

REAVIS HIGH SCHOOL DISTRICT NO. 220
6034 WEST 77TH STREET, BURBANK, ILLINOIS 60459
COOK COUNTY

SPECIAL STAFFING MEETING
BOARD OF EDUCATION

TUESDAY, MARCH 6, 2018, AT 7:30 P.M.
LIBRARY

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:30 p.m.

The following Board Members were physically present at the meeting:

Mr. Ted Arnold
Mr. Gerardo Ayala
Mr. James Brodinski
Ms. Mary Ann Cook, President
Ms. Andrea Creger, Secretary
Mr. Russell McKinley, Vice President
Ms. Linda O'Dowd

Also Present: Dr. Daniel J. Riordan, Superintendent
Mr. Eric Novak, Chief School Business Official
Ms. Julie Schultz, Director of Student Services
Community Members

2. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

3. COMMUNITY USE OF FACILITIES

- Approve request by *Liberty Junior High, District 111*, to use the Soccer Field for the purpose of soccer games on April 19, 26, 30, May 7, 10, 11, 2018.

Motion: R. McKinley
Second: L. O'Dowd
Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

4. EDUCATIONAL TRAVEL

- Approve request by Mr. Tom Witting and Ms. Erika Banick to attend the *AERA (American Educational Research Association) 2018 Conference: the Dreams, Possibilities and Necessity of Public Education* in New York, New York from April 13-17, 2018.

Motion: M. Cook
Second: G. Ayala
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

5. PERSONNEL

- A. Approve a flex-time leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. John Larocca, Teacher, beginning February 12, 2018 through the end of the 2017-2018 school year.

Motion: A. Creger
Second: R. McKinley
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

- B. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. Rich Kunz, Teacher, beginning February 26, 2018 with an anticipated return of March 16, 2018.

Motion: M. Cook
Second: L. O'Dowd
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook
Nay: None
Vote: 7-0

- C. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Katy Cunningham, Teacher, beginning February 26, 2018 with an anticipated return of April 9, 2018.

Motion: A. Creger
Second: J. Brodinski
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

- D. Approve the resignation of Ms. Katrina Arnold, Assistant Cheerleading Coach, effective after the 2017-2018 winter athletic season.

Motion: M. Cook
Second: R. McKinley

Aye: L. O'Dowd, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Abstain: T. Arnold
Vote: 6-0-1

- E. Approve the hire of Mr. Colin Altenburg, Assistant Boys' Volleyball Coach, effective for the remainder of the 2017-2018 school year.

Motion: A. Creger
Second: R. McKinley
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

- F. Approve the hire of Mr. Erick Ayala as a probationary second shift inside custodian/driver, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local No. 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America contract.

Motion: M. Cook
Second: R. McKinley
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Abstain: G. Ayala
Vote: 6-0-1

- G. Approve the hire of Mr. Derek Jensen as a probationary second shift inside custodian/driver, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local No. 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America contract.

Motion: A. Creger
Second: G. Ayala
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

- H. Approve the hire of Ms. Kathy Tirrito, Cafeteria Staff, effective for the remainder of the 2017-2018 school year.

Motion: G. Ayala
Second: J. Brodinski
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook
Nay: None
Vote: 7-0

6. NEW BUSINESS

- A. Approve request by Ms. Christina Huddleston, World Languages Teacher, to travel with students to Madrid and Barcelona, Spain and Rome, Italy from June 24 through July 2, 2019.

Motion: R. McKinley
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

- B. Approve renewing membership in the *Illinois High School Association (IHSA)* for the 2018-2019 school year.

Motion: G. Ayala
Second: M. Cook
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 7-0

7. CLOSED SESSION

- Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

Time: 7:47 p.m.
Motion: T. Arnold
Second: R. McKinley
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

8. RETURN TO OPEN SESSION

Time: 9:51 p.m.
Motion: T. Arnold
Second: J. Brodinski
Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

9. NEW BUSINESS

There were no motions brought up after *Closed Session*.

10. ADJOURNMENT

Time: 9:51 p.m.
Motion: G. Ayala
Second: T. Arnold
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O’Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

Signed and approved this 20th day of March, 2018.

President

Secretary