

**MINUTES
REGULAR MEETING
May 21, 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 May 21, 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
Dr. Nicole Thompson
Mr. Cal Davis (arrived at 7:02 p.m.)
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
Mr. Casey Godfrey, Lincoln School Principal

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

Community present: Kathleen Perry, League of Women Voters

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 Ms. Williams and seconded by Mrs. Deogracias 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, Dr. Thompson, Mr. Moore, Mrs. Deogracias, Mr. Davis, Mr. Martire, Ms. Williams

Nays: none

The motion carried.

Communications

A letter was submitted by Tim Strains, Willard School teacher notifying the Board of his intent to retire at the end of the 2021 school year.

Student Presentations

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

Roosevelt – Jessica Locke, 7th grade
Lincoln – John Bullens, Kristal Green and Isabella Vasquez,
4th grade

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

April payrolls totaling \$834,450.90, Board payments relating to payrolls totaling \$417,110.22 and accounts payable totaling \$406,676.25.

CONSENT
AGENDA
APPROVED

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

A meeting was held was highlighted by a presentation by the Literacy Committee about how it is rolling out the new Reading curriculum.

Personnel

No report was given.

Policy

No meeting was held.

Finance

No meeting was held.

Equity

A meeting was held at which proposed metrics and statistical evaluation procedures, as well as the proposed use of data and the evaluating efforts.

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 May and June 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

A meeting was held to discuss: the proposed North Avenue TIF; the Collaboration Committee's work on creating a Village-wide, multi-entity calendar; the RFPL's upcoming renovation work; the RFPD new strategic plan; the District 200 documentary that is airing on STARZ in November; and Triton's JUCO national championship in basketball.

Community Council

A meeting was held to discuss hiring standards in the community regardless of diversity initiatives.

Youth Network Council

A meeting was held at which the new advisory program at Roosevelt was discussed, and it was noted that there was higher demand for mental health support for children in the community than in years past.

Board Liaison District PTO Council

A meeting was held to discuss the proposed 2018-19 calendar of events.

Inclusiveness Advisory Board

A meeting was held to discuss what IAB 2.0 may look like. The membership also about about the most significant challenges and opportunities.

River Forest Civic Association

No report was given.

Citizen Corp Council

No meeting was held.

IASB Governing Board

No meeting was held, however Mr. Martire noted that District 90 will be used as a pilot school district by ISBE for the new ESSA site-based reporting requirement.

ED-RED

No report was given.

Sub-Committee on Collaboration

No report was given.

Superintendent’s Report

River Forest Civic Center Authority Building

Intergovernmental Agreement – Dr. Condon spoke about the edits that were made to the first draft of the document. A Board discussion ensued.

It was moved by Ms. Williams and seconded by Mrs. Deogracias that the Board of Education approve the River Forest Civic Center Authority Building 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.

RIVER FOREST
CIVIC CENTER
AUTHORITY
BUILDING
INTERGOVERNMENTAL
AGREEMENT
APPROVED

District 90/Village of River Forest North Avenue and Madison Street TIF Intergovernmental Agreement

– Dr. Condon spoke about the proposed IGA between the District and the Village pertaining to the North Avenue and Madison Street TIF’s. A lengthy Board discussion ensued about the edits made to the original drafts from negotiations many months ago.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the North Avenue and Madison Street TIF Intergovernmental Agreement 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

Nays: none

Abstain: Mr. Moore

The motion carried.

NORTH AVENUE
AND MADISON
STREET TIF
INTERGOVERNMENTAL
AGREEMENT
APPROVED

ASBO International Certificate of Excellence in Financial Reporting Award for FY 17

– Dr. Condon spoke about the current award, which is the District’s 25th. He thanked Mr. Cozzi and the rest of the Business Office for their efforts.

Proposed Schedule of Community Engagement Meetings, 2018-19 – Dr. Condon spoke about the proposed “Town Hall” Meeting schedule. The Board discussed the specific timing of several of the topics.

Youth Interventionist Program Intergovernmental Agreement 2018-2020 – Dr. Condon spoke about the proposed IGA with the OPRF Township Youth Interventionist Program. He spoke specifically about services provided and cost allocations.

Board/RFEA Leadership Meeting – Mr. Moore and Ms. Williams spoke about their recent leadership meeting with the RFEA Co-Presidents. They were encouraged by the results and hope to have two meetings a year in the future.

It was moved by Mrs. Hickey and seconded by Ms. Williams 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 8:12 p.m.

CLOSED SESSION

The Board returned to open session with the same members present at approximately 8:43 p.m.

Personnel Action

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the Resolution Authorizing Issuance of Notice of Remedial Warning, to Mr. Juan-Carlos Carrillo as presented.

RESOLUTION
AUTHORIZING
ISSUANCE OF
NOTICE OF
REMEDIAL
WARNING
APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Ms. Williams left the meeting at 8:44 p.m.

Personnel Report

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

PERSONNEL
REPORT
APPROVED

On roll call, the vote was as follows:

Ayes: Dr. Thompson, 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, June 5, 2018, in the Roosevelt Library at 7:00 p.m.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 8:45 p.m.

ADJOURNMENT



Ralph Martire
President



Barbara Hickey
Secretary