



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, APRIL 4, 2019 AT **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712,
on Thursday, April 4, 2019.*

Bill Reviewers for this Month: Rupal Mandal and John Vranas

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Kai Calcutt in 5th Grade just placed 1st in State for wrestling in the 5th Grade 138lb weight bracket (Mr. Lee, Kai's homeroom teacher, will introduce to the Board of Education)

4. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. APPROVAL OF MINUTES

I. Regular Board Meeting Minutes - March 7, 2019

- 1. Closed Session Minutes - March 7, 2019

b. EMPLOYMENT MATTERS

I. PERSONNEL REPORT

II. NEW EMPLOYMENT

- 1. **Sarah Joe**, STEM Teacher, Todd Hall, Effective August 26, 2019, Class 3, level 10, \$73,404

III. PARENTAL LEAVE

1. **Anne Roeder**, Social Worker, Lincoln Hall, Effective August 13, 2019, returning December 2, 2019

c. Children's Care and Development Center (CCDC) Two-Year Lease Extension

- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve a two-year extension of the lease to Children's Care and Development Center (CCDC) in Todd Hall.

d. April - December 2019 Contour Landscaping Contract Renewal

- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the April 1 to December 1, 2019 renewal with Contour Landscaping, Inc. for \$46,445.

e. Annual Renewal of Administrator Contracts

- I. Administrator Contracts for: Erin Curry (Assistant Principal-Lincoln Hall); Christopher Edman (Director of Technology); Christopher Harmon (Principal-Todd Hall); Dominick Lupo (Principal-Lincoln Hall); Jennifer Ruttkay (Director of Special Education)

f. POLICY

I. Consent Only - Policies Excluded from 1st Reading for Approval*

*These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.

1. 2:20 Powers and Duties of the Board of Education; Indemnification
2. 2:40 Board Member Qualifications
3. 2:50 Board Member Term of Office
4. 2:60 Board Member Removal from Office
5. 4:30 Revenue and Investments
6. 4:100 Insurance Management
7. 4:110 Transportation
8. 4:150 Facility Management and Expansion Programs
9. 4:160 Environmental Quality of Buildings and Grounds
10. 6:15 School Accountability
11. 6:65 Student Social and Emotional Development
12. 8:95 Parental Involvement
13. 7:185 Teen Dating Violence Prohibited

II. 2nd Reading/Adoption of Policy

1. Policy 7:270 Administering Medicines to Students
2. Policy 5:220 Substitute Teachers

g. \$1,000 Donation from Buchanan Energy

- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the \$1,000 donation from Buchanan Energy to Todd Hall to support math and science instruction.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes,

personnel items, Board policies, and routine business matters.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Elaina Geraghty/Myra A. Foutris/Rupal Mandal**
- f. President's Report: **Scott L. Anderson**

I. Important Dates

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Steve Robertson (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: Other Updates
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - JANUARY 2019
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,523,491.11
Bill reviewed this month by: Rupal Mandal and John Vranas

Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$1,523,491.11

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - 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 and 5 ILCS 120/2(c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of 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.

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.