

April 19, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 19, 2011, in the Board Room of the high school.

Call to Order President Millard called the meeting to order at 9:35 a.m. A roll call indicated the following members were present: John C. Allen, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer and Treasurer; Lauren M. Smith, Director of Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Visitors Kay Foray, Communications and Community Relations Director and James Paul Hunter, Faculty Senate Executive Committee Chair.

Check Distribution List Dr. Millard moved to approve the Check Distribution List dated April 19, 2011, as presented (attached to and made a part of the minutes of this meeting); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Simplex Contract Mr. Allen moved to approve the purchase of new smoke and heat Detector devices from Simplex Grinnell for the Summer 2011 construction projects; seconded by Dr. Lee. A roll call vote resulted in all ayes.

Construction Bids Dr. Millard moved to award the Bids as follows: General Construction Bid to Loungs Corporation, Flooring to Johnson Floor, HVAC to Mechanical Concepts of IL, Temperature Controls to Automated Logic, Elevator to Anderson Elevator Co., Plumbing to CR Leonard Plumbing, Electrical to Connelly Electric and Abatement to M&O Environmental Co., as presented; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

A request was made for a report on which of these companies were minority or women owned.

Mark Wainwright, Glassfrog Tours Agreement Mr. Finnegan moved to approve the agreement with Mark Wainwright, Glassfrog Tours and OPRFHS for the Field Tropical Ecology Course; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

A request was made for additional information regarding this itinerary to be emailed to the Board of Education.

Updated Life Safety Mr. Finnegan moved to approve the updated Life Safety Amendment; seconded by Mr. Allen: A roll call vote resulted in all ayes. Motion carried.

This Life Safety Amendment was to remove and replace air handling units and related temperature control systems located in the attic of the 1924 building. Two existing air-handling units are to be replaced with one new air-handling unit. This project was added because the other projects that were scheduled were under the \$1.9 million budgeted for, at \$1.7 million. When the state-approved, ten-year plan of Life Safety work is complete, other projects to be completed would yet qualify for Life Safety Funds, but the recommendation will be to pay for them out of the Capital Funds budget.

Display of Amended Budget

Dr. Lee moved to adopt the resolution to place the Amended Budget for FY '11 on display for thirty days beginning April 20, 2011; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Stadium Usage by OPRF Youth Football

Dr. Millard moved to approve the Stadium Usage by OPRF Youth Football for the 2011-12 season; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried. The Board of Education noted that the approval was for only nine Sundays and one play-off opportunity.

This request has been made of the high school from the OPRF Youth Football for the last seven years. Mr. Stelzer noted that this organization is a very good tenant. They would pay for all overhead for B&G, facility attendant, etc. He continued that OPRF Youth Football was an important group for the students.

Prom Contract

Dr. Millard moved to approve the Hyatt Regency Chicago contract for Prom 2012; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

GALA Fireworks

Mr. Allen moved to allow GALA to hold the annual Fourth of July fireworks on the grounds of Oak Park and River Forest High School, subject to the submittal of a certificate of insurance; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Athletic & Activity Stipends

No action was taken at this time.

Certified/Non-Certified Proposed FTE Summary for 2011-12 School Year

No action was taken at this time.

Assistant Principal Posting

The Assistant Principal for Instructional Administration Job Description was presented to the Board of Education as an informational item. Posting the position will occur immediately following this meeting. This is not a new position, but there are changes in the responsibilities and the title reflects those changes.

This position will allow the Assistant Superintendent for Curriculum and Instruction to be positioned for more global work rather than the day-to-day managerial responsibilities.

It was the consensus of the Board of Education members to have a conversation about the guiding principles regarding compensation and expenditures at either the May or June Finance Committee meeting.

Closed Session

At 10:13 a.m., Dr. Millard moved to enter to closed session for the purpose of discussing Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes 5 ILCS 120/2(c)(11); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA.93—57; and Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2) Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

At 12:24 p.m., the Board of Education resumed its open session.

Student Discipline No action was taken.

Resolution of Notice to Remedy Mr. Finnegan moved to approve the “Notice to Remedy” as presented to the Board of Education; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Dr. Millard had departed. Motion carried.

Adjournment At 12:26 p.m. on Tuesday, April 19, 2011, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. The meeting adjourned by acclamation.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary