

**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 18, 2017 AT 7:00 P.M.**

**LIBRARY**

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**MINUTES**

**1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL**

Time: 7:45 p.m.

The following Board Members were physically present at the meeting:

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

Absent: Mr. Gerardo Ayala

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  
Mr. Eric Novak, Athletic Director  
Students

**2. APPROVAL OF MINUTES**

A. Regular Meeting Minutes of June 20, 2017.

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

B. Closed Session Minutes of Regular Meeting of June 20, 2017.

Motion: A. Creger  
Second: M. Cook

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

### **3. AUDIENCE PARTICIPATION**

There was no *Audience Participation* at this meeting.

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

- A. Approve request by *Burbank Police Department* to use the Auditorium or Little Theatre, Commons, Weight Room and Outdoor Track for the purpose of written/physical testing on Saturday, August 26, 2017 from 8:00 a.m. to 2:00 p.m.

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

- B. 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 21, 2017 to March 19, 2018 from 6:00 p.m. to 9:00 p.m.

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

### **5. FISCAL MANAGEMENT**

- A. Motion to place the tentative budget for FY18 on display for a period of 30 days.

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

- B. Financial Statements dated June 30, 2017.

Motion: A. Creger  
Second: L. O'Dowd

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

C. Payment of Bills for July, 2017.

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

**6. EDUCATIONAL TRAVEL**

- Approve request by Mr. Raymond Negrete to attend the *ASBO (Association of School Business Officials) Annual Conference* in Denver, Colorado, September 22-25, 2017.

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

**7. PERSONNEL**

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

Matthew Pashakarnis	-	Algebra and Algebra II (two weeks)
Michael Strubin	-	Algebra and Algebra II (one week)
Bogdan Zagata	-	Algebra CC and Geometry CC
Paige Derbas	-	Biology / Physical Science
James McDonough	-	Economics
Krystyna Nasinska	-	English I and II
Jeffrey Mazzone	-	English III and IV
Michael Jebens	-	Government
Nicholas Bouhoutsos	-	PE
William Lauer	-	US History
Iwona Wypych	-	US History
Adam Zawada	-	World History
Rafael Contreras	-	Title I
Mark Gniadek	-	Title I
Craig Hickey	-	Title I
Rosa Jutzi	-	Title I
Frank Keller	-	Title I
Jennifer Keller	-	Title I

John Larocca - Title I  
Krystin Rockett - Title I  
Erik Scheiner - Title I  
William Smiles - Title I

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

- B. Approve the hire of Ms. Megan Quinn, Behavior Coach, effective for the 2017-2018 school year.

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

## **8. OLD BUSINESS**

- Reschedule August Board of Education Meeting to Tuesday, August 22, 2017, to insure that the 2017-2018 Tentative Budget be on display for a minimum of thirty (30) days.

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

## **9. NEW BUSINESS**

There was no *New Business* at this meeting.

## **10. CATEGORICAL REPORTS**

A. Student Reports – no reports

B. Administration

Mr. Smith reported that everything is going along smoothly; i.e., the FACS kitchen, curtain wall replacement and glazing, and the elevator modernization project.

Dr. Riordan advised that Mr. Jim Ward has invited the Board to the Summer School Title I Program Student Awards Assembly next Thursday, July 27<sup>th</sup>. He thanked Mr. Ward, Summer Programs Coordinator, for the hard work involved in running our Summer School program. He continued that Coach Zasada also provided Board members a football t-shirt, poster and note to kick off the 2017 Ram football season. Dr. Riordan next provided details of an incident that occurred in the swimming pool in late April, where Mr. Juracka, PE teacher, saved a student who ended up in the deep end of the pool. Dr. Riordan continued that he will share the letters written by the students who got in trouble at the end of the school year, with the Board after this meeting. Dr. Riordan ended by noting that summer is going very well. Summer School has had very few to no problems. Summer maintenance projects are moving along. Vision and hearing testing for our incoming freshmen is taking place; Friday, August 11<sup>th</sup> will see our teachers back on campus for a team building Institute Day; Monday, August 14<sup>th</sup>, our freshmen and transfer students start; and Tuesday, August 15<sup>th</sup>, all students are back in school. He thanked our Maintenance Staff and our Support Staff for the hard work they do all summer to make sure we are ready to welcome back everyone for the next school 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.

Time: 8:03 p.m.  
Motion: T. Arnold  
Second: M. Cook  
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

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

Time: 8:41 p.m.  
Motion: R. McKinley  
Second: L. O'Dowd  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

**13. NEW BUSINESS**

There were no motions brought up after Closed Session.

**14. ADJOURNMENT**

Time: 8:41 p.m.  
Motion: T. Arnold  
Second: J. Brodinski  
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

Signed and approved this 22<sup>nd</sup> day of August, 2017.

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President

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Secretary