

Meeting of the Board of Education  
Country Club Hills School District 160  
Monday, January 23, 2012

Southwood Middle School  
18635 S. Lee Street  
Country Club Hills, Illinois

The meeting was called to order by President Giles at 6:05 p.m. Upon roll call, members Densmore, McClelland, Young, Turner, and Giles were found to be present. Absent: Doss and Hutson. Also in attendance: Superintendent Dr. Scott.

## Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance.

## Pledge of Allegiance

## Closed Session

At 6:05 p.m., it was moved by Mrs. McClelland, seconded by Mrs. Turner, that the Board recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (2) collective bargaining; (3) public office vacancy; (4) hearing evidence or testimony; (5) real property; (6) setting price for real property; (7) securities and/or investments; (8) security procedures; (9) student disciplinary cases; (10) placement of students in special education; (11) litigation; (12) establishment of reserves or settlement of claims; (13) self-evaluation, practices and procedures or professional ethics; (14) minutes of meetings. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

## Recess to Closed Session

At 6:35 p.m., it was moved by Mrs. Densmore, seconded by Mrs. McClelland, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

## Reconvene to Open Session

Mr. Dean, Business Manager, and Mrs. Martin, Director of Special Education were seated.

Upon President Giles' recommendation, it was moved by Mrs. Young, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the agenda for the meeting of January 23, 2012. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

## Approval of the Agenda

## Approval of Minutes and Financial Statements

It was moved by Mrs. Young, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the minutes of its meeting of December 19, 2011, and its Business Committee Meeting of January 17, 2012. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

## Minutes of Meetings of the Board

It was moved by Mrs. Young, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby determine the need for confidentiality still exists as to all or part of the minutes of the following closed sessions: November 23, 1982 to December 19, 2011. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

## Minutes of Closed Sessions— Biennial Review

It was moved by Mrs. Young, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the disbursement journal—including imprest, accounts payable and payroll expenditures—for January 23, 2012, and does thereby authorize payment of expenses itemized therein, to wit:

## Disbursement Journal for January 23, 2012

<u>Fund</u>	
Education	\$ 289,006.72
Operations/Maintenance	\$ 56,158.81
Transportation	\$ 211,329.84
Tort Immunity	\$ 20,332.50
<u>Total Accounts Payable</u>	\$ <u>576,827.87</u>

<u>Payrolls</u>	
12/22/11	\$ 336,274.11
01/06/12	\$ 337,313.52
<u>Total Payrolls</u>	\$ <u>673,587.63</u>

<u>Total Disbursement Journal</u>	\$ <u>1,250,415.50</u>
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Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

It was moved by Mrs. Young, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby receive and cause to be placed on file financial statements—Summary of Fund Balance, Statement of Position, Statement of Revenue Accounts, and Statement of Expenditure Accounts—for the month ended December 31, 2011. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Dr. Scott announced that the attendance award will not be presented as there are still problems with the data base. Once the updates are made, awards will be given for December and January at the February meeting.

Upon Ms. Giles’ recommendation, it was moved by Mrs. Young, seconded by Mrs. McClelland, that the public forum part of Recognition of Public be opened. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

- Jackie Sanders, After School Program, Spring Sessions will be starting soon, and the theme is “The Wiz”. After School will include gymnastics and dance. She has talked to Dr. Borishade in regards to using the gym.

Noting that all members of the audience who wished to address the Board were offered the opportunity, and upon Ms. Giles’ recommendation, it was moved by Mrs. Young, seconded by Mrs. McClelland, that the public forum part of Recognition of Public be closed. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Mrs. McClelland stated there was no report.

In the absence of Mrs. Hutson there was no report.

Financial Statements for the  
Period Ended December 31, 2011

**Special Presentation:  
Attendance Award**

**Recognition of Public**

Public Forum—Opened

Public Forum—Closed

**Reports of the  
Board of Education**

**Executive Committee**

**Business Committee**

**President's Report**

Ms. Giles announced the law seminar will be held at McDonalds campus at the end of the month, and that the IASB will hold a workshop on February 4. Also, all board members received a letter from Madigan's office about board training.

**Report of the Superintendent of Schools**

**Consent Agenda**

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the consent agenda as follows:

- The employment of Natasha Hampton, as School Secretary, Southwood Middle School, effective January 24, 2012, at a salary of \$33,431 (260 days) prorated to \$14,272 for 111 days (remainder of days to June 30, 2012).
- Does hereby approve the following new and/or revised policies to be placed on public display until the February Board meeting:
  - 2:240 Access to District Public Records
  - 3:60 Administrative Responsibility of the Building Principal
  - 5:90 Abused and Neglected Child Reporting
  - 5:200 Terms and Conditions of Employment and Dismissal
  - 5:240 Suspension
  - 6:60 Curriculum Content
  - 6:150 Home and Hospital Instruction
  - 7:305 Student Athlete Concussions and Head Injuries

Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

**Approval of District Crisis Plans**

Upon Superintendent Scott's recommendation, it was moved by Mrs. McClelland, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the Crisis Plans for Sykuta, Meadowview, and Southwood Schools as presented. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

**Field Trip**

Upon Superintendent Scott's recommendation, it was moved by Mrs. Young, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the field trip request to Motown Historical Museum, Detroit, MI, Friday, February 3, 2012 for Meadowview School, as presented. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. McClelland, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

**Supplementary Reports—  
Administration**

**Business Manager**

Mr. Dean reported:

The fiber installation for Sykuta is now complete. The District is now 100% fiber.

Technology

Winter Projects

- The carpet was replaced in the library, faculty lounge, and offices C & D at Meadowview.
- Cross corridor doors with automatic releases were installed at Meadowview.
- The emergency exit signs and lighting has been updated at Meadowview and batteries replaced at all schools where needed.
- All schools and the district offices have had their winter cleaning done.

- The maintenance staff and contractors repaired and updated the HVAC systems in the gym rooms of Sykuta and Southwood that required a sky lift.
- Light bulbs, filters and other preventative maintenance were done at all schools.
- The basement of Sykuta was cleaned up and organized.

Mrs. Martin reported:

**Director of Special Services**

Attended a coaches training. Then met with the assistant principals to review where each Building is in the PBIS process. They will be meeting monthly.

PBIS

Is meeting monthly with the grade level teams K-8. They have had extensive discussions about the RtI process.

Collaborative Meetings

The test arrived on January 18. Testing will begin the first week in February. 33 students were screened, 28 of them qualified to take the ACCESS test. Some parents have asked their child not be tested.

ELL

Dr. Jones and staff will be attending and presenting at the NCLB conference in February. The ISBE site visit review was received. She will call them to correct problems that were sited.

Early Childhood

This program is returning with Maria Martinez agreeing to return as our consultant.

Project Choices

We have a high number of case studies and evaluations. We are doing good at Meadowview and Southwood. We are working with Dr. Jones in keeping the numbers down at Sykuta.

504 Eligibility

Dr. Scott reported:

**Superintendent of Schools**

The Leadership Team—Mrs. Martin, assistant principals, and Dr. Nelson, will be attending a training session tomorrow. Commended staff and administration for improvements in discipline for 2011-12 as suspensions are down by 30%.

PBIS

A Town Hall meeting is scheduled for Thursday, January 26, 2012, 6:00 p.m., Southwood, in gymnasium. Parents and community members will be asked for input on what they believe will help in obtaining student gains. Parents will have an opportunity to attend PowerSchool to learn more about the parent portal.

Town Hall Meeting

Will attend a webinar on January 31<sup>st</sup> sponsored by the State regarding student and teacher course assignment. It is the goal of the State to disaggregate ISAT data, by teacher based on course rosters. This will expedite the data disaggregation process for schools.

Webinar

A meeting is scheduled with Mr. Dean and the Horton Group for February 6, to complete a mid year financial benefit review. We will take a look at the history year to date and renewal strategies.

Insurance Meeting

On February 2<sup>nd</sup> will attend an Illinois State Board of Education stakeholder meeting in Springfield, to provide input on the Elementary and Secondary Education Act Flexibility Waiver announced by President Obama last September. The waiver allows for states to apply for waivers from certain provisions of the Federal No Child Left Behind Act.

ISBE Stakeholder Meeting

Recently attended a meeting with State Superintendent Koch. The State will not ask for a waiver for subgroups for school districts. AYP target structure will be revised based on specific subgroups.

The ACC recently met to investigate new textbooks that are aligned to the Common Core Standards. They looked at textbooks in IPad format or online. Will not adopt until next school year in reading and mathematics.

Advisory Curriculum Committee

As a result of last Board Meeting, she has been invited to attend the Provincetown Homeowners Association Meeting, February 14, 2012, 7:00 p.m. Therefore, the Executive Committee Meeting will have to be rescheduled.

Provincetown Homeowners  
Association Meeting

The 6<sup>th</sup> Annual Scripps Spelling Bee was held on Friday, January 20<sup>th</sup>. Thank you to Dr. Borishade and staff for sponsoring this event again this year. Ms. King, Ms. Shinovich, and Ms. Wosz, did a fantastic job—their presentation was presented in a very professional manner. Congratulations to the winners:

Spelling Bee

- Ezenna C-Madu, 1<sup>st</sup> place, 7<sup>th</sup> grade
- Idia Ogbomoh, 2<sup>nd</sup> place, 6<sup>th</sup> grade
- Jordan Taylor, 3<sup>rd</sup> place, 4<sup>th</sup> grade

The deadline for registration for the Superintendent's Commission Conference, March 22 and 23, is Friday, January 27<sup>th</sup>. Please notify Nancy by Friday.

Superintendent's Commission  
Conference

**Supplementary Reports—  
Board of Education**

Mrs. Densmore:

- The Martin Luther King program at Meadowview, 20 Pearls, was received on a positive note.

**Adjournment**

It was moved by Mrs. McClelland, seconded by Mrs. Young, that the meeting be adjourned. Upon voice vote, all members voted aye. The meeting was adjourned at 7:30 p.m.

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J. Kay Giles, President, Board of Education

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Tamara Young, Secretary Pro-tem, Board of Education