

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- New/Modified Courses for 2016-17 School Year
- Amended 2015-16 School Calendar
- Support Staff Contract Approval

STUDENT RECOGNITION:

Good News of the District:

Ethan Cuka and Shelley Parat were recognized for being named Commended Students in the 2016 National Merit Scholarship Program.

September Student of the Month:

Aracely Cholula

September PeaceBuilder

Parker Jagusch

PUBLIC PARTICIPATION:

Mr. Dave Hempe thanked staff members and coaches for their help with WeGo Special Olympics. Mr. Hempe distributed a tournament schedule and stated there would be a fundraiser tournament on January 30th.

CONSENT AGENDA:

Items Removed from Consent Agenda:
September 15, 2015 Board Meeting Minutes.

The Board of Education approved the following:

Filing of Minutes of the following committee meetings:

- Finance September 10, 2015
 - Education September 24, 2015
 - Facilities & Finance Joint October 8, 2015
 - Human Resources October 13, 2015
- Financial expenditures from September 11 to October 15, 2015

APPROVAL OF MINUTES:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of September 15, 2015
- Minutes of the Executive Session of September 15, 2015

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Students are using the new College and Career Center.
- October 19 -23 is Principal Appreciation Week.
- School Resource Officer Mike Levato began working at the school October 19th.
- Began a partnership with District 33 on the development of Career Council, Inc., an organization which assists the Hispanic population in obtaining a college education.
- Two policies will be reviewed by the Policy Committee: copyrighted materials and field trips.
- CHSD94 will host the next Joint Board meeting on January 25, 2016.
- The National Honor Society Induction Ceremony will be held October 21, 2015.
- Coffee with the Board meetings will resume.
- WCCHS is featured in the 2016 Skyward calendar.
- There were three FOIA requests.

Director of Business Services Report:

Michael Cipolla of Baker Tilly gave an overview of the 2015 audit.

Director of Human Resources Report:

Mr. Blatchley reported on the following topics:

- CHSD94 is currently in the 3rd and final year of the Wellness Initiative which offers incentives to encourage staff to participate in wellness screenings.
- On average, 6 students utilize the Internet Caf  per evening.
- Dr. Cheng recommends changing the name of the Information & Technology Division to Career and Technical Education Division.

Principal's Report:

Dr. Cheng was not in attendance.

Joint Conference Resolutions:

Mr. Nagel reviewed some of the resolutions suggested by the Illinois Association of School Boards.

Committee Reports:

Dr. Domeracki reported a Communications Committee meeting had been held prior to the Board meeting and that the minutes from that meeting would be included in the November board packet.

Future Dates:

- a. Regular Monthly Board of Education Meeting – November 17, 2015
- b. Regular Monthly Board of Education Meeting – December 15, 2015

Open Comment:

Mr. Saake told Board members that this year's annual National School Board Association Conference would take place in Boston April 9 – 11, 2016. He asked that members who are interested in attending this conference contact Dr. Domeracki.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:33 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 7:48 p.m.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:**Personnel Report:**

The Board of Education approved the employment of the following people:

- Jamie McGriff, Custodian, effective October 6, 2015

The Board approved the following Leaves of Absence:

- Valerie Cook, Personal Care Assistant/Job Coach/Special Education Division, effective September 30 through October 21, 2015
- Sean Gimpert, Teacher/Special Education Division, effective October 21 through October 30, 2015

The Board of Education approved the following transfers:

- Christi Bloom, from Program Assistant to Personal Care Assistant/Special Education Division
- Nasreen Naeemullah, from Personal Care Assistant to Program Assistant/Special Education Division

The Board approved the following job share appointments to the position of After School Commons Supervisor for the 2015-16 school year:

- Kathleen Shackelford
- Svitlana Hreskiv

The Board approved the following split position (50/50) Speech Assistant Coach for the 2015-16 school year:

- Anthony Kortas
- Brian Turnbaugh

The Board approved the following Coaching positions for the 2015-16 school year:

- Juventino Alfaro, Assistant Wrestling
- George Lowery, Assistant Girls' Basketball
- Miles Pauli, Assistant Girls' Basketball
- Robert Sheahan, Assistant Football

The Board approved the following split (50/50) Assistant Wrestling Coach for the 2015-16 school year:

- Steve Brown
- Paul Reinke

Separation of Employment:

The Board accepted the following resignations/terminations:

Patricia Cosgrove, LRC Clerk, effective October 16, 2015

Mary-Megan Kalvig, Program Assistant/Special Education Division, effective October 23, 2015

Patrick Eversole, Assistant Football Coach, effective October 13, 2015

Bang Nguyen, Assistant Football Coach, effective September 17, 2015

New/Modified Courses for School Year 2016-17:

The Board of Education approved an addition of two (2) courses for school year 2016-17: AP Micro Economics & Transition to College Mathematics. The Board also approved modifying/changing the names of six (6) classes: World Geography B to Essentials of Geography; Topics in Modern History B to Essentials of Topics in Modern History; American History B to Essentials of American History; Algebra 2 to Essentials of Algebra 2; Advanced Algebra to Algebra 2; and Honors Advanced Algebra with Trigonometry to Honors Algebra 2.

Amended 2015-16 School Calendar:

The Board of Education approved the amended 2015-16 school year. The amendment moves two (2) Half Day School Improvement days to better accommodate students' schedules.

Support Staff Contract Approval:

The Board of Education granted authority to the Board President to approve and sign the contractual agreement with the West Chicago High School Support Staff Association for the period July 1, 2015 to June 30, 2018 upon signature of representatives of the WCHSSSA.

ADJOURNMENT:

The Board of Education meeting was adjourned at 7:57 p.m.