

February 10, 2014

A Special Meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, February 10, 2014 in the Board Room of the high school.

Call to Order

President Phelan called the meeting to order at 6:05 p.m. A roll call indicated the following members were present: Thomas F. Cofsky (arrived at 6:10 p.m.), Dr. Steven Gevinson, Dr. Ralph H. Lee, Dr. Jackie Moore, Sharon Patchak Layman, John Phelan, and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal; Tod Altenburg, Chief Financial Officer; Dr. Frank Bogner, Interim Director of Human Resources; Philip M. Prale, Assistant Superintendent for Curriculum & Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

2013-14 School Calendar

Mr. Phelan moved to approve the amended calendar for the 2013-14 school year as presented; seconded by Dr. Lee. Discussion ensued.

The 2013-14 school calendar was revised to address the four days in January during which the school was closed due to extreme weather conditions. The calendar provided the number of student contact and staff attendance days stipulated by *The School Code of Illinois* (176 days) and existing agreements. The administration recommended adding one more student contact day, May 30, 2014 for final exams; the last day for teachers will be June 2. This schedule will not alter the start of summer school. The middle schools, West 40, and Faculty Senate are aware of this amendment.

Mr. Phelan moved to approve the amended calendar to reflect the above changes, and the dates of Spring Break to be March 24 through March 28, 2014; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

Closed Session

Mr. Phelan moved to enter closed session for the purpose of discussing 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 Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Dr. Gevinson. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:07 p.m.

Student Discipline

Mr. Phelan moved to expel but hold in abeyance Student EXP 02-10-14-1 through the end of second semester of the 2014-15 school year contingent upon appropriate placement at an alternative setting and successful

completion of substance abuse counseling. In July 2014, a review by officials at OPRFHS will be made. If the student has been successful in attendance, academic progress, and completion of substance abuse counseling at the alternative school, the student may return to OPRFHS in August 2014; seconded by Mr. Weissglass. A roll call vote resulted in six ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.

Adjournment

Mr. Phelan moved to adjourn the Special Meeting at 9:12 p.m. on Monday, February 10, 2014; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
Secretary

Submitted by Gail Kalmerton
Clerk of the Board