

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

SPECIAL STAFFING MEETING
BOARD OF EDUCATION

TUESDAY, MARCH 7, 2017, AT 7:00 P.M.
LIBRARY

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:04 p.m.

The following Board Members were physically present at the meeting:

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

Also Present: Dr. Daniel J. Riordan, Superintendent
Mr. Raymond P. Negrete, Assistant Superintendent for Business & Finance
Mr. Timothy J. Smith, Assistant Superintendent for Facilities & Operations

2. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

3. COMMUNITY USE OF FACILITIES

A. Approve request by *Burbank Swim Association* to use the swimming pool, locker rooms, adjacent hallway, storage room and timing console for the purpose of swim team practices and meets. Dates requested begin Tuesday, April 18, 2017 and continue until Thursday, July 27, 2017.

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

- B. Approve request by *Illinois District 15, Burbank American and Burbank National Baseball Leagues*, to use the varsity baseball field for youth baseball games and tournament, beginning Friday, June 30, 2017 and per the schedule provided.

Motion: J. Higgins
Second: R. McKinley

Mr. Smith advised that the weekend *Illinois District 15* is requesting is the 4th of July weekend. Therefore, additional maintenance charges will be assessed. Mr. Smith will stay in communication with their representative.

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

4. PERSONNEL

- Approve a flex time leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Abby Montes, Teacher, effective immediately.

Motion: R. McKinley
Second: L. O'Dowd

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

5. OLD BUSINESS

- *The following item is informational only; no action necessary:*
The *Warriors Baseball Club* has informed Mr. Smith that they will not be using the Reavis Varsity Field as requested and approved at the February 21, 2017 Board Meeting.

6. NEW BUSINESS

- A. Approve *Joint Use Agreement* by and between Reavis High School District 220 and Burbank School District 111 for use of Reavis' busses and drivers on an agreed upon written schedule.

Motion: M. Cook
Second: L. O'Dowd

Dr. Riordan noted that this is the second of three agreements being coordinated with District 111 and coming before the Board. Mr. Smith has worked with Liberty Junior High in the past to provide bus service for their after school activities and sports, so this *Agreement* simply solidifies terms and conditions. Dr. Riordan spoke that the third agreement will cover the Liberty students who attend Reavis in the mornings for an Algebra class, and which might include an English class in the Fall of 2017.

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

- B. Approve *Intergovernmental Agreement* between Prairie Trails Public Library District and Reavis High School District 220 to provide educator library cards to administrators, teachers and teacher aides, including those who are not a resident within the jurisdictional boundaries of the Library District.

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

- C. Approve renewal of *Omnibus Mutual Aid Agreement*.

Motion: M. Cook
Second: R. McKinley

Dr. Riordan stated that this *Agreement* is coordinated by the Stickney Public Health District and the All Hazards Committee. In the event of a large scale emergency, many resources would be needed to conduct emergency response operations. The All Hazards Committee has been instrumental in the development of this *Mutual Aid Agreement*.

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

- Ms. Cook reported on an email Mr. Eric Novak, Athletic Director, received from the Shepard High School Athletic Director on Monday, February 27, 2017. Mr. Curry Gallagher commended our boys' basketball program for "their incredible display of class and sportsmanship at our game this past Friday evening". Shepard asked that the boys' basketball team play a 5th quarter in order to accommodate a student from their autism program. He thanked Reavis' Coach Smith for agreeing to their coach's request and specifically mentioned students Laith Almasri and Isaiah Dumas, who guarded the Shepard player and went out of their way to make sure he succeeded. Ms. Cook thanked our coaches and our entire team for making us proud.
- Dr. Riordan next spoke about the evacuation of Liberty Junior High on Friday, February 24th, due to their building losing power. Liberty called and asked if we could pick up their 750+ students and bring them here for the school day. It was a tedious but very organized and thorough evacuation and a good experience for both schools. Dr. Riordan applauded all the Liberty students and staff from both schools, as everyone stepped up to the challenge, and which speaks to the Reavis 2016-2017 theme, "*This is what we do*"!

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: 7:36 p.m.
Motion: G. Ayala
Second: R. McKinley
Aye: T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

8. RETURN TO OPEN SESSION

Time: 9:48 p.m.
Motion: M. Cook
Second: G. Ayala
Aye: G. Ayala, M. Cook, A. Creger, J. Higgins, 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: 9:48 p.m.
Motion: G. Ayala
Second: A. Creger
Aye: M. Cook, A. Creger, J. Higgins, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

Signed and approved this 21st day of March, 2017.

President

Secretary