

**MINUTES
REGULAR MEETING
November 20, 2017**

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 November 20, 2017, at 7:03 p.m.

The following Board Members responded present on roll call:

Mr. Ralph Martire, President
Mr. Richard Moore, Vice-President
Mrs. Barbara Hickey, Secretary
Ms. Stacey Williams
Mrs. Judy Deogracias
Dr. Nicole Thompson

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent
Mrs. Tina Steketee, Roosevelt School Assistant Principal

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

Community present: Kathleen Perry, League of Women Voters
Todd Moore, Willard PTO Liaison
Jenny Hosty, parent
Kelly O'Keefe, parent
Virginia Yarrow, PING!
Kim Mayer, 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.

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

AGENDA
APPROVED

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

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

Nays: none

The motion carried.

Communications

A thank you note was received from Martha Ryan-Toye, former Director of Student Services regarding the death of a family member.

Student Presentations

Dr. Condon introduced the students representing the District's Band and Orchestra to give a musical presentation in honor of School Board Member Appreciation Day.

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

CONSENT
AGENDA
APPROVED

October payrolls totaling \$814,500.63, Board payments relating to payrolls totaling \$419,064.89 and accounts payable totaling \$446,811.64.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

Board Committee Reports were as follows:

Education

A meeting was held to discuss the District's assessment process, test scores and the work of the Literacy committee.

Personnel

No report was given.

Policy

No meeting was held.

Finance/Equity

No meeting was held.

Facilities

No meeting was held.

Communications

No report was given.

District Calendar Review

Dr. Condon reviewed the items for November and December 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.

OPRFHS Citizens' Council

A meeting was held, which included a presentation by the Executive Director of Mental Health to review the Illinois Youth survey results. It was noted that mental health resources are underutilized in Oak Park and River Forest.

Youth Network Council

A meeting was held to discuss the proposed rotation of District social workers at future Youth Network Council meetings.

Board Liaison District PTO Council

A meeting was held to discuss the council's initiatives as well as the topics on the agenda for the upcoming teacher institute day on February 13th.

Inclusiveness Advisory Board

A meeting was held to discuss the One Book One District initiative, the results of the recent inclusiveness perception survey, and the group's ongoing priorities.

River Forest Civic Association

While there was not a meeting, the Association recently co-sponsored the District's town hall meeting, where the Association's transition plan was announced.

Citizen Corp Council

No meeting was held.

IASB Governing Board

No report was given.

ED-RED

No meeting was held.

Tri-Board Collaborative Committee

No meeting was held.

Sub-Committee on Collaboration

A meeting was held to discuss a proposed survey to evaluate the communication practices of all entities and identify best practices around communication.

Superintendent's Report

2017 Estimated Tax Levy – Mr. Cozzi reviewed the tax levy process under the Truth in Taxation Act. One requirement is for the Board to approve an Estimated Tax Levy. Mr. Cozzi shared the estimated levy for Board discussion.

It was moved by Mrs. Deogracias and seconded by Mr. Moore that the Board of Education approve the 2017 Estimated Tax Levy, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

2017 ESTIMATED
TAX LEVY
APPROVED

Memorandum of Understanding Related to the Negotiated Contract 2017-2020: Non-Discrimination Language – Dr.

Condon spoke about the MOU requested by the teachers' union to change specific language in the collective bargaining agreement to explicitly state non-discrimination on basis of gender identity.

It was moved by Mr. Moore and seconded by Dr. Thompson that the Board of Education approve the Memorandum of Understanding Related to the Negotiated Contract 2017-2020: Non-Discrimination Language, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

MEMORANDUM
OF
UNDERSTANDING
APPROVED

Policy, Second Reading -

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education adopt the PRESS Policy Updates for July of 2017, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

PRESS POLICY
UPDATES
ADOPTED

Park District Intergovernmental Agreement – Dr. Condon spoke about the negotiations between the two entities for a renewal of the agreement for another ten years. Mr. Cozzi noted a couple of minor typographical errors that will be changed upon approval. Mr. Martire proposed the need for a memorandum of understanding to help clarify Sections 15 and 16 around the entities' responsibilities over insurance coverages. He felt that it would not prohibit approving the agreement and hoped for a quick turnaround for an MOU.

It was moved by Ms. Williams and seconded by Mrs. Hickey that the Board of Education approve the Park District Intergovernmental Agreement, as revised.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

REVISED PARK
DISTRICT
INTERGOVERNMENTAL
AGREEMENT
APPROVED

Strategic Plan Update to Core Values/Commitments:

Sustainability – Dr. Condon spoke about the recent collaborative planning efforts between the District and Green 4 Good to ensure that long-term sustainability objectives are supported in District 90. It was recommended to add language to the District's strategic plan indicating sustainability as a core value/commitment.

It was moved by Mr. Moore and seconded by Mrs. Hickey that the Board of Education approve the addition of the suggested language pertaining to sustainability to the body of the District Strategic Plan, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

STRATEGIC PLAN
UPDATE –
SUSTAINABILITY
APPROVED

PING! Resolution – Mr. Cozzi gave information about the proposed resolution regarding PING!'s use of the District facilities. He also noted a late modification to the resolution and recommended approving the resolution as amended.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the PING! Resolution as amended to include the addition of Section 6E.

On roll call, the vote was as follows:

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

Nays: none

Abstain: Mr. Martire

The motion carried.

AMENDED PING!
RESOLUTION
APPROVED

School Board Member Appreciation Day – Dr. Condon read a statement in honor of School Board Member Appreciation Day.

Operating Fund Financial Projections, 2019-2022 – Mr. Cozzi presented the financial projections by identifying the significant assumptions used and highlighting the significant items included. He also noted that the projections illustrated the District moving into deficit spending in 2019 with an exponential increase in those deficits through the end of the projections.

Resident-Friendly Financial Reporting Instrument – Mr. Cozzi presented the most recent draft of the Resident-Friendly Financial Reporting Instrument and received Board feedback.

Committee of the Whole (COW) Presentation Topics, January and February, 2018 – Dr. Condon spoke about the upcoming COW presentation topics and noted that the February COW may be rescheduled to January 31st to coincide with the scheduled PTO presentation on the impact of screen time and social media on students, thus creating another town hall forum.

Facility Update – Willard Construction – Mr. Cozzi provided the Board with current information about the proposed Willard construction project, including Village planning requirements and timelines.

Illinois District Report Card Statistic – Teacher Attendance –

Dr. Condon spoke about a statistic on the Illinois District report card on faculty attendance, specifically at Willard School. He noted that the Human Resources Specialist is reviewing the data manually to determine its validity and is looking to explain any documented inconsistencies.

Director of Special Education Search Process – Dr. Condon gave an update on the process and progress of the search for the replacement Director of Special Education.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Tuesday, December 5, 2017, in the Roosevelt Auditorium at 7:00 p.m.

Personnel

It was moved by Mrs. Deogracias 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, Mr. Martire, Mrs. Deogracias, Ms. Williams, Mrs. Hickey, Mr. Moore

Nays: None

The motion carried.

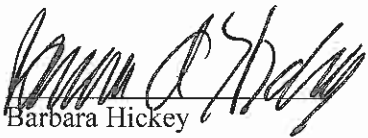
PERSONNEL
REPORT
APPROVED

It was moved by Mr. Moore and seconded by Mrs. Deogracias and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:02 p.m.

ADJOURNMENT



Ralph Martire
President



Barbara Hickey
Secretary