

February 19, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, February 19, 2013 in the Board Room of the high school.

Call to Order

President Finnegan called the meeting to order at 10:40 p.m. A roll call indicated the following members were present: Terry Finnegan, Valerie J. Fisher; Dr. Ralph H. Lee, Amy McCormack, Dietra D. Millard Sharon Patchak-Layman, and John Phelan. Also in attendance were Dr. Steven T. Isoye, Superintendent; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Nathaniel L. Rouse, Principal; Michael C. Carioscio, Chief Information Officer; Amy Hill, Director of Assessment and Research; Karin Sullivan, Communications and Community Relations Coordinator; Lauren M. Smith, Assistant Superintendent for Human Resources; Dr. Tina Halliman, Assistant Superintendent for Pupil Support Services; Cheryl L. Witham, Assistant Superintendent for Finance and Operations and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

Sheila Hardin, representing Faculty Senate.

Check Distribution List

Mr. Finnegan moved to approve the Check Distribution List dated February 19, 2013, as presented; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Personnel Recommendations

Mr. Phelan moved to approve the personnel recommendations, which included New Hires, Change in Status, Transfer, Retirement, Stipends, Leaves of Absence, Return from Leaves, as presented; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Closed Session

At 10:45 p.m. on Tuesday, February 19, 2013, Mr. Finnegan moved to enter closed session for the purpose of 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); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 11:38 p.m., on Tuesday, February 19, 2013, the Board of Education resumed the open session.

Adjournment

At 11:39 p.m. on Tuesday, February 19, 2013, Dr. Lee moved to adjourn this Special Board Meeting; seconded by Ms. McCormack. A voice vote resulted in all ayes. Motion carried.

Amy McCormack
Secretary

Gail Kalmerton
Clerk of the Board