

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 21ST, 2011, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:30 P.M. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 40 visitors.

ROLL CALL

Student Activities Representative Danielle Marks presented a brief report on student activities.

STUDENT ACTIVITIES

The Board of Education honored Dr. Lester Raff for his exemplary service to the Board and community since 1995. Dr. Raff expressed his appreciation.

SPECIAL RECOGNITION

Buffalo Grove parent Susan Bauer expressed her appreciation to the Board for the Library and accomplishments of Special Education students. Vernon Hills resident John Dreyer addressed the Board regarding his concerns over the handling of his FOIA requests for financial information. Buffalo Grove resident Mark Elsesser addressed the Board indicating statements he had made over a year ago had been “pulled out of context.”

VISITORS’ STATEMENTS

The Board of Education presented the Ambassador Award to the 125 pound IHSA State Wrestling Champion Danny Sabatello and two individual State Champions of the Business Professionals of America - Kevin Doherty winning the Fundamental Accounting event, and Yuanchen “William” Chu winning the Payroll Accounting event.

AMBASSADOR AWARDS

Director of Fine Arts Jon Grice and Art Department Team members Joan Ackerman-Zimny, Patrick Fairchild, Maureen LeVanti, Tim Myers, Cristal Sabbagh, and Erin Vance presented information on the thinking and problem solving skills involved in Student Art Production and how the Art curriculum is designed to guide students through the creative and critical thinking process.

TEAM PRESENTATION

Superintendent Twadell informed the Board that once again, Stevenson has earned the SchoolSearch 2011 Bright Red Apple Award for educational excellence.

SCHOOLSEARCH 2011 BRIGHT RED APPLE AWARD

The Board of Education reviewed Graduate Program approvals as of March, 2011.

GRADUATE PROGRAM

Mr. Gorson moved, seconded by Dr. Raff, that the Board of Education approve the TDS Agreement for a 60 month term at an e-Rate discount of \$2,928.00 per month. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

TDS AGREEMENT

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education adopt the Resolution for IHSA Membership; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
IHSA
MEMBERSHIP
RENEWAL**

Superintendent Twadell informed the Board that Stevenson has received the highest financial rating from the Illinois State Board of Education for the fifth consecutive year and the sixth time in the last seven years.

**FINANCIAL
RECOGNITION FROM
THE STATE OF
ILLINOIS**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approval of regular minutes of the meeting of Monday, February 14th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Jennifer Arias, Dean Barr, Sarah Bowen, Laura Brandt, David Eddy, Thomas Edwards, Angela Ginnan, David Jacobson, Jane Kahler, Kimberly Lechner, Joyce Lee, Richard Meltzer, Judy Merola, Anne Morelli, Dimitra Mullins, and Christina Wood.
- 3) Grant tenure status and issue continuing contracts to the following: Courtney (Cartwright) Bresnen, Applied Arts; Lisa Dettling, Communication Arts; Martha Keller, Communication Arts; Matthew Lockowitz, Communication Arts; Adam Kehoe, Physical Welfare, Tom Loew, Physical Welfare, John Deppong, Science, Helen Berger, Special

Education; William Burroughs, Special Education; Robin Katz, Special Education; Vickie Saunders, Special Education; Megan (Ghast) Sugrue, Special Education; Edward Wissing, Special Education; and Anthony Reibel, World Languages.

- 4) Appoint the following staff members to a fourth year of probationary status: Brian Burja, Applied Arts ;Enrique Vilaseco Fine Arts; Bradley Habel, Mathematics; Jin Kyung Hwang, Science; Lisa Thoss, Science; Melissa Fainman, Social Studies; Meredith Goddard, Social Studies; Lauren Jasin, Special Education; Sarah Bowen, Student Services; Allison (Lawton) Kulla, Student Services; and Lindsay Perkins. Student Services.
- 5) Appoint the following staff members to a third year of probationary status: Mary (Kenney) Ragusa, Science; Patrick Block, Social Studies; Nancy Fenton, Social Studies; Kara Ward, Social Studies; Ryan Hutchins, Special Education; Kristen (Smith) Velazquez, Special Education; Thomas Edwards, Student Services; Angela Ginnan, Student Services; Kathleen Coppin, World Languages; Zara Dittman, World Languages; and Anne Morelli, World Languages.
- 6) Appoint the following staff members to a second year of probationary status: Ryan Smith, Applied Arts; Andrew Bouque, Communication Arts; Kevin Gimre, Mathematics; Daniel Larrabee, Mathematics; Lindsay Stearns, Mathematics; Ryan Fedewa, Science; Christina Palffy, Science; Keith Hannigan, Social Studies; Caroline Shupe, Social Studies; Erin Wise, Social Studies; Andrea Lafin, Special Education; Joyce Lee, World Languages; and Laura Shepin, World Languages.
- 7) Adopt the Resolution Authorizing Non-Renewal of Part-Time, Non-Tenured Teachers as listed: Katherine Miquelon, Applied Arts; Brent Mork, Applied Arts; John Volgi, Applied Arts; Sonia Gecker, Fine Arts; Maureen LeVanti, Fine Arts; Joyce

- Haqq, Fine Arts; Gerald Peters, Fine Arts; Tiffany Van Cleaf, Fine Arts; Filip Dudic, Mathematics; Ryan Schipfer, Mathematics; Michael Feigh, Physical Welfare; Christina Mitz, Physical Welfare; Joseph Arce, Science; John Wilkie, Science; Emily Loh, Social Studies, William Osmun, Social Studies, Kristin Barrett, Student Services; Francoise Mishinger, World Languages; Anna (Ruzhinski) Gorbikoff, World Languages; and Jennifer Richardt, World Languages; such Resolution as attached to and made to be a part of the official Board minutes.
- 8) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second, or Third Year Non-Tenured Teachers as listed: Alison Miralgio, Applied Arts; Judith Gemperline, Science; Bryan Rusin, Social Studies; Abby Buhrandt, Special Education; Alison Scully, Special Education; John Mortillaro, Student Services; Colleen McCarte, World Languages; and Li Ye, World Languages; such Resolution as attached to and made to be a part of the official Board minutes.
- 9) Accept the resignations of Lacey Hoffman, Communication Arts; Cassandra (Gustin) Fenton, Mathematics; Lucia Pedraja, Mathematics; Emily (Box) Schagrín, Social Studies; Brandis Phelan, World Languages; and Nicole Serrano, World Languages.
- 10) Approve the irrevocable letter of resignation seeking to exercise the District's 2007-2011 early retirement incentives from Science teacher Nancy Gold.
- 11) Accept the retirement of Fine Arts teacher Gloria Huntoon effective March 11th, 2011.
- 12) Appoint Angela (Sacchitello) Sisi as the Director of Student Services effective the 2011-2012 school year, at a salary to be determined as part of the 2011-2012 Administrative salary pool.

13) Approval of Bills.

14) Approval of Financial Statement.

Superintendent Twadell informed the Board that Spanish teacher Anthony Reibel has been selected the 2011 Illinois Computing Educator of the Year by the Illinois Computing Educators.

KUDOS

The Board selected the date of Tuesday, May 31st to review the Administrative Team's performance and evaluations.

SPECIAL MEETING

Mr. Lubin moved, seconded by Mr. Frost, that the Board adjourn to executive session. On roll call, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously. (9:07 P.M.)

EXECUTIVE SESSION

Mr. Lubin moved, seconded by Mr. Roberts, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:50 P.M.)

RETURN TO REGULAR SESSION

Mrs. Moons moved, seconded by Mr. Gorson, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:53 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT