

LINCOLNWOOD SCHOOL  
DISTRICT 74  
BOARD OF EDUCATION  
Regular Meeting AGENDA  
Thursday, April 4, 2024 at **7:30 PM**

BOARD OF EDUCATION  
**Kevin Daly**, *President*  
**Rupal Shah Mandal**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Maxie Boynton**  
**Myra A. Foutris**  
**Jay Oleniczak**  
**Peter D. Theodore**

ADMINISTRATION  
**Dr. David L. Russo**, *Superintendent of Schools*  
**Dr. Dominick M. Lupo**, *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 Lincolnwood Village Hall - Gerald C. Turry Village Board Room  
6900 North Lincoln Avenue  
Lincolnwood, Illinois 60712,  
on Thursday, April 4, 2024.*

**Bill Reviewers for the Month:** Rupal Shah Mandal and John P. Vranas

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

- Kevin Daly
- Maxie Boynton
- Myra A. Foutris
- Jay Oleniczak
- Rupal Shah Mandal
- Peter D. Theodore
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- |   |   |
|---|---|
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Dr. Dominick M. Lupo |
| <input type="checkbox"/> Courtney Whited    | <input type="checkbox"/> Mark Atkinson        |
| <input type="checkbox"/> Aliaa Ibrahim      | <input type="checkbox"/> Joseph Segreti       |
| <input type="checkbox"/> Jennifer Ruttkay   | <input type="checkbox"/> Chris Harmon         |
| <input type="checkbox"/> Jordan Stephen     | <input type="checkbox"/> Jackie McGoey        |
| <input type="checkbox"/> Renee Tolnai       |   |

2. AUDIENCE TO VISITORS

3. 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 - <b>MARCH 7, 2024</b>                   | 5  |
| II. Regular Board Meeting - Closed Session Minutes - <b>MARCH 7, 2024</b> |    |
| III. Special Board Meeting Minutes - <b>MARCH 12, 2024</b>                | 11 |

b. EMPLOYMENT MATTERS

- I. Personnel Report
- II. Resignation
  - 1. **Raisa Martin**, 12-Month Building Administrative Assistant, Rutledge Hall, effective March

29, 2024

2. **Zack Beyer**, Physical Education Teacher, Rutledge Hall and Todd Hall, effective June 5, 2024
  3. **Jordan Clifford**, Instructional Coach, Lincoln Hall, effective April 5, 2024
  4. **Carla Spinelli**, Special Education Teacher, Rutledge Hall, effective June 5, 2024
- III. FMLA Leave Request
1. **Lani Maldonado**, Library Media Specialist, Lincoln Hall, effective February 27, 2024 with a return on May 28, 2024
  2. **Bridget Doyle**, 3rd Grade Teacher, Rutledge Hall, effective April 29, 2024 with a return for the 2024-2025 school year

- c. Todd Hall Sensory Paths 13  
The Facilities Committee concurred with the Administration's recommendation to the Board of Education to accept Option #1 from Paint the City for the Todd Hall Sensory Paths in the amount of \$22,760.06 to be completed by July 15, 2024.
- d. Donation from ROSE Foundation  
The Finance Committee concurred with the Administration's recommendation to the Board of Education to accept the donation of \$200 and \$60 Smoothie King gift certificates from ROSE Foundation.
- e. 6-year | Kindergarten through Fifth Grade Math Program Adoption | Carnegie Learning, Inc. © 2014-2023  
The Finance Committee concurred with the Administration's recommendation to the Board of Education to approve this Contract from Carnegie Learning, Inc. © 2014-2023 for the adoption of the K-5 math curriculum in the amount of \$233,733.12 from the 2024-2025 school year to the 2029-2030 school year.
- f. Middle School Science Curriculum Adoption – © 2024 Amplify Education, Inc.  
The Finance Committee concurred with the Administration's recommendation to the Board of Education to approve this Agreement from Amplify Education for the middle school science curriculum in the amount of \$67,710.20 from the 2024-2025 school year until the 2029-2030 school year.

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: \_\_\_\_\_

4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. COMMUNICATION FROM BOARD MEMBERS
  - a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
  - b. IASB (Illinois Association of School Boards): **Jay Oleniczak/Myra A. Foutris**
  - c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**
  - d. Facilities Committee: **John P. Vranas/Rupal Shah Mandal**
  - e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**
  - f. President's Report: **Kevin Daly**
7. COMMUNICATION TO THE BOARD OF EDUCATION
  - a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Kevin Conley (Co-Presidents)**

- b. LSSU (Lincolnwood Support Staff Union): **Tommy Bujnowski (President) & Carol Krikorian (Vice President)**
- c. PALS (People Active with Lincolnwood Schools): **Mihra Seta (President)**

8. ADMINISTRATIVE REPORTS

- a. Superintendent's Report: **Dr. David L. Russo**
  - I. INFORMATION/DISCUSSION: District Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Dominick M. Lupo**
  - I. INFORMATION/DISCUSSION: Curriculum Department Update
  - II. INFORMATION/DISCUSSION/ACTION: Set the Last Day of School for Each School Year  
Rationale: The Lincolnwood School District 74 Board of Education approves the last day of school for each school year.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the last day of school for the 2023-24 District calendar to show a closing date of June 5, 2024.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
  - I. INFORMATION/DISCUSSION: Finance Report - **JANUARY 2024**
  - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,337,086.22  
**Bills reviewed this month by:** Rupal Shah Mandal and John P. 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 \$1,337,086.22.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

9. AUDIENCE TO VISITORS

10. RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1), amended by P.A. 101-459 - Personnel and 5 ILCS 2(c)(4.5) Evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

11. RETURN TO OPEN SESSION

- 12. INFORMATION/DISCUSSION/ACTION: Possible Denial of Admission to School Events or Property to a Member of the Public

13. ADJOURNMENT

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Dr. David L. Russo, 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.*



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 Regular Meeting Minutes  
 Thursday, March 7, 2024 at **7:30 PM**

BOARD OF EDUCATION  
**Kevin Daly, President**  
**Rupal Shah Mandal, Vice President**  
**John P. Vranas, Secretary**  
**Maxie Boynton**  
**Myra A. Foutris**  
**Jay Oleniczak**  
**Peter D. Theodore**

ADMINISTRATION  
**Dr. David L. Russo, Superintendent of Schools**  
**Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction**  
**Courtney Whited, Business Manager/CSBO**

*Minutes of the Regular Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Lincolnwood Village Hall - Gerald C. Turry Village Board Room 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, on Thursday, March 7, 2024.*

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

President Daly called the meeting to order at 7:30 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	
Kevin Daly Maxie Boynton Myra A. Foutris Jay Oleniczak Rupal Shah Mandal Peter D. Theodore John P. Vranas		

<u>ADMINISTRATORS/STAFF PRESENT</u>		
Dr. David L. Russo Dr. Dominick M. Lupo Courtney Whited Mark Atkinson	Chris Harmon Aliaa Ibrahim Jackie McGoey	Jordan Stephen Joseph Segreti Renee Tolnai

**2. DISTRICT RECOGNITION**

a. *Curricular Highlight* - 8th graders and their STEM teachers teamed up with the Kindergarten team to host STEM stations for Kindergarten students! The stations were inspired by the seasons of the year and reinforced topics the students had learned recently. They were: Spring: Building LEGO Flowers; Summer: Roller Coaster Creation; and Winter: Making a Snowflake. Members of the 8th grade and Kindergarten teams will share highlights from the day, along with photos and videos.

Todd Hall Principal Chris Harmon introduced Lincoln Hall STEM teacher Kenji Mori and Todd Hall STEM teacher Christopher Edman who shared their personal highlights about the program. Lincoln Hall teachers Annalise Bordenet and Adrianna Daskalopoulos shared their appreciation of the opportunity to work on this program. The Kindergarten team introduced the students and their video presentation.

At 7:51 p.m. President Daly called for a five-minute recess.

**OPEN SESSION RESUMED** at 7:56 p.m.

**3. AUDIENCE TO VISITORS**

None

#### 4. CONSENT AGENDA

##### a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - **FEBRUARY 1, 2024**
- II. Regular Board Meeting - Closed Session Minutes - **FEBRUARY 1, 2024**

##### b. EMPLOYMENT MATTERS

###### I. Personnel Report

###### II. Unpaid Leave Request

1. **Alkashish Alkashish**, Paraprofessional, Rutledge Hall, effective February 27, 2024 with an expected return on April 1, 2024

###### III. Resignation

1. **Fidelline Youhanna**, Lunch Recess Supervisor, Rutledge Hall, effective January 31, 2024

###### IV. Retirement

1. **Patricia Vasis**, Information Technology Assistant, Rutledge Hall, effective June 30, 2024
2. **Catherine Sanders**, GATE Teacher, Rutledge Hall, effective June 5, 2024

###### V. FMLA Leave

1. **Mallory Weiss**, 7th Grade Social Studies Teacher, Lincoln Hall, effective April 4, 2024 with an expected return for the 2024-2025 school year
2. **Kevin Conley**, Intervention Specialist, Todd Hall, effective February 26, 2024 with an expected return on March 5, 2024

##### c. Approval of New Employment Contract

- I. Part-time Substitute Cooperative Coordinator - Kathryn Parrish

##### d. Policy

###### I. 2nd Reading/Adoption of Policy

1. Press Plus Issue #113 October 2023

###### (1) Draft Updates

###### (1) 6:60 Curriculum Content

###### (2) 7:60 Residence

###### (3) 6:230 Library Media Program

###### (4) 6:260 Complaints About Curriculum, Instructional Materials, and Programs

###### (5) 7:160 Student Appearance

###### (6) 7:190 Student Behavior

##### e. Acceleration of Summer 2025 Construction

The Facilities Committee concurred with the Administration's recommendation to the Board of Education to approve the Amendment Agreement with Stuckey Construction Company, Inc. for the acceleration of Phase Two Work to commence on June 10, 2024, and reach substantial completion by August 2, 2024.

##### f. Contour Landscaping Contract Extension for April - November 2024

The Facilities Committee concurred with the Administration's recommendation to the Board of Education to approve the Contract Extension from Contour Landscaping, Inc. for seasonal landscaping services in the amount of \$42,288 from April 1 - November 30, 2024.

##### g. Northern Illinois Independent Purchasing Cooperative (NIIPC) Joint Agreement & Bylaws

The Finance Committee concurred with the Administration to recommend to the Board of Education to approve the Joint Agreement and Bylaws from Northern Illinois Independent Purchasing Cooperative to create an internal governing board structure moving forward.

##### h. District Staff and Student 1:1 Technology Refresh For 2024-2025 School Year

The Finance Committee concurred with the Administration to recommend to the Board of Education to continue with the replacement of District equipment in the amount not to exceed \$212,000.

It was moved by Secretary Vranas and seconded by Vice President Shah Mandal that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Shah Mandal, Vranas, Boynton, Foutris, Oleniczak, Theodore, Daly

Nays: None

Absent: None

Motion passed.

#### 5. UNFINISHED BUSINESS

None

#### 6. NEW BUSINESS

None

#### 7. COMMUNICATION FROM BOARD MEMBERS

##### a. NTDSE/District 807: **John P. Vranas/Kevin Daly**

The Niles Township District for Special Education Governing Board last met on January 11th. The following items were discussed, and actions taken:

- The Assistive Technology Coordinator and the Speech Pathologist gave a presentation on Augmentative Alternative Communication and Assistive Technology.
- Heard an update on the partnership with Lurie Children’s Hospital for audiology services.
- Retained ARCON as the NTDSE Architect of Record.
- Received the FY 23 audit, as presented.

The next meeting will be March 14th at 6:00 pm.

Additionally, NTDSE has a recognition program called “Friends of NTDSE”. The following exceptional SD74 staff have been recognized this past month:

- Aliaa Ibrahim, Rutledge Hall Principal “..regularly goes above and beyond to make sure that the NTDSE students are included, appreciated and treated as full members of the Rutledge Hall community.” “She is a role model for how all students should be treated.”
- Hilary Schrorer, Rutledge Hall Music Teacher, “... is so warm and welcoming and is creative in ways to include our students, encouraging student participation in our Jaguar Unite for Friendship and Song program.”
- Zach Beyer, Rutledge Hall PE Teacher, “... takes the initiative each week to email me with the unit his class is heading into so that we can brainstorm ways to adapt the activity, equipment, etc., to the student’s abilities and needs.”
- Isabella Mullane, Todd Hall 2nd Grade Teacher, “...is always on top of disseminating materials and information so that students can access everything with their same age peers and succeed in her class.”
- Grace Han, Lincoln Hall Food Science Teacher, “...provide(s) amazing cooking experiences, differentiating materials, and fostering independence for NTDSE students.”
- Elena Menicocci, Rutledge Hall Media Specialists, “...Our students love going to the library to pick out books.” She is always so helpful to accommodate our students.

##### b. IASB (Illinois Association of School Boards): **Jay Oleniczak/Myra A. Foutris**

No report.

##### c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**

The Finance Committee last met on February 22, 2024.

- The Committee sent two items to the Consent Agenda:
  1. Northern Illinois Independent Purchasing Cooperative (NIIPC) Joint Agreement & Bylaws
  2. District Staff and Student 1:1 Technology Refresh for the 2024-2025 School Year

- The next Finance Committee meeting is scheduled for Thursday, March 21, 2024 at 6:30 p.m. The public is welcome.

d. Facilities Committee: **John P. Vranas/Rupal Shah Mandal**

The Facilities Committee last met on February 20, 2024.

- Athi Toufexis presented material samples for the Summer 2024 Construction Projects. The Committee made material and color selections for mill work and countertops for the Rutledge Hall classrooms, the privacy curtain in the Lactation Room and the exterior louvers at Rutledge Hall. The Committee recommended colors for the artificial turf, the concrete stools, and the tables the Lincoln Hall Plaza.
- Athi Toufexis discussed how costs came in higher than expected on the Sensory Paths quotes. Dr. Russo recommended a phased approach beginning at Todd Hall and explained that Rutledge Hall was asking for more outdoor activity equipment such as soccer goals. The Committee recommended Athi present a revised sensory path proposal for Todd Hall only with a complete alphabet in the design.
- The Facilities Committee concurred with the Administration's recommendation approve the Amendment Agreement with Stuckey Construction Company, Inc. for the acceleration of Phase Two Work to commence on June 10, 2024, and reach substantial completion by August 2, 2024.
- The Facilities Committee also concurred with the Administration's recommendation to approve the Contract Extension from Contour Landscaping, Inc. for seasonal landscaping services from April 1 - November 30, 2024.
- Dr. Russo discussed the need for an additional video camera installed inside Lincoln Hall's main lobby area.

District Facilities Update:

- The current GSF USA, Inc. custodial cleaning contract is in its fifth and final year per the terms of the prior bid. The end date is July 31, 2024. Therefore, the Administration will start the bid process on a timeline for approval at the May 2nd Board of Education meeting.
- The snow removal contract with Contour Landscaping, Inc. ends on March 31, 2024. Administration will request pricing for two-year and three-year term lengths.
- The Administration is exploring more secure toilet paper dispensers for Todd Hall and Lincoln Hall to match the standard stainless-steel model to be installed in Rutledge Hall this summer.

District Facilities Rentals Updates:

- iPro Soccer continues, Skomor Soccer new to Lincoln Hall Gym, NW Jr. Wolves Basketball, Lincolnwood Baseball and Softball Association, and tentative MCC athletic playoff game.
- Regional Scripps Spelling Bee on Wednesday, March 13.
- PALS Pickleball Tournament in April.

Committee Member Foutris mentioned some peeling corners on Lincoln Hall's vinyl door branding. The Administration will address this matter.

The next Facilities Committee meeting is scheduled for Tuesday, March 19, 2024 at 6:00 p.m. The public is welcome.

e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**

- The Policy Committee last met on Friday, January 19, 2024
- The February 23, 2024 Policy Committee meeting was canceled due to light agenda.
- The next Policy Committee meeting is scheduled for Friday, March 22, 2024 at 8:30am in the Administration Building. The public is welcome.

f. President's Report: **Kevin Daly**

President Daly shared important District upcoming dates. Please see the District website for information: [sd74.org](http://sd74.org).



## 8. COMMUNICATION TO THE BOARD OF EDUCATION

### a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Kevin Conley (Co-Presidents)**

No report.

### b. LSSU (Lincolnwood Support Staff Union): **Tommy Bujnowski (President) & Carol Krikorian (Vice President)**

No report.

### c. PALS (People Active with Lincolnwood Schools): **Mihra Seta (President)**

No report.

## 9. ADMINISTRATIVE REPORTS

### a. Superintendent's Report: **Dr. David L. Russo**

#### I. District Updates

- Thank you to all the students and staff involved in making the Kindergarten/8th Grade STEM collaboration a reality. It was just amazing to see how patient and attentive the 8th graders were and the awe the kindergarteners had working with the older students. The District looks forward to more chances to bring students together from different grade levels in these types of learning experiences.
- Families should have received the Sign-Up Genius information regarding spring Parent-Teacher conferences. Make sure you are consulting the directions to ensure you are signing up for the correct teacher(s). If you did not receive this communication, reach out to your respective school office for the details. Registration for conferences will be available through March 15, 2024.
- Family Bingo Night will be held Friday, March 8, 2024 from 6:00-7:30 p.m. in the Lincoln Hall Gymnasium. The event will include free pizza, popcorn, a raffle and amazing BINGO prizes. If you have any questions, or want to RSVP, contact the District's Director of Communications and Community Relations Jackie McGoey.
- The District will again play host to over 20 of the best spellers in our area on Wednesday, March 13, 2024 in the Lincoln Hall Auditorium. The competition will kick-off at 7:00 p.m. Anyone wishing to come watch should plan to arrive by 6:45 p.m. We are looking forward to playing host and crowning a champion who will move on in the Scripps National Spelling Bee!
- Families should start looking out for information in *Tuesday Newsday* regarding registration for the 2024-2025 school year. The District will launch registration in mid-March
- Although it is still a couple of weeks away, we wish everyone a wonderful Spring Break. This year, Spring Break is March 25-29, 2024. Travel safely for those heading out of town or enjoy a more relaxed schedule for a few days as we head into the final weeks of the school year.

### b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Dominick M. Lupo**

#### I. Curriculum Department Update

District staff had very informative professional development opportunities last week as a part of our Institute Day. The District had an outstanding blend of specialists from outside of the District along with our very own staff leading these sessions.

- The middle school hosted a series of sessions that were focused on planning and delivering best practice instruction in all content areas to English Language Learners. While these strategies focus on EL students, they also have benefit to the learning of all students.
- At Todd Hall, staff from the Rush Neurobehavioral Center led our staff in best practices for teaching Executive Functioning skills to our primary students.
- A number of District staff members lead sessions on innovative instructional strategies and tools across forty different individual sessions. As a part of this SD74 TeachCon or TeacherConvention, Literacy Consultant, Pat Pollack, lead five sessions on best practices in literacy instruction, and NTDSE personnel came in to lead four sessions on Trauma informed practices in the classroom. It was a tremendous full day of professional learning, and we look forward to implementing many of the strategies that were discussed.

The District is nearing completion of the IAR state assessments. Students in grades 3 thru 8 are assessed in Language Arts and Math by taking the Illinois Assessment for Readiness, and students in grades 5 & 8 are assessed in Science via the Illinois Science Assessment.

We are excited to announce that due to great interest in the SD74 Summer Adventures program, some of the classes have already reached capacity. Therefore, if you have interest in registering, please consider doing so in the near future. On May 3, 2024 the registration window will close.

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

I. Finance Report - **DECEMBER 2023**

Courtney Whited, Business Manager/CSBO presented the December 2023 Finance Report.

II. Bills Payable in the Amount of \$1,132,805.23

**Bills reviewed this month by:** Maxie Boynton and Myra A. Foutris

It was moved by Member Foutris and seconded by Member Boynton that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$1,132,805.23.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Shah Mandal, Vranas, Boynton, Foutris, Oleniczak, Theodore, Daly

Nays: None

Absent: None

Motion passed.

10. AUDIENCE TO VISITORS

None

11. **RECESS INTO CLOSED SESSION**

It was moved by President Daly and seconded by Vice President Shah Mandal that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1), amended by P.A. 101-459 - Personnel and 5 ILCS 120/2(c)(2) - Collective Negotiating.**

President Daly submitted the motion to a voice vote and the motion passed,

12. ADJOURNMENT

It was moved by Vice President Shah Mandal and seconded by member Oleniczak to adjourn the Regular meeting of the Lincolnwood School District 74 Board of Education.

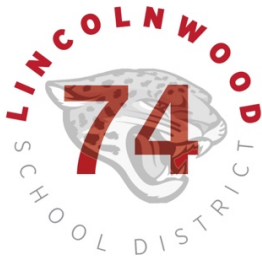
President Daly submitted the motion to a voice vote and the motion passed at 8:43 p.m.

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Kevin Daly, President

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John P. Vranas, Secretary



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 Special Meeting Minutes  
 Tuesday, March 12, 2024 at **6:00 PM**

BOARD OF EDUCATION  
**Kevin Daly, President**  
**Rupal Shah Mandal, Vice President**  
**John P. Vranas, Secretary**  
**Maxie Boynton**  
**Myra A. Foutris**  
**Jay Oleniczak**  
**Peter D. Theodore**

ADMINISTRATION  
**Dr. David L. Russo, Superintendent of Schools**  
**Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction**  
**Courtney Whited, Business Manager/CSBO**

*Minutes of the Special Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Lincoln Hall Auditorium 6855 North Crawford Lincolnwood, IL 60712, on Tuesday, March 12, 2024.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Daly called the meeting to order at 6:04 p.m., roll call was taken and the Pledge of Allegiance was recited.

<p><u>MEMBERS PRESENT</u>          Kevin Daly          Maxie Boynton (arrived at 7:30 p.m.)          Myra A. Foutris (arrived at 6:17 p.m.)          Rupal Shah Mandal (arrived at 6:05 p.m.)          Peter D. Theodore          John P. Vranas</p>	<p><u>MEMBERS ABSENT</u>          Jay Oleniczak</p>	
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<p><u>ADMINISTRATORS/STAFF PRESENT</u>          Dr. David L. Russo          Dr. Dominick M. Lupo          Courtney Whited          Mark Atkinson</p>	<p>Jackie McGoey          Jennifer Ruttkay          Jordan Stephen          Joseph Segreti          Renee Tolnai</p>	
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OTHERS PRESENT

Dr. Gary Zabilka, Educational Leadership Solutions, LLC.  
 District Stakeholders

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Special Board Meeting Minutes - **MARCH 6, 2024**

Rationale: The Lincolnwood School District 74 Board of Education approves all Board of Education meeting minutes.

It was moved by Secretary Vranas and seconded by Vice President Shah Mandal that the Lincolnwood School District 74 Board of Education approve the March 6, 2024 Special meeting minutes, as presented.

President Daly submitted the motion to a voice vote and the motion passed.

4. Development of a Strategic Plan for Lincolnwood School District 74 Goals and Plans for the Next Five Years

Dr. Gary Zabilka, Educational Leadership Solutions, LLC. led a discussion regarding the group's previous dialogue of a Mission, Vision and Core Values statements. The language will be consolidated into a Google Form for each stakeholder to weigh in. Once there is consensus, the plan will be presented to the Lincolnwood School District 74 Board of Education for formal consideration and adoption.

5. ADJOURNMENT

A motion was made and seconded by to adjourn the Special meeting of the Lincolnwood School District 74 Board of Education.

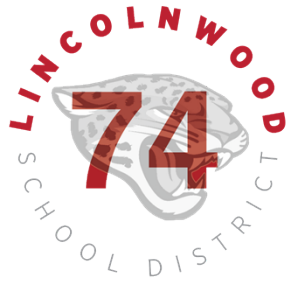
President Daly submitted the motion to a voice vote and the motion passed at 8:34 p.m.

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Kevin Daly, President

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John P. Vranas, Secretary



## Executive Summary Board of Education Meeting

DATE: April 4, 2024

TOPIC: Todd Hall Sensory Paths

PREPARED BY: Courtney Whited

### **Recommended for:**

Action

Discussion

Information

### **Purpose/Background:**

StudioGC received three proposals for the Todd Hall Sensory Paths. In their attached review, StudioGC recommends Paint the City for this project. Paint the City offered two options. Option 1 (\$22,760.06) includes the installation of thermoplastic applications for the custom design components to match the proposed drawings provided by Studio GC. Option 2 (\$20,518.56) includes the utilization of local certified artists with artistic liberties to achieve the proposed design intent in lieu of custom thermoplastics.

### **Fiscal Impact:**

\$22,760.06

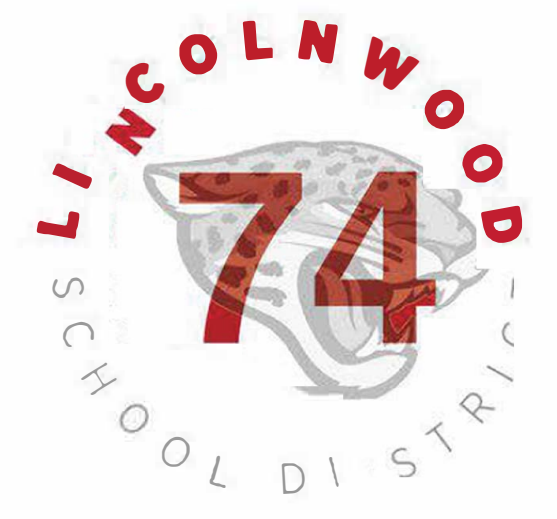
### **Recommendation:**

The Facilities Committee concurred with the Administration's recommendation to the Board of Education to accept Option #1 from Paint the City for the Todd Hall Sensory Paths in the amount of \$22,760.06 to be completed by July 15, 2024.



# Todd Hall Sensory Paths

Todd Hall



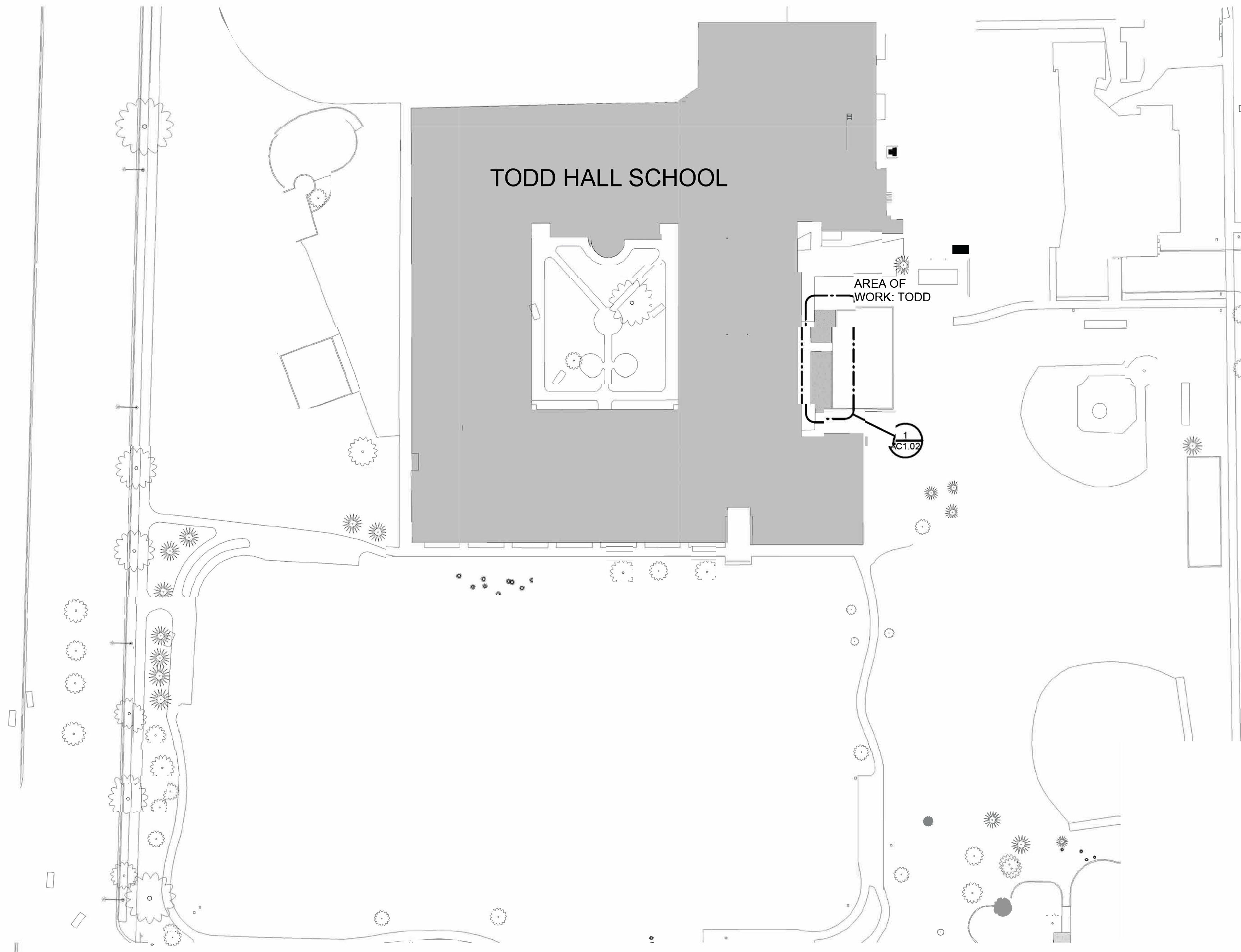
architecture + interiors  
223 West Jackson Boulevard, Suite 1200  
Chicago, Illinois 60606  
(312) 253-3400

BOARD OF EDUCATION	
Kevin Daly	PRESIDENT
Rupal Shah Mandal	VICE PRESIDENT
John P. Vranas	SECRETARY
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Courtney Whited	BUSINESS MANAGER/CBSO

DRAWING INDEX	
SHEET NO.	SHEET NAME
T1.00	Title Sheet
GENERAL	
AC1.00	Architectural Site - Rutledge Construction
AC1.01	Architectural Site - Rutledge Colorants
AC1.02	Architectural Site - Todd Construction and Colorants

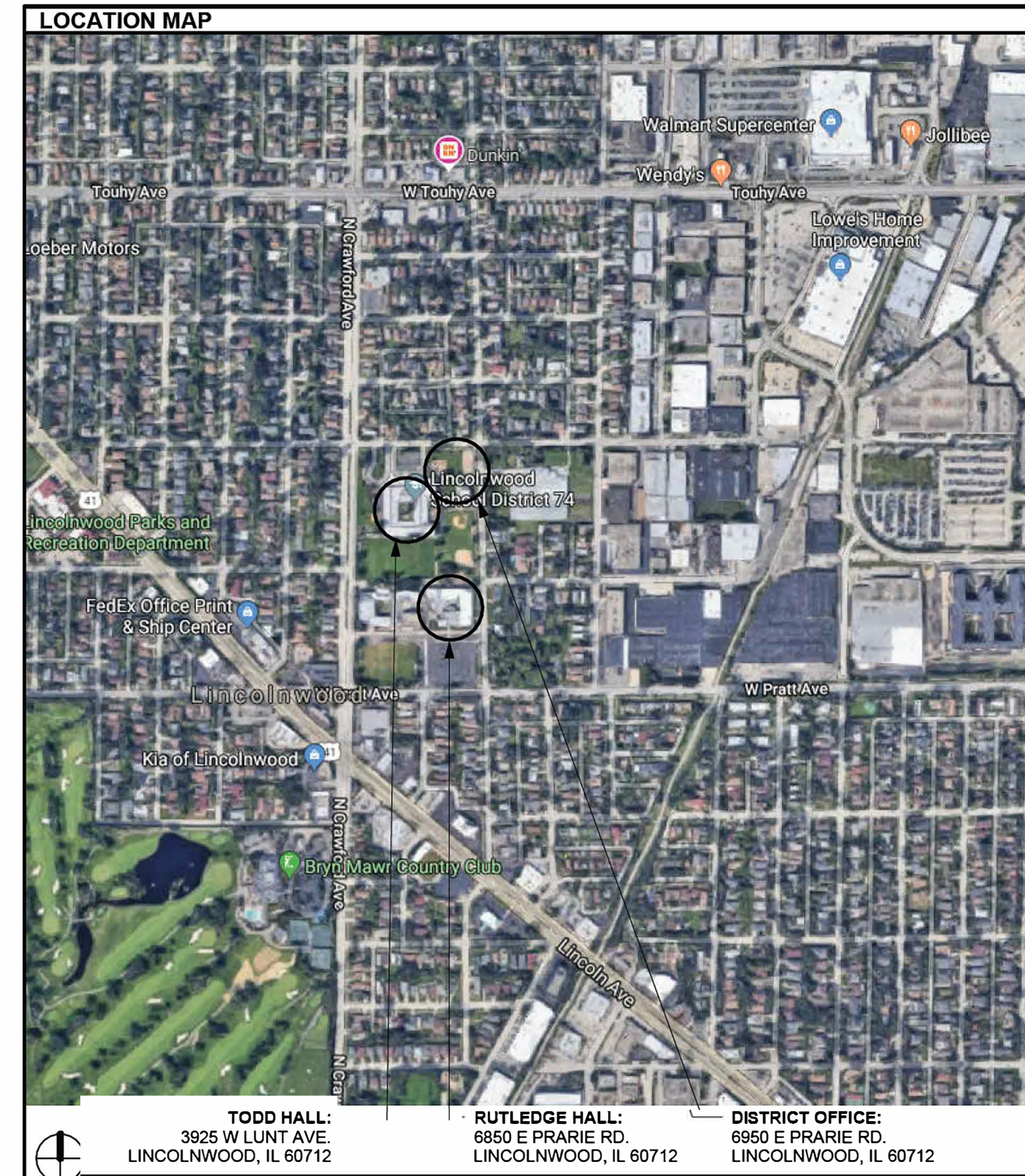
### SITE PLAN GENERAL NOTES

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR EXAMINING ALL SITE CONDITIONS PRIOR TO THE COMMENCEMENT OF WORK WHICH MAY REQUIRE SPECIFIC ATTENTION OR COORDINATION.
2. CONTRACTOR SHALL REPAIR OR REPLACE ALL DAMAGED SIDEWALKS, CURBS, OR PAVING AS A RESULT OF CONSTRUCTION ACTIVITIES TO REMAIN IN PLACE.
3. NO EXCAVATIONS ARE TO BE LEFT OPEN TO FOUL WEATHER, RAIN, SNOW, ETC.
4. WHICH WOULD NECESSITATE FURTHER EXCAVATION AND ADDITIONAL SUB GRADE MATERIALS.
5. CONTRACTOR TO PROTECT NEW AND EXISTING TREES AND LANDSCAPING. CONTRACTOR RESPONSIBLE FOR RESTORING THE SAME.
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL MATERIALS AND QUANTITIES AS REQUIRED TO COMPLETE THE WORK IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS. THE CONTRACTOR WILL NOTIFY THE ARCHITECT IN WRITING OF ANY DISCREPANCIES OR CHANGES REQUIRED TO COMPLETE THE WORK BEFORE ANY ACTION MAY BE TAKEN. ALL CHANGES OR CHANGE ORDERS MUST BE APPROVED BY THE ARCHITECT AND OWNER BEFORE ANY CHANGES ARE EXECUTED.
7. THE CONTRACTOR SHALL NOTIFY J.U.L.I.E. (800-892-0123) 72 HOURS PRIOR TO CONSTRUCTION FOR LOCATION OF UTILITIES AND SHALL BE RESPONSIBLE FOR PROTECTION OF THE SAME.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL PRIVATE UTILITIES EVEN THOUGH THEY MAY NOT BE SHOWN ON THE PLANS. ANY UTILITY DAMAGED DURING THE CONSTRUCTION SHALL BE REPAIRED OR REPLACED TO THE SATISFACTION OF THE OWNER AT THE CONTRACTOR'S EXPENSE. NO TREE SHALL BE PLANTED WITHIN 10 LATERAL FEET OF ANY OVERHEAD UTILITY WIRE OR WITHIN 5 LATERAL FEET OF ANY UNDERGROUND WATERLINE, SEWER LINE, TRANSMISSION LINE OR OTHER UTILITY.
9. ALL NECESSARY SITE WORK PERMITS AND LICENSES SHALL BE OBTAINED AND PAID FOR BY THE CONTRACTOR PRIOR TO THE COMMENCEMENT OF WORK.
10. CONTRACTOR SHALL COMPLY WITH ALL CONSTRUCTION AND DEMOLITION REQUIREMENTS PER THE AUTHORITY HAVING JURISDICTION.
11. CONTRACTOR SHALL COORDINATE ALL DEMOLITION WITH SCOPE OF NEW WORK.
12. CONTRACTOR SHALL COORDINATE REMOVAL, AND CAPPING, OF ALL UTILITIES WITH ALL NEW WORK UNUSED UTILITIES SHALL BE REMOVED AND CAPPED AT PROPERTY LINE.
13. CONTRACTOR TO PROVIDE NECESSARY TEMPORARY FENCING IN ACCORDANCE TO VILLAGE REQUIREMENTS AND SPECIFICATIONS.
14. FIELD VERIFY AND COORDINATE ALL ITEMS, DIMENSIONS, CONDITIONS, AND QUANTITIES, ETC.



Rutledge and Todd Sensory Paths

Lincolnwood SD74  
6850 E Prairie Road, Lincolnwood, IL 60712



### CERTIFICATION

I HEREBY CERTIFY THAT THESE PLANS AND SPECIFICATIONS WERE PREPARED IN THE OFFICES OF STUDIO GC, INC. UNDER MY DIRECT SUPERVISION AND, TO THE BEST OF MY KNOWLEDGE, COMPLY WITH THE FOLLOWING:

- BUILDING SPECIFICATIONS FOR HEALTH/LIFE SAFETY IN PUBLIC SCHOOLS
- 23 ILLINOIS ADMINISTRATIVE CODE, PART 185
- EFFICIENT AND ADEQUATE STANDARDS FOR BUILDING SPECIFICATIONS FOR THE CONSTRUCTION OF SCHOOLS
- 23 ILLINOIS ADMINISTRATIVE CODE, PART 175
- HEALTH/LIFE SAFETY CODE FOR PUBLIC SCHOOLS
- 23 ILLINOIS ADMINISTRATIVE CODE, PART 180
- 2015 INTERNATIONAL BUILDING CODE
- 2015 INTERNATIONAL EXISTING BUILDING CODE
- 2015 INTERNATIONAL ENERGY CONSERVATION CODE
- 2015 INTERNATIONAL FIRE CODE, EXCLUDING CHAPTER 4
- COMPLY WITH 29 ILL. ADM. CODE 1500
- 2015 INTERNATIONAL MECHANICAL CODE
- 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE
- 23 ILLINOIS ADMINISTRATIVE CODE PART 185
- 2018 ILLINOIS ACCESSIBILITY CODE
- 2010 ADA STANDARDS FOR ACCESSIBLE DESIGN

	ARCHITECT
	LICENSE NO. AND EXPIRATION DATE
	DATE SIGNED

OVERALL SITE PLAN - FOR REFERENCE  
1" = 40'-0"

NO	ISSUE	DATE
•	Request for Proposal	• 11.10.2023
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Title Sheet

T1.00

23057

















































