

Meeting of the Board of Education
Country Club Hills School District 160
Monday, May 21, 2012

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

The meeting was called to order by President Giles at 6:35 p.m. Upon roll call, members Densmore, Doss, Hutson, Turner, Young, and Giles were found to be present. Absent: McClelland. Also in attendance: Superintendent Dr. Scott. Business Manager Mr. Dean and Special Education Director Mrs. Martin were seated at 7:16 p.m.

Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance.

Pledge of Allegiance

Closed Session

At 6:35 p.m., it was moved by Mrs. Hutson, 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) hearing evidence or testimony; (3) student disciplinary cases; (4) litigation; (5) establishment of reserves or settlement of claims. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Turner, and Ms. Giles. Motion carried.

Recess to Closed Session

At 7:16 p.m., it was moved by Mrs. Turner, seconded by Mrs. Hutson, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young,, and Ms. Giles. Motion carried.

Reconvene to Open Session

(Mrs. Hutson stepped out)

Upon President Giles' recommendation, 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 agenda for the meeting of May 21, 2012. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Approval of the Agenda

Approval of Minutes and Financial Statements

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

Minutes of Meetings of the Board

It was moved by Mrs. Densmore, seconded by Mrs. Young, 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 May 21, 2012, and does thereby authorize payment of expenses itemized therein, to wit:

Disbursement Journal for May 21, 2012

Fund

| | | |
|-------------------------------|----|-------------------|
| Education | \$ | 310,762.75 |
| Special Proceeds | \$ | 200.00 |
| Operations/Maintenance | \$ | 50,742.31 |
| Transportation | \$ | 107,858.25 |
| Site and Construction | \$ | 14,661.33 |
| Tort Immunity | \$ | 6,555.57 |
| <u>Total Accounts Payable</u> | \$ | <u>490,780.21</u> |

Payrolls

| | | |
|------------|----|------------|
| 04/20/2012 | \$ | 2,924.77 |
| 04/27/2012 | \$ | 324,418.40 |
| 05/11/2012 | \$ | 338,838.32 |

Total Payrolls \$ 666,181.49

Total Disbursement Journal \$ 1,156,961.70

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

It was moved by Mrs. Densmore, seconded by Mrs. Young, 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 April 30, 2012. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Financial Statements for the
Period Ended April 30, 2012

(Mrs. Hutson returned)

Dr. Scott announced that the attendance award for April, with a 94% ADA was presented to Meadowview School. Congratulations to the administration and staff! Accolades for improvement also go to Sykuta School for coming up to the second spot.

**Special Presentation:
Attendance Award**

Recognition of Public

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

Public Forum—Opened

- Cleo Jamison, 17730 Michael, spoke on behalf of the administrator and staff member at Southwood School that were involved in the incident that took place a couple of weeks ago. The administrator has always gone above and beyond to make sure our kids are safe. She was involved in helping retrieve his daughter's bicycle last summer on her own time. He is hopeful that the board and administration take everything into consideration.
- Julia Jamison, 17730 Michael, has been a resident of Country Club Hills for 19 years. Dr. Scott was very helpful in aligning her daughter's curriculum when she entered Southwood, and she is now a senior at Hillcrest and doing very well. She has seen three administrators at Southwood, and the current one has made great changes. She has helped motivate students to do well, has seen C students become B students.

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

Public Forum—Closed

**Reports of the
Board of Education**

Mrs. Densmore reported the committee has not met. The next meeting is scheduled for June 12, 6:30 p.m.

Executive Committee

Mrs. Hutson reported the committee met on May 8. Agenda items included review of Accounts Payable, bid proposals for regular and special education transportation, 2011-2012 amended budget.

Business Committee

Ms. Giles wanted to remind the board that graduation is May 30, 6:00 p.m. at the Tinley Park Convention Center. Please arrive by 5:00 p.m. to line up.

President's Report

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

- Does hereby adopt the following revised policy:

8:20—Use of School Facilities

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

Action Items

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Young, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the revised Handbook of Principles and Procedures for the year 2012-2013. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Handbook of Principles and Procedures

Upon Superintendent Scott's recommendation, it was moved by Mrs. Young, seconded by Mrs. Doss, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the 2012-2013 school calendar, declaring August 21, 2012 as the first day of school and June 7, 2013 as the last day of school [including 5 snow days]. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

2012-2013 School Calendar

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Turner, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve (2012-2013, 2013-2014, 2014-2015), with Mulcahy, Pauritsch, Salvador & Co., Ltd., auditor, as appended to the official minutes of this meeting. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Mulcahy, Pauritsch, Salvador, Auditor

Upon Superintendent Scott's recommendation, it was moved by Mrs. Doss, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve Illinois School Bus Company, of Crestwood, Illinois, as the lowest responsible bidder for regular education transportation, for the 2012-2013, 2013-2014, 2014-2015 school years, as presented in a contract to be signed by Illinois School Bus Company and appended to the official minutes of this meeting. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Regular Education Transportation

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Hutson, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve Sunrise Southwest School Bus Company, of Crestwood, Illinois, as the lowest responsible bidder for special education transportation, for the 2012-2013, 2013-2014, 2014-2015 school years, as presented in a contract to be signed by Sunrise Southwest School Bus Company and appended to the official minutes of this meeting. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Special Education Transportation

Upon Superintendent Scott's recommendation, it was moved by Mrs. Hutson, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve a contract extension to Preferred Meals, for

Food Service Contract Extension

the 2012-2013 school year, as presented and appended to the official minutes of this meeting. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Upon Superintendent Scott's recommendation, it was moved by Mrs. Hutson, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve a contract extension to Krystal Dairy, for the 2012-2013 school year, as presented and appended to the official minutes of this meeting. Upon call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

**Milk Service Contract
Extension**

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Hutson, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the Amended Budget for 2011-2012 be placed on public display until the June Board meeting. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

**Amended Budget for
2011-2012**

**Supplementary Reports—
Administration**

Mr. Dean reported:

Business Manager

- The boilers at Southwood and Meadowview Schools will be completed.
- IT infrastructure expansion of wireless and optic fiber;
- a scheduled will be set up for the repair of parking lots;
- classrooms will be painted;
- completion of life safety projects that were reported this Spring;
- summer food service at Meadowview and Sykuta—letters were mailed out.

Summer Projects

The lunch service pilot cafeteria style lunch program will take place on May 30 and 31 at Meadowview School.

Registration letters went out. Those new to the district will come in during specified days in June. Late registration is in July.

Mrs. Martin reported:

Director of Special Services

A meeting was held with building administrators and the consultant from Scholastic. The mid-year gains analysis for both programs were reviewed. Also discussed were the scores for students with disabilities and general education students. Our new consultant, Ms. Noelle, will bring a team to assist with implementation for Summer School and the 2012-2013 school year.

System44/Read 180

The district and building administrators met with the consultants from both programs. The team reviewed a report requested from PBIS, which included special education dates from 2006 to present. We also looked at where our children are functioning with NWEA, Diebels, Study Island.

PBIS / Project Choices

Dr. Scott reported:

Superintendent of Schools

Imari Smith, a former graduate of Southwood Middle School, attended District 227 and was the valedictorian. Imari is a recipient of the Bill Gates Scholarship and will attend Duke University. The Scholarship will pay for tuition from Bachelor through PH.D.

Gates Scholarship Winner

Summer School will begin June 6 and go through June 28. School will be held at Meadowview and Sykuta. Classes will run Monday through Friday, 7:30 a.m. – 2:30 p.m.

Summer School

Mr. Lassendrello, Health Teacher at Southwood, chose four 8th grade students to participate in the 2012 Illinois Prevention Bowl, held at Wrigley Field. Twenty three schools competed, Southwood placed 4th! They won a Nintendo Wii and a trophy for the school. Congratulations to all!

2012 Illinois State Prevention Bowl

She attended the 4th annual achievement luncheon at SPEED. One of our student's received a technology award—Xavier Jones, son of Portia Lyons.

Achievement Luncheon

Commended Ms. Merritt and staff for their first Technology and Fine Arts presentation held at Southwood School. Thank you to Mrs. Doss and Mrs. Young for attending the event. The event featured Pre School through 8th grade.

Summer School

Sykuta School held the Real Men Read program. 72 men read with students. A job well done Dr. Jones and Sykuta staff.

Real Men Read

Meadowview School recently hosted Career Day. Again, a job well done to administration and staff at Meadowview!

Career Day

The graduation luncheon is scheduled for May 23, 9:00 a.m. to 12:00 p.m., 11:00 lunch, at Tinley Park Convention Center. Graduation is scheduled for May 30, 6:00 p.m., Tinley Park Convention Center.

Graduation

The second annual All District Spring Musical was held on May 15th at Southwood School, and was very well attended. It was obvious that students practiced on presentation. The new risers worked out well. Thank you to Mrs. Densmore and Mrs. McClelland for attending. Kudos to Ms. Merritt and staff for all their organization.

Music Program

No additional reports.

**Supplementary Reports—
Board of Education**

Closed Session

At 8:00 p.m., it was moved by Mrs. Young, seconded by Mrs. Doss, that the Board recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (2) hearing evidence or testimony; (3) student disciplinary cases; (4) litigation; (5) establishment of reserves or settlement of claims. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Recess to Closed Session

At 8:16 p.m., it was moved by Mrs. Doss, seconded by Mrs. Hutson, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Reconvene to Open Session

**Action Taken Out of Closed
Session**

It was moved by Mrs. Densmore, seconded by Mrs. Hutson, that based on the recommendation of the Superintendent, the Country Club Hills School District 160 Board of Education accepts the resignation of Dr. Millicent Borishade effective June 30, 2012, pursuant to the terms reviewed in executive session regarding employment matter 2012-2, and that the Superintendent be authorized to execute an agreement consistent with those terms. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Motion carried.

Resolution re: Administrator
Employment

It was moved by Mrs. Densmore, seconded by Mrs. Turner, that based on the recommendation of the Superintendent, the Country Club Hills School District 160 Board of Education approves the action as identified in closed session pursuant to the personnel matter reviewed in executive session regarding employment matter 2012-1. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. Turner, Mrs. Young, and Ms. Giles. Abstain: Mrs. Doss. Motion carried.

Adjournment

It was moved by Mrs. Densmore, seconded by Mrs. , that the meeting be adjourned. Upon voice vote, all members voted *aye*. The meeting was adjourned at 8:30 p.m.

J. Kay Giles, President, Board of Education

Tamara Young, Secretary, Board of Education