

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

SPECIAL BOARD OF EDUCATION MEETING

**TUESDAY, MARCH 5, 2019, AT 6:30 P.M.
ROOM 147**

MINUTES

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

Time: 6:34 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold
Gerardo Ayala
James Brodinski
Andrea Creger, Secretary
Russell McKinley, President
Linda O'Dowd

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official

2. 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. Further, we enter into Executive Session to consider the selection of a person to fill the recent Board Member vacancy.

Time: 6:34 p.m.
Motion: L. O'Dowd
Second: A. Creger
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

3. RETURN TO OPEN SESSION

Time: 8:11 p.m.
Motion: G. Ayala
Second: J. Brodinski

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

4. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

5. COMMUNITY USE OF FACILITIES

- A. Approve request by *Burbank American Little League* to use the North Gym on Thursday, March 21, 2019 for player evaluations and the Driver's Ed Lot on Saturday, April 13, 2019 for their parade line up.
- B. Approve request by *Burbank National Little League* to use the North Gym on Tuesday, March 12, 2019 from 6:00 p.m. to 9:00 p.m. for baseball tryouts.
- C. Approve request by *Burbank National Little League* to use the Auditorium on Thursday, April 4, 2019 from 6:00 p.m. to 9:00 p.m. for a League meeting.

It was the consensus of the Board to approve *Items A through C* under *Community Use of Facilities* with one motion:

Motion: T. Arnold
Second: R. McKinley
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Abstain: G. Ayala
Vote: 5-0-1

- D. Approve request by *Liberty Junior High-District 111* to use the Track and equipment for the purpose of conditioning students for track and field meets, on the dates and times listed on the Agreement.
- E. Approve request by *Liberty Junior High-District 111* to use the Soccer Field and soccer equipment for the purpose of soccer games on the dates and times listed on the Agreement.

It was the consensus of the Board to approve *Items D and E* under *Community Use of Facilities* with one motion:

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

- F. Approve request by *Burbank National Little League* to use the Varsity Baseball Field from June 28 through July 1, 2019 for the purpose of a District playoff, Burbank American and Burbank National.

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

6. PERSONNEL

- A. Approve an amended retirement date of March 29, 2019 for Mr. James Higgins, Maintenance Staff.

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

- B. Approve request for a flex-time leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Tammy Mueller, Teacher, beginning on February 28, 2019.
- C. Approve request for a flex-time leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Deborah Kowalski, Support Staff, beginning February 19, 2019.
- D. Approve request for a leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. Michael Gotsch, Maintenance Staff, beginning on February 4, 2019.
- E. Approve request for a leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Mary LaBay, Maintenance Staff, beginning on Friday, March 1, 2019 with a tentative return of March 18, 2019.

It was the consensus of the Board to approve *Item B through E* under *Personnel* with one motion:

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

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. Further, we enter into Executive Session to consider the selection of a person to fill the recent Board Member vacancy.

Time: 8:18 p.m.
Motion: G. Ayala
Second: R. McKinley
Aye: J. Brodinski, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 6-0

8. RETURN TO OPEN SESSION

Time: 10:28 p.m.
Motion: T. Arnold
Second: A. Creger
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 6-0

9. NEW BUSINESS

Nomination of individual to assume open board member seat:

Motion: L. O'Dowd nominated Mr. Ruben Moreno
Second: T. Arnold
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

10. ADJOURNMENT

Time: 10:29 p.m.
Motion: G. Ayala
Second: T. Arnold
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

Signed and approved this 19th day of March, 2019.

President

Secretary