

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ AUGUST 30, 2011  
SPECIAL MEETING  
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: E. Moody, C. Koschetz, B. Guerin, P. Grow, K. Gaylord, N. Salzer

ABSENT: B. Gushes

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: None

Mr. Moody called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

#1 MOTION  
TO CONVENE  
TO CLOSED  
SESSION

Mr. Guerin moved and Mrs. Grow seconded the motion to convene to closed session at 7:33 P.M. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act Section 2 (c) (1), the discussion of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), discussion of student disciplinary cases as described in Section 2 (c) (9), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11).

Upon Roll Call: Mr. Guerin- YES, Mrs. Gaylord-YES, Mrs. Grow -YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 7:33 P.M

#2 MOTION  
TO  
RECONVENE  
TO OPEN  
SESSION

Ms. Koschetz moved and Mrs. Grow seconded the motion to reconvene into Open Session at 7:51 P.M.

Upon Roll Call: Mrs. Grow -YES, Mrs. Gaylord-YES, Mr. Guerin -YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

#3 MOTION  
TO APPROVE  
RECOMMEND-  
-ATION TO  
EMPLOY

Mr. Moody moved and Ms. Koschetz seconded the motion to approve the recommendation to employ Carol Palter - District Psychologist, Yuvia Chacon - Special Services Secretary, and the following individuals are paraprofessionals: Camille Graham, Caitlin Crivellone, Kerry Pecho, Renee Mills, Melanie Sell, and Eileen Glynn.

Upon Roll Call: Mr. Guerin-YES, Mrs. Gaylord-YES, Mrs. Grow-YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

#4 MOTION  
TO APPROVE  
TERMINA-  
-TION

Ms. Guerin moved and Mrs. Salzer seconded the motion to approve the termination of employee #83011.

Upon Roll Call: Mrs. Salzer-YES, Mrs. Gaylord-YES, Mr. Guerin-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

#5 MOTION  
TO ACCEPT  
THE ADDEN-  
-DUM

Mr. Moody moved and Ms. Koschetz seconded the motion to accept the addendum added to the collective bargaining agreement regarding sick and personal days for the support staff.

Upon Roll Call: Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mrs. Gaylord-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

#6 MOTION  
TO ACCEPT  
MOU  
REGARDING  
BOARD  
CONTRIBUTION FOR  
DEPENDENT  
HEALTH  
INSURANCE

Mrs. Gaylord moved and Mrs. Salzer seconded the motion to accept the MOU (Memorandum of Understanding) for Dependent Health Insurance.

Upon Roll Call: Mrs. Gaylord-YES, Mrs. Grow-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

Mr. Moody stated if anyone would like to address the Board, they now had the opportunity to do so. No person came forward.

#7 MOTION  
TO  
ADJOURN

Mr. Guerin moved and Mr. Moody seconded the motion to adjourn the meeting at 8:00 P.M.

Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mrs. Salzer-YES, Mrs. Gaylord-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

MEETING ADJOURNED AT 8:00 P.M.

Respectfully submitted,

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President

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Secretary