

**MINUTES
REGULAR MEETING
June 18, 2012**

The Regular Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Lincoln School Auditorium, 511 Park Avenue, River Forest, Illinois, on June 18, 2012, at 7:34 p.m.

The following Board Members responded present on roll call:

Mr. James Weiss, President
Mr. David Latham, Secretary
Mr. Ralph Martire
Mrs. Liz Fischer

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

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

Community present:

Sally McPartlin, Roosevelt art teacher
Molly Uhlir, parent
Keary Cragen, District 90 G4G

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.

It was moved by Mr. Martire and seconded by Mrs. Fischer 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. Martire

Nays: none

The motion carried.

Communications

A thank you note was received from the family of District custodian, Randy Pettry, thanking the Board for its expression of sympathy on his passing.

Freedom of Information Act Request

A request was received from Gregory E. Moy, M. Ed. on June 8, 2012 regarding Board Policy. The response was emailed on June 12, 2012.

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

CONSENT
AGENDA
APPROVED

May payrolls totaling \$760,504.87, Board payments relating to payrolls totaling \$524,325.49, and accounts payable totaling \$406,363.04.

On roll call, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Latham, Mr. Weiss, 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

No report was given.

Communications

No meeting was held.

Outside Meetings were as follows:

Council of Governments

No meeting was held.

OPRFHS Citizens' Council

No meeting was held.

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

No report was given.

ED-RED

No report was given.

Superintendent's Report

Resolution, Compliance with Prevailing Wage Act –

It was moved by Mr. Martire and seconded by Mrs. Fischer 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: Mr. Weiss, Mrs. Fischer, Mr. Latham, Mr. Martire

Nays: none

The motion carried.

RESOLUTION,
COMPLIANCE
WITH
PREVAILING
WAGE ACT
APPROVED

Repayment of Working Cash Funds Transfer –

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the repayment of the Working Cash Fund loan as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

REPAYMENT OF
WORKING CASH
FUND LOAN
APPROVED

Resolution, Transfer of \$2,300,000 from the Educational Fund to the Operations and Maintenance Fund –

Mr. Cozzi informed the audience that a Public Hearing was held earlier in the evening to hear public testimony on the Board consideration of the interfund transfer.

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the Resolution for the Transfer of \$2,300,000 from the Educational Fund to the Operations and Maintenance Fund as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RESOLUTION TO
TRANSFER FROM
THE EDUCATION
FUND TO THE
OPERATIONS
AND
MAINTENANCE
FUND

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

It was moved by Mr. Martire and seconded by Mr. Latham 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 \$167,361.47 as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

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

Resolution for the Transfer of Interest – Working Cash Fund –

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the Resolution for the Transfer of Interest – Working Cash Fund in the amount of \$800,000 and \$150,000 to the Operations and Maintenance Fund and the IMRF Fund, respectively as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

TRANSFER OF
INTEREST –
WORKING CASH
FUND APPROVED

Semi-Annual Review of Closed Session Meeting Minutes –

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the recommendation not to release previous closed session minutes.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

CLOSED SESSION
MINUTES NOT
RELEASED

Destruction of Closed Session Meeting Audio Recordings –

Mr. Cozzi noted that, due to pending litigation, there are no recommended closed session meeting audio tapes to be destroyed.

Reciprocal Reporting Agreement – Dr. Condon spoke about the agreement noting the edits since the last meeting consisting of minor date changes as well as including language for the Methamphetamine Act. A Board discussion ensued.

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the Reciprocal Reporting Agreement with updated legal references, as presented.

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

RECIPROCAL
REPORTING
AGREEMENT
APPROVED

Youth Interventionist Agreement – Dr. Condon spoke about the two-year Youth Interventionist Agreement and noted that it is intended to continue the current arrangement of intervention programming that is being provided for children in the Oak Park and River Forest communities. A lengthy Board discussion ensued.

It was moved by Mr. Martire and seconded by Mrs. Fischer that the Board of Education approve the Youth Interventionist Agreement as presented.

On roll call, the vote was as follows:

Ayes: Mr. Weiss, Mrs. Fischer, Mr. Martire

Nays: Mr. Latham

The motion carried.

YOUTH
INTERVENTIONIST
AGREEMENT
APPROVED

Roosevelt Exterior Design Committee – Dr. Condon, Mr. Cozzi and Mrs. Terry Guen of TGDA presented information on behalf of the design committee. The presentation included an explanation of the proposed exterior characteristics as refined by the committee since the last meeting. It also provided Board members with rough cost estimates for the project, depending upon the scope of work that the Board would like to pursue. After a lengthy discussion, the Board directed the committee to further refine the details of the project to reflect somewhere between the middle and the high cost estimates, using the highest quality materials at the most value and avoiding opulence on non-essential items. Mr. Cozzi told the Board that the committee would reconvene in September with a plan to present the next version sometime in the winter months. That would provide the Board with sufficient time to select a landscape architect, who would then prepare bid specifications for a competitive bid process in the spring of 2013. Construction on the first phase of the project could then commence in the summer of 2013.

Budget Calendar – Mr. Cozzi discussed the upcoming Budget Calendar and recommended scheduling a Finance Committee Meeting for Monday, July 16th, to begin at 7:00 p.m., prior to the Regular Board Meeting. That will serve as the Board's first review of the 2012-13 proposed tentative budget draft.

Summer School Update – Dr. Condon gave the summer school update and noted that enrollment was down from the previous year. He attributed it to the schedule advancement of Roosevelt Readiness to the spring due to Roosevelt's summer construction. He looked forward to another successful completion of the summer school session.

District Enrollment Projections – Dr. Condon shared the most current projections for the upcoming school year and compared them to the Kasarda Demographics. Projections will be updated again in July and August.

Committee Meeting Dates

A Committee of the Whole Meeting is scheduled for Monday, July 16, 2012, in the Lincoln Auditorium at 7:00 p.m.

It was moved by Mr. Latham and seconded by Mrs. Fischer 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
Nays: none

CLOSED SESSION

The motion carried and the Board moved into closed session at approximately 9:35 p.m.

The Board returned to open session with the same members present at approximately 9:50 p.m.

Personnel

It was moved by Mrs. Fischer and seconded by Mr. Martire that the Board of Education approve Personnel Report #1 as presented.

PERSONNEL
REPORT #1
APPROVED

On roll call, the vote was as follows:

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

Nays: none

The motion carried.

It was moved by Mr. Latham and seconded by Mrs. Fischer that the Board of Education approve Personnel Report #2 as presented.

PERSONNEL
REPORT #2
APPROVED

On roll call, the vote was as follows:

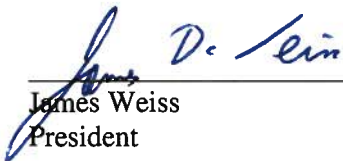
Ayes: Mrs. Fischer, Mr. Weiss, Mr. Latham


Nays: Mr. Martire

The motion carried.

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:52 p.m.

ADJOURNMENT


James Weiss
President


David Latham
Secretary