

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205**  
**Monday, May 17, 2010 (7:00 PM)**

The Regular Meeting of the Board of Education of Lockport Township High School District 205 was duly held at the East Campus, 1333 East Seventh Street, Lockport, Will County, Illinois, and was called to order by President Ronald Svara. The Pledge of Allegiance to the Flag was led by Member Michael Lewandowski.

**ROLL CALL**

**THE FOLLOWING WERE PRESENT:**

**BOARD MEMBERS:**

Angela Kamely  
John Lukasik  
Lou Ann Johnson  
Michael Lewandowski  
Ronald Svara  
Susan L. Forbes

**ABSENT:**

Cindy Polke

**ALSO IN ATTENDANCE:**

**ADMINISTRATORS:**

Garry W. Raymond  
Todd P. Wernet  
Peter M. Sullivan  
Richard A. Lesniak  
K. Brett Gould  
K. Patrick Olmsted  
Kerri A. Green  
Dennis P. Hicks  
William J. Thompson  
Matthew R. Dusterhoft  
Julie M. Hulbert  
Thomas J. Kurzawski

**PRESENTATIONS**

**2. Action Consideration #1005-01 - Student Resolutions**

Student Resolutions were presented to the Board for adoption:

2010 Special Olympics: Cassie Nativo, Stephanie Pappas, James Shelly, Andrew Shelly  
2010 SkillsUSA: Michael Cison, Vincent Kruczkowski, Peter Michor, Richard Wolcott,  
Kyle Bak, Angelica Garcia, Leianne Maugeri, Justin Vrba  
2010 IDEA Competitions: Gwendolen Chappell, Frank Onesto

2010 Group Interpretation - All-State Cast: Patrick Burke, Michael McMahon, Andrew Rogalny, Lauren Ficker

2010 FCCLA Competitions: Brian Fischer, Roxxi Gomez, Collin Bumber, Julie Lisak, Trevor Bowling, Marissa Sebranek, Nikki Lopez, Melissa Tetlow, Dave Weidenaar, Steve Perry, Andrew Grossi, Mike Eignebauer

**RECOMMENDATION:** That the Board of Education adopts the above student resolutions, as presented.

### **ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Michael Lewandowski** seconded to approve the **ORIGINAL** motion 'That the Board of Education adopts the above student resolutions, as presented.' Upon a voice vote being taken: Aye: **6** Nay: **0**. The motion **CARRIED 6 - 0**.

Dr. Gould introduced the sponsors for each of these groups and presented them with a signed and framed resolution from the Board of Education. The sponsors in turn called their students forward and highlighted each of their achievements. Dennis Hicks and Brett Gould presented each of the students with a signed and framed resolution from the Board of Education.

### **RECESS**

Member **John Lukasik** moved, Member **Susan L. Forbes** seconded the motion to take a five-minute recess to allow those in attendance an opportunity to congratulate these students and an opportunity for those wanting to exit the meeting an opportunity to do so. By voice vote all members present voted aye and the motion carried.

### **3. Presentation to Retirees**

Four retirees were honored at the Board Meeting having a combined total of 98-1/2 Years of Service with the District: Cynthia Carlson - 25-1/2 Years; Nancy Holzhauser - 27 Years; Nola Lara - 25 Years; and Lynn Wallin - 21 Years.

Tom Ducommun, Union President, said a few words about each of the retirees from a teacher's perspective. He thanked all of the retirees for what they brought to the students, faculty and staff. Todd Wernet, Assistant Superintendent for Personnel, officially introduced each retiree and gave some highlights of their years at LTHS, as well as presented each of them with a gift from the Board of Education. Retirees introduced family members who were present with them and all were very appreciative for the Board recognition.

### **Public Hearing and Petitions**

**4. Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. (A five (5) minute time allotment is allowed for each speaker.) Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the public's comments are not valuable or important. The Board's policy is to listen to the public's concerns and then gather adequate information to objectively discuss them.** None

### **Student Government Report**

### **5. Student Government Report - Kimberly Krzyszkowski/Kylie Mussay**

Kimberly Krzyszkowski and Kylie Mussay, Copresidents, Student Government, reported that an End-of-the-Year Pizza Party was held at Central Campus, and the Student Government Scholarship Recipients—Steff Faron, Kimberly Krzyszkowski, and Kylie Mussay were announced. A Relay-for-Life Stampede sponsored by Student Government will take place on July 24 to benefit the American Cancer Society. Kimmy and Kylie announced that this was their last meeting and thanked Mrs. Surman, Mrs. Turner and the entire Board of Education for making this year a success for Student Government. They announced the two new Executive Board Members, Student Government Cosponsors, Brooke Steinke and Taylor Thompson, and the other officers, Miranda Hill, Jessica Cook, and Rebecca Lighton.

The Board thanked them for their efforts and welcomed the new members.

### **AFT Report**

#### **6. AFT Report - Tom Ducommun, President/George Pohlmann, Vice President**

Tom Ducommun, AFT President, reiterated that he appreciated the efforts of the retirees in their service to the District and wished them well in their retirements!

### **Notices and Communications**

#### **7. Career & Technical Education Advisory Council - Susan Forbes**

Member Forbes was unable to attend the last meeting of the Career & Technical Education Advisory Council but Dr. Raymond was in attendance and reported that the meeting took place on May 12. Katie Dykas puts together each year a culminating event which is a tour of the Building & Trades House. He stated the students performed well this year and commended John Manak and his crew. There was only one section of Building and Trades this year and next year we will have enough enrollment to go back to two sections. The group that worked on the house this year was phenomenal and the house is just gorgeous. He stated that our students also benefit by working shoulder-to-shoulder with Habitat for Humanity, and each year in the Fairmont area we are able to construct a home, and actually got a jump start for next year by getting the concrete work done. When they came back from the tour they enjoyed the culinary experience with a good lunch. He expressed, “hats off” to Katie and her group. The Committee really does a lot of good work for the District

#### **8. Foundation Board - John Lukasik**

Member Lukasik reported that the Foundation Golf Outing was about one month from now. It will be held on Wednesday, June 23. Dinner starts 6:30 p.m. He said there are still opportunities for more sponsors and more golfers to participate. If you’re not a golfer, just come for the dinner.

#### **9. SCOPE Board - Angela Kamely/Cindy Polke**

Member Kamely reported that there was a SCOPE Meeting on April 29. Member Polke attended the meeting and sent Angela her synopsis of it. The guest speakers were Dr. Christopher Koch, Superintendent, State Board of Education, and Rob Grossi, President of Crystal Financial Inc. The topic for the evening was, “What School Board Members Need to Know Now.” She said, basically, Dr. Koch spoke about the financial crisis in the State of Illinois and that things are likely to get worse before they get better. He asked school districts to operate on a lean budget

to offset the loss of revenue from the State. Mr. Grossi expressed that it was imperative that school boards be proactive by planning for the financial crisis by cutting expenses wherever possible. He cautioned to focus cuts that would not harm student opportunities.

### **10. Communications - Lou Ann Johnson**

A note was received thanking the Board of Education, Administration, Faculty and Staff for the donation to the Palos Hospice that was sent in memory of Joann “Annie” Savickas, mother of Tracy Runchak, Bookstore Clerk, East Campus; and Mother-in-law of Officer Dave Cullen, Liaison Officer, Dean’s Office, East Campus. A note was received from Sonja Peterson (former teacher at LTHS) and Family thanking the Board of Education, Administration, Faculty and Staff for the donation sent to the Shepherd of the Hill Lutheran Church in memory of her husband, Robert Peterson, former teacher at LTHS. A note was received from Carol Kegley and Family thanking the Board of Education, Administration, Faculty and Staff for the donation made to St. Jude Children’s Hospital, in memory of her husband, Jim Kegley, former bus driver for LTHS. A note was received from Jennifer Bertino-Tarrant, Superintendent, Will County Regional Office of Education, for the beautiful plant that was sent upon the passing of Joseph C. Bertino, Sr.

### **Approval of Minutes**

**11. Approval of Minutes from: April 8, 2010 - Policy Committee Meeting; April 8, 2010 - Special Board Meeting; April 8, 2010 - Closed Session Meeting; April 17, 2010 - CEC Strategic Planning Meeting; April 19, 2010 - Regular Board Meeting; April 19, 2010 - Closed Session Meeting; April 27, 2010 - CEC Strategic Planning Meeting; May 1, 2010 - CEC Strategic Planning Meeting;**

**RECOMMENDATION:** That the Board of Education approves all of the minutes from April 8, April 17, April 19, April 27, and May 1, as presented.

### **ORIGINAL - Motion**

Member **Susan L. Forbes** moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves all of the minutes, as recommended.'

Member Kamely noted that on Page 11106 of the minutes, the vote tallies were listed incorrectly. Superintendent Raymond stated that the vote tallies were also listed incorrectly on Page 11105, but these errors were found prior to the meeting and the corrections were made to the official minute book pages that the Board would be approving. Superintendent Raymond read the corrected votes as they now appear on the official minute book pages. President Svava reiterated that these corrections were already made.

### **RESTATED MOTION**

**MOTION:** To approve the minutes as presented with the corrections that have already been entered into the official minutes.

Upon a voice vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

### **Approval - Treasurer Report and Bills Payable Report**

**12. Approval of Treasurer's Report**

**RECOMMENDATION:** That the Board of Education approves the Treasurer's Report, as presented.

**ORIGINAL - Motion**

Member **Michael Lewandowski** moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Treasurer's Report', as presented. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**Policy Considerations****13. Policy Considerations - Second Reading and Adoption: PRESS Issue 71 - 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, 8:30**

**RECOMMENDATION:** That the Board of Education holds a Second Reading and adopts PRESS Issue 71 – Policies 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30, as presented.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education holds a Second Reading and adopts PRESS Issue 71 – Policies 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30, as presented.' Upon a voice vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

**Superintendent Report****Action Considerations - Consent Agenda**

**14. Approval of Consent Agenda - All Action Consideration Items listed below are considered to be routine and will be enacted in one motion and vote. Any Board member who wishes separate discussion on any item listed on the Consent Agenda may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence.**

**RECOMMENDATION:** That the Board of Education approves Action Consideration Items on the Consent Agenda, as presented.

**ORIGINAL - Motion**

Member **Lou Ann Johnson** moved, Member **Michael Lewandowski** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves Action Consideration Items on the Consent Agenda, as presented.'

Member Lewandowski asked to have Action Consideration #1005-12 removed from the Consent Agenda to be approved in its normal sequence. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

**RESTATED MOTION**

To approve the Consent Agenda Items minus Action Consideration #1005-12, which was removed from the Consent Agenda to be approved in its normal sequence.

Upon a voice vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

**15. Action Consideration #1005-02 - Resignations - Educational Support Staff**

**RECOMMENDATION:** That the Board of Education approves the resignations of the following support staff members: A. KARA E. ABARCA, Para Professional; B. JOHN L. DRAKE, Deans' Assistant; C. DOUGLAS G. GREEN, Para Professional; D. REBECCA J. NEUMAYER, Para Professional.

The Board approved the above resignations, as recommended.

**16. Action Consideration #1005-03 - Appointment - Educational Support Staff**

**RECOMMENDATION:** That the Board of Education appoints the following candidate for employment. A. MELANIE M. CARROLL, Para Professional, \$13.88/hour.

The Board of Education appointed the above candidate, as recommended.

**17. Action Consideration #1005-04 - Resignations - Certified Personnel**

**RECOMMENDATION** That the Board of Education approves the resignations of the following certified staff members: A. AMY N. JURGENS, Mathematics Teacher; B. AMBER M. PANNELL, Business Education Teacher; C. STEPHEN B. STANICEK, Physical Ed. Department Chair.

The Board of Education accepted the above resignations, as presented.

**18. Action Consideration #1005-05 - Appointments - CWC Personnel**

**RECOMMENDATION:** That the Board of Education approves the appointments of the following candidates employment. A. JACOB D. KNOWLES, Swim Lesson Instructor, \$8.00/hour; B. HEATHER L. SMITH, Lifeguard/Swim Lesson Instructor, \$8.50/hour; C. MATTHEW F. SULLIVAN, Lifeguard/Swim Lesson Instructor, \$8.50/hour.

The Board of Education appointed the above candidates, as recommended.

**19. Action Consideration #1005-06 - Appointments - 2010-2011 Leadership Positions**

**RECOMMENDATION:** That the Board of Education approves the appointment of the following staff members to the leadership positions as noted for the 2010-2011 school year:  
**DEPARTMENT CHAIRS** A. Charles Anderson, Business & Technology Education; B. Thomas O'Brien, English; C. Courtney Oxley-Turner, Family & Consumer Science; D. Mary Ann Meyers, Fine Arts; E. Sharon DeFreitas, Foreign Language; F. Bruce Lane, Guidance; G. Julia Hudson, Mathematics; H. Richard Fullriede, Science; I. Margo Singletary-Timm, Social Studies; J. Craig Potempa, Special Education; **FRESHMEN CENTER MANAGERS** K. Patricia Stanley, English; L. Ramona Hopkins, Mathematics; M. Stacy Sparlin, Physical

Education; N. Kris Garland, Science; **COORDINATORS** O. Charles Anderson, Career & Technical Education; P. Michelle Conway, Gifted; Q. Stephanie Steinke, Lockport Academy.

The Board of Education appointed the above candidates, as recommended.

**20. Action Consideration #1005-07 - Approval - Request for Child Care Leave 2010-2011**

**RECOMMENDATION:** That the Board of Education approves the following child care leave of absence request: A. ELIZABETH T. WODKA, Foreign Language, 1st Semester.

The Board of Education approved the request for child care leave, as recommended.

**21. Action Consideration #1005-08 - Approval - Request for Military Leave**

**RECOMMENDATION:** That the Board of Education approves the leave of absence request for the 2010-11 school year for purposes of military service for GEORGE H. POHLMANN. Mr. Pohlmann is a member of our Physical Education faculty. He will be returning to our district for the 2011-12 school year.

The Board of Education approved the military leave of absence, as recommended.

**22. Action Consideration #1005-09 - Appointments - 2010-2011 Bus Drivers**

**RECOMMENDATION:** In concurrence with Frank Popek, Transportation Manager, it is recommended that the Board of Education approves the appointment of the following bus drivers to be employed for the 2010-11 school year: James Addis, Sue Button, Lynetta Clark, Steven Decker, Robert Dodge, Fred Faybik, Owen Flemming, Robert Friebe, Edward Gell, Guy Gell, Frank Gutierrez, Jr., Richard Habenicht, Velda Hare, Leticia Harvey, Tony Inman, Carol Israelson, Lisa Jarrett, Dennis Jeglinski, Valerie Kalas, Donna Keagle, Barbara Kirchman, Maureen Laskowski, David Lawhum, Kathleen Lindgren, Delia Lopez, Rita Luzbetak, Glen Maslon, Eileen McGraw, Judy Milas, Victoria Morales, Kimberly Oldham, Steven Oremovich, Stanley Piotrowski, Daniel Siebert, Thomas Spence, Gerald Steadman, Terry Sullivan, Theresa Szmergalski, Candice Tesch, Ernest Thompson, Melvin Timmons, Quaswelia Triggs, Annette Vujanovic, Jodee Watson, Gwendolyn Wilkins, Sheila Wilkins, Jerry Williams, and Rita Zallar

The Board of Education appointed the bus drivers, as recommended.

**23. Action Consideration #1005-10 - Appointments - 2010 Summer School Special Education Certified Personnel Extended Year**

It was explained that the Extended School Year (ESY) is a program specific to students with disabilities. To qualify for the ESY program, a determination is made during the creation of an individual's IEP. A "regression recoupment" learning criterion is used to determine the individual's need for ESY. ESY is not intended for the attainment of new skills but is intended to minimize the loss of skills attained. LTHS is obligated to provide ESY services, at no cost to parents, to both current students who qualify and to incoming freshmen who qualify. Dates/times for ESY are as follows: - Monday, June 14 thru Thursday, July 22, 2010 - Monday thru Thursday - 8:00 - 11:45 a.m. - No school July 5. Staffing determinations are made based on the number of students who qualify and who indicate interest in attending. For the 2009-2010

Extended School Year program, 34 students qualify and of those students, 26 students have indicated interest in attending.

**RECOMMENDATION:** That the Board of Education approves the appointment of the following staff and assignments for the 2010 program: **INHOUSE ESY** (2 sections) Dan Blaskovich, Teacher, \$30.00/hour; Ellen Green, Teacher, \$30.00/hour; Kathy Alexander, Para Professional, \$18.12/hour; Sherry King, Para Professional, \$13.97/hour; Deb Peterson, Para Professional, \$14.47/hour; Geri Yunker, Para Professional, \$13.70/hour; CCC (State Street) Jennifer Montalvo, Teacher, \$30.00/hour; Denise Helis, Para Professional, \$14.70/hour; and Jeannine Sherman, Para Professional, \$13.97/hour.

The Board of Education approved the appointments of the above personnel for the 2010 Summer School Special Education Extended School Year program, as recommended.

#### **24. Action Consideration #1005-11 - Authorization - 2010 Summer Extended Special Education Certified Personnel**

**RECOMMENDATION:** That the Board of Education authorizes the following 2010 Summer Extended Special Education Certified Personnel and hours for the purpose of completing activities to communicate individual needs of students with disabilities to the regular education staff—10 hours each for summer work: **INSTRUCTIONAL** Claudia Mullen, Michael Schroeder, Jen Splant, Kelly Swan, Chris Toth, and Patrick Wolf, and Para Professionals (4)/TBD with hours totaling: Instructional - 372; and Paraprofessional - 40. IDEA funds have been allocated to subsidize these hours.

Also, to approve the following personnel be approved for 12 hours each for summer work: Judy Bottino, Jillian Boyce, Cathe Byers-Atkinson, Dana Capko, Mary Ann Craig, William Crossen, Terry Dodge, Bridget Forsythe, Lindsey Forsythe, Sue Glasgow, Eileen Hacker, Steve Henderson, Kathy Hohnstedt, Sue Hurley, Dawn McAllister, Joann McCarroll, Jillian Meldgin, Katie Melody, Laura Riordan, Melissa Schmook, Nancy Slee, Laura Stachnik, Rosemary Summers, and Kelly Urbanski. New/TBD and Replacement/TBD - for the purpose of completing CPI (Crisis Prevention Intervention) training/re-certification and team building activities.

The Board of Education authorized the above 2010 Summer Extended Special Education Certified Personnel and summer hours, as recommended.

#### **Action Considerations**

#### **34. Action Consideration #1005-12 - Appointments - Summer 2010 Educational Support Staff**

**RECOMMENDATION:** That the Board of Education approves the appointments of the following Summer 2010 Educational Support Staff, in concurrence with William Thompson, Director of Facilities Management: **MAINTENANCE HELPERS** @ \$8.50 per hour: Alex Brandt and Matthew Cuello; and **CUSTODIAL HELPERS** @ \$8.50 per hour: Brittany Ciralette, Troy Gerrity, Andrew Pilz, and Timothy Russ.

**ORIGINAL – Motion**

Member **John Lukasik** moved, Member **Lou Ann Johnson** seconded to approve the **ORIGINAL** motion 'That the Board of Education appoints the above candidates, as recommended.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** and Abstain: **1** (**Michael Lewandowski**). The motion **CARRIED 5 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Abstain
Susan L. Forbes	Yes
Ronald Svava	Yes

**25. Action Consideration #1005-13 - Approval - Resolution Authorizing a Working Cash Fund Loan**

It was explained that cash flow analysis of all District 205 Funds indicates that there will not be sufficient funds to cover payroll and accounts payable in the Transportation Fund. Therefore, it is necessary to loan money from the Working Cash Fund to the Transportation Fund. By law the loan must be repaid to the fund(s) of origin within three years. It is anticipated that the loan will be repaid upon receipt of the June tax collections.

**RECOMMENDATION:** That the Board of Education approves the Resolution Authorizing a Loan from the Working Cash Fund to the Transportation Fund of Lockport Township High School District 205, Will County, Illinois, in the amount of \$475,000.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Lou Ann Johnson** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Resolution Authorizing a Loan from the Working Cash Fund to the Transportation Fund of Lockport Township High School District 205, Will County, Illinois, in the amount of \$475,000.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svava	Yes

**26. Action Consideration #1005-14 - Approval - Summer Curriculum Proposals 2010**

The Board was provided a summary of curriculum projects which, with Board approval, department chairs and teachers will complete this summer. The summary identified the department, the projects to be completed, the number of hours per project, the staff members who will complete the work, and the cost of each project. In April, all department chairs were asked to submit proposals for summer curriculum work, with the understanding that the departments in Phases I, II, or III of the curriculum cycle had priority. The proposals were often

formulated as a result of discussions with Pete Sullivan, Assistant Superintendent for Curriculum and Instruction, and the building principals. Department Chairs also had an opportunity to seek departmental input. The principals and Pete Sullivan reviewed the requests and department chairs will receive a list of approved projects subsequent to this Board meeting. This recommendation comes to the Board after difficult decisions were made on cuts to proposed projects to ensure that the expenditures for these projects remained below the level of the previous fiscal year. The total cost of this year's proposals is \$3,563, less than the summer of 2009 and over \$30,000 less than the summer of 2008. Proposal topics include developing and revising core curriculum maps, revising common exams, analyzing local and standardized test data, developing and analyzing the impact of strategic departmental SMART Goals, and planning for the differentiation of instruction. The summer curriculum work in which teachers engage has served as a vital element of school-wide and departmental improvement efforts at Lockport Township High School. The number of Summer Curriculum Proposals total 145. The total hours recommended for approval is 2,057.75. The total dollar amount recommended for approval is \$57,617 for Summer Curriculum Proposals for 2010.

**RECOMMENDATION:** That the Board of Education approves the 2010 Summer Curriculum Proposals, as presented in the above explanation.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education approves the 2010 Summer Curriculum Proposals, as recommended in the above explanation.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**27. Action Consideration #1005-15 - Approval - Proposed Discipline Code Changes for 2010–2011 School Year**

The Board was provided a copy of the Discipline Code Portion of the *Porter Planner* with the proposed changes for 2010-2011 school year marked in red. It was explained that the Discipline Code changes were provided for the Board at the April meeting as an Information Report. One additional change was made and provided for the Board in their packet and is included in the 2010-2011 Discipline Code Section for Board approval.

**RECOMMENDATION:** That the Board of Education approves the proposed Discipline Code Changes for the 2010-2011 School Year, as presented.

Superintendent Raymond and Assistant Principal Kerri Green assured Member Johnson that a recording device would be allowed that if it is under the direction of the teacher. The teacher has the authority to infuse recording devices into the curriculum. All other electronics devices need to be put away during school hours, including cell phones.

**ORIGINAL - Motion**

Member **Michael Lewandowski** moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the proposed Discipline Code Changes for the 2010-2011 School Year, as presented.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**28. Action Consideration #1005-16 - Approval/Adoption - 2011-2012 School Calendar**

It was explained that a proposed 2011-2012 calendar was brought to the Board as an Information Report at its April Board Meeting. The first official day of school for the 2011-2012 School Year is Monday, August 15, 2011, a Teacher Institute. Students begin the school year on Tuesday, August 16, 2011. There are five emergency days built into this calendar making the last official school day, Monday, June 4, 2012. Graduation is scheduled for June 2, 2012. If no emergency days are used, the last official day of school would be May 24, 2012, for students, and May 25, 2012, for teachers. Being no changes were requested, this calendar is being brought back to the Board this evening for adoption.

Member Kamely asked how our calendar lines up with our feeder schools. Superintendent Raymond replied that our calendars are provided to and discussed with feeder school superintendents during the monthly articulation meetings with the feeder schools, and they generally align their calendars as closely as they can to the District's calendar, especially when it comes to winter and spring breaks.

**RECOMMENDATION:** That the Board of Education approves/adopts the 2011-2012 School Calendar, as explained.

**ORIGINAL - Motion**

Member **Susan L. Forbes** moved, Member **Lou Ann Johnson** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves/adopts the 2011-2012 School Calendar, as recommended.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**29. Action Consideration #1005-17 - Approval - Transportation Software Purchase**

It was explained that currently the student transportation department of LTHS District 205 has no routing software. The District uses a transportation database that was developed in-house, but the database has no routing capabilities. It is felt that our transportation department can become more efficient through the implementation of a true routing program. The efficiencies would be realized in running buses near capacity. This would result in route reductions, fuel savings, salary savings, and maybe even the need for fewer buses. It is believed that there are cost savings to be realized in this area. To that end, Frank Popek, our Director of Transportation, and Rich Lesniak, Director of Business Services, have been reviewing several transportation software packages that might meet the District's needs. The programs were narrowed down to three software companies that do true routing. They were Edulog, Trapeze, and Versatrans. Versatrans appears to be a superior program for our needs. All of the costs associated are eligible for State reimbursement which is typically 80% of the cost. The annual maintenance fee is also eligible for State reimbursement. A copy of the Versatrans Agreement was provided for the Board's review. Our attorney, Robert Kohn, is currently reviewing this contract. With Board approval, it is our intention to have this program up and running for the 2010-11 school year.

**RECOMMENDATION:** That the Board of Education approves the Versatrans Agreement pending any changes recommended by our attorney Robert Kohn, as explained above.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Lou Ann Johnson** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Versatrans Agreement pending any changes recommended by our attorney Robert Kohn.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**MEMBER LOU ANN JOHNSON EXITED THE MEETING AT THIS TIME.****30. Action Consideration #1005-18 - Approval - VIP Agreement**

It was explained that LTHS District 205 uses two photography companies which were awarded contracts via an RFP several years ago. There is no cost to District 205 for either of these two contracts. It is now time to renew our contract with VIP (Visual Image Photography, Inc.). VIP specializes in athletic photography and provides services to our Athletic Department and to our student athletes. A copy of the VIP Agreement which begins July 1, 2010 and ends June 30, 2012, was provided for the Board's review. Our outgoing Athletic Director Randy Konstans and Brian Goff, newly appointed Athletic Director, are very happy with VIP's performance and concurred the renewal of the contract.

**RECOMMENDATION:** That the Board of Education approves the VIP contract as explained above with no cost to the District.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the VIP contract as recommended. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED 5 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**31. Action Consideration #1005-19 - Approval - Sovereign Bank Bus Lease Agreement**

It was explained that at the meeting held on April 19, 2010, the LTHS District 205 Board of Education approved the lease of our four student activity buses and one wheelchair bus for the 2011 Fiscal Year. The approved lease amount was \$39,928.00. At the time of that Board action, the lease agreement between LTHS District 205 and Sovereign Bank was not available. The agreement was provided for the Board's review and it was noted that it was the same agreement that has been used in the past. I am recommending that the Board of Education approves the lease agreement with Sovereign Bank for a sum not to exceed \$39,928.00. This is a one year lease with payment due at the beginning of the lease.

**RECOMMENDATION:** That the Board of Education approves the one-year lease agreement with Sovereign Bank for a sum not to exceed \$39,928.00, with payment due at the beginning of the lease.

**ORIGINAL - Motion**

Member **Susan L. Forbes** moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the lease agreement with Sovereign Bank for a sum not to exceed \$39,928.00, with payment due at the beginning of the lease, as recommended.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED 5 - 0**.

Angela Kamely	Yes
John Lukasik	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**MEMBER LOU ANN JOHNSON RE-ENTERED THE MEETING AT THIS TIME**

**32. Action Consideration #1005-20 - Authorization - Bid Custodial Supplies - District**

It was explained that that the bid for custodial supplies for the District for the 2010-2011 school year included: Floor Neutral Cleaner; General Purpose Cleaner; Glass and Window Cleaner;

Tile and Restroom Cleaner; Disinfectant; Floor Stripper; and Floor Wax. All these products to be bid are approved by the Green Clean Schools Act.

**RECOMMENDATION:** That the Board of Education grants authorization to prepare bid specification for the purchase of our 2010-2011 custodial supplies, as explained above.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education grants authorization to prepare bid specification for the purchase of our 2010-2011 custodial supplies, as recommended.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**33. Action Consideration #1005-21 - Approval - Purchase Pool Filter**

**RECOMMENDATION:** That the Board of Education awards the bid to purchase two (2) Pool Filters to Paddock Pool Equipment Company, Inc. for the total delivered price of \$38,662.00.

**ORIGINAL - Motion**

Member **John Lukasik** moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education awards the bid to purchase two (2) Pool Filters to Paddock Pool Equipment Company, Inc. for the total delivered price of \$38,662.00.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**Information Reports**

**35. Information Report #1005-01 - Maintenance Report**

Bill Thompson, Director of Facilities Management, provided a report for the Board regarding current, ongoing, and completed projects. He explained that the East Campus is hosting four graduation ceremonies again this year. This is a win-win situation for all parties involved because expenses are shared for the cost of the sound system and the chairs and stage rental with Homer 33C and Oak Prairie. They get a large air conditioned venue with lots of parking and seating. We defray some of our expenses by renting out the field house, a win-win for everyone involved.

The following is a list of some of the projects we worked on this month.

**CARD ACCESS SYSTEM – EAST CAMPUS**

New software for the card access systems was installed on the server. Final checks were made and three controllers were ordered for replacement.

**FOOD WARMER – EAST CAMPUS**

A control wire that controls the temperature of the food warmer burnt up and was replaced.

**POOL LIGHTS – EAST CAMPUS**

Replaced the existing 400 watt metal halide light fixtures with high efficient six bulb T-5 fluorescent light fixtures in the pool. The lights will be hooked up to our building automation system and the light levels will be programmed according to event and time of day. The metal halide fixtures over the swim balcony were replaced with LED can lights. The LED's use only 12 watts compared to the 100 watts the old fixtures use. This will reduce our electric cost in the pool area from \$9,400 to \$3,200 per year. The Department of Commerce and Economic Opportunity is going to pay for 70% of the total project cost. This project has a one year payback. President Svava commended Bill on the lighting project—a wise decision!

**ROOF REPAIRS – CENTRAL CAMPUS**

Roof repairs were made on minor problems at Central Campus.

**PLUMBING REPAIRS – CENTRAL CAMPUS**

A pipe sprung a leak in the coaches shower room near the main gym at Central. The leak was repaired without disturbing the old asbestos wrapped pipe.

**36. Information Report #1005-02 - Attendance Summary Report and Gains and Losses Report**

The Attendance and Enrollment Summary Report and Gains and Losses Report were provide for the Board's review. The ADA for the period April 1 to April 30, 2010, was just under 93%.

**37. Information Report #1005-03 - Citizens' Advisory Committee Report**

Superintendent Raymond stated that the LTHS Citizens' Advisory Committee Report was provided for the Board's review. He stated that this report was also shared with the CEC Committee. The first sheet lists the 15 community representatives who are serving on Committee. Committee members will serve two-year terms. Half of the Committee members will rotate. He stated that Rich Lesniak and Kim Brehm were to be commended for their work. They will be working with the members to stagger those terms to get into the flow of it. The charge of this Committee was to look at the question: "How do we better communicate with all of our stakeholders?" There were three main meetings that this group held. This was a very committed Committee. A copy of the Committee's feedback was also provided for the Board. Many of the recommendation from this Committee are already being implemented. This will become a blueprint for the Administrative Team as they move forward with trying to communicate better with our public. Once the CEC gives the Strategic Plan to the Board, the charge for next year's question for the Citizens' Advisory Committee will be determined.

**38. Information Report #1005-04 - Eighth Grade Algebra Program - 2009-2010**

A report from Mathematics Department Chairperson, Julia Hudson, provided information about student participation in the Eighth Grade High School Algebra Program from its inception in the

1991-92 school year through the 2009-10 school year. The summary identified the number of students participating from each school, the number of students that have dropped the class in the same year, and the pattern of continued math study for these students. Students participating in this program continue to perform well and accrue benefits that will impact them throughout high school. As part of articulation efforts with feeder schools, this data will be shared with local superintendents. Pete Sullivan, Assistant Superintendent for Curriculum and Instruction, provided an historical overview of the department. In June the Board will be asked to approve some summer curriculum hours. The District will continue to monitor repeat students. In reply to Member Johnson's question, Mr. Sullivan stated that the District works directly with the school those students attend. All feeder schools are focused on promoting these classes. The larger feeder schools teach themselves and give the same exams. We offer classes at the District for the smaller feeder schools.

### **Closed Session**

**39. Closed Session to discuss matters relating to an individual student(s). 5 ILCS 120/2(c)(10); to discuss litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.**

**RECOMMENDATION:** That the Board of Education enters into Closed Session to discuss matters relating to an individual student(s). 5 ILCS 120/2(c)(10); to discuss litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

### **ORIGINAL - Motion**

Member **Lukasik** moved, Member **Lewandowski** seconded to approve the **ORIGINAL** motion 'That the Board of Education enters into Closed Session to discuss matters as recommended.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

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Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

Closed Session commenced at 9:01 p.m.

**40. End Closed Session/Reconvene Meeting**

**RECOMMENDATION:** That the Board of Education end Closed Session.

**MOTION:** Member **Lukasik** moved, Member **Forbes** seconded the motion to end Closed Session.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

Closed Session ended at 10:43 p.m.

**Action Considerations - After Closed Session**

**41. Action Consideration #1005-22 - Approval - Administrative Transfer**

**RECOMMENDATION:** That the Board of Education approves the administrative transfer of Dennis P. Hicks to the position of Principal of Lockport Township High School—East Campus, as discussed in Closed Session.

**MOTION:** Member **Lukasik** moved, Member **Forbes** seconded the motion to approve the Administrative Transfer as recommended.

Upon a roll call being taken, the vote was: Aye: **5** Nay: **1 (Johnson)**. The motion **CARRIED 5 – 1**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	No
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**42. Action Consideration regarding Employee Matter(s), if needed.**

**RECOMMENDATION:** That the Board of Education accepts the resignations of Employee #2166, and Employee #6897 for reasons as discussed in Closed Session.

**MOTION:** Member **Lukasik** moved, Member **Lewandowski** seconded the motion to accept the resignations of the two employees as recommended.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED 6 – 0**.

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

**43. Action Consideration Regarding Collective Negotiating Matters, if needed.**

None

**44. Action Consideration Regarding Student Matter(s), if needed.**

None

**45. Action Consideration Regarding Litigation, if needed.**

None

**Unfinished Business**

Member Lukasik wanted to add Board Self-Evaluation to the agenda for the Special Board Meeting to be held on June 3, 2010. Superintendent Raymond listed other items on the June 3 agenda: Strategic Planning Report (if ready); Review of Summit Meetings; Presentation by Tom Polke regarding the possibility of Homer Glen financing a school building (first on agenda); question marked items – Referendum? – and Advisory Questions on the November Ballot?; and finalize any Board Goals (Board suggested to revisit goals after CEC Report is given).

**New Business**

Member Lukasik asked what steps the Board needs to look at for having its meetings televised. Superintendent Raymond will ask Kim Brehm to look into having us do that. We were told before that the cable station didn't have the equipment or staff to do that. President Svara asked if students might be able to record the meetings. Superintendent Raymond said they would research this and put this item on the agenda for the Regular June Board Meeting.

**Freedom of Information Request**

**46. Freedom of Information Requests - Velasco**

Catherine Velasco, Herald-News, requested and received clarification on information previously sent to her regarding PSAE testing numbers.

**Announcements**

**47. Reminder - IASB Resolution Forms**

Member Lewandowski reported that there will be some changes to the IASB Constitution and asked Board members if there were any reasons why he should vote not to adopt these changes?

Just a reminder that Board members wishing to submit a new resolution, amendments to existing position statements, reaffirmation of existing position statements or belief statements, must complete this form and have it approved by the Board by June 23, 2010. Also, June 29, 2010, the next IASB meeting will be held at Prairie Bluff Golf Course beginning at 6:30 p.m. to plan next year's meetings; and plan ahead for the next IASB Conference coming up in April 2011, and the Technology and Leadership Conference October 19-21, 2010, in Phoenix.

**Adjourn**

**MOTION:** Member **John Lukasik** moved, Member **Michael Lewandowski** seconded the motion to adjourn the meeting.

Upon a voice vote being taken, all member present voted aye and the motion **CARRIED 6 – 0.**

Angela Kamely	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Susan L. Forbes	Yes
Ronald Svara	Yes

The meeting adjourned at 10:55 p.m.

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Ronald Svara, President

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Lou Ann Johnson, Secretary