

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ -JUNE 8, 2010  
REGULAR MEETING  
FINLEY JUNIOR HIGH SCHOOL

PRESENT: R. Ruge, L. Barker, B. Guerin, C. Koschetz, E. Moody, P. Grow

ABSENT: M. Craig

ADMINISTRATION PRESENT: J. Kleinaitis, T. Bollinger, L. Hamacher, C. Hillegonds,  
S. Liston, M. Donovan, F. Setaro

GUESTS: Parents & Guests of Straight-A Students

Mr. Ruge called the meeting to order at 7:35 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge welcomed those parents and students who came for the Straight-A award recognition, and announced Mrs. Hamacher, Principal of Finley Junior High, and Mr. Donovan, Dean of Students, would begin the night's presentation starting with the Finley Junior High honorees.

Mrs. Hamacher welcomed all the parents and children and thanked the parents for all the support and direction they provide to encourage their children to excel at school. Each student was called by name to receive a certificate and congratulations from Mrs. Hamacher, Mr. Donovan, and Mr. Ruge, School Board President.

Mrs. Setaro, Principal of Ridge Lawn School, followed Mrs. Hamacher and proceeded to announce the names of her students who achieved straight A's. Along with Mr. Ruge, she presented each child with a certificate. Words of praise and congratulations were again expressed to both the students and the parents.

Mrs. Bollinger, Principal of Ridge Central School, read a brief quote. She then proceeded to read the names of those children from Ridge Central who attained straight A's and along with Mr. Ruge, presented each child present with a certificate.

A small offering of juice and cookies was then made available for all to enjoy.

Mr. Ruge called the meeting back to order at 8:08 P.M. to focus on the items of the agenda.

Mr. Ruge asked if there were any corrections or questions regarding the items contained in the Consent Agenda. Mrs. Bialczak, Recording Secretary, stated that two items regarding appointment of Activity Fund Treasurer and Signatories for Activity and Imprest Funds were omitted from the copy of Agenda the members received in their

packet. She further stated a revised agenda and necessary review paperwork was at their place. The Treasurer's Report for April, 2010, was presented. Mrs. Liston stated the Activity Fund report was not available in time for the meeting, and thus was tabled until July. Mrs. Barker moved and Mr. Moody seconded the motion to approve the Consent Agenda that contained the following items with noted changes:

- Monthly Imprest Fund
- Eisenhower Cooperative Payroll and Bills
- Appointment of Activity Fund Treasurer
- Authorized Signatories for Imprest (Dr. Kleinaitis, Sue Liston)
- Authorized Signatories for Activity Funds (Dr. Kleinaitis, Sue Liston, Lori Bialczak)
- Payroll and Bills in these amounts

Education Fund	\$ 159,519.59
Building Fund	23,589.48
Transportation Fund	31,608.49
Debt Service Fund	1,037.57
Life Safety Fund	122.15
Total Payroll	<u>561,772.05</u>
TOTAL PAYROLL AND BILLS	\$ 777,649.33

Upon roll call: Mr. Moody-YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Guerin – YES, Mrs. Grow –YES, Mr. Ruge-YES . Motion carried.

#2 MOTION TO APPROVE PREVAILING WAGE

Mrs. Liston began the discussion by asking the Board to approve Prevailing Wage. Mrs. Barker moved and Mrs. Grow seconded the motion to approve Prevailing Wage. Upon roll call: Mr. Guerin –YES, Mrs. Grow –YES, Ms. Koschetz –YES, Mr. Moody – YES, Mrs. Barker-YES, Mr. Ruge –YES. Motion carried.

#3 MOTION TO APPROVE RESOLUTION DESIGNATING INTEREST EARNINGS IN FY 2009-10 AND PRIOR FOR FY 2010-2011

Mrs. Liston then stated that on advice of our attorney, we will need Board action via a Resolution to transfer interest earnings between funds due to ISBE regulations. This resolution is done on an annual basis. Ms. Koschetz moved and Mr. Ruge seconded the motion to approve the Resolution designating interest earnings in FY 2009-2010 and prior for FY 2010-2011. Upon roll call: Mr. Moody – YES, Ms. Koschetz – YES, Mr. Guerin – YES, Mrs. Grow –YES, Mrs. Barker-YES, Mr. Ruge – YES. Motion carried.

#4 MOTION TO APPROVE A RESOLUTION AUTHORIZING TRANSFER OF INTEREST FROM CERTAIN DISTRICT FUNDS.

Mrs. Liston then proceeded to request Board Action to allow the Township Treasurer to transfer interest from the Debt Service Fund to the IMRF Fund, and interest from the Working Cash Fund to the Transportation fund. She stated that current Illinois School Code requires Board action for such transfers. Ms. Koschetz moved and Mrs. Grow seconded the motion to approve the resolution authorizing the transfer as stated above. Upon Roll Call: Mrs. Barker –YES, Mr. Guerin-YES, Mrs. Grow –YES, Ms. Koschetz – YES, Mr. Moody –YES, Mr. Ruge – YES. Motion carried.

#5 MOTION TO APPROVE RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFER FOR DEBT SERVICE PURPOSES

Mrs. Liston requested Board Action to approve a Resolution authorizing Permanent Inter-fund Transfer for Debt Service Purposes. She stated that this resolution is also required on an annual basis, as long-term capital leases must be paid for out of the Debt Service Fund but are levied for in the Education Fund; thus the need for the transfer. Mrs. Koschetz moved and Mr. Ruge seconded the motion to approve the Resolution as stated above.

Upon Roll Call: Mr. Guerin – YES, Ms. Koschetz – YES, Mrs. Barker – YES, Mrs. Grow – YES, Mr. Moody-YES, Mr. Ruge – YES. Motion carried.

#6 MOTION TO TABLE ROOF WARRANTY ACTION.

Mrs. Barker moved and Ms. Koschetz seconded the motion to table action on the roof warranty until additional information is received for proper review.

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

#7 MOTION TO APPROVE THE PREFERRED MECHANICAL MAINTENANCE CONTRACT AGREEMENT FOR FY11

Mrs. Liston stated that she did a request for proposal for the mechanical maintenance contract which covers 15 rooftop units, 2 boilers, 4 pumps and 40 condenser units at all three buildings. She said the current provider, Honeywell, is doing excellent work, but wanted to ensure that their pricing was competitive. She further stated that the District is under no legal obligation to seek other vendors, but given the economic climate, she wanted to be sure more desirable options were not available. Three vendors submitted proposals – Honeywell (\$34,500), Anchor Mechanical (\$36,000) and WMI Technologies (\$53,764.33). Honeywell offered the best pricing, and she further reiterated that our Maintenance Director is most pleased with the response time and level of service they offer. Mrs. Barker did inquire how long the contract is valid for, to which Mrs. Liston responded that the term is one year. Ms. Koschetz moved and Mr. Ruge seconded the motion to retain Honeywell as the preferred mechanical maintenance contractor for fiscal year 2011.

Upon Roll Call: Mr. Craig-YES, Mr. Moody-YES, Mrs. Barker-YES, Mr. Guerin-YES, Ms. Koschetz – YES, Mr. Ruge-YES. Motion carried.

Mrs. Setaro then took the floor to discuss alternative routing options for car traffic at Ridge Lawn. She stated the current path of traffic flow is not in the best safety interest for children and staff. She also indicated that parents who change their plan regarding how they are picking up their children (allowing them to walk home or providing them a ride) can cause disruption to staff as they need to redirect the child to the proper location. An additional mention was made regarding parents and students who are not following the proper rules for where they need to park and cross. As a possible solution, Mrs. Setaro proposed an alternate plan which will place the drop-off point and pick-up point at one central location, similar in design to what is implemented at Ridge Central and Finley Jr. High. Parents would be allowed to park their cars at designated locations and walk over to meet their children and return them to the car. This would optimally increase both the efficiency and safety for all involved in the process. The Board saw the alternative as very a positive move as the safety of everyone is foremost when children are arriving and leaving. Information regarding any changes to the process at Ridge Lawn would be fully provided to parents during the Registration process.

Mrs. Liston then stated that there will be a meeting with the architect on Thursday morning to discuss construction that will be occurring at the schools over the summer.

Dr. Kleinaitis then stated that enrollment for the month of May was 1,292 children.

#8 MOTION TO APPROVE A SCOPE REPRESENTATIVE

Mrs. Barker moved and Ms. Koschetz seconded the motion to appoint Mr. Brian Guerin as the SCOPE representative for the 2010-2011 school year.  
Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mr. Moody-YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

#9 BOARD ACTION TO RETAIN CURRENT ARCHITECTURAL FIRM

Mrs. Barker moved and Mr. Guerin seconded the motion to retain Studio GC as the architectural firm for the District.  
Upon Roll Call: Mr. Moody-YES, Mrs. Grow-YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Craig-YES, Mr. Ruge-YES. Motion carried.

#10 MOTION TO APPROVE THE 2009-2010 STUDENT HANDBOOK

Mr. Moody moved and Mrs. Grow seconded the motion to approve the Student Handbook for the upcoming 2010-2011 school year.  
Upon Roll Call: Mrs. Barker-YES, Mr. Moody-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Ruge –YES. Motion carried.

Mr. Ruge then proceeded to open the hearing for the Chicago Ridge Public School District #127 ½ FY2010 Amended Budget at 8:45 P.M. Mrs. Liston stated she was requesting action by the Board to adopt the amended budget as it will better reflect monies received and spent in the grants. These amounts were approximated back in September of 2009 when the Budget was originally approved.

Mr. Ruge asked if there were any questions amongst those present regarding the amended budget. There being no person to come forward, Mr. Ruge closed the hearing at 8:47 P.M.

#11 BOARD ACTION TO ADOPT FY2009 AMENDED BUDGET

Ms. Koschetz moved and Mr. Moody seconded the motion to adopt the Chicago Ridge Public School FY2010 Amended Budget.  
Upon Roll Call: Ms. Koschetz –YES, Mrs. Barker-YES, Mrs. Grow-YES, Mr. Moody-YES, Mr. Guerin – YES, Mr. Ruge –YES. Motion carried.

Dr. Kleinaitis then stated the next Board Meeting will take place at the District Office on July 13, 2010 at 7:30 P.M.

Mr. Ruge again offered the opportunity for public participation.

#12 MOTION TO CONVENE TO CLOSED SESSION

There being no person to come forward, Ms. Koschetz moved and Mrs. Barker seconded the motion to convene to closed session at 8:51 P.M. for the purpose of discussion of the 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), discussion of student disciplinary cases as defined in Section 2 (c) (9),

discussion of the placement of individual students in special education programs and other matters relating to individual students as defined in Section 2 (c)(10) 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: Mrs. Grow -YES, Mr. Guerin-YES, Mr. Moody -YES, Mrs. Barker-YES, Ms. Koschetz –YES, Mr. Ruge – YES. Motion carried

MEETING CONVENED TO CLOSED SESSION AT 8:51 P.M.  
CLOSED SESSION MEETING MOVED TO THE  
BERNARD JUMBECK ADMINISTRATIVE CENTER

# 13 MOTION  
TO  
RECONVENE  
INTO OPEN  
SESSION

Mr. Moody moved and Mrs. Grow seconded the motion to reconvene into Open Session at 10:10 P.M.

Upon roll call: Mr. Moody – YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Ruge –YES. Motion carried.

#14 MOTION  
TO APPROVE  
TENURE  
STATUS

Mrs. Barker moved and Mr. Moody seconded the motion to approve the tenure status of Mary Beth Ryan, Erin Stapleton, Beth Szopko, Katie Shelden, Julie McNeilly, William Lynch, Katie Kohr, Kathleen Bale, and Snaa Mohammad.

Upon Roll Call: Mrs. Barker – YES, Ms. Koschetz – YES, Mrs. Grow –YES, Mr. Guerin – YES, Mr. Moody – YES, Mr. Ruge -YES. Motion carried.

#15 MOTION  
TO APPROVE  
4<sup>th</sup> YEAR PRO-  
BATIONARY  
STATUS

Ms. Koschetz moved and Mr. Guerin seconded the motion to approve the 4<sup>th</sup> year probationary status of Dawn Dannenberg, Jackie Radnoti, Erin McKendry, Terese McHugh, Mary Kate Morrisette, Elizabeth Lynch, Tracy Bonk, and Amy Becker.

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

#16 MOTION  
TO APPROVE  
3<sup>rd</sup> YEAR PRO-  
BATIONARY  
STATUS

Mr. Guerin moved and Mrs. Grow seconded the motion to approve third year probationary status of Warda Zayed, Kevin Navas, Kayleen Duffy, Katie Trecanni, Bridget Buending, Raquel Davis, and Barbara Zieba.

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

#17 MOTION  
TO APPROVE  
SECOND YEAR  
PROBATION-  
ARY STATUS

Mr. Moody moved and Mr. Guerin seconded the motion to approve the second year probationary status of Nicole Bruno, Molly Gudewicz, Leighanne Kaczmarek, Leland Wagner, Emily Karrash, and Katy Insley.

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

#18 MOTION  
TO APPROVE  
ADMINISTRA-  
TIVE &  
SUPPORT  
STAFF  
SALARY  
INCREASES

Mr. Ruge moved and Mrs. Barker seconded the motion to approve salary increases for administrative and support staff personnel.

Upon Roll Call: Mrs. Grow-YES, Ms. Koschetz-YES, Mrs. Barker-YES, Mr. Moody-NO, Mr. Guerin-PRESENT, Mr. Ruge-YES. Motion carried.

#19 MOTION  
TO ADJOURN

Mrs. Grow moved and Ms. Koschetz seconded the motion to adjourn the meeting at 10:18 P.M.

Upon Roll Call: Mr. Guerin –YES, Mr. Moody-YES, Ms. Koschetz –YES, Mrs. Barker-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 10:18 P.M.

Respectfully submitted,

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President

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Secretary