

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

**BOARD OF EDUCATION
REGULAR MEETING
February 13, 2014
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 13, 2014 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, Vice President and Member
 Richard Gerber, Member
 Robert LeFevre, Member
 Bill Robertson, President and Member

Present By Other Means: None

Absent: George P. Brandt, Member
 Anna Klimkowicz, Secretary and Member
 Mike Scharringhausen, 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 Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Cheerleading Coaches Amanda Schweinebraten and Christina Schweinebraten. Ms. Schweinebraten and Ms. Schweinebraten introduced and Mr. Cannon presented medallions to Tina Bartuch, Toni Bartuch, Brianne Bibel, Joseph Bolbot, Mucia Burke, Sky Chapp, Kylie Cosentino, Lauren Cullen, Hannah Dahm, Annie Egan, Justine Ewald, Patricia Faso, Elizabeth Fillmore, Elias Gardner, Christina Gurrieri, Justin Perez, Daniel Poole, Sarah Prill, Cassandra Pritscher, Rachael Repeta, Scott Ruzanski, Hannah Shoro, Tracey Taaffe, and Reese Wojtas for being State Champions in Coed Team at the state cheerleading competition.

Illinois Music Educators Association All-State Honorees

Mr. Fontanetta introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen, and Orchestra Director Marla Caballero. Mrs. Caballero introduced and Dr. Small presented medallions to Brian Lin and Jennie Yang for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Fontanetta introduced William Fremd High School Band Director Matthew Moore. Mr. Moore introduced and Dr. Small presented medallions to Sung Yung Cho for being named to the all-state honors orchestra; and to Joseph Resis and Isaiah Sanderman for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Fontanetta introduced William Fremd High School Choir Director Ryan Clarin. Mr. Clarin introduced and Dr. Small presented medallions to Ethan Kohring, Emilie Kouatchou, Claire Latourette, Sarah Perlin, Caroline Prescott, Morgan Rukstales, and Amelia West for being named to the all-state honors chorus by the Illinois Music Educators Association.

Mr. Fontanetta introduced James B. Conant High School Orchestra Director Joseph Malmquist. Mr. Malmquist introduced and Mr. Cannon presented medallions to Kevin Chang, Kevin Hong, Spencer Metcalf, and Anthony Peucil for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Highest Possible Composite Score on the American Testing Examination

Superintendent Robb introduced James B. Conant High School Counselor Scott Altergott. Mr. Altergott introduced and President Robertson presented a plaque to Mohansrinivas Chennakesavalu for earning a 36, the highest possible composite score on the December 2013 American College Testing (ACT) examination.

Illinois Chapter of the American String Teachers Association Outstanding School Teachers Award

Superintendent Robb introduced William Fremd High School Orchestra Director Marla Caballero and made the following comments:

Marla has been orchestra director at Fremd since 1993. Mrs. Caballero earned her bachelor's degree in music education from Illinois Wesleyan University, and her master's degree in music education from VanderCook College of Music. She has served as an adjunct faculty member at both Judson and Harper Colleges, teaching violin. Over the years, she has been a guest conductor and clinician for the Illinois Music Educators Association District 7 Jr. High School Orchestra, the University of Illinois Jr. High School Orchestra Consortium, and for several local school districts. On behalf of the Board of Education and High School District 211, congratulations on this honor and outstanding recognition by your peers.

President Robertson presented a plaque to Mrs. Caballero for receiving the 2014 Illinois Chapter of the American String Teachers Association Outstanding School Teacher Award.

Break

The Board of Education took a break from 8:21 p.m. to 8:34 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Roman Golash, Palatine resident, addressed the Board inviting them to attend a March 15, 2014 meeting on the Common Core at 2:00 p.m. at the Palatine Library; and Adnan Baig, vice president of IT Development for Saaytech Health IT Consulting and a Lake in the Hills resident, addressed the Board regarding emergency medical data cards and why he believes all students should carry them.

Consent Agenda

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the consent agenda be approved as presented.

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

Aye:	Mucia Burke Richard Gerber Robert LeFevre Bill Robertson
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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 January 16, 2014**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of January 16, 2014 be approved and placed on file.

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

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

***Approval of Bills for Payment**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that bills in the amount of \$16,673,801.05 be approved for payment.

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

Aye: Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

***Financial Report – As of December 31, 2013**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending December 31, 2013 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Report – As of December 31, 2013**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the investment report for the period ending December 31, 2013 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of December 31, 2013**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the student activity, trust fund, and convenience fund report for the period ending December 31, 2013 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

***Variance Report – As of December 31, 2013**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the variance report for the period ending December 31, 2013 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that personnel recommendations be accepted as presented.

Full-Time Employment (Partial Year):
(Effective Second Semester)

Solmo, Anthony; science, James B. Conant High School

Part-Time Employment Second Semester:
(Effective 2013-2014 School Year)

Barnes, Kellie; business education, James B. Conant High School

Loos, Emma; special education, Schaumburg High School

Pusateri, Danielle; English, Hoffman Estates High School

Resignation:

Nilsson, Josh; teacher, James B. Conant High School

Support Staff New Hires:

Capalbo, Joseph; teacher assistant, Schaumburg High School

Farrell, Michael; student supervisor, Palatine High School

Garner, Kevin; teacher assistant, Palatine High School

Jaksic, Jasna; media assistant III, Palatine High School

Lara, Clara; teacher assistant, William Fremd High School
 Lenihan, Stacy; assistant to the director of food service, Administration Center
 Lydon, Kathy; CRT operator, Palatine High School
 McShane, Patrick; bus driver, Administration Center
 Scavo, Vito; custodian, William Fremd High School

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

Aye: Mucia Burke
 Richard Gerber
 Robert LeFevre
 Bill Robertson

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education award the business to the lowest responsible bidders in the administrative bid recommendation dated February 13, 2014. (Attach to official minutes):

1. Pre-purchase of HVAC equipment for James B. Conant High School - Midwest Applied Solutions	\$ 516,040.00
2. Fall sport supplies for all schools – eighteen vendors	\$ 149,365.51
3. Xerographic paper for all schools and the Administration Center - XPEDEX, Inc.	\$ 75,600.00
TOTAL	\$ 741,005.51

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

Aye: Mucia Burke
 Robert LeFevre
 Richard Gerber
 Bill Robertson

Nay: None

The motion carried unanimously.

Combined Charities Campaign Report

The Board of Education received a report on the 2013-2014 Combined Charities Campaign.

Site Lease Agreement – AT & T Wireless

Mr. LeFevre made a motion, seconded by Mrs. Burke, that the Board of Education approve the site lease agreements with AT&T Wireless for the southeast stadium light pole at William Fremd High School.

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

Aye: Robert LeFevre
Richard Gerber
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Village of Palatine Intergovernmental Agreement

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education approve the Village of Palatine Intergovernmental Agreement; further, that the Superintendent be authorized to sign the agreement on behalf of the Board. (Attach to official minutes).

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

Aye: Richard Gerber
Robert LeFevre
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Life Safety Survey Amendment

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education accept the life safety amendments for Fremd and Conant High Schools as presented and authorize the appropriate documents to be filed with the Cook County Regional Office of Education and the Illinois State Board of Education.

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

Aye: Richard Gerber
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Education Research Development/Legislative Report

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

Announcements

President Robertson made the following announcements:

- | | | | |
|-------------|----|----|--|
| A. February | 17 | -- | Presidents' Day – All District Buildings Closed |
| B. | 21 | -- | State Girls Gymnastics Meet – Palatine High School – 5:00 p.m. |
| C. | 22 | -- | State Girls Gymnastics Meet – Palatine High School – 5:30 p.m. |
| D. March | 3 | -- | Hoffman Estates High School Winter Sports Awards – 7:00 p.m. |
| E. | 10 | -- | Palatine High School Winter Sports Awards – 7:00 p.m. |
| F. | 10 | -- | William Fremd High School Winter Sports Awards – 7:00 p.m. |
| G. | 11 | -- | James B. Conant High School Winter Sports Awards – 7:00 p.m. |
| H | 11 | -- | Schaumburg High School Winter Sports Awards – 6:00 p.m. – Mr. Gerber Attending |
| I. | 20 | -- | Next Board of Education Meeting – 7:30 p.m. |

Closed Session

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; selling price of real estate; and legal matters.

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

Aye: Richard Gerber
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:46 p.m. and resumed its meeting at 9:19 p.m.

Selling Price of Real Estate

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board accept the offer for the sale of the property at 72 West Illinois in Palatine to Kuldeep Malik and Ruchi Teotia for the amount of \$600,000; further that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye: Richard Gerber
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Legal Matters

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board approve the asbestos legal settlement as presented.

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

Aye: Mucia Burke
Robert LeFevre
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

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

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Shelley Castans, James B. Conant High School (June 2017); Kenneth Hester, William Fremd High School (June 2015); Susan Mariottini, James B. Conant High School (June 2017); William Modelski, James B. Conant High School (June 2017); and Timothy Teegarden, Hoffman Estates High School (June 2017).

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

Aye: Richard Gerber
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that effective July 1, 2014 Robert Small be appointed twelve-month assistant principal at James B. Conant High School, at a net salary of \$139,464.28 with a gross salary of \$155,600.00.

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

Aye: Richard Gerber
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Craig Kersemeier be appointed twelve-month assistant principal at William Fremd High School at a net salary of \$118,311.60 with a gross salary of \$132,000.00.

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective, July 1, 2014, Russell Cumings be appointed twelve-month assistant principal at Schaumburg High School at a net salary of \$123,151.62 with a gross salary of \$137,400.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Joshua Schumacher be appointed twelve-month assistant principal at a net salary of \$120,373.09 with a gross salary of \$134,300.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Brigid Tileston be appointed twelve-month assistant principal at Hoffman Estates High School, at a net salary of \$114,726.40 with a gross salary of \$128,000.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective August 12, 2014, Mark Langer be appointed ten-month assistant principal at Palatine High School, at a net salary of \$99,937.45 with a gross salary of \$111,500.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective August 12, 2014, Courtney Buss be appointed ten-month assistant principal at James B. Conant High School, at a net salary of \$97,248.55 with a gross salary of \$108,500.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective August 12, 2014, Kimberly Glaser be appointed ten-month assistant principal at William Fremd High School, at a net salary of \$97,248.55 with a gross salary of \$108,500.00

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective August 12, 2014, Louis Arroyo be appointed ten-month assistant principal at Hoffman Estates High School, at a net salary of \$97,248.55 with a gross salary of \$108,500.00

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective August 12, 2014, Daniel Anderson be appointed ten-month assistant principal at Hoffman Estates High School, at a net salary of \$97,248.55 with a gross salary of \$108,500.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. LeFevre made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Brigit Cain be appointed student services director at James B. Conant High School at a net salary of \$108,452.30 with a gross salary of \$121,000.00.

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

Aye: Robert LeFevre
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:19 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211