

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
December 15, 2015 – 7:00 P.M.**

**DISTRICT ADMINISTRATIVE CENTER
CONFERENCE ROOM
157 WEST WASHINGTON STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Patti Kozlowski led the Board and meeting attendees in the Pledge of Allegiance.
3. Mr. Campos read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel, Mr. Saake and Ms. Yackey
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley, and Dr. Cheng
6. Additions to the Agenda:
Closed Session for the purpose of discussing Collective Bargaining
MOTION: Mr. Campos
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Voice Vote 7 - 0

GOOD NEWS OF THE DISTRICT:

Students Place at SkillsUSA Leadership Conference

- Statesman Award: Carli Ferruzza, Di’Mone Cathey-Lattimore, Carla Munoz-Cardiel & Naara Rodriguez
- 1st Place Quiz Bowl: Carla Munoz-Cardiel
- 3rd Place Early Childhood: Lizeth Romero
- Scholarship Award: Di’Mone Cathey-Lattimore, Naara Rodriguez & Carla Munoz-Cardiel
- 1st Place Huddle Award: Theresa Carriveau

STUDENT RECOGNITION:

- November Student of the Month – Krishna Patel
- November PeaceBuilder of the Month – Jennifer Orr

STUDENT PARTICIPATION:

Members of the Orchestra, directed by Alexandra Wojciechowski, performed for Board members.

PUBLIC PARTICIPATION:

Patti Kozlowski thanked SkillsUSA students for their efforts in helping conduct the annual Food Drive.

CONSENT AGENDA (Roll Call)

Action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading "Recommended Action".

1. Items Removed from Consent Agenda for Separate Action:
Minutes of the Board of Education Meeting of November 17, 2015.

2. Consent Agenda Action for All Items Except those Listed in 1. Above.

RECOMMENDED MOTION: That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.

MOTION: Mr. Kotche

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Financials — (Att. §A – pp. 1 – 59)**

- a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from November 12, 2015 to December 10, 2015.

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending November 30, 2015
- f. 3-Year Budget/Actual Report
- g. Grant Reports
- h. Petty Cash Fund Report
- i. Student Activity Account Fund Balance
- j. New Vendors Monthly Report
- k. Quarterly Financial Reports

2. **Policy ¶6017 , 6017P & 6017Pex - Copyrighted Materials – (Roll Call)**

Our current copyright policy is out of date. The proposed policy includes statutory requirements and comprehensive procedures. Our current policy came into focus this past summer when Dan Boyle conducted the Administrative Academy on the legal implications of a 1:1 learning environment and referenced current copyright laws. The examination of our policy when developing this academy revealed the need to re-write the policy. The policy has been reviewed by the Policy Committee and received legal review. The policy was approved at 1st reading at the November 17, 2015 Board Meeting.

RECOMMENDED MOTION: That the Board of Education approve policies ¶6017, 6017P & 6017Pex at second reading as shown on Att. §B - pp. 4 - 16.

3. **Policy ¶7204 Student Field Trips – (Roll Call)**

The current field trip policy has been reviewed and re-written to include additional definitions of student travel. This policy provides for approval and notification for academic, co-curricular, and optional student travel as defined in the policy. This policy has been reviewed by the building administration, the policy committee, and received legal review. The policy was approved at 1st reading at the November 17, 2015 Board Meeting.

RECOMMENDED MOTION: That the Board of Education approve policies ¶7204 at second reading as shown on Att. §B - pp. 17 - 21.

4. **Policy ¶7205 , ¶7205P & 7205Pex - Educational Tours – (Roll Call)**

Policy 7205, Educational Tours, has been re-written to include additional detail and expectations required prior to the advertisement of the trip on campus. Additionally a specific disclaimer was developed and included in the policy as well as the accompanying procedures and disclaimer form. This policy has been reviewed by the building administration, the policy committee, and received legal review. The policy was approved at 1st reading at the November 17, 2015 Board Meeting.

RECOMMENDED MOTION: That the Board of Education approve policies ¶7205, 7205P & 7205Pex at second reading as shown on Att. §B - pp. 22 - 28.

CONSENT AGENDA APPROVAL

1. Approval of Minutes – (Att. §C - pp. 1 – 59)

Board of Education Meeting -

November 17, 2015

Closed Session Board of Education Meeting – At Table

November 17, 2015

MOTION: Mr. Kotche

SECOND: Mr. Campos

VOTE: Ayes: Campos, Doremus, Gunderson, Kotche, Nagel & Saake

Nays: None

Abstain: Yackey

Motion Carried: 6 – 0, 1 Abstain

1. Superintendent's Report

• Student Report

Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

• Final exams would begin December 16, 2015.

• Board members Campos & Nagel agreed to review closed session minutes prior to the January Board meeting.

• A community outreach survey was being conducted to determine parents' preferred method of contact.

2. 2016-2017 Calendar Discussion
Due to the possible need for an extended summer in 2016, Administrators and Board members discussed proposed revisions to the traditional school calendar for the 2016-17 school year. Dr. Domeracki reported he had met with representatives from all categories of staff to discuss the possibility of school attendance on commemorative holidays. The Board was asked for input prior to calendar approval in January.
3. Director of Business Services Report
Mr. Cole reported the Science renovation project went out to bid December 11, 2015. He stated there would be a mandatory pre-bid meeting December 21st, and that bids would be due January 8, 2016.
4. Director of Human Resources Report
Mr. Blatchley reported on the following topics:
 - Expectations for Support Staff on e-Learning and Emergency Closing Days would be further developed.
 - He will attend a Frontline conference in January.
 - Wellness initiative prizes would be awarded prior to Winter Break.
 - Interviews for the Director of ELL would be conducted in early January.
 - The Counselor position would be posted prior to Winter Break.
5. Principal's Report
Dr. Cheng reported on the following items:
 - He had attended a Coffee with the Principal which District 34 hosted December 11, 2015 as part of the forum initiative.
 - Efforts continue toward a manufacturing partnership with Jel Sert. Jel Sert and College of DuPage have offered their machinery for students' use.
 - PARCC scores have been released; Dr. Cheng reported there is much frustration with the scores. An article in the Chicago Tribune reported that many schools showed a significant drop in their performance ratings.
6. Committee Reports:
There were no reports.
7. Future Dates
 - a. Regular Monthly Board of Education Meeting – January 19, 2016
 - b. Regular Monthly Board of Education Meeting – February 16, 2016
8. IASB-IASA-IASBO Annual Conference Recap
Board members and Dr. Domeracki reviewed sessions they had attended at the annual conference.
9. Open Comment
There was no open comment by Board members.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. **Personnel Reports – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table. (Att. §D – pp. 1 – 2).
MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the resignation of Nasreen Naeemullah, Personal Care Assistant/Special Education, effective November 20, 2015. That the Board of Education approve the request for retirement for Myrna Woodson, Deans' Specialist/Deans' Office, effective June 30, 2018.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0
3. **Policy ¶7405 – Graduation Requirements – (Roll Call)**
Policy 7405 references the Prairie State Achievement Exam which is no longer used in Illinois. The amended language references the statutory requirements currently used to award a high school diploma.
RECOMMENDED MOTION: That the Board of Education approve policy ¶7405 at first reading as shown on Att. §B - pp. 32 - 34.
MOTION: Mr. Kotche
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
4. **Mikva Challenge Iowa Trip – (Roll Call)**
The attached student travel request complies with new policy ¶7204 Student Field Trips. Students are attending the Mikva Challenge in Des Moines, Iowa, which is over 250 miles away, therefore requiring Board approval.
RECOMMENDED MOTION: That the Board of Education approve the student travel request with final approval authority given to Dr. Domeracki upon legal review.
MOTION: Ms. Doremus
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION – Only if needed and with the understanding that possible action could be taken on matters discussed in closed session.

RECOMMENDED MOTION TO

MOVE TO CLOSED SESSION: That the Board of Education hold a Closed Session at 8:21 p.m. for the purpose of discussing collective negotiating matters.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

RETURN TO OPEN SESSION:

The Board returned to Open Session at 8:59 p.m.

ADJOURNMENT

RECOMMENDED MOTION:

Education meeting be adjourned at 8:59 p.m.

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Voice Vote 7 – 0

That the Board of

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary