Mr. Moore and seconded by Mrs. Hickey that the Board of Education approve the Youth Interventionist Program Intergovernmental Agreement as presented.

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

Ayes: Mrs. Hickey, Dr. Thompson, Mr. Moore, Mrs.

Deogracias, Mr. Davis, Mr. Martire, Ms. Williams

Nays: none

The motion carried.

YOUTH  
INTERVENTIONIST  
INTERGOVERNMENTAL  
AGREEMENT  
APPROVED

**Intergovernmental Agreement for the Utilization of Shared Transportation Services with Forest Park School District 91 –**  
Dr. Condon spoke about the proposed agreement and how it benefits District 90’s special education department.

It was moved by Dr. Thompson and seconded by Mrs. Hickey that the Board of Education approve the Intergovernmental Agreement for the Utilization of Shared Transportation Services with Forest Park SD 91 as presented.

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

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

Nays: none

The motion carried.

INTERGOVERNMENTAL  
AGREEMENT  
FOR THE  
UTILIZATION OF  
SHARED  
TRANSPORATION  
SERVICES WITH  
FOREST PARK SD  
91 APPROVED

**National Equity Project 2018-19 Proposal/Equity Assessment –**  
Dr. Condon spoke about the proposed NEP renewal. He thanked Kathleen Osta from NEP and Dr. Hawley for their efforts. He felt that this renewal reflects District 90’s needs and allows for room for growth in new areas of focus. Mr. Martire was pleased to see that NEP incorporated the improvements suggested by the District 90 Board, faculty and staff. Mr. Moore questioned if the Hackman Conceptual Framework was included in the new areas of focus. Dr. Thompson was pleased that District 90 is being deliberate in its actions. Mr. Davis hoped that the community would be included in the program as District 90 moves forward. Mr. Martire added that the community involvement piece could be a topic of a future town hall forum. Mrs. Hickey noted the significant cost of the program, but deemed it well worth it. Ms. Williams questioned what the goals of the program could be after 2019.

It was moved by Mr. Moore and seconded by Dr. Thompson that the Board of Education approve the NEP 2018-19 Proposal as presented.

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

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

Nays: none

Abstain: Mr. Moore

The motion carried.

NATIONAL  
EQUITY PROJECT  
2018-19  
PROPOSAL  
APPROVED

**Resolution, Compliance with Prevailing Wage Act –**

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education approve the Resolution Regarding Compliance with Wages of Employees on Public Works Law as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION,  
COMPLIANCE  
WITH  
PREVAILING  
WAGE ACT  
APPROVED

**Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Educational Fund to the Debt Service Fund –**

It was moved by Mrs. Deogracias and seconded by Mr. Moore that the Board of Education approve the Resolution Authorizing Permanent Inter-Fund Accounting Transfer from the Education Fund to the Debt Service Fund in the amount of \$121,650.60 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION  
AUTHORIZING  
PERMANENT  
INTERFUND  
TRANSFER FROM  
THE EDUCATION  
FUND TO THE  
DEBT SERVICE  
FUND APPROVED

**Semi-Annual Review of Closed Session Meeting Minutes –**

It was moved by Mr. Hickey and seconded by Dr. Thompson that the Board of Education approve the recommendation not to release previous closed session minutes.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

CLOSED SESSION  
MINUTES NOT  
RELEASED

**Destruction of Closed Session Meeting Audio Recordings –**

It was moved by Mrs. Hickey and seconded by Ms. Williams that the Board of Education approve the destruction of closed session meetings audio recordings dated between January 1, 2016 and June 15, 2016.

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

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

Nays: none

The motion carried.

DESTRUCTION OF  
CLOSED SESSION  
MEETINGS  
AUDIO  
RECORDINGS

**Green4Good Sustainability Annual Overview –** Mr. Cozzi, along with Green4Good representatives Beth Cheng, Laura Maychruk, Erin Dowdal, Renee Sichlau and Roosevelt teacher, Amy Rains and graduating 8<sup>th</sup> grader, Charlotte Meyer gave District-wide and individual building-wide annual overviews about sustainability plans going forward.

**Tri-Board Equity Committee Recommendations –** Katharine Murray-Liebl and Sarah Spivy, District 97 and District 200 Board members, respectively discussed the collaboration and equity initiatives amongst the three districts. They noted that each board appointed a member to meet with the group and discuss possible future collaboration efforts. They gave four recommendations that came out of Tri-Board discussions. A lengthy Board discussion ensued.

**2108-19 Budget Calendar** – Mr. Cozzi discussed the upcoming Budget Calendar and recommended scheduling a Finance Committee Meeting for Monday, July 16<sup>th</sup> to begin at 6:30 p.m., prior to the Regular Board Meeting. That will serve as the Board’s first review of the 2018-19 proposed tentative budget draft.

**Strategic Planning Community Scorecard** – Dr. Condon gave a presentation on the Strategic Planning Community Scorecard. He thanked Mrs. Simmons for her efforts. They noted the progress of the Plan and how that will be communicated to the community in a clear, concise manner.

**Enrollment Report and Lincoln School Projections** – Dr. Condon gave an update of the enrollment statistics, noting that a 5<sup>th</sup> section of 1<sup>st</sup> grade at Lincoln will most likely be needed.

**Compliance Report – Annual Safety Drill Documentation** – Dr. Condon presented the report noting the date achieved.

**Board Retreat 2018** – Dr. Condon discussed the possible dates for scheduling of the 2018 Board retreat.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias 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, Dr. Thompson

Nays: none

The motion carried and the Board moved into closed session at approximately 8:32 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 9:18 p.m.

**Personnel Report**

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

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

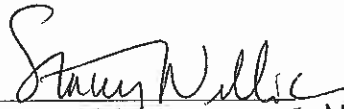
PERSONNEL  
REPORT  
APPROVED

**Committee Meeting Dates**

A Finance Committee Meeting is scheduled for Monday, July 16, 2018, in the Roosevelt Library at 6:30 p.m.

It was moved by Mrs. Hickey and seconded by Dr. Thompson and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:21 p.m.

ADJOURNMENT

  
~~Barbara Hickey~~ Stacy Williams  
Secretary, Pro Tem

~~Ralph Martire~~ BARB Hickey  
President, Pro Tem