

MINUTES OF A **REGULAR MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, JUNE 11, 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 6:30 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, Gibbs, Green, Lawrence, Robinson, and Williams answered. Dr. Stacey D. McJunkins, Interim Superintendent; Mr. Brett Fickes, Director of Curriculum; Mr. Thomas Porter, Director of Pupil Personnel Services; Mr. Tony Ratliff Principal of Thornton High School; Mr. James M. Walton, Jr., Principal of Thornridge High School; Mr. Dennis Willis, Principal of Thornwood High School; Mr. Ken Wendorff, Faculty Association President; Mrs. Debbie Scaletta, Faculty Association Executive Director, and Mr. Andrew Finko, District 205 Legal Counsel, were also present.

ROLL  
CALL

Mrs. Lawrence requested that Public Participation be moved to after Communications to accommodate the public and students. No action was taken.

REQUEST TO  
MOVE PUBLIC  
PARTICIPATION

At 8:57 p.m., Mrs. Gibbs moved, Mrs. Williams seconded to **Go Into Executive Session 1** pursuant to 5 ILCS (120/2© of the Open Meetings Act to consider the appointment of employment, compensation, discipline or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee. On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

EXECUTIVE  
SESSION 1

Report from Curriculum Committee: None.

COMMITTEE OF  
THE WHOLE

Report from Finance Committee: Mr. Robinson reported there are items on tonight's agenda for approval.

Report from Policy Committee: None.

Report from Discipline Committee: None.

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

CONSENT AGENDA

- The minutes of the Executive Session of April 9, 2014.
- The minutes of the Special Hearing of April 23, 2014.
- The minutes of the Executive Session of May 14, 2014.

MINUTES:  
APRIL 9, 2014

APRIL 23, 2014

MAY 14, 2014

Mr. Crayton requested the Bills be severed from the Consent Agenda and moved to New Business.

BILLS

Mrs. Lawrence requested the Personnel be severed from the Consent Agenda and moved to New Business and the May 14, 2014 open session minutes be tabled for corrections.

PERSONNEL

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

Mr. Doss reported that since the last scheduled Board meeting, one (1) Freedom of Information Act requests were received and responded to within the allotted time. Three (3) requests are pending.

FOIA

None.

COMMUNICATIONS

Mrs. Green requested that since the Board did not go into Executive Session, Public Participation could take place at this time. No action was taken.

REQUEST TO  
MOVE PUBLIC  
PARTICIPATION

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the District 205 Bills for October 2013, November 2013, December 2013, January 2014, February 2014, March 2014, April 2014 and May 2014.** On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

UNFINISHED  
BUSINESS:  
APPROVAL OF  
BILLS

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Resignations, Leave of Absences and Employment dated November 13, 2013, December 11, 2013, January 3, 2014, February 12, 2014 and March 12, 2014.** On roll call, Members Gibbs, Robinson, and Williams voted aye; Members Crayton, Green and Lawrence voted nay, motion failed.

UNFINISHED  
BUSINESS:  
APPROVAL OF  
PERSONNEL

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Working Cash Fund Transfer Resolution** as presented by Mr. Charnot in the amount of \$16,899,162.57. This transfer of funds is typically done before the end of the fiscal year, June 30. Mr. Rob Grossi explained the segregation of funds and allocation, specifically about capital projects and the working cash fund. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
WORKING CASH  
FUND TRANSFER  
RESOLUTION

Mr. Crayton moved, Mrs. Williams seconded to **Go Out to Bid for Copy Paper** as presented by Mr. Charnot. The matter was discussed by the Finance Committee. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL TO GO  
OUT TO BID FOR  
COPY PAPER

Mr. Crayton moved, Mrs. Gibbs seconded to **Approve Option 1 for the Thornwood and Thornton Concession Stands** as presented by Mr. Charnot to FBG Corp. in the amount of \$765,335.00. Mr. Tom Szurgot stated that Option 1 is the original bid for one concession stand per building. Option 2 was given at \$675,000.00, which is for fully functional concession stands but with less features. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
THORNWOOD AND  
THORNTON  
CONCESSION  
STANDS

Mrs. Williams moved, Mrs. Lawrence seconded to **Approve the Sodexo Contract Extension** at the normal CPI rate as presented by Mr. Charnot and discussed by the Finance Committee. It had been that a student's lunch was thrown away by a Sodexo employee for nonpayment. Mr. Crayton stated this is not to occur under any circumstances. Sodexo representative, Ms. Clorice Crowe, explained the process to ensure every student gets a lunch, regardless of payment. Mr. Crayton requested a report from the Student Board regarding Sodexo's overall performance. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
SODEXO  
CONTRACT  
EXTENSION

Mrs. Gibbs moved, Mrs. Lawrence seconded to **Ratify the Overnight Field Trips** as presented by Mr. Ratliff for 9 members of the Girls Track Team to travel to Charleston, Illinois to participate in the State Finals on May 22, 2014. Four female coaches and two male coaches accompanied the team members. On May 27, 2014, 16 members of the Boys Track Team and five male coaches traveled to Charleston, Illinois to participate in the State Finals. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

RATIFICATION OF  
OVERNIGHT FIELD  
TRIPS

Mrs. Gibbs moved, Mr. Crayton seconded to **Ratify the Overnight Field Trips** as presented by Mr. Steve Valant for 3 members of the Girls Track Team to travel to Charleston, Illinois to participate in the State Finals on May 22, 2014. Two female coaches accompanied the team members. On May 27, 2014, 9 members of the Boys Track Team and three male coaches traveled to Charleston, Illinois to participate in the State Finals. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

RATIFICATION OF  
OVERNIGHT FIELD  
TRIPS

Mrs. Gibbs moved, Mr. Crayton seconded to **Approve the 2<sup>nd</sup> Annual College & Career Enrichment Summer Camps** as presented by Mr. Arrington from June 23-27, 2014. The camps allow for 50 students from District 205 and the feeder schools to spend the week on the Chicago State University campus and participate in the CMAT (Communications, Media, Arts and Theater) and STEM (Science, Technology, Engineering and Math) Programs which are instructed by college professors. The program is an opportunity for students to become acclimated with science and art classes on the high school and college levels. Ten District 205 staff members will chaperone the students. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
CHICAGO STATE  
UNIVERSITY  
SUMMER CAPS

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the District 205 Bills** for the months of May 15, 2014 – June 6, 2014. On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

APPROVAL OF  
DISTRICT 205 BILLS

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the Personnel: Resignations, Leave of Absences and Employment** dated April 9, 2014, May 14, 2014 and June 11, 2014. On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

APPROVAL OF  
PERSONNEL

At the request of the Board of Education, the Superintendent Report will be presented at the July 9, 2014 Board meeting.

SUPERINTENDENT  
REPORT

Mrs. Williams moved, Mrs. Gibbs seconded to **Reconsider Executive Session 1**. On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

RECONSIDER  
EXECUTIVE  
SESSION 1

At 7:40 p.m., Mrs. Gibbs moved, Mrs. Williams seconded to **Go into Executive Session 11** pursuant to 5 ILCS 120/2(c) of the Illinois Open Meetings Act to consider collective negotiations; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

EXECUTIVE  
SESSION 11

At 10:03 p.m., Mrs. Gibbs moved, Mrs. Lawrence seconded to **Reconvene to Regular Session**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

RECONVENE  
REGULAR SESSION

Mrs. Crayton moved, Mrs. Gibbs seconded to **Table Action on Employee A**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

ACTION ON  
EMPLOYEE A

Mrs. Gibbs moved, Mrs. Williams seconded to **Deny the Leave of Absence for Employee B**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

ACTION ON  
EMPLOYEE B

Mrs. Gibbs moved, Mrs. Lawrence seconded to **Approve the Leave of Absence for Employee C**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

ACTION ON  
EMPLOYEE C

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

PUBLIC  
PARTICIPATION

- Catrina Roberson (Dolton) asked why the parent programs have been cancelled. Mr. Robertson stated Mr. Fickes will get back to her.
- Felita Crayton (Dolton) 1) stated there are petitions to reinstate all parent and community programs. It is an insult to cancel parental involvement within the schools because it is important; 2) the computers in the Thornridge cafeteria are not working; 3) what is the status of the Chrome books that were purchased and 4) the Board should not make decisions because of personal issues. Mrs. Lawrence responded that the Board does not want to exclude parents' access to the schools and the matter will be looked into. Mr. Crayton stated that a parent coordinator investigation has been ongoing for months and would like it resolved.

At 10:13 p.m., Mrs. Gibbs moved, Mr. Crayton seconded to **Adjourn the Meeting**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

ADJOURNMENT

---

President

---

Secretary