

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77TH STREET, BURBANK, ILLINOIS 60459
COOK COUNTY, ILLINOIS**

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JULY 17, 2018 AT 7:00 P.M.

LIBRARY

MINUTES

1. OPEN MEETING, ROLL CALL

Time: 7:28 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
Administrators
Students and Community Members

It was noted that the Pledge of Allegiance was spoken at the beginning of the Public Hearing which took place at 6:00 p.m.

2. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of June 19, 2018.
- B. Closed Session Minutes of Regular Meeting of June 19, 2018.

It was the consensus of the Board to approve *Items A and B* under *Approval of Minutes* with one motion:

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

3. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

4. COMMUNITY USE OF FACILITIES

- A. Approve request by *On Pointe Performing Arts Center* to use the Auditorium for a dance recital on Sunday, August 12, 2018 from 2:00 p.m. to 6:00 p.m.

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

Dr. Riordan stated that this group normally performs at Governor's State University, but GSU is currently under construction and therefore, they have been forced to look elsewhere. As an Out of District group, the facility charges fall under Group III. In addition, two or three staff members, as well as student workers will be on site, and this has been agreed upon by all involved. They will use only the Auditorium and washrooms.

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

- B. Approve request by *St. Albert the Great Athletic Association* to use the North Gym for the purpose of holding basketball and volleyball practices on Mondays from September 10, 2018 to March 18, 2019 from 6:00 p.m. to 9:00 p.m.

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

- C. Approve request by *Burbank Titans Youth Football and Cheerleading Association* to use the North Gym for the purpose of competition practices for cheer on Wednesdays (per schedule attached) from October through December, 2018 from 5:45 p.m. to 9:00 p.m.

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

5. FISCAL MANAGEMENT

A. Motion to place the tentative budget for FY19 on display for a period of 30 days.

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

B. Financial Statements dated June 30, 2018.

C. Payment of Bills for July, 2018.

It was the consensus of the Board to approve *Items B and C* under *Fiscal Management* with one motion:

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

6. EDUCATIONAL TRAVEL

There were no requests for *Educational Travel* at this meeting.

7. PERSONNEL

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

Emily Betts	-	Algebra I
Judith Richards	-	Algebra II and Geometry I
Bogdan Zagata	-	English I-II/Oral Communications-English III CC
James McDonough	-	Economics
Jeffrey Mazzone	-	English I-II/Oral Communications-English III-IV
Adam Zawada	-	Government
Craig Hickey	-	US History
William Lauer	-	World History
Anthony Jerkovich	-	Title I
Frank Keller	-	Title I
John Larocca	-	Title I
Bernadette Poulos	-	Title I
Erik Scheiner	-	Title I
William Smiles	-	Title I
Lisa Stanich	-	Title I

Iwona Wypych - Title I
Tim Zasada - Title I
Matthew Pashakarnis - Title I ELL
Maha Khalil - ELL Aide

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

B. Approve the hire of Ms. Megan Prendergast, Summer School Title I Counselor.

C. Approve the hire of Ms. Karina Rodriguez, Summer School Community Liaison.

It was the consensus of the Board to approve *Items B and C* under *Personnel* with one motion:

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

D. Approve the hire of Ms. Jordan Kelley, RISC Supervisor, effective for the 2018-2019 school year.

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

E. Approve the hire of Ms. Jamie Kadas, Art Club Sponsor, effective for the 2018-2019 school year.

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

F. Approve the hire of Ms. Darlene Erhardt, Color Guard Director, effective for the 2018-2019 school year.

Motion: A. Creger
Second: G. Ayala

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

8. OLD BUSINESS

There was no *Old Business* at this meeting.

9. NEW BUSINESS

A. Approve the donation of the following equipment to Greg Kopec, Network & IT Security Specialist. This hardware has been replaced with newer technologies and has been stripped of any Reavis information/configurations.

Manufacturer	Model Number	Serial Number	Item Description
Aruba	2920-24G PoE+ J9727A	SG70FLXR5C	Switch
Cisco	WS-3750G-12S-E	FDO1432R132	Switch
Cisco	WS-3750G-12S-E	FDO1426R1PP	Switch
HP	ProLiant DL380 G7	USE2299V6J	Server
IOGEAR	GCL1808	Z8B25230CDF0015	LCD KVM Switch

Motion: G. Ayala
 Second: L. O’Dowd

Dr. Riordan reiterated that this equipment is obsolete and cannot be used in its present condition. The IT Department attempted to sell these servers and equipment, but actually have had companies tell us they would take the equipment but charge us for the convenience.

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

B. Approve the donation of the following equipment to Alexis Aguilar, Computer Technician. This hardware has been replaced with newer technologies and has been stripped of any Reavis Information/configurations.

Manufacturer	Model Number	Serial Number	Item Description
HP	2910-AL-24G POE+ J9146A	SG317IQ01Y	Switch
Cisco	SGE2010	DNI1425B71J	Switch
Cisco	WS-3750G-12S-S	FDO1523Y206	Switch
Cisco	WS-3750G-12S-S	FDO1527Y0P5	Switch

Motion: G. Ayala
 Second: M. Cook

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

- C. Approve an ISBE (Illinois State Board of Education) Application for Renewal of Previously Approved Waiver/Modification pursuant to State Law.

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

10. CATEGORICAL REPORTS

A. Student Reports

B. Administration

Mr. Eric Novak, Chief School Business Official, reported that work continues on the eFinance software conversion. A representative from PowerSchool worked with the Treasurer’s Office today and will spend some time here at Reavis tomorrow. Parallel payrolls continue to run and this month parallel financials were also processed. Confidence is rising and the new goal is to be live on August 1st. The opportunities available to our district once eFinance is fully functional, will be well worth the delay we are currently experiencing.

Ms. Julie Schultz, Principal, reported that Summer is all about the first days of school. Much is going on, from meetings with division chairs discussing curriculum; an upcoming Leadership Workshop scheduled for Tuesday, July 31st with several teachers identified as “go to” people in the PLC (Professional Learning Communities) area; to planning the opening two days of school; to new teacher meetings. Ms. Schultz continued that the theme for the school year is *Better Together*, which she believes is a very positive message about this school and our students. The Healthy Grant will help support us in our theme, with some surprises in the Fall. Additionally, back in May, faculty members were surveyed on our school culture and climate and Ms. Schultz will share those results in August. This will help build our *Better Together* theme, not just for this school year, but the vision for the future, which builds on the foundation already established. *Better Together* is the collective responsibility of Reavis throughout the years. The theme will embody five pillars: culture and climate; curriculum; college and career; our intervention program, MTSS (multi-tiered systems of support); and best practices of delivery of instruction. The year will include a strengths based approach to provide students a healthy, safe, engaged, challenged, and supported school experience. Ms. Schultz continued that she started a Twitter account and invited the Board to follow her at @ReavisPrincipal, where she plans on highlighting the kids, as it’s not about fitting in, it’s about belonging. Finally, Ms. Schultz reported that the 18-19 Title plan was submitted today. She thanked Dr. Heather McCurdy, Curriculum Director, and Mr. Novak, who have worked hard on this proposal. The Healthy Grant has been very accommodating and, based on our theme, is allowing us to use our excess 17-18 money in the beginning of the 18-19 school year.

Dr. Riordan stated that last month we wished a happy retirement to Mr. Negrete and Mr. Smith, two gentlemen who served Reavis and the District for a combined 60+ years. Tonight, Dr. Riordan welcomes Mr. Novak and Ms. Schultz officially to their first Board meeting in their new capacities. He next updated the Board on the purchase of the Queen of Peace property by A.E.R.O. Special Education Cooperative. AERO provides special education services to students residing in eleven member, grade school and high school, districts. The sale will be finalized within the next month or so and once that happens, conversations will take place on how to proceed. Dr. Riordan continued by thanking our Maintenance and Support staffs for the hard work they do over the Summer to make sure August 13th goes off without a hitch. There is still a lot of work to do but he is confident the campus will be ready to welcome back our teachers and students. Dr. Riordan next indicated that he, along with Mr. Novak, Ms. Schultz, Mr. Witting and Mr. Morack, plan on traveling the entire Reavis campus, both inside and outside. They will take pictures and notes. They will create a list with three categories: absolute needs; needs in the next two to five years; and wants. Continuing, Dr. Riordan spoke that a joint administrative meeting took place last Wednesday and one of their goals is to have at least one Board Committee meeting each semester. Lastly, he reiterated that last year saw the retirement of two individuals who played an invaluable role here at Reavis. However, he is also proud about the new administrative team and excited for this school year and the future. Dr. Riordan believes Reavis is set up for success and the future looks bright. Whoever is sitting on this Board five or eight years from now, will be able to enjoy the hard work put in by this Board and Administration. And for our students, we don't try to make each year better, we try to make each year special. Dr. Riordan is looking forward to a special 2018-2019 year.

- 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.

No action necessary as the Board did not enter into *Closed Session*.

12. ADJOURNMENT

Time: 8:10 p.m.
Motion: T. Arnold

Second: R. McKinley
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 21st day of August, 2018.

President

Secretary