

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

Time: 7:00 P.M.

Date: August 18, 2011

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

- I. Call to Order.** At 7:00 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: Mr. Jeffrey Ficaro, Mrs. Patricia Meagher, Mr. John Mirecki, Mrs. Carol DeMicheal, Mr. Thomas Martelli, and Mr. Chuck Augustyniak; Board Members absent: Mr. Adam Wojcik. 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 Maryann Czarnecki, retiree.
- Outgoing:** Thank you letter to Parkview Christian Church for donation of backpacks with school supplies.
- IV. Approval of Minutes Summary of Previous Meetings – Regular Board of Education Meeting: July 21, 2011.** It was moved by Mr. Martelli and seconded by Mrs. DeMicheal to approve the Minutes Summary of the Regular Meeting of July 21, 2011, as presented. The voice vote was: Ayes: 6; Nays: 0. The President declared the motion carried whereupon President Augustyniak, as attested by Secretary DeMicheal, affixed their signatures to said minutes summary.
- V. Recognition of Public.** A community member asked to address the board about an incident at a recent committee meeting. Harsh words were exchanged between parents with opposing opinions about the wellness policy. President Augustyniak stated that efforts were made to end the discussion peacefully.

It is noted that Mr. Wojcik arrived at 7:04 p.m.

VI. Financial Reports.

- A. Monthly Expenditures Consent Agenda.** It was moved by Mr. Martelli and seconded by Mr. Wojcik to approve expenditures including payroll, accounts payable, procurement card in the aggregate amount of \$4,222,740.00. The roll call vote was: Ayes: Mr. Mirecki, Mr. Ficaro, Mrs. Meagher, Mrs. DeMicheal, Mr.

Martelli, Mr. Wojcik, 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.

Institute Days. The agenda of the opening Institute Days was distributed. The Superintendent also reported that the Illinois State Board of Education had changed the code requiring that the first and last days of school be five hours rather than the abbreviated days they have been in the past. That will go into effect with the 2012-13 school year.

Millennium Drop off/Pick Up. Meetings have been held with the Village and residents regarding traffic problems resulting from drop off and pick up. Dr. Byrne stated that the District will do its best to devise a plan that will insure the safety of the students at drop off and pick up times.

B. Assistant Superintendent of Finance's Report.

Update on Wolves Building Use Agreement. Mr. Andreshak reported that the Wolves organization would be canceling their agreement. The current agreement allowed them use of the fields as long as they maintained the mulch and playgrounds. There had been problems regarding payments due to the company that handles field maintenance and the Wolves decided to withdraw from the agreement. The Assistant Superintendent also reported that the Bobcats organization was planning not to renew their agreement with the District because of issues that had arisen.

Activity Fund. Mr. Andreshak informed members that building activity funds would no longer appear as a separate report but will now be included in the accounts payables.

VIII. Unfinished Business. There was no unfinished business.

IX. New Business.

A. Board Reports. Mr. Augustyniak briefly summarized the two previous Committee of the Whole meetings held on July 21 and August 4, 2011. The topic discussed at was revising policy due to life-threatening food allergies.

B. Revised Policy/Procedures 500.12.1 Medical Emergencies – Prevention & Management of Life-Threatening Allergic Reactions and 500.42 Wellness Policy. It was moved by Mr. Martelli and seconded by Mr. Mirecki to table this item. He felt that there should be more discussion regarding holiday parties and

other school events. The roll call vote was: Ayes: Mr. Mirecki and Mr. Martelli; Nays: Mr. Wojcik, Mr. Ficaro, Mrs. Meagher, Mrs. DeMicheal, and Mr. Augustyniak. The motion failed.

Upon the recommendations of Committee, Administration, Legal Counsel and consensus of the Board, it was moved by Mr. Wojcik and seconded by Mrs. DeMicheal to approve revised Policy 500.12.1 Medical Emergencies – Prevention & Management of Life-Threatening Allergic Reactions and Policy 500.42 Wellness Policy and also the corresponding Administrative Procedures, as presented. The roll call vote was: Ayes: Mrs. Meagher, Mr. Ficaro, Mrs. DeMicheal, and Mr. Wojcik Mr. Augustyniak. Nays: Mr. Martelli, Mr. Mirecki, and Mr. Augustyniak. The President declared the motion carried.

- C. Resolution to Approve Consent for the Assignment of the Easter Seals Lease/Purchase Agreement.** Dr. Byrne explained that Easter Seals had requested this for internal organizational purposes but that the District should see no difference. Upon the recommendation of Administration and Legal Counsel, it was moved by Mr. Martelli and seconded by Mr. Ficaro that the Board adopt the resolution entitled, “Approve Consent for the Assignment of the Easter Seals Lease/Purchase Agreement,” as presented. The roll call vote was: Ayes: Mrs. DeMicheal, Mr. Mirecki, Mr. Wojcik, Mrs. Meagher, Mr. Ficaro, 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 said resolution.
- D. Intergovernmental Agreement Between Kirby School District 140 and Tinley Park District for Use of Facilities.** Upon the recommendation of Administration, it was moved by Mr. Wojcik and seconded by Mrs. DeMicheal to adopt the resolution entitled, “Intergovernmental Agreement Between the Tinley Park District and Kirby School District 140 Providing for the Use of Kirby School District 140 Facilities,” as summarized in open meeting. The roll call vote was: Ayes: Mrs. DeMicheal, Mr. Mirecki, Mr. Wojcik, Mrs. Meagher, Mr. Ficaro, 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 said resolution.
- E. Intergovernmental Agreement Between Kirby School District 140 and Tinley Park District for Use of Field at McAuliffe School.** Upon the recommendation of Administration, it was moved by Mr. Martelli and seconded by Mr. Wojcik to adopt the resolution entitled, “Intergovernmental Agreement Between the Tinley Park District and Kirby School District 140 Providing for the Use of the Field at McAuliffe School,” as summarized in open meeting. The roll call vote was: Ayes: Mr. Mirecki, Mrs. DeMicheal, Mrs. Meagher, Mr. Ficaro, Mr. Martelli, Mr. Wojcik, and Mr. Augustyniak; Nays: None. The President declared the motion carried whereupon President Augustyniak, as attested by Secretary DeMicheal, affixed their signatures to said resolution.

- F. Resolution Authorizing Intervention in all 2009 and 2010 Tax Year Appeals before the State of Illinois Property Tax Appeal Board.** Upon the recommendation of Administration, it was moved by Mr. Wojcik and seconded by Mr. Ficaro to adopt the “Resolution Authorizing Intervention in all 2009 and 2010 Tax Year Appeals before the State of Illinois Property Tax Appeal Board,” as summarized in open meeting. The roll call vote was: Ayes: Mr. Martelli, Mrs. DeMicheal, Mr. Mirecki, Mr. Wojcik, Mrs. Meagher, Mr. Ficaro, and Mr. Augustyniak; Nays: None. The President declared the motion carried whereupon President Augustyniak, as attested by Secretary DeMicheal, affixed their signatures to said resolution.
- G. Resolution Authorizing Preparation and Publication of Fiscal Year July 1, 2011—June 30, 2012 Tentative Budget.** Upon the recommendation of Administration, it was moved by Mr. Martelli and seconded by Mrs. DeMicheal to adopt the Resolution Authorizing the Preparation and Publication of the Tentative Budget for the Fiscal Year July 1, 2011 through June 30, 2012, as presented. That a Notice of Public Hearing be published, such Public Hearing to be held on the 22nd day of September, 2011 at 7:00 p.m.; further that the Tentative Budget be made available for public review at least thirty days prior to the Board hearing. The roll call vote was: Ayes: Mrs. Meagher, Mr. Mirecki, Mr. Ficaro, Mr. Wojcik, Mr. Martelli, Mrs. DeMicheal; and Mr. Augustyniak; Nays: None. The President declared the motion carried whereupon President Augustyniak, as attested by Secretary DeMicheal, affixed their signatures to said resolution.
- H. Board Comments.** It was mentioned that Governor Quinn was expected to sign a bill expanding emergency access to life-saving allergy medication for children, particularly in the form of epi-pens. Mrs. Wojack stated that the nurses in each all building would not hesitate to use the epi-pens.
- Mr. Augustyniak mentioned that a meeting to discuss possible school districts consolidation was going to be held at Central Middle School on September 20th at 7:00 P.M.
- A Committee of the Whole meeting was scheduled for Thursday, September 29, 2011 at 7:00 P.M. The topics will include, holiday parties and proposals for revising the Superintendent’s evaluation instrument. Another meeting was tentatively scheduled for October 27, 2011, topics have not yet been determined.
- X. Closed Session.** There was no need for closed session.
- XI. Personnel – Consent Agenda.** It was moved by Mr. Mirecki and seconded by Mr. Martelli that the presented personnel items be approved on Consent Agenda. The roll call vote was: Ayes: Mrs. DeMicheal, Mr. Wojcik, Mr. Mirecki, Mrs. Meagher, Mr. Ficaro, Mr. Martelli, and Mr. Augustyniak; Nays: None. The President declared the motion carried. The following personnel items were approved:

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Staffing Request	Staffing request for Paraeducator, effective August 22, 2011 at \$11.51 per hour – Keller.
Staffing Request	Staffing request for Paraeducator (2), effective August 22, 2011 at \$11.51 per hour – Millennium.
Staffing Request	Staffing Request for Paraeducator, effective August 22, 2011 at \$11.51 per hour – Prairie View.
Jeanne Fredriksen	Accept intent to retire as Paraeducator, effective August 26, 2011 – Grissom.
Bonnie Duerwerth	Accept resignation as Paraeducator, effective July 19, 2011 – McAuliffe.
Sarah Halbauer	Accept resignation as Paraeducator, effective August 10, 2011 – Keller.
Lorene Clay	Accept resignation as Supervisory Aide, effective August 12, 2011 – Fernway.
Nicholas Reyes	Dismiss as Custodian Part-time (50%), effective June 21, 2011 – District.
Sarah Halbauer	Offer first year probationary contract as Teacher, effective August 22, 2011 at Step 3, Lane 3, \$47,347.00 – Grissom.
Christine Ghilardi	Employ as Paraeducator, effective August 22, 2011 at \$11.51 per hour – Keller.
Jason Kushner	Employ as Paraeducator, effective August 22, 2011 at \$11.51 per hour – Millennium.
Barbara Wilbur	Employ as Paraeducator, effective August 22, 2011 at \$11.51 per hour – Millennium.
Diane Levato	Employ as Bus Driver, effective August 24, 2011 at \$13.00 per hour – Transportation.
Anna Marie Melka	Employ as Supervisory Aide, effective August 25, 2011 at \$10.25 per hour – Millennium.
Laurie Wall	Employ as Supervisory Aide, effective August 25, 2011 at \$10.25 per hour – Millennium.
Kara Nolan	Reassignment as Paraeducator, effective August 22, 2011 at \$11.51 – Millennium.

Jeannie Cherry Reassignment as Supervisory Aide, effective August 25, 2011 to full-time - McAuliffe.

XII. Adjournment. It was moved by Mr. Martelli and seconded by Mrs. DeMicheal that the Regular Meeting be adjourned. The voice vote was: Ayes: 7; Nays: 0. The motion carried; whereupon President Augustyniak declared the Regular Meeting of the Board of Education adjourned at 7:58 P.M.

Approved: September 22, 2011

President, Board of Education

Secretary, Board of Education