

May 18, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, May 18, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 11:20 a.m. A roll call indicated the following members were present: John C. Allen, Jacques A. Conway (departed at 12:30 p.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafé McCormack (departed at 12:43 p.m.), Dr. Dietra D. Millard (departed at 12:00 p.m.), and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

James Paul Hunter of the Faculty Senate and Paul Keller of Ancel, Glink (departed at 12:38 p.m.).

**Approval of
Check Distribution
List**

Ms. McCormack moved to approve the check distribution list dated May 18, 2010, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard. A roll vote resulted in all ayes. Motion carried.

**Personnel
Recommendations**

Mr. Finnegan moved to approve the personnel recommendations as presented (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll call vote resulted in five ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.

Ms. Patchak-Layman voted nay because of the compensation offered to the Division Head for Math.

**July 4th
Fireworks**

Mr. Allen moved to approve the 2010 Gala 4th of July Fireworks Show at Oak Park and River Forest High School, subject to the submittal of a certificate insurance; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Policy 5112

Mr. Finnegan moved to amend Policy 5112, Waivers of District Fees, as presented; seconded by Ms. McCormack. A roll call vote resulted in all five ayes, one nay and one absentee. Ms. Patchak-Layman voted nay and Mr. Conway was absent. Motion carried.

Ms. Witham informed the Board of Education that students would receive annual notification of the information in this policy automatically. She further explained that students who qualified for fee waivers would receive them for all school activities and/or credits needed for graduation. However, the school could deny some fees that were voluntarily in nature.

Closed Session

At 11:37 a.m. on Thursday, May 18 2010, Dr. Lee moved to enter closed session for the purpose of discussing 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;) 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); and 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); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 1:03 p.m.

Gatekeepers Agreement

Mr. Allen moved to approve the Settlement Agreement with Gatekeepers, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in four ayes. Dr. Millard, Mr. Conway, and Ms. McCormack had departed. Motion carried.

Adjournment

At 1:04 p.m. on Tuesday, May 18, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in four ayes. Dr. Millard, Mr. Conway, and Ms. McCormack had departed. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary