

October 13, 2015

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 13, 2015 in the Board Room of the high school.

Call to Order President Weissglass called the meeting to order at 6:30 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky, Dr. Steve Gevinson, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass. Also in attendance was Dr. Steven T. Isoye, Superintendent; Tod Altenburg, Chief School Business Official; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors None

Public Comments None

IMRF Representative Mr. Weissglass moved to approve the resolution appointing an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), as presented; seconded by Dr. Gevinson. A voice vote resulted in motion carried.

The appointment of David Ruhland, DHR, is necessary due to the extended leave of absence of Alisha Wallace. He will be the building resource for member employees and will be authorized to sign paperwork required for application of member benefits.

Personnel Recommendations Mr. Weissglass moved to approve the personnel recommendations, including New Hires and Resignation, as presented; seconded by Dr. Moore. A roll call vote resulted in all eyes. Motion carried.

It was noted that only a portion of the salary for the new administrative assistant for testing accommodations position was incremental as some portions of it were previously paid as stipends and some funds were received from outside sources to support that position. These funds, however, did not equate to the full salary of this position.

Closed Session At 6:46, Mr. Weissglass 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; and Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Dr. Moore. A roll call vote resulted in all eyes. Motion carried.

At 8:09 the Board of Education resumed open session.

Student Discipline

Mr. Weissglass moved to expel EXP 10-13-15-1 but to hold the expulsion in abeyance pending successful completion at an appropriate alternative educational setting through the end of the 2015-2016 school year. OPRFHS staff will work with the alternative setting staff to provide necessary and recommended drug counseling and other necessary services. The student will have a review in December 2015 with consideration for a change in placement for the start of the spring semester of the 2015-2016 school year; seconded by Mr. Cofsky. A roll call vote resulted in 5 ayes and 2 nays. Dr. Moore and Ms. Spivy voted nay. Motion carried.

Adjournment

At 8:11 p.m., Mr. Weissglass moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in all ayes. Motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary

Submitted by Gail Kalmerton
Clerk of the Board