

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON WEDNESDAY, AUGUST 13, 2014 IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

The meeting was called to order at 6:32 p.m. Vice President Robinson made the following announcement: Any person may record or broadcast an open Board meeting. Special requests to facilitate recording or broadcasting an open board meeting such as seating, writing surfaces, lighting and access to electrical power shall be directed to the Superintendent at least 24 hours before the meeting. Recording meetings shall not distract or disturb Board members, other meeting participants, or members of the public. The Board President may designate a location for recording equipment, may restrict the movement of individuals using recording equipment or may take such other steps as are deemed necessary to preserve decorum and facilitate the meeting. Please know, if you participate in public participation, you are part of the Board meeting and may be taped.

**ANNOUNCEMENT
BY BOARD VICE
PRESIDENT**

On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams answered. Dr. Stacey D. McJunkins, Interim Superintendent; Mr. Thomas Porter, Director of Pupil Personnel Services; Mr. Jerry B. Doss, Director of Public Relations; Mr. Brett Fickes, Director of Curriculum and Instruction; Mr. John Arrington, Director of College and Careers; Mr. Tony Ratliff, Thornton Principal; Mr. Dennis Willis, Thornwood Principal; Mr. James Walton, Thornridge Principal; Ms. Ebonie Williams, Thornton Assistant Principal; Mr. Alfonzo Pearson, Thornton Assistant Principal; Mr. Tom Walsh, Thornwood Assistant Principal; Mr. Ken Wendorff, Faculty Association President; Mrs. Debbie Scaletta, Faculty Association Executive Director; Mr. Riley and Mr. Frank Garrett District 205 Legal Counsel were also present.

**ROLL
CALL**

Report from Curriculum Committee: Mrs. Williams stated on August 11, 2014 there was a curriculum meeting held at T-107 at 6:30 p.m. The agenda items discussed were the CEC Proposal for the 2014-2015 school year which is up for vote on the agenda, the Title I policy 21st Century road designs and updates on the IB and AVID programs.

**COMMITTEE OF
THE WHOLE**

Report from Finance Committee: Mr. Robinson stated there were items on the agenda for approval.

Report from Policy Committee: Mrs. Williams stated a policy meeting will be scheduled prior to the September Board meeting.

Report from Discipline Committee: None.

Mrs. Williams moved, Mrs. Lawrence seconded to Approve the Consent Agenda which includes:

**CONSENT
AGENDA**

- The minutes of the Regular Meeting and Executive Session of July 9, 2014.
- Mr. Crayton asked why there are no Bills or Personnel on the agenda.
- Mr. Robinson advised there was an oversight of the agenda. The Bills and Personnel will be included on the agenda for the September Board meeting.

On roll call, Members Williams, Lawrence, Crayton, Green, and Robinson voted aye; nay, none; motion passed.

Mr. Robinson stated your name will not be called if you do not list a topic; or the topic is not on the current Board agenda; or if Public Participation has begun. The following individuals spoke during Public Participation:

**PUBLIC
PARTICIPATION**

- Felita Crayton (Dolton) asked: 1) to the Board there are no bills that have to be paid; 2) was the finance committee meeting posted; 3) there was a

amended agenda posted, you called post an amended agenda if it's less than 48 hours; 5) wants information on litigation occurring against District 205; 6) on the new handbook given out for registration TBA for Board Vice President, what does that mean. In response, Mr. Robinson explained the bills are being paid as they have been previously. The finance committee meeting was posted. Mr. Frank Garrett explained an item listed for Board Discussion closed session was placed on the agenda and the amended agenda was appropriate. Mrs. Crayton wanted on record the policy for posting an agenda states 48 hours.

- Damani Shekoo (Calumet City) stated: 1) wanted to introduce himself as the new head coach for the girls cross country at Thornwood High School. Provided summary of past work history to the Board.
- Dennis Thoms (Downers Grove) stated: 1) wanted to speak on the custodial services for Thornton Township School District. Recommend the Board address the issue or not renew the contract with the company for several reasons such as the Performance Bond and insurance. Mr. Crayton stated he wanted to schedule a meeting to discuss the issues with FYI & Associates.

Mr. Doss reported that no FOIAs have been responded to since the last scheduled Board meeting.

FOIA

Mr. Doss presented the following information:

COMMUNICATIONS

- Mr. Doss held a Moment of Silence for Mr. Jacques Berry, Thornton History Teacher
- Summer school graduation had a total of 82 students participate in the ceremony from all three buildings.
- Upcoming events for August: August 15, Teacher Institute Day; August 18, First day of school for Freshmen only; August 19, first day of school for all students; and August 28, back to school night for all three schools.
- Upcoming events for September: September 1, Labor Day, No School; September 2, Finance Committee Meeting, 9 a.m., District; September 9, Student Board of Education Meeting, Thornridge H.S. at 4 p.m.; and September 10, Board of Education Meeting, Thornridge H.S. at 6:30 p.m.

Mr. Robinson stated there is none.

UNFINISHED
BUSINESS

Mr. Crayton moved, Mrs. Lawrence seconded to **Ratify the Overnight Field Trip** as presented by Mr. Walton for 28 to 30 Cheer Team members and 2 chaperones to travel to Northern Illinois University to attend the UCA camp from July 28-31, 2014. On roll call, Members Crayton, Lawrence, Green, Robinson and Williams voted aye; nay, none; motion passed.

RATIFICATION OF
OVERNIGHT FIELD
TRIP

Mr. Crayton moved, Mrs. Green seconded to **Ratify the Overnight Field Trip** as presented by Mr. Jerry Doss for 14 Student Board students and 2 chaperones to travel to Eastern Illinois University to participate in a youth leadership camp from July 20-24, 2014. On roll call, Members Crayton, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

RATIFICATION OF
OVERNIGHT FIELD
TRIP

Mr. Crayton moved, Mrs. Lawrence seconded to **Approve the Copy Paper Bid** as recommended by Mr. Charnot and the Finance Committee to Paper 101 as the lowest responsive and responsible bidder. On roll call, Members Crayton, Lawrence, Green, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF
COPY PAPER BID

Mrs. Lawrence moved, Mrs. Green seconded to **Approve the Scavenger Services Bid** as recommended by Mr. Charnot and the Finance Committee to Allied Republic Services which is the current vendor used. On roll call, Members Lawrence, Green, Crayton, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF
SCAVENGER
SERVICES BID

Mr. Crayton moved, Mrs. Green seconded to **Approve the P.E. Uniforms** as recommended by Mr. Charnot and the Finance Committee to Marathon-Sports Wear which is the current vendor used. The sample uniform was reviewed by the physical education area instructional leader and was found to be in compliance with specifications. On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF P.E.
UNIFORMS

Mr. Crayton moved, Mrs. Williams seconded to **Approve Harris Solutions Software** as presented by Mr. Charnot and Mrs. Mwesigwa. The Finance Committee met on August 4, 2014 and recommends that the Board of Education accept the Purchase Agreement submitted by Harris School Solutions to implement a time and attendance system for District 205 employees. On roll call, Members Crayton, Williams, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL
OF HARRIS
SOLUTIONS
SOFTWARE

Mrs. Lawrence moved, Mr. Crayton seconded to **Approve the Continuation of Consortium For Educational Change** as presented by Mr. Fickes. The CEC proposal for 2014-2015 would identify key areas for improvement and track progress throughout the year toward progress in those key areas. All work would be funded through Title I. On roll call, Members Lawrence, Crayton, Green, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF
CONTINUATION
OF
CONSORTIUM
FOR
EDUCATIONAL
CHANGE (CEC)
SUPERINTENDENT
REPORT

Dr. McJunkins introduced Mr. Jerry Styrsky, Physical Education and Student Services Area Instructional Leader. Mr. Styrsky gave a Physical Education and Student Services Department update. He provided the accomplishments and goals of PE, Health, and Driver Ed. Mr. Styrsky spoke on all three schools athletic and student activities.

At 7:57 p.m., Mrs. Lawrence moved, Mrs. Green seconded to go into **Executive Session** for the purpose of discussing appointment, employment, compensations, discipline or dismissal of specific employees, pending litigation and collective negotiation matters. On roll call, Members Lawrence, Green, Crayton, Robinson, and Williams voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

At 9:36 p.m., Mrs. Lawrence moved, Mrs. Green seconded to **Reconvene to Regular Session**. On roll call, Members Lawrence, Green, Crayton, Robinson, and Williams voted aye; nay, none; motion passed.

RECONVENE
REGULAR
SESSION

Mrs. Lawrence moved, Mrs. Green seconded to **Approve Action for Employee A (Brian Evans)**. On roll call, Members Lawrence, Green, Crayton, Robinson, and Williams voted aye; nay, none; motion passed.

MOTION TO
APPROVE
ACTION FOR
EMPLOYEE A
(Brian Evans)

Mr. Crayton moved, Mrs. Green seconded to **Approve to Table Employee B**. On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

MOTION TO TABLE
EMPLOYEE B

Mrs. Williams moved, Mrs. Lawrence seconded to **Approve the Response to Grievance No. 091313**. On roll call, Members Williams, Lawrence, Crayton, Green, and Robinson voted aye; nay, none; motion passed.

APPROVAL OF
GRIEVANCE

Mr. Crayton moved, Mrs. Green seconded to **Approve the Settlement Agreement** between the Board and IEA related to the pending Unfair Labor Practice Charge. On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

MOTION TO
APPROVE
SETTLEMENT
AGREEMENT

Page 4 – Minutes of a Regular Meeting of the Board of Education, Township High School District 205, Cook County, Illinois, August 13, 2014.

At 10:32 pm, Mrs. Green moved, Crayton seconded, to **Adjourn the Meeting**. On roll call, Members Green, Crayton, Lawrence, Williams, and Robinson voted aye; motion passed. **ADJOURNMENT**

President

Secretary

pm (brd.mins. 8-13-14)
Regular Board Meeting