

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL - LRC
LEMONT, ILLINOIS 60439
Wednesday, June 13, 2018**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, June 13, 2018 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Cindy Kelly, Bethany Martino and Dave Molitor. Patrick Kerrigan, Vice President, arrived at 6:32 p.m.

Board Members Absent: Al Malley

Administration present: Dr. Courtney Orzel, Superintendent, Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Steve Davis, Director of Technology, Pat Crean, Director of Operations, Kelly Zimmerman, Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Johnny Billingsley, Principal/Old Quarry, and Shirley Kleehammer, Assistant Principal/Old Quarry.

Staff Present: Maureen Orlando, Michelle Nevin

Audience Members (from sign in sheet, if legible): Carolyn Cesarz, Joseph Trsar

B. Pledge of Allegiance: Cindy Kelly

C. Approval of the Agenda:

Motion made by Dave Molitor, seconded by Bethany Martino, to approve the agenda as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

D. Approval of Minutes:

Motion made by Cindy Kelly, seconded by Bethany Martino, to approve the open and closed session minutes dated May 14, 2018, as submitted.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

2. ADJOURN TO CLOSED SESSION I

A. Motion to Adjourn to Closed Session I

Motion made by Dave Molitor, seconded by Cindy Kelly, to adjourn to closed session for the purpose of:

1. Discussion on 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. However, a meeting to consider an increase in compensation to a specific employee of the District that is subject to the Local Government Wage Act Increase Transparency Act may not be closed and shall be open to the public and held in accordance with this Act. 5 ILCS 120/2(c)(1).

The Board of Education does anticipate action as a result of closed session.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan		abstain
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 5, Absent 1, Abstain 1, the President declared the motion passed at 6:32 p.m.

3. CLOSED SESSION I

4. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Dave Molitor, seconded by Bethany Martino, to reconvene the Open Session Meeting of the Board of Education.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	

Dave Molitor yes

With a vote of Yeas 6, Absent 1, the President declared the motion passed. Open session reconvened at 6:41 p.m.

5. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY18

Motion made by Cindy Kelly, seconded by Dave Molitor to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY18.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

6. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Dave Molitor, seconded by Cindy Kelly to convene the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY18.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Information on Amended Budget for FY18

At last month's meeting, the Board of Education was presented with the rationale and information regarding the amended budget. The main purpose of this budget was to reflect an increased amount in the transfer from Education to O/M, a transfer from Transportation to O/M, and an increased transfer from O/M to the Capital Projects Fund.

There have been no changes to the tentative budget as it was presented last month.

C. Public Comments

Mr. Ascolani invited members of the audience to address the Board regarding the Public Hearing. No one came forward at this time.

D. Motion to Adjourn Public Hearing

Motion made by Cindy Kelly, seconded by Patrick Kerrigan to adjourn the Public Hearing.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

7. RECONVENE TO OPEN MEETING

A. Motion to Reconvene the Open Meeting

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to reconvene the open meeting of the Board of Education.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Cindy Kelly	yes	
Kevin Collins	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

8. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Transfer from the Education Fund to the O/M Fund

Motion made by Cindy Kelly, seconded by Bethany Martino to adjourn to hold the Public Hearing for the purpose of hearing public comments on the transfer from the Education Fund to the O/M Fund.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

9. PUBLIC HEARING

A. Motion to Convene the Public Hearing

Motion made by Cindy Kelly, seconded by Patrick Kerrigan to convene the Public Hearing for the purpose of hearing public comments on the transfer from the Education Fund to the O/M Fund.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Information on the Permanent Transfer from the Education Fund to Operations/Maintenance Fund

At last month's meeting, the Board was presented with the tentative amended budget which called for the transfer of \$750,000 from the Education Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. The Board has been provided with the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter, placed on the district website, and also placed on display in the District Office 48 hours in advance of the meeting.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$750,000 in the action portion of the agenda this evening.

C. Public Comments

Mr. Ascolani invited members of the audience to address the Board regarding the Public Hearing. No one came forward at this time.

D. Motion to Adjourn Public Hearing

Motion made by Dave Molitor, seconded by Patrick Kerrigan to adjourn the Public Hearing.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

10. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to Open Meeting

Motion made by Patrick Kerrigan, seconded by Cindy Kelly to reconvene the open meeting of the Board of Education.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent

Bethany Martino yes
Dave Molitor yes

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

11. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comment on the Transfer from the Transportation Fund to the O/M Fund

Motion made by Cindy Kelly, seconded by Patrick Kerrigan to adjourn to hold the Public Hearing for the purpose of hearing public comments on the transfer from the Transportation Fund to the O/M Fund.

Upon voice vote being called, the members voted as follows:

Damon Ascolani yes
Kevin Collins yes
Cindy Kelly yes
Patrick Kerrigan yes
Al Malley absent
Bethany Martino yes
Dave Molitor yes

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

12. PUBLIC HEARING

A. Motion to Convene to Public Hearing

Motion made by Patrick Kerrigan, seconded by Dave Molitor to convene the Public Hearing for the purpose of hearing public comments on the transfer from the Transportation Fund to the O/M Fund.

Upon voice vote being called, the members voted as follows:

Damon Ascolani yes
Kevin Collins yes
Cindy Kelly yes
Patrick Kerrigan yes
Al Malley absent
Bethany Martino yes
Dave Molitor yes

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Information on the Permanent Transfer from the Transportation Fund to Operations/Maintenance Fund

At last month's meeting, the Board was presented the tentative amended budget which called for the transfer of \$75,000 from the Transportation Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. The Board was provided with the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter, placed on the district website, and also placed on display in the District Office 48 hours in advance of the meeting.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$75,000 in the action portion of the agenda this evening.

C. Public Comment

Mr. Ascolani invited members of the audience to address the Board regarding the Public Hearing. No one came forward at this time.

D. Motion to Adjourn Public Hearing

Motion made by Patrick Kerrigan, seconded by Bethany Martino to adjourn the Public Hearing.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the meeting passed.

13. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

Motion made by Kevin Collins, seconded by Dave Molitor to reconvene the open meeting of the Board of Education.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the meeting passed.

14. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

- Annexation lawsuit – President Ascolani attended a village meeting regarding the annexation lawsuit and updated the Board on the details. More information will be provided upon receipt.
- Graduation – President Ascolani stated that the graduation ceremony went well and complimented all those involved.

B. Board Committee Reports

- Policy – Mr. Molitor reported that the next meeting to discuss PRESS 97 and PRESS 98 will take place on June 22, 2018. It was agreed to amend the start time from 9:00 to 8:30.
- Finance – Mr. Ascolani reported that the next meeting will take place on July 12, 2018. PMA will attend and will discuss the current status of finances.

C. Union Representation Reports

D. PTO/Foundation Reports

Mrs. Cesarz thanked the Board for allowing them to announce the grant award winners at the May Board meeting. A fundraiser has been scheduled in February in which the Harlem Wizards will come to Old Quarry. The Foundation is also looking to plan a fall

fundraiser as well. More details will come on that. Lastly, Mrs. Cesarz reported on a meeting with Citgo where they discussed ways to assist in modifying the LRC's.

E. Principals' Report

- Oakwood School – Mrs. Zimmerman reported that the staff ended the year strongly utilizing coaching support until the very end of the year.
- River Valley School – Mrs. Lynch reported that RV will be looking for another band director. Mr. Alongi has decided to scale back his responsibilities at River Valley and focus on Old Quarry. Since the Board has approved two directors at River Valley, this position will be posted shortly.
- Old Quarry Middle School – Mr. Billingsley reported on the new Spanish program. The program will be a 7-week elective course for 6th, 7th and 8th grades. Since band conflicts with Spanish, it has been decided to offer an option to band students who would like to take Spanish. Those who are interested can participate in an 11-week program during advisory. The Spanish teacher will earn a stipend for this at \$1,400 per trimester.

F. Assistant Superintendent's Report

Mrs. Fountain discussed the Accelerated Placement Act. She has met with other districts to see how they plan to follow this. Information regarding this will be placed in the handbook as well as on the website. It was confirmed that MAP scores as well as additional assessments will be used for Accelerated Placement.

G. Superintendent's Report

1. Progress Toward Vision -- Dr. Orzel shared the most current projected enrollment with the Board and will continue to monitor.
2. Preschool For All (PFA) Grant – 113A received the PFA grant for \$103,000. The district can reapply annually for the next four years.
3. Beginning of the Year Information – Meet and Greet and Curriculum Nights – Instead of combining these events as has been done the last few years, it was decided to separate and have two separate events for our families.
4. IL-Empower Update and ISBE Storyteller Opportunity – An ISBE Storyteller met with Dr. Orzel, Mrs. Lynch, and Michelle Nevin to hear the district's story. She will be back at the start of the school year for picture opportunities at the schools.
5. Strategic Planning Networking Opportunity – Perry Soldewald of CEC invited the district to be part of a strategic planning network involving 21 school districts.
6. Central School Clean Up and Possible Rental Opportunity – The maintenance/custodial departments have been working hard to clean up Central School by removing the fence and excavating. The district was contacted about a potential rental opportunity for Central School. The Board requested more information on the nature of the organization proposing the rental.
7. Board Self Evaluation: Possible dates: 8/6, 9/12, 9/17 – TBA
8. CITGO meeting/partnership opportunities
9. Title I Staffing Update for 2018-19 – There is one position which needs to be filled. The Board will be asked to hire for these positions at the July Board meeting.
10. AP Manual – The administrators met with IASB for two days to review Administrative Procedures and clean our manual up.
11. Conferences – Dr. Orzel will be at the Directions Conference next week to tell the District's story. She will attend the ISTE conference the following week.

H. Treasurer's Report

Mrs. Germany provided a report on financials for the district.

Revenue collected to date is \$26.7 m and expenditures to date are \$26.3 m.

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA

Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of May 2018, as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

15. COMMENTS FROM THE AUDIENCE

Mr. Ascolani invited members of the audience to address the Board. No one came forward at this time.

16. Discussion – Strategic Planning Update and Staffing Discussion

The Board and Finance Committee approved two new positions for the 2018-19 school year. One position has been filled. Due to the many things discussed during strategic planning, the administration asked the Board for guidance on the direction for the open position. It was agreed that the administration would meet to determine a plan for this position and provide information to the Board.

17. CONSENT AGENDA

A. Board President Ascolani asked if there was anyone on the Board that would like any item(s) removed from the consent agenda. No one had any requests at this time.

Motion made by Dave Molitor, seconded by Bethany Martino, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll;
- Monthly Operations Report;
- The hiring of (pending compliance with applicable Board policy and State and Federal law):
 - Megan O'Neill, OQ ELA Teacher, effective 2018-2019 school year
 - Jarrod Russotto, OQ ELA Teacher, effective 2018-2019 school year
 - George Moyle, School Bus Driver, effective immediately
 - Linda Leonard, School Bus Driver, effective immediately
 - Aleksandra Gavrilovic, OQ Social Worker, effective 2018-2019 school year
 - Tom Gaw, OQ 8th Grade Math Teacher, effective 2018-2019 school year
- The transfer of:
 - Eileen Thomas, OQ Paraprofessional to OQ LRC Assistant, effective 2018-2019 school year
- The resignation of:
 - Agnes Stankiewicz, OQ Social Worker, effective May 25, 2018
 - Colette Condon, Administrative Assistant to the Superintendent, effective June 30, 2018
 - Sandra Sticklely, RV 4th Grade Teacher, effective May 25, 2018
 - Joanne Policht, OW Assistant Principal, effective June 30, 2018

- Lawrence Shick, District Maintenance, effective June 30, 2018
- The Retirement of:
 - Margaret Burkhardt, RV Assistant Principal, effective June 30, 2022
- Monthly Report - Enrollment;
- Monthly Report – Discipline;
- Monthly Report – Food Service;
- Annual Report – Review of Safety Plans, Protocols, and Procedures
- Approval of Updated Job Description for the Administrative Assistant to the Superintendent
- Adoption of Prevailing Wage Ordinance
- Approval of Disposal of Materials
- Approval of Authorization of Transfer of Interest from Bond Fund

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Monthly Report – Open Accounts Payable/Bills and Payroll

Payroll:

5/25/2018	
Regular:	\$550,302.54
Stipend:	\$40,791.22
5/29/2048	
Stipend:	\$1,919.27
6/8/2018	
Regular:	\$548,549.35
Stipend	\$1,919.27

Bills/Accounts Payable:

Bills dated June 7, 2018 in the amount of \$795,984.37.

C. Monthly Operations Report

D. Monthly Report: Personnel

The hiring of (pending compliance with applicable Board policy and State and Federal law):

- Megan O’Neill, OQ ELA Teacher, effective 2018-2019 school year
- Jarrod Russotto, OQ ELA Teacher, effective 2018-2019 school year
- George Moyle, School Bus Driver, effective immediately

- Linda Leonard, School Bus Driver, effective immediately
- Aleksandra Gavrilovic, OQ Social Worker, effective 2018-2019 school year
- Tom Gaw, OQ 8th Grade Math Teacher, effective 2018-2019 school year

The transfer of:

- Eileen Thomas, OQ Paraprofessional to OQ LRC, effective 2018-2019 school year

The resignation of:

- Agnes Stankiewicz, OQ Social Worker, effective May 25, 2018
- Colette Condon, Administrative Assistant to the Superintendent, effective June 30, 2018
- Sandra Stickley, RV 4th Grade Teacher, effective May 25, 2018
- Joanne Policht, OW Assistant Principal, effective June 30, 2018
- Lawrence Shick, District Maintenance, effective June 30, 2018

The Retirement Request of:

- Margaret Burkardt, RV Assistant Principal, effective June 30, 2022

E. Monthly Report – Enrollment

- Enrollment has decreased by 2 since May 14, 2018.

F. Monthly Report – Discipline

G. Monthly Report – Food Service

H. Annual Report – Review of Safety Plans, Protocols and Procedures

The School Safety Drill Act (Public Act 94-0600) requires that Illinois school districts conduct an annual review of their emergency response plans. The purpose of this activity is to review and update the district's emergency and crisis response plans, protocols and procedures, as well as monitor the schools' safety drill programs.

Each school district is required to participate in the annual review and to invite each of the following parties to the review: 1) principal of each school in the district; 2) representative from any education-related organization/association deemed appropriate by the school district; 3) representatives from all local first responder organizations, including, but not limited to the local fire protection district, local law enforcement and the local emergency medical services agency; 4) any other member of the first responder or emergency management community that has contacted the district superintendent or his designee during the prior year to request involvement in the district's emergency planning or drill process; and 5) others, as needed.

On May 30, 2018, local safety officials joined members of our district's leadership team, technology department and local teachers' union to review District 113A's plans and recommend updates. Additionally, the team reviewed our schools' compliance with school safety drill requirements and set dates with the Lemont Police for our drills next year. Though the statute requires only an annual review, District 113A's plans are reviewed and modified on a regular basis as information about current best practices becomes available, as needs change and when improvements are indicated.

During the May 30, 2018 meeting reunification procedures were reviewed and a plan to visit possible reunification sites was developed with the intent to make all parties more familiar with the sites. A copy of the reunification plan was provided to the Board. The reunification plan will be submitted to our regulatory agency following the board's certification. Action plans, timelines and leaders for implementation of recommended revisions have been

established. As required by statute, the summary of our district's review will also be distributed to all team participants following the Board of Education's action.

It is the administrative recommendation to certify the 2018 District 113A *Annual Review of Components for Emergency and Crisis Plans (School Safety Drill Act: Public Act 94-0600)*, as presented.

I. Consider Approval of Update Job Description for the Administrative Assistant to the Superintendent

J. Consider the Adoption of the Prevailing Wage Ordinance

Annually, government agencies are required to approve a resolution adopting the prevailing wage rates as determined by the State of Illinois. These will become required rates of pay for any public works project entered into by a government agency. Any bid document related to work identified in the prevailing wage resolution must include a statement that prevailing wages must be paid to said workers on said project.

It is the administrative recommendation to adopt the prevailing wage resolution as presented.

K. Consider Disposal of Materials

During the month of May, staff engaged in a decommissioning process, which included removing materials that were no longer being utilized in instruction from their classrooms, workrooms, and storage spaces. The Board was given a list provides an overview of the types of materials and former instructional materials being decommissioned. The materials included instructional books that were utilized before the IL learning standards were updated in the areas of math, science, reading and social science. Some of the materials had previously been removed from the inventory, but were never disposed of, or removed from the buildings. In addition, all materials were removed from the inventory catalog by the LRC assistants.

The first step in the process included a review by textbook buy-back companies to determine if any of the materials were available for purchase based on the market needs. Because the materials were developed prior to the latest IL learning standards, there was very little interest in purchasing the materials. We did receive approximately 700 dollars for former student math consumables and a few copies of pre-NGSS middle school science textbooks.

After the textbook buy-back occurred we engaged in a donation process, which brought a team to review materials to bring to schools in need in Mississippi. The donation will allow for the school to share additional texts for students to utilize at home, which they may not otherwise have the opportunity to have texts in their hands. The remaining materials will be recycled or disposed before the start of the new school year.

L. Consider Approval of Authorization of Transfer of Interest from Bond Fund

Illinois Administrative Code Part 100.50 allows for interest accrued in the Bond Fund to be transferred prior to June 30 of each fiscal year. As such, the attached resolution must be approved by the Board of Education in order for this transfer to occur.

It is the administrative recommendation to approve the said resolution as presented. Upon transfer of the interest, the Board will be provided with a report of the amount transferred and the account to which the transfer was made.

18. BOARD ACTION

A. Consider the Approval of Amended Budget for FY18

At last month's meeting, The Board of Education was presented with the rationale and information regarding the amended budget. The main purpose of this budget was to reflect an increased amount in the transfer from Education to O/M, a transfer from

Transportation to O/M, and an increased transfer from O/M to the Capital Projects Fund.

There have been no changes to this tentative budget as it was presented to you last month.

It is the administrative recommendation to approve the tentative 2017-2018 amended budget as presented and submit to the ISBE as required.

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the tentative 2017-2018 amended budget as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Consider Approval of Transfer from Education Fund to O/M Fund

At last month's meeting, the Board was presented the tentative amended budget which called for the transfer of \$750,000 from the Education Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. The Board was provided with the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter, placed on the district website, and also placed on display in the District Office 48 hours in advance of the meeting.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$750,000 as presented.

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the transfer of \$750,000 from the Education Fund to the Operations/Maintenance Fund as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

C. Consider Approval of Transfer from Transportation Fund to O/M Fund

At last month's meeting, the Board was presented the tentative amended budget which called for the transfer of \$75,000 from the Transportation Fund to the Operations/Maintenance Fund prior to the end of the fiscal year close. The Board was

provided with the necessary documents required in order to complete this transfer. The necessary public notice was published in the Reporter, placed on the district website, and also placed on display in the District Office 48 hours in advance of the meeting.

It is the administrative recommendation to approve this transfer resolution and certification as presented for \$75,000.

Motion made by Dave Molitor, seconded by Patrick Kerrigan to approve the transfer of \$75,000 from the Transportation Fund to the Operations/Maintenance Fund as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

D. Consider Approval Transfer from O/M Fund to Capital Projects Fund

For this fiscal year, we did not fully spend the budget allocated to the Operations/Maintenance Fund. This was due to timing of project completions. In addition, there were funds allocated to the Education Fund and Transportation Fund that we have transferred to O/M fund, which will be used for capital projects. Based upon final fund balances after reviewing bills for the month of June, it is the administrative recommendation to permanently transfer \$1,125,000 from the O/M Fund to Capital Projects. The projects that will be paid for out of the Capital Projects Fund will be of a permanent nature including carpeting, asphalt replacement, HVAC replacement/repair, generator at Old Quarry Middle School, and roofing repairs and building renovations.

It is the administrative recommendation to approve the transfer of \$1,125,000 from the O/M Fund to the Capital Projects Fund.

Motion made by Patrick Kerrigan, seconded by Kevin Collins to approve the transfer of \$1,125,000 from the O/M Fund to the Capital Projects Fund effective June 13, 2018

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

E. Consider Assumptions and Setting a Hearing Date for FY19 Budget

For the last several months administration has been working on the preparation of the 2018-2019 budget. Several assumptions have been used as we prepare this budget and are included on the document attached.

It is the administrative recommendation to approve the tentative budget on July 18, 2018. We will then post this public notice on display, hold a public hearing and request Board approval of the final budget at the September 19, 2018 meeting.

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the public hearing date of September 19, 2018 for approval of the FY19 budget.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

19. NEW/OLD/UNFINISHED BUSINESS

20. ADJOURN TO CLOSED SESSION 2

Motion made by Dave Molitor, and seconded by Bethany Martino, at 8:08 p.m. to adjourn to closed session for the purpose of:

- A. Discussion on 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. However, a meeting to consider an increase in compensation to a specific employee of the District that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
- B. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- D. 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 probably 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).

The Board of Education DOES anticipate action as a result of closed session.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes

Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

21. CLOSED SESSION

22. RECONVENE TO OPEN SESSION

Motion made by Cindy Kelly, seconded by Dave Molitor, at 9:12 p.m. to reconvene the Open Session Meeting of the Board of Education.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

23. ACTION AS A RESULT OF CLOSED SESSION 2

A. Consider Approval of New Personnel

Motion made by Cindy Kelly, seconded by Bethany Martino, to approve the hiring of:

- Katie Krop, Administrative Assistant to the Superintendent, effective July 1, 2018
- Joseph Trsar, Assistant Principal at Oakwood School, effective July 1, 2018

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

B. Consider Approval of Contract of Oakwood School Assistant Principal

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the employment contract for Joseph Trsar, Assistant Principal of Oakwood School.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes

Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

C. Consider Approval of Administrative and Non-Affiliated Support Staff Salaries for 2018-2019

Motion made by Dave Molitor, seconded by Bethany Martino, to approve the administrative and non-affiliated support staff salaries for the 2018-2019 school year as discussed in closed session.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

24. ADVANCED PLANNING

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget
- Hazardous Walking Routes Resolution
- OMA Designee
- Approve Lunch Fees

AUGUST

- Prepare tentative budget
- SWCCCASE classroom leases
- Lemont Athletic Club Lease
- Presentation and approval of School Improvement Plans
- Annual approval of curriculum and instruction materials

25. ADJOURNMENT


The motion was made by Kevin Collins, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 9:31 p.m.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes


Al Malley absent
Bethany Martino yes
Dave Molitor yes

With a vote of Yeas 6, Absent 1, the President declared the motion passed.



Damon Ascolani, President
18 JUL 2018

Date



Kevin Collins, Secretary
18 JUL 18

Date