

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 20, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Carney and 6 visitors.

**ROLL CALL**

Student Council Representative Josh Zhu presented a report regarding Student Activities.

**STUDENT ACTIVITIES REPORT**

The Board of Education was presented with a first reading on the GPI's as drafted at the annual Leadership Team Retreat earlier in August. The Board will take final action at its next regular meeting.

**APPROVAL OF GOALS, PROJECTS AND INITIATIVES FOR 2018-2019 (FIRST READING)**

The 2018 Summer School Report provided an overview of summer school data including enrollment, course trends, and descriptions of unique course offerings such as travel. This summer, our enrollment approached an historic high--set back in 2004. Our overriding goal of Summer School at Stevenson is to provide an innovative range of enrichment opportunities that work to support our students' interests and academic development.

**2018 SUMMER SCHOOL REPORT**

The Seal of Biliteracy is a state recognition of students who studied and demonstrate proficiency in two or more languages by the completion of high school. The program encourages our students to pursue biliteracy and honors the skills our students attain.

**2018 SEAL OF BILITERACY PROGRAM**

The Board of Education was presented with the enrollment data for 2018-2019.

**ENROLLMENT**

The Board of Education was presented with graduate program approvals as of June 2018.

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the additional school resource officer. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF ADDITIONAL SCHOOL RESOURCE OFFICER**

The Board of Education was presented with a first reading on the irrigation system well, which is not deep enough. The Board will take final action at its next regular meeting.

**APPROVAL OF WATER WELL BORING (FIRST READING)**

The Board of Education was presented with a first reading on Revolution K12 for our SAT remediation program for both juniors and seniors for the 2018-2019 school year. The Board will take final action at its next regular meeting.

**APPROVAL OF REVOLUTION K12 AGREEMENT (FIRST READING)**

The Board of Education was presented with two requests under the Freedom of Information Act (FOIA) and the status of the District's response.

## FOIA REQUESTS

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Jain, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons and Mr. Frost and voted aye. The motion carried unanimously.

## CONSENT AGENDA ITEMS

- 1) Approve the regular meeting and executive session minutes of June 18, 2018.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of August 20, 2018:
  - Elisabeth Brilowski, 1.0 Teacher in Applied Arts
  - Anne Cuculi, addition of 1 hour of support staff assignment
  - Colleen Fitzpatrick, Lane Change from BA+15 to MA in Special Education
  - Cali Flanagan, 0.2 FTE Teacher in Communication Arts and 0.8 FTE ELL Tutor in World Languages
  - Anna Gorbikoff, 0.6 FTE Teacher in World Languages, 0.4 FTE ELL Tutor in World Languages
  - Paige Lehman, addition of 1 hour of support staff assignment
  - Janet Rothwell, addition of 1 hour for half of semester one and two hours for semester two of support staff assignment
  - Sakthi Shanmugasundaram, addition of 2 hour of support staff assignment
  - Mary Smaga, .80 FTE Teacher in Mathematics
  - Natalya Sturlis, addition of 1 hour for half of semester one and one hour for a full year of support staff assignment
  - Raymundo Tad-y, 1.0 FTE School Counselor in Student Services
  - Shaun Zimmerman, addition of 1 hour of support staff assignment
  - Athina Angel, 1.0 FTE Learning Center Tutor in Student Learning
  - Jennifer Carney, part-time Division Assistant in Administrative Operations
  - Michael Cimmarusti, 1.0 FTE Security in Administrative Operations
  - Marco Grigoletto, 1.0 FTE Aquatics Specialist in Physical Welfare
  - Karen Horwitz, 0.625 FTE Testing Center Coordinator in Applied Arts
  - Margaret Kamman, 1.0 FTE Division Assistant in Student Services
  - Sylvia Lima, 1.0 FTE transfer from Division Assistant

- in Fine Arts to Director's Assistant in World Languages & ELL
  - Jason Soulje, 1.0 FTE transfer from Security in Administrative Operations to ADA Specialist in Administrative Operations
  - Brenda Thomas-Hill, 0.5 FTE Little Patriots Staff in Applied Arts
  - Matthew Bacinich, 1.0 FTE PAC Head Swim Coach in Student Welfare
  - Kinyana Holmes, 1.0 FTE Human Resources Assistant/District Office Receptionist in Human Resources
  - Deborah Marquardt, 1.0 FTE Human Resources Coordinator in Human Resources
  - Carlos Suaste, 1.0 FTE Evening Security Supervisor, Administrative Operations
- 3) Accept the resignations as noted in the Agenda Booklet of August 20, 2018:
- Maggy Ely, Student Services Counselor, June 30, 2018.
  - Brett Stuart, Applied Arts Teacher, June 28, 2018.
  - Michelle Zeitlow, Mathematics Teacher, June 22, 2018.
  - Christopher Chueng, Mathematics Tutor, August 8, 2018
  - Alexander Gutierrez, Special Education Aide, July 26, 2018.
  - David Hess, Special Education Aide, July 6, 2018.
  - Maggie Kirkman, Special Education Aide, July 18, 2018.
  - Teresa Munch, World Languages Director's Assistant, July 23, 2018.
  - Heather Phelps, Special Education Aide, August 17, 2018.
  - Holli Schlifke, Special Education Aide, July 18, 2018.
  - Bradley Sorkin, Special Education Aide, May 25, 2018.
- 4) Approve the recommendation to terminate the employment of Dolores Schmitt, Human Resources Coordinator, effective June 15, 2018.
- 5) Approve the leaves of absence as noted in the Agenda Booklet of August 20, 2018:
- Kristin Barrett, Social Studies Teacher, 12/13/18 - 05/23/19
  - Patrick Block, Social Studies Teacher, 1/31/19 - 3/18/19
  - Kelly Foley, Special Education Teacher, 9/13/18 - 11/26/18

- Timothy Foley, Communication Arts Teacher, 9/13/18 - 9/28/18
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of August 20, 2018:
- Helen Berger, Special Education, August 10, 2018 - October 10, 2018
  - Alexander Berman, World Languages, August 8, 2018 - September 26, 2018
  - Kimberly Dungan, Special Education, September 13, 2018 - November 27, 2018
  - Larry Friedrichs, Special Education, August 13, 2018 - September 21, 2018
  - David Froehlich, Physical Welfare, August 10, 2018 - October 16, 2018
  - Mary Leech, Student Services, August 8, 2018 - November 1, 2018
  - Jean Rebarchak, Social Studies, August 8, 2018 - October 9, 2018
  - James Rogers, Special Education, August 21 2018 - November 16, 2018
  - Cara Wilson, Mathematics, October 4, 2018 - January 8, 2019
  - Holly Julian, Fine Arts, August 10, 2018 - October 1, 2018
- 7) Approve the 2017-18 Administrator and Teacher Salary and Benefits Report, as presented.
- 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 9) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:15 p.m.)

**ADJOURNMENT**

---

SECRETARY

---

PRESIDENT