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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, APRIL 18, 2023, AT 6:00 P.M. LIBRARY

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:01 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold James Brodinski

Andrea Creger, Vice President

Steve Ficker

Russell McKinley, President

Ruben Moreno

Linda O'Dowd, Secretary

Also Present: Daniel J. Riordan, Ed.D., Superintendent

Eric Novak, Chief School Business Official

Julie A. Schultz, Principal

Eileen M. Jastrzebowski, Director of Guidance, Deans & Security

Julie Jooste, Division Chair for PE, CTE & Fine Arts

Students & Community Members

2. APPROVAL OF MINUTES

• Regular Meeting Minutes of March 21, 2023.

Motion: J. Brodinski Second: R. Moreno

Aye: J. Brodinski, A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold

Nay: None Vote: 7-0

3. AUDIENCE PARTICIPATION

There was no Audience Participation at this meeting.

4. COMMUNITY USE OF FACILITIES

• Approved request by *Burbank Park District* to use the outdoor track for Tread & Shed Adult Group Exercise Class on Thursdays, April 20 through August 24, 2023.

Motion: S. Ficker Second: R. Moreno

Dr. Riordan stated that this request is a little different than previous requests from the park district that it is requesting use during the school day but it is outside. It is only once a week and for an hour, weather permitting.

Aye: A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski

Nay: None Vote: 7-0

5. FISCAL MANAGEMENT

A. Financial Statements dated March 31, 2023.

Motion: A. Creger Second: R. McKinley

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

B. Payment of Bills for the month of April, 2023.

Motion: R. Moreno Second: S. Ficker

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger S. Ficker

Nay: None Vote: 7-0

6. TRAVEL

• Approved request by Ms. Theresa Shepherd, Support Staff, to attend the *PowerSchool Edge Conference* in Orlando, Florida July 9-13, 2023.

Motion: L. O'Dowd Second: J. Brodinski

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger S. Ficker, R. McKinley

Nay: None Vote: 7-0

7. PERSONNEL

A. Approved the retirement request of Ms. Sandra Bartolotta, teacher effective at the conclusion of the 2026-2027 school year.

Motion: R. Moreno Second: S. Ficker

Dr. Riordan added that Ms. Bartolotta, Science teacher, has been at Reavis for 30 years and is also currently an NHS Sponsor. Dr. Riordan added that he is very happy for her.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

B. Approved the retirement request of Ms. Krystyna Nasinska, teacher, effective at the conclusion of the 2026-2027 school year.

Motion: A. Creger Second: R. McKinley

Dr. Riordan stated that Ms. Nasinska, EL teacher, will also have been at Reavis for 30 plus years when she retires.

Aye: T. Arnold, J. Brodinski, A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: None Vote: 7-0

C. Approved the resignation of Ms. Julia Monarrez, full time substitute, effective immediately.

Motion: L. O'Dowd Second: J. Brodinski

Aye: J. Brodinski, A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold

Nay: None Vote: 7-0

D. Approved the hire of Ms. Samantha Golinski, teacher, for the 2023-2024 school year.

Motion: S. Ficker Second: R. Moreno

Dr. Riordan stated that Ms. Golinski will be teaching Math in the fall. Principal Schultz added that she has been here this year covering a leave.

Aye: A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski

Nay: None Vote: 7-0

E. Approved the hire of Ms. Michelle Fox, Math Interventionist, for the 2023-2024 school year.

Motion: L. O'Dowd Second: R. McKinley Dr. Riordan reminded the board that Ms. Fox and Ms. Manzke, listed in the next item, were both were full time teachers and requested to be part-time. This is one position that they share.

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

F. Approved the hire Ms. Monica Manzke, Science Interventionist, for the 2023-2024 school year.

Motion: A. Creger Second: S. Ficker

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker

Nay: None Vote: 7-0

G. Approved the hire of Ms. Melanie Dunigan, Part-Time Nurse, for the 2023-2024 school year.

Motion: J. Brodinski Second: R. Moreno

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger S. Ficker, R. McKinley

Nay: None Vote: 7-0

H. Approved the hire of Ms. Linda Lewelling, CARE Coordinator, for the 2023-2024 school year.

Motion: A. Creger Second: R. McKinley

Dr. Riordan stated that Ms. Lewelling has been in the building for a number of years with different roles. This past year was her first year in the CARE program which is the internal suspension.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

I. Approved the hire of the following full-time substitutes for the 2023-2024 school year:

Ms. Nia Butler Ms. Deborah Jett Ms. Patrycja Klocek Mr. Andrez Moscato Ms. Monika Wojciak

Motion: R. Moreno Second: S. Ficker

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

J. Approved request for a leave of absence according to the provisions of the Family Medical Leave Act for Ms. Gina Winiecki, social worker, beginning April 25, 2023 through May 8, 2023. Additionally, consider request for an intermittent leave of absence according to the provisions of the Family Medical Leave Act for the remainder of the 2022-2023 school year.

Motion: J. Brodinski Second: S. Ficker

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: None Vote: 7-0

K. Approved contracts for the following administrators for the 2023-2024 school year:

Mr. Eric Novak, Chief School Business Official

Ms. Julie A. Schultz, Principal

Dr. Erika Banick, Director of Curriculum & Assessment

Mr. Robert Morack, Athletic Director

Dr. Victoria Schwarz, Director of Support Services

Mr. James Ficaro, Division Chair for Special Education & ELL

Ms. Jacklyn Hanik, Division Chair for Humanities

Ms. Julie Jooste, Division Chair for PE, CTE & Fine Arts

Ms. Kelly O'Malley, Division Chair for Math & Science

Motion: R. Moreno Second: S. Ficker

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold

Nay: None Vote: 7-0

L. Approved the hire of Ms. Mary Meehan, Educational Consultant, for the 2023-2024 school year.

Motion: L. O'Dowd Second: A Creger

Dr. Riordan stated that Ms. Meehan has been a consultant in the Special Education department. Adding, to say she has been invaluable would be an understatement. Having people in the department with someone with 30 years' experience guiding them, has been a godsend.

Aye: A. Creger S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski

Nay: None Vote: 7-0

M. Approved the contracts of the following exempt staff for the 2023-2024 school year:

Mr. Alexis Aguilar, Student Data Manager

Mr. Matthew Appleby, Computer Technician

Ms. Constance Bochenek, Lobby Security

Ms. Mary Ann Cook, Business & Finance Coordinator

Ms. Barbara Hines, Administrative Assistant for Business and Finance

Mr. Robert Horn, Computer Technician/E-Rate Coordinator

Mr. Trevor Kasprowicz, AV/Security Specialist

Mr. Grzegorz Kopec, Network & Systems Manager

Ms. Loretta Macaulay, Food Service Manager

Ms. Araceli Melero, Receptionist

Ms. Erin Nelligan, Administrative Assistant for the Superintendent

Ms. Kathleen O'Malley, Administrative Assistant for Business and Finance

Mr. Robert Rybczyk, Education Technology Specialist/Project Coordinator

Ms. Patricia Saunders, Administrative Assistant to the Principal

Ms. Theresa Shepherd, Student Assessment Specialist

Mr. Lionell Siert, Athletic Trainer

Mr. Alex Tomasik, Telecommunications Manager/Special Projects

Motion: R. Moreno Second: S. Ficker

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

N. Approved the rehiring of the following educational aides for the 2023-2024 school year:

Ms. Anita Grey

Ms. Maha Khalil

Ms. Liskeyda Salamanca

Motion: S. Ficker Second: A. Creger

Dr. Riordan stated that Ms. Grey will be retiring next year. He also added that beginning next school year, Reavis will hire all of their educational aides. Currently, some of the aides are employed by AERO.

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker

Nay: None Vote: 7-0

8. OLD BUSINESS

There was no *Old Business* discussed at this meeting.

9. NEW BUSINESS

- Schedule a Special Reorganization Meeting between Tuesday, April 25 and Tuesday, May 2, 2023 to:
 - ➤ Declare results of the Consolidated Election held on April 4, 2023
 - > Swear in newly elected Board Members

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

Dr. Riordan stated that due to evening student events being held the library will be unavailable on April 25th but the meeting could be held in the 2nd floor library classroom.

The Special Reorganization Meeting was scheduled for Tuesday, April 25, 2023 at 6:00 p.m.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger S. Ficker, R. McKinley

Nay: None Vote: 7-0

10. CATEGORICAL REPORTS

A. Student Reports – No Report

B. Administration –

Principal Schultz

Gave a student report through a PowerPoint presentation highlighting student Careerpaths.

Ms. Julie Jooste, Division Chair for PE CTE & Fine Arts

The report for the CTE/PE/Fine Arts Department is going to highlight all of the events that teachers are coordinating in April and May.

This week: tomorrow night, the Jazz Band will be playing at Chuck's Voodoo lounge at 6:30pm. Thursday Ms. Jen Annel's Advanced Health Class is hosting their Health Fair. Thursday and Friday we will also be Raku firing with our Ceramics classes out of the Art Department. Saturday, Mr. John Jones, Tech teacher, will be heading to ISU with two of our students who qualified for the IDEA (Illinois Design Educators Association) State Competition.

Next Thursday, Ms. Katie Glenn and our ECE students are hosting the Preschool Graduation in the Reavis Auditorium. The first week of May, the Art Department will set up the spring art show in the Main Gym Hallway. Then May 9th, the students in Foodservice II & III to invite guests for their Family Restaurant Day and then that evening is the Spring Choral Concert and May 10th is the Spring Instrumental Concert.

Dr. Ericka Banick, Director of Curriculum & Assessment

The Division Charis have done an amazing job getting the master schedule together. Ms. Theresa Shepherd will be running simulations on Monday and it is anticipated that it will run smoothly.

Also, Dr. Banick stated that she was awestruck by the entire district effort that it takes to pull off 2 days of state mandated testing. The seniors devoted many hours to college and career paths over the 2-day testing. The majority of students, close to 200, were here both days testing. Testing with the necessary accommodations cannot be run in one day. So, in those two days there is a collaborated effort. All orchestrated by Ms. Theresa Shepherd and Ms. Katrina Arnold. Also, during these two days, professional development is planned for the teachers who are not involved in testing.

Mr. Eric Novak, Chief School Business Official

Currently, looking at closing out the budget for this year and beginning to prepare the budget for next year. Being through the 3rd quarter, 76% of revenue has been collected with 75% of expenditures. Going back to October, Mr. Novak reminded the Board of the inter-fund loan that was done. That was between the working cash account and the debt service account due to the tax collection delay. At this time, enough of the tax monies has been collected and will be repaid to working cash.

Ms. Eileen Jastrzebowski, Director of Guidance, Deans & Security Senior Awards will be held Tuesday, April 25 at 9:45 a.m.

Ms. Jastrzebowski also shared that this year's senior class has had students accepted to MIT, Westpoint, Harvard, University of Chicago, Notre Dame and Institute of Technology to study in Florence, Italy. It goes without saying there is a wide range!

Dr. Riordan, Superintendent

Thanked Dr. Banick for successfully completing the mandated 2-day testing.

The new AERO building is on time for completion this fall. Two and a half years ago, representatives from the 11 districts went to Springfield and secured a \$25 million grant to pay for half of the project. The 11 districts committed to paying the other half. At this time, the districts half has been spent, as well as, some reserves held by AERO. The other \$25 million is expected to be released soon. The issue is that the state may not come through in time with the money in time to pay certain bills. If that is the case, four (4) districts have agreed to loan AERO money until the grant money is received. Attorney, Mr. Burt Odelson, is working on an intergovernmental agreement for a bridge loan. The last thing anyone wants is to stop construction and delay the opening. This is being discussed just in case. There is no reason to believe that the funds will not be received in time. A new letter has been sent to the Governor asking to release the money.

- C. Teachers Union No Report
- D. Support Staff Union No Report
- E. Maintenance Union No Report
- F. Board Reports Building & Grounds Dr. Riordan stated the tech wing is essentially complete. There are a few punch list items to be done. The pool issues are cracking on the inner wall, stainless steel showing discoloring and the wrong diving boards were installed. There is a meeting with the contractor to determine a time line for these items.

Also discussed, was the beginning of the construction of the fieldhouse. There have been 600 truckloads of dirt, debris, bushes and trees removed from the site. The area next to the current AERO building will be where the retention pond will stand. The wooded area in the Northeast corner will remain. Following the removal of the dirt, the trenching for the water line will begin. A second retention pond will be back between the storage shed and baseball field. There is still 4-6 weeks of trenching and leveling. Having received the permit a little earlier puts the project on-time and maybe even a little ahead.

Dr. Riordan distributed to the Board the most updated renderings of the fieldhouse.

11. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, 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: 7:08 p.m.

Motion: T. Arnold
Second: S. Ficker

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

12. RETURN TO OPEN SESSION

Time: 9:12 p.m. Motion: T. Arnold Second: S. Ficker

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: Non Vote: 7-0

13. <u>NEW BUSINESS</u>

There were no motions brought up after Closed Session.

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14. ADJOURNMENT

Time: 9:12 p.m. Motion: T. Arnold Second: S. Ficker

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: None Vote: 7-0

Signed and approved this 16°	day of May, 2023.	
President	 Secretary	
co	<i>Scoretta</i> y	