

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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JULY 12, 2016 AT 7:00 P.M.

LIBRARY

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MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:43 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

2. APPROVAL OF MINUTES

A. Regular Meeting Minutes of June 14, 2016.

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

B. Closed Session Minutes of Regular Meeting of June 14, 2016.

Motion: R. McKinley  
Second: M. Cook

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

### **3. AUDIENCE PARTICIPATION**

There was no *Audience Participation* at this meeting.

### **4. COMMUNITY USE OF FACILITIES**

- Approve request by the *St. Albert the Great Athletic Association* to use the North Gym for the purpose of holding basketball and volleyball practices on Mondays from August 15, 2016 to March 20, 2017 from 6:00 p.m. to 9:00 p.m.

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

### **5. FISCAL MANAGEMENT**

- A. Motion to place the tentative budget for FY17 on display for a period of 30 days.

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

- B. Financial Statements dated June 30, 2016.

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

- C. Payment of Bills for July, 2016.

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

## **6. EDUCATIONAL TRAVEL**

- A. Approve request by Mr. Raymond Negrete to attend the *ASBO (Association of School Business Officials) Annual Conference* in Phoenix, Arizona, September 23-26, 2016.

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

- B. Approve request by Ms. Krystyna Nasinska to attend the 2016 *WIDA (World-Class Instructional Design and Assessment) National Conference*, in Philadelphia, Pennsylvania, October 13 and 14, 2016.

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

## **7. PERSONNEL**

- A. Approve the hire of the following summer school teachers for Title I and Second Semester:

Beth Cavazos	-	Advanced Topics of Algebra
Roger McCann	-	Algebra / Geometry
Paige Derbas	-	Biology / Physical Science
James McDonough	-	Economics
Krystyna Nasinska	-	English I
Rafael Contreras	-	English II
Jeff Mazzone	-	English III and IV
Rosa Jutzi	-	Government
Bogdan Zagata	-	Math CC
Jake Juracka	-	PE
Craig Hickey	-	US History
William Lauer	-	US History
Adam Zawada	-	World History
Lisa Duesing	-	Title I
Mike Henry	-	Title I
Frank Keller	-	Title I
Jennifer Keller	-	Title I
John Larocca	-	Title I
Brian Murphy	-	Title I
Bernadette Poulos	-	Title I
Erik Scheiner	-	Title I
William Smiles	-	Title I
Katrina Arnold	-	Title I Counselor
Mary Claire Ahern	-	Library Media Specialist

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

- B. Approve the resignation of Mr. Robert Wielgos, from his position as Boys' Head Volleyball Coach, effective immediately.

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

- C. Approve the hire of Mr. Mike Jebens, Boys' Head Volleyball Coach, effective for the 2016-2017 school year.

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

- D. Approve the hire of Mr. Tony Pape, Weight Training Coach, effective for the 2016-2017 school year.

Motion: A. Creger  
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

- E. Approve the hire of Mr. Joe Madsen and Ms. Megan Wozniak, Boys' Basketball Assistant Coaches, effective for the 2016-2017 school year.

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

- F. Approve the hire of Mr. Mark Gniadek, Girls' Basketball Assistant Coach, effective for the 2016-2017 school year.

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

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

- G. Approve the hire of Ms. Anna Oswald, Dance Assistant Coach, effective for the 2016-2017 school year.

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

- H. Approve the hire of Ms. Megan Kelly, Softball Assistant Coach, effective for the 2016-2017 school year.

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

- I. Approve the hire of Mr. Saddam Kahdem, Girls' Tennis Assistant Coach, effective for the 2016-2017 school year.

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

- J. Approve the hire of Ms. Maria Aguilar, Hall Monitor, effective for the 2016-2017 school year.

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

## **8. OLD BUSINESS**

- A. Approve updated and new School Board Policies as presented at the June 14, 2016 Board Meeting.

Motion: R. McKinley  
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

B. Discussion regarding cell tower lease.

Dr. Riordan stated that, as reported at last month's board meeting, the owner of the cell tower built on our campus around two years ago, has offered to buy out the lease for a little over \$300,000. Dr. Riordan discussed this option with our attorney and his suggestion was to take the offer. It was asked and answered that the owner would still be responsible for maintenance of the cell tower and the land still belongs to the District. Mr. Higgins' concern is that the lease would then double from 25 years to 50 years while only receiving approximately 60 percent of the money that would have been received over the course of the lease, although at a rate of around \$1900.00 a month. Discussion reflecting pros and cons continued. Dr. Riordan ended by stating he will email the company to get answers to a couple of questions and report back to the Board. A motion will then be placed on the August 16, 2016 Board of Education meeting agenda as the company is looking for a final decision.

**9. NEW BUSINESS**

- Approve updated Use of Facilities guidelines and fee schedule.

Dr. Riordan stated that the Board members received both the current schedule and suggested new schedule and noted that it has been between 8 and 10 years since any fees have been increased. Discussion items for continued conversation included:

- Monday through Friday should be one rate as staff is already on duty, especially inside the building
- Different fees for inside use and outside use should be assessed
- Board does not want to charge exorbitant fees to our community groups
- The thought is not to become a private clubhouse, however, must be prudent
- Shouldn't lose money; as an example, turning on the stadium lights are expensive, opening the concession stand, cleaning up the stands
- Hourly wages have increased so that cost must be at least covered, especially on the weekends
- Insure groups treat our facilities like we treat our facilities so the campus remains as beautiful ten years from now as it is today
- Rules and regulations must be put together, such as sufficient parental controls and payment for damages incurred

It was decided that a subcommittee be formed which would include two Board members, Mr. Tim Smith, as well as a couple other staff members to come up with a Reavis High School philosophy and equitable schedule. This subcommittee would then report back to the full Board for consideration.

The Motion is, therefore, tabled for future consideration.

## **10. CATEGORICAL REPORTS**

- A. Student Reports – no reports
- B. Administration

Dr. Riordan reported that the State of Illinois has decided to eliminate *PARCC* testing at the high school level for the 2016-17 school year. The *SAT (Scholastic Assessment Test)* will become the standardized testing for all third year high school students in Illinois. Dr. Riordan advised that this is a totally different test from the *ACT*, and the staff and administration of Reavis High School will work hard to make sure our students are prepared for this new testing format. Dr. Riordan next advised that the first semester of Summer School ended on June 30<sup>th</sup> with no major problems and second semester/Title I began yesterday. Dr. Riordan ended by mentioning that the IT Department is working on a Chrome book handbook with FAQs and important information for our students and parents.

- C. Teachers Union – no report
- D. Support Staff Union – no report
- E. Maintenance Union – no report
- F. Board Reports – no reports

## **11. 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: 8:58 p.m.  
Motion: G. Ayala  
Second: M. Cook  
Aye: L. O'Dowd, T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley  
Nay: None  
Vote: 7-0

## **12. RETURN TO OPEN SESSION**

Time: 9:41 p.m.  
Motion: M. Cook  
Second: L. O'Dowd  
Aye: T. Arnold, G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 7-0

**13. NEW BUSINESS**

There were no motions brought up after Closed Session.

**14. ADJOURNMENT**

Time: 9:41 p.m.  
Motion: A. Creger  
Second: G. Ayala  
Aye: G. Ayala, M. Cook, A. Creger, J. Higgins, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 7-0

Signed and approved this 16<sup>th</sup> day of August, 2016.

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President

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Secretary