

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**BOARD OF EDUCATION  
REGULAR MEETING  
January 19, 2012  
7:30 p.m.  
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 19, 2012 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

On a roll call, the following officers and members were:

Physically Present: Mucia Burke, Member  
Richard Gerber, Member  
Anna Klimkowicz, Member  
Bill Robertson, Member  
Edward Yung, Secretary and Member  
Robert LeFevre, President and Member

Present By Other Means: None

Absent: George P. Brandt, Vice President and Member

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

**Recognition – National Board for Professional Teaching Standards Certification**

Superintendent Robb introduced Palatine High School Principal Gary Steiger. Mr. Steiger introduced and President LeFevre presented plaques to Palatine High School English Teacher Dana Batterton, Mathematics Teacher Anna Dau, English Teacher Pamela Fullerton, English Teacher Megan Panico, and Family and Consumer Sciences Teacher Erika Varela in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced William Fremd High School Assistant Principal Kurt Tenopir. Mr. Tenopir introduced and President LeFevre presented plaques to William Fremd High School English Teachers Marilyn Berdick, Gina Enk, Angenette Fudala, Kristy Loughin-Vance, and Brigid Tileston in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced James B. Conant High School Principal Timothy Cannon. Mr. Cannon introduced and President LeFevre presented plaques to James B. Conant High School Science Teacher Christopher Bruce, Mathematics Teacher Stephen Kurfess, and Counselor Kimberleigh Wiley in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced Schaumburg High School Principal Timothy Little. Mr. Little introduced and President LeFevre presented plaques to Schaumburg High School Mathematics Teacher Casey Nesva and Science Teacher Brad Stevens in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced Hoffman Estates High School Principal James Britton. Mr. Britton introduced and President LeFevre presented plaques to Hoffman Estates High School English Teacher Robert Coakley, Mathematics Teacher Tyrone Jones, and Business Education Teacher Kerri Largo in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

President LeFevre extended congratulations, on behalf of the Board of Education to the teachers for their outstanding achievements.

### **Break**

The Board of Education took a break from 7:58 p.m. to 8:08 p.m. while pictures were taken of recognition award winners.

### **Citizens' Petitions and Appearances**

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

### **Positive Behavioral Interventions and Supports at Schaumburg High School**

Schaumburg High School Principal Timothy Little and Assistant Principal Matthew Hildebrand presented an overview and answered Board members questions on positive behavioral interventions and supports at Schaumburg High School.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved.

On which motion a roll call vote was held with the following results:

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

The following consent agenda items (indicated by \*) were enacted by one motion:

**\*Approval of Minutes – Regular Meeting of December 8, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of December 8, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the following Board of Education meetings at least 18 months prior to tonight’s meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: July 15, 2010.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$27,093,394.53 be approved for payment.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Financial Reports – As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statements of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Investment Reports – As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Student Activities Reports – As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Variance Reports – As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2009 (Docket Nos. 09-26304.001-I-2; 09-26300.001-C-2; 09-31387.001-C-2; 09-31895.001-I-2; 09-33195.001-C-3; 09-33790.001-C-3; and 09-33545.001-I-2); and, further, authorize Franczek Radelet, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Acceptance of Donation – Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 1996 Jeep Grand Cherokee from Arthur Ohlrich; further, that a letter of appreciation be sent, on the Board’s behalf, by the Superintendent.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **\*Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that personnel recommendations be accepted as presented.

#### **Part-Time Teacher Employment Second Semester:** **(Effective 2011-2012 School Year)**

Berena, Jasmine; counselor, James B. Conant High School  
Brandt, Michael; art, James B. Conant High School  
Calvo, Veronica; world language, Palatine High School  
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School  
Cauthorn, Kyle; music, Palatine High School  
Chan, Lichien; world language, James B. Conant/Schaumburg High Schools  
Colella, Melissa; special education, Hoffman Estates High School/Academy-South  
Conway, Kathleen; counselor, Palatine High School  
Dickens, Jacqueline; social studies, Hoffman Estates High School  
Donatucci, Anthony; physical education, James B. Conant High School  
Dufkis, Joel; applied technology, William Fremd /Palatine High Schools  
Dworak, Heather; science, William Fremd/James B. Conant High Schools  
Esquivel, Carlos; music, James B. Conant High School

Fasolo, Maria; speech and language pathologist, James B. Conant/Schaumburg High Schools  
 Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School  
 Gorr, Katherine; art, Hoffman Estates High School  
 Harte, Timothy; social studies, James B. Conant High School  
 Holzner, Dana; English, James B. Conant High School  
 Hong, Stephen; English as a second language, James B. Conant High School  
 Hurley, Allison; social studies, Schaumburg High School  
 Jannusch, Susan; special education, Hoffman Estates High School  
 Kelly, James; mathematics, Hoffman Estates High School  
 Kowitz, Kelley; science, Schaumburg High School  
 Loh, Catherine; science, Hoffman Estates High School  
 London, Brittany; special education, Hoffman Estates High School  
 Lundell, Colleen; special education, Academy-South  
 Macy-Robertson, Nicole; speech and language pathologist, Palatine High School  
 Mann, Maureen; counselor, Hoffman Estates High School  
 Pireh, Edward; mathematics, Schaumburg High School  
 Prusko, Jeanette; mathematics, Palatine High School  
 Reyes, John; health education, James B. Conant High School  
 Senesac, Maryann; English, Hoffman Estates High School  
 Singer, Colleen; art, Schaumburg High School  
 Stocker, Craig; physical education, William Fremd High School  
 Varghese, Jaison; English as a second language, Palatine High School  
 Yates, Kathleen; mathematics, James B. Conant High School

Support Staff New Hires:

Becker, Debra; food service, Hoffman Estates High School  
 Bock, William; bus driver, G. A. McElroy Administration Center  
 Capalbo, Joseph; teacher assistant, James B. Conant High School  
 Gardner, Richard; mail supervisor, G. A. McElroy Administration Center  
 Herman, Steve; custodian, Schaumburg High School  
 Lahman, Joshua; teacher assistant, Palatine High School  
 Schamrowski, Jack; student supervisor, Hoffman Estates High School  
 Schultz, Jason; teacher assistant, Academy-North

Support Staff Departures:

Botero, Crystal; teacher assistant, Palatine High School  
 Siddharth, Mudumbi; teacher assistant, Palatine High School  
 Weissman, Debra; teacher assistant, James B. Conant High School

On which motion a roll call vote was held with the following results:

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

### **\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated January 19, 2012. (Attached to official minutes):

1.	Buses for transportation department – Midwest Transit Equipment	\$679,405.00
2.	Fall sports supplies for all the schools – twelve vendors	\$99,605.85
		\$779,010.85
	TOTAL:	\$779,010.85

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Freedom of Information Act Requests**

The Board of Education received a report on Freedom of Information Act requests and responses.

### **Placement Testing of Incoming Freshmen**

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 3, 2011.

### **Secondary School Cooperative Risk Management Program**

The Board of Education received an update on the Secondary School Cooperative Risk Management Program (SSCRMP).

### **Board Member Expenses**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

On which motion a roll call vote was held with the following results:



Aye: Anna Klimkowicz  
Richard Gerber  
Edward Yung  
Mucia Burke  
Bill Robertson  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Proposed Policy Revision: Board Office Facilities and Services**

The Board of Education received and reviewed a proposed policy revision to Board policy file: BHC Board Office Facilities and Services.

**Proposed Policy Revision: Staff Conflicts of Interest;**

The Board of Education received and reviewed a proposed policy revision to Board policy file: GBCA Staff Conflicts of Interest.

**Proposed Policy Revision: Professional Staff Positions**

The Board of Education received and reviewed a proposed policy revision to Board policy file: GCA Professional Staff Positions.

**Proposed Policy Revision: Suspension of Employees**

The Board of Education received and reviewed a proposed policy revision to Board policy file: GCPD Suspension of Employees.

**Transportation Fee for 2012-2013**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the under 1.5 mile transportation fee remain at \$170 per year for the 2012-2013 school year; further, that the fee be due in full by July 6, 2012, that the late registration fee remain at \$35, and that the late fee be imposed on registration payments received after July 6, 2012.

On which motion a roll call vote was held with the following results:

Aye: Bill Robertson  
Edward Yung  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Driver Education Behind-the-Wheel Fee for 2012-2013**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the driver education behind-the-wheel fee remain at \$350 for the 2012-2013 school year.

On which motion a roll call vote was held with the following results:

Aye: Bill Robertson  
Edward Yung  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Student Parking User Fee for 2012-2013**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the student parking user fee remain at \$65 per semester for the 2012-2013 school year.

On which motion a roll call vote was held with the following results:

Aye: Bill Robertson  
Edward Yung  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Textbook/Instructional Supply Fee for 2012-2013**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the student textbook/instructional supply fee remain at \$160 for the 2012-2013 school year.

On which motion a roll call vote was held with the following results:

Aye: Bill Robertson  
Edward Yung  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **School Breakfast and Lunch Prices for 2012-2013**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the price of a standard school breakfast for the 2012-2013 school year remain at \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that the 3-tiered lunch price points increase to \$2.15, \$2.30 and \$2.45 including milk for students and \$2.95 excluding beverage for adults, and that the reduced price standard school lunch remain at 40 cents including milk for students.

After discussion, a roll call vote was held with the following results:

Aye: Edward Yung  
Anna Klimkowitz  
Richard Gerber  
Mucia Burke  
Bill Robertson  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Summer School Fees for 2012**

Mrs. Burke made a motion, seconded by Mrs. Klimkowitz, that the Board of Education approve the recommended fees for Summer School 2012 as follows: academic courses – \$140 per semester for residents – \$240 per semester for non-residents; Incoming Freshman Academy and Sophomore Academy – no fees; Project Excel – \$30 course fee; freshman invitational mathematics and reading programs – \$30 per semester; non-credit athletic camps – \$70 per semester; non-credit activity camps – \$70 per semester; special education courses – \$30 course fee; driver education behind-the-wheel – \$350 course fee; driver education (classroom only) - \$70 course fee; non-credit competitive baseball and softball – \$175 course fee; and transportation – \$35 per semester.

On which motion a roll call vote was held with the following results:

Aye: Richard Gerber  
Bill Robertson  
Anna Klimkowitz  
Edward Yung  
Mucia Burke  
Robert LeFevre

Nay: None

The motion carried unanimously.

### **Northwest Suburban Special Education Organization**

Mrs. Klimkowitz reported on recent N.S.S.E.O. activities.

## **Education Research Development/Legislative Report**

Mr. Gerber reported on the recent activities of Ed-Red.

### **Announcements**

President LeFevre made the following announcements:

A. January	20	--	Last Day of Classes – First Semester
B.	23	--	Teacher Institute Day – No Classes
C.	24	--	First Day of Second Semester
D. February	16	--	Next Board of Education Meeting – 7:30 p.m.
E.	20	--	Presidents’ Day – All District Buildings Closed

### **Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:55 p.m. and resumed its meeting at 9:05 p.m.

### **Review of Closed Session Minutes**

Mr. Robertson made a motion, seconded by Mrs. Burke, that the closed session minutes of June 16, 2011; July 14, 2011; August 18, 2011; September 8, 2011; September 22, 2011; October 13, 2011; October 27, 2011; November 9, 2011; and November 10, 2011 no longer require confidential treatment and are to be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Beverly Crane, Hoffman Estates High School (June 2014); William Murmann, Schaumburg High School (June 2015); and Dorothy Tarkowski, G. A. McElroy Administration Center (June 2012).

On which motion a roll call vote was held with the following results:

Aye: Bill Robertson  
Edward Yung  
Anna Klimkowicz  
Richard Gerber  
Mucia Burke  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that employee #098764 be suspended for one day without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

On which motion a roll call vote was held with the following results:

Aye: Anna Klimkowicz  
Richard Gerber  
Edward Yung  
Bill Robertson  
Mucia Burke  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that, effective July 1, 2012, Joshua Schumacher be appointed twelve-month assistant principal at Hoffman Estates High School at a net salary of \$113,047.20, with a gross salary of \$126,000.

On which motion a roll call vote was held with the following results:

Aye: Richard Gerber  
Edward Yung  
Mucia Burke  
Bill Robertson  
Anna Klimkowicz  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that, effective August 1, 2012, Amy Friel be appointed program administrator at District 211 Academy-South at a net salary of \$94,206, with a gross salary of \$105,000.

On which motion a roll call vote was held with the following results:

Aye: Richard Gerber  
Mucia Burke  
Bill Robertson  
Edward Yung  
Anna Klimkowitz  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

\_\_\_\_\_  
Secretary, District 211

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President, District 211