

**MINUTES SUMMARY OF THE
REGULAR BOARD OF EDUCATION MEETING
KIRBY SCHOOL DISTRICT 140**

Time: 7:00 P.M.

Date: July 21, 2011

Place: Kirby School District 140
Administrative Center
16931 South Grissom Drive
Tinley Park, Illinois

I. Call to Order. At 7:01 P.M., President Augustyniak called to order the Regular Meeting of the Board of Education, Kirby School District 140, Cook County, and led the Pledge to the Flag.

II. Roll Call. Board Members present: Mrs. Patricia Meagher, Mr. Adam Wojcik, Mrs. Carol DeMicheal, Mr. Thomas Martelli, and Mr. Chuck Augustyniak; Board Members absent: Mr. Jeffrey Ficaro and Mr. John Mirecki. Others present: Dr. Michael Byrne, Superintendent; Mr. Michael Andreshak, Assistant Superintendent of Finance; and Mrs. Gail Page, Recording Secretary.

III. Correspondence.

Incoming: Thank you note from Anne Marie Leofanti; thank you acknowledgements from Nancy Zasada, Carol Novak, and Carole O’Sullivan.

Outgoing: There was no outgoing correspondence.

IV. Approval of Minutes Summary of Previous Meetings – Regular Board of Education Meeting: June 16, 2011. It was moved by Mr. Wojcik and seconded by Mr. Martelli to approve the Minutes Summary of the Regular Meeting of May 19, 2011, as presented. The voice vote was: Ayes: 5; Nays: 0. The President declared the motion carried whereupon President Augustyniak, as attested by Secretary DeMicheal, affixed their signatures to said minutes summary.

It is noted that Mr. Ficaro arrived at 7:02 p.m.

V. Recognition of Public. No one asked to be recognized.

VI. Financial Reports.

A. Monthly Expenditures Consent Agenda. It was moved by Mrs. DeMicheal and seconded by Mr. Martelli to approve expenditures including payroll, accounts payable, procurement card in the aggregate amount of \$4,927,072.00. The roll call vote was: Ayes: Mr. Wojcik, Mr. Ficaro, Mrs. Meagher, Mrs. DeMicheal, Mr. Martelli, and Mr. Augustyniak; Nays: None. The President declared the motion carried whereupon President Augustyniak as attested by Secretary DeMicheal affixed their signatures to the monthly expenditure report.

B. Statement of Revenues & Expenditures. Mr. Andreshak presented the report.

VII. Administrative Reports.

A. Superintendent's Report. Dr. Byrne had no reports.

B. Assistant Superintendent of Finance's Report.

ISBE Financial Recognition. For the sixth consecutive year, the District received Financial Recognition from the Illinois State Board of Education. This is the highest category obtainable for the School District Financial Profile. Given the economic difficulties school districts are facing, the State Board realizes this is a significant accomplishment.

Budget Information. Mr. Andreshak reviewed budget information, comparing the previous three year actual revenue/expenditures to this past year and the 2011-12 budgets.

VIII. Unfinished Business. There was no unfinished business.

IX. New Business.

A. Board Reports. Mr. Augustyniak briefly summarized the Committee of the Whole held on June 30, 2011. The topic discussed at that time was revising policy due to life-threatening food allergies. Another committee meeting to discuss the same topic, has been scheduled and will follow this regular meeting.

B. Agreement Between Kirby School District and Ivy League for the 2011-12 School Year. Upon the recommendation of Administration, it was moved by Mrs. DeMicheal and seconded by Mr. Martelli to accept the agreement between Kirby School District 140 and the Ivy League Before and After School Program, as presented. Mr. Andreshak stated that Ivy League had made all payments for the use of facilities and there had not been complaints by parents using the service. The roll call vote was: Ayes: Mr. Wojcik; Mrs. Meagher, Mr. Ficaro, Mrs. DeMicheal, Mr. Martelli, and Mr. Augustyniak. Nays: None. The President declared the motion carried.

C. Board Comments. There were no comments.

X. Closed Session. At 7:15 P.M., it was moved by Mrs. DeMicheal and seconded by Mrs. Meagher to enter closed session for the purpose of conducting a semi-annual review of the closed session minutes, as mandated by the Illinois School Code. The roll call vote was: Ayes: Mr. Martelli, Mr. Ficaro, Mr. Wojcik, Mrs. DeMicheal, Mrs. Meagher, and Mr. Augustyniak; Nays: None. The President declared the motion carried; whereupon after a brief recess the Board entered Closed Session at 7:17 P.M.

Return to Regular Session. It was moved by Mr. Martelli and seconded by Mr. Wojcik to return to Regular Session. The voice vote was: Ayes: 6; Nays: 0. The motion carried and the meeting was called back to order at 7:22 P.M.

XI. Personnel – Consent Agenda. It was moved by Mr. Martelli and seconded by Mrs. DeMicheal that the presented personnel items be approved on Consent Agenda. The roll

call vote was: Ayes: Mr. Wojcik, Mrs. DeMicheal, Mrs. Meagher, Mr. Ficaro, Mr. Martelli, and Mr. Augustyniak; Nays: None. The President declared the motion carried. The following personnel items were approved:

Theresa Passarello	Accept resignation as Paraeducator, effective July 6, 2011 – Millennium.
Bridgett Sudar	Accept resignation as Paraeducator, effective June 17, 2011 – Millennium.
Elizabeth Vassolo	Accept resignation as Paraeducator, effective July 1, 2011 – Keller.
Kathy Savage	Accept resignation as Supervisory Aide, effective June 7, 2011 – Millennium.
Linda Sabo	Terminate as Bus Driver, effective September 1, 2011 – Transportation.
Christopher Leoni	Offer first year probationary contract as Teacher, effective August 22, 2011 at Step 1, Lane 1, \$44,147.00 – Prairie View.
Joseph Renardo	Offer first year probationary contract as Teacher, effective August 22, 2011 at Step 2, Lane 1, \$44,647.00 – McAuliffe.
Jacqueline Bartolotta	Offer Part-time Contract as Title I Program Teacher (16%), effective August 22, 2011 at Step 9, Lane 4, maximum of \$8,737.47 – District.
Lois Murphy	Employ as Registered Nurse, effective August 15, 2011 at \$29.28 per hour – McAuliffe.
Lorelle Pop	Employ as Occupational Therapist - Part-time (60%), effective August 22, 2011 at \$51.02 per hour – Millennium.
Beth Filisha	Grant General Leave of Absence as Teacher, effective at the beginning of 2011-12 school year – Fernway.
Lindsey Hamideh	Grant FMLA as Paraeducator, effective approximately September 14, 2011 and returning October 31, 2011 – Prairie View.

- XII. Semi-Annual Approval and Release of Written Closed Session Minutes Summaries for Public Inspection and Destruction of Verbatim Closed Session Recordings.** It has been recommended by Administration that the following closed session minutes remain closed: May 11, 1989, May 23, 1989, June 22, 1989, July 27, 1989, March 20, 1996, June 19, 1997, January 21, 2000, May 9, 2002, May 30, 2002, January 16, 2003, May 6, 2004, July 15, 2004, July 29, 2004, and December 2, 2004. After review in closed session, upon the recommendation of Administration and on the advice of counsel, it was moved by Mr. Martelli and seconded by Mrs. Meagher, that the written closed session

minutes summaries of this Board of Education, from December 16, 2010, through and including June 16, 2011, no longer require confidential treatment and are now approved and available for public inspection. Further, the Board finds the need for confidentiality still exists as to all or part of the aforementioned Closed Session Minutes. Additionally, it was moved to authorize the destruction of all verbatim closed session recordings older than eighteen (18) months. The roll call vote was: Ayes: Mrs. DeMicheal, Mr. Ficaro, Mr. Wojcik, Mrs. Meagher, Mr. Martelli, and Mr. Augustyniak; Nays: None. The President declared the motion carried.

XIII. Adjournment. It was moved by Mrs. DeMicheal and seconded by Mr. Martelli that the Regular Meeting be adjourned. The voice vote was: Ayes: 6; Nays: 0. The motion carried; whereupon President Augustyniak declared the Regular Meeting of the Board of Education adjourned at 7:23 P.M.

Approved: August 18, 2011

President, Board of Education

Secretary, Board of Education