

Meeting of the Board of Education  
Country Club Hills School District 160  
Monday, July 15, 2013

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

The meeting was called to order by President Giles at 7:00 p.m. Upon roll call, members Densmore, Hutson, McClelland, Mrs. Thurman, Young, and Ms. Giles were found to be present. Absent: Doss. Also in attendance: Assistant Superintendent Dr. Ali and Mrs. Martin, Director of Special Education.

**Call to Order and Roll Call**

The assembly participated in the Pledge of Allegiance.

**Pledge of Allegiance**

Upon President Giles' recommendation, it was moved by Mrs. McClelland, seconded by Ms. Thurman, that the Board of Education, School District 160, Country Club Hills Cook County, Illinois, does hereby approve the agenda for the meeting of July 15, 2013. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Mrs. Thurman, Mrs. Young, and Ms. Giles. Motion carried.

**Approval of the Agenda**

It was moved by Ms. Thurman, 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 meetings of June 24, 2013 and June 27, 2013, and its Business Committee Meeting of June 11, 2013. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Ms. Thurman, Mrs. Young, and Ms. Giles. Motion carried.

**Approval of Minutes  
and Financial Statements**

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 July 15, 2013, and does thereby authorize payment of expenses itemized therein, to wit:

Disbursement Journal for  
July 15, 2013

Fund

Education	\$	93,112.91
Operations/Maintenance	\$	9,986.16
Transportation	\$	73,298.20
Site and Construction	\$	14,870.13
Fire Prevention/Safety Fund	\$	24,400.00
<u>Total Accounts Payable</u>	\$	<u>215,667.40</u>

Payrolls

06/21/2013	\$	71,715.51
06/28/2013	\$	97,889.09
07/02/2013	\$	250,494.51
<u>Total Payrolls</u>	\$	<u>420,099.11</u>

Total Disbursement Journal \$ 635,766.51

Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Ms. Thurman, 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 June 30, 2013. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Ms. Thurman, Mrs. Young, and Ms. Giles. Motion carried.

Financial Statements for the  
Period Ended June 30, 2013

**Recognition of Public**

Upon President Giles' recommendation, it was moved by Mrs. McClelland, 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. Doss, Mrs. Hutson, Mrs. McClelland, Ms. Thurman, Mrs. Young, and Ms. Giles. Motion carried.

Public Forum—Opened

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. Hutson, Mrs. McClelland, Ms. Thurman, Mrs. Young, and Ms. Giles. Motion carried.

Public Forum—Closed

## **Reports of the Board of Education**

Mrs. McClelland, Chair stated that she was not in attendance at the last meeting. Mrs. Densmore reported that she and Ms. Thurman were in attendance on July 9. The following policies were discussed: (1) 4.55 Procurement Card; this will be brought to the full board next month to approve procurement cards for board members when travelling; (2) 4.20, Fund Balances; (3) 3:10, Policies and Objectives; (4) 4:150, Facility Management. The next meeting will be held August 13, 2013, 6:30 p.m., District Office. Mrs. Densmore reported she will not be in attendance at the next meeting.

## **Executive Committee**

Mrs. Hutson, Chair, reported the committee met on July 9, 2013. They discussed (1) bills payable; (2) the property on Loretto Lane; (3) Procurement Cards; (4) food and milk vendors; (5) budget; (6) repairs at Meadowview. The next meeting is scheduled for August 13, 2013, 5:30 p.m., District Office.

## **Business Committee**

President Giles had no report.

## **President's Report**

## **Report of the Superintendent of Schools**

Upon Assistant Superintendent Ali'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 consent agenda as follows:

## **Consent Agenda**

- The resignation, for purposes of retirement, of Walnette Amudoaghan, 8<sup>th</sup> Grade Science teacher, Southwood Middle School, effective the close of the 2013-2014 school year.
- The resignation, for purposes of retirement, of Sharon Byron, 5<sup>th</sup> Grade teacher, Meadowview School, effective the close of the 2013-2014 school year
- The resignation, for purposes of retirement, of Sharon Mack, 8<sup>th</sup> Grade Language Arts teacher, Southwood Middle School, effective the close of the 2013-2014 school year.
- The resignation of Thomas Lassandrello, Health Teacher, Southwood Middle School, effective June 30, 2013.
- The resignation of Sonya Prince, 2<sup>nd</sup> Grade Teacher, Sykuta School, effective June 30, 2013.
- The resignation of Monique Williams, 5<sup>th</sup> Grade Teacher, Meadowview School, effective July 9, 2013.
- The employment of Stephen Berry, Physical Education Teacher, Meadowview School, effective August 19, 2013.
- The employment of Pamela Randle, Technology Instructor, Meadowview School, effective August 19, 2013.
- The employment of LaShawn Stewart, 8<sup>th</sup> Grade Math Teacher, Southwood Middle School, effective August 19, 2013.

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

## **Action Items**

Upon Assistant Superintendent Ali's recommendation, it was moved by Mrs. Young, seconded by Mrs. Hutson, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the Milk Service Contract with Krystal Dairy, for the period August 1, 2013 through July 31, 2013, as submitted in a bid received July 8, 2013, as follows: low-fat chocolate .2600; low-fat strawberry .2560; 1% low-fat white .2480, subject to escalation clause, and as attached to the official minutes. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Mrs. Young, and Ms. Giles. *Nay*: Ms. Thurman, Motion carried.

Milk Service Contract

**Supplementary Reports—  
Administration**

Mrs. Martin reported:

**Director of Special Services**

Has interviewed candidates and is narrowing down the final decision.

**Pre-K Position**

At the present time we have 91 students: Sykuta: 49; Meadowview: 38; Southwood: 14. After reviewing applicants, it was determined that a qualified certified candidate is not available. Therefore, Dr. Scott has approved going back to a contracted agency. We presently have a fulltime speech therapist assigned to Southwood and Meadowview.

**Speech Therapist Position**

Currently there are 36 students that require occupational therapy. Sykuta: 26; Meadowview: 8; Southwood: 3. This position was posted, however, there is not a qualified candidate with the correct certification and/or one that would meet our needs. Therefore, Dr. Scott has approved using the agency we have used in the past. In the past we have used the agency fulltime for 5 days. This will be dropped to 3 days.

**OT Position**

At the present time we have 80 students: Sykuta: 32; Meadowview: 35; Southwood: 13.

**Social Worker Schedules**

Dr. Ali:

**Assistant Superintendent**

Summer School ended June 27. Enrollment was as follows: Sykuta: 83; Meadowview: 51; Southwood: 29. There were also 21 students in the academic achievers program at Meadowview. These students participated in adventure field trips—sponsored by the University extension.

**Summer School**

Preliminary work on language arts curriculum program started. 21 teachers participated.

**Professional Development**

Currently working with the PERA committee to review the evaluation tool for teachers that is to be used in the Fall.

**PERA**

Currently working on the Title I Grant. The ESL Grant was submitted. Also the South Cook ISC special projects report has been completed.

**Grants**

**Supplementary Reports—  
Board of Education**

Mrs. Hutson reported that the bleacher repair needs a consensus of the Board to pay 50%, and to authorize a check made out to the company. The City has agreed to this. After discussion, it was agreed that this item be put on the next board meeting agenda, and to have the attorney draw up an agreement that will be signed by both parties.

Mrs. Densmore reminded the Board about the professional development leadership training opportunities through the IASB.

## Adjournment

It was moved by Mrs. Densmore, seconded by Ms. Thurman, that the meeting be adjourned.  
Upon voice vote, all members voted *aye*. The meeting was adjourned at 7:24 p.m.

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J. Kay Giles, President, Board of Education

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Monique Thurman, Secretary, Board of Education

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