

THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

Board of Education Meeting



August 14, 2013

Serving All or Portions of the Following Communities:

Blue Island * Burnham * Calumet City * Dixmoor * Dolton * East Hazel Crest * Harvey *
Hazel Crest * Lansing * Markham * Phoenix * Posen * Riverdale * South Holland
* Thornton



OPEN SESSION



ROLL CALL



PLEDGE OF ALLEGIANCE



COMMITTEE OF THE WHOLE



- ❧ Report from Curriculum Committee
- ❧ Report from Finance Committee
- ❧ Report from Policy Committee
- ❧ Report from Discipline Committee

CONSENT AGENDA



- ❧ Approval of Minutes: Special Meeting and Executive Session of May 11, 2013
- ❧ Approval of Minutes: Regular Meeting and Executive Session of a Special Workshop of May 28, 2013
- ❧ Approval of Minutes: Regular Meeting and Executive Session of July 11, 2013
- ❧ Approval of District 205 Bills dated: July 11, July 25, July 31 and August 8, 2013
- ❧ Personnel: Approval of Resignations of August 14, 2013
- ❧ Personnel: Approval of Rescind Retirement of August 14, 2013

PUBLIC PARTICIPATION



We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to two minutes, and talk only about items on the current Board Agenda.

In addition, if your comments are of a crucial nature about specific people, the Board requests that you present your comments during the personnel portion of the “executive session.”

Your name will not be called if you do not sign in and list a topic or the topic is not on the current Board agenda or if public participation has begun.

FOIA



Mr. Fickes

COMMUNICATIONS



Mr. Fickes

COMMUNICATIONS



Public Notice

There will be a public meeting regarding the Urban Prep Charter School on Monday, August 19, 2013 at Thornridge High School in the auditorium at 7:00pm.

COMMUNICATIONS



Teacher Institute Day

August 16, 2013 at Thornridge H.S. in the auditorium at
7:30am.

Agenda

- ❧ Welcome
- ❧ Special Presentation
- ❧ Superintendent's Message
- ❧ Musical Selection
- ❧ Introduction of Partnerships & Programs
- ❧ Keynote Speaker

COMMUNICATIONS



Summer School Graduation

Summer school graduation had a total of 66 students participate in the ceremony from all three buildings. The guest speaker was Senator Napoleon Harris. His message to the graduates was meaningful and inspirational. At the end of the ceremony each graduate presented their parent with a carnation which brought about an emotional response from all in attendance.

COMMUNICATIONS



Thornridge High School

✧ Students competed in the Family, Career and Community Leaders of America (FCCLA) National Competition this past July in Nashville, TN. Two TR students received awards.

Larria Russell received a Bronze Medal in Leadership
Adeola Ogunsanya received a Bronze Medal in Early
Childhood

COMMUNICATIONS



Thornton Township High School

- ❧ The Wildcats Marching Band, along with the Flag Team and Sophisticats participated in the Bud Billiken Back to School Parade this past Saturday.
- ❧ All of our students performed exceptionally well, and during their wait time, met and entertained Senator Durbin, Congresswoman Kelly, Honorable Dorothy Brown, Congressman Rush, and our own Board President Williams.

COMMUNICATIONS



Thornton Township High School

- ❧ TTHS conducted a Summer Motivation Camp for 30 academically and socially struggling males transitioning to their sophomore year.
- ❧ Students' attendance, discipline, and grades will be tracked through the 13-14 school year to measure their progress and viability of the program.

COMMUNICATIONS



Thornton Township High School

- ❧ TTHS conducted its annual Wildcat Bash Ice Cream Social for incoming Freshmen parents, guardians, and students.
- ❧ The turnout was great and our Wildcat families felt very welcomed and informed.

COMMUNICATIONS



Thornwood High School

TW graduate Robert Blissit was a 3 sport athlete in football, basketball and baseball. This summer he earned a preferred walk-on position for the University of Cincinnati's baseball team. This will allow him the opportunity for a full scholarship beginning his sophomore year. Robert is Thornwood's first Division I baseball player of this century. Congratulations!

COMMUNICATIONS



Thornwood High School

We are pleased to announce that Civil Air Patrol will be class embedded in the school day for the 2013-2014 school year.

COMMUNICATIONS



Thornwood High School

Thornwood held a Summer Fest on Wednesday, July 24. Vendors from the community, representatives from universities, banks, libraries from all surrounding municipalities, health facilities and whole sale merchants contributed to the success of the event.

COMMUNICATIONS



Academy of Truck & Diesel Technology Summer Interns

✧ 18 students (upon completion of their 2nd year in the program) gained 80 hours of valuable hands-on work experience by partnering with the following companies:

Ryder Trucks, X-Pert Towing and Repair, City of Harvey
Dept. of Public Works, Village of Robbins Fire Dept. Midwest
Fuel Injection, E&R Towing, and Phoenix Fire Dept.

COMMUNICATIONS



Culinary Arts Program

- ☞ Students from all 3 schools participated in a 8-Day trip to Italy where they learned about Italian cuisine and culture. Thanks to our Culinary Arts teachers, especially Chef Parker and Ms. Tracy who attended with students.

The following students participated:

Thornridge H.S.	Thornton H.S.	Thornwood H.S.
Alexis Hatchet	Malika Carson	Amani Howard
Blake Gilbert	Amanda Gigger	
	Cheron Mims	
	Jasmine Whitaker	
	Kierra Williams	

COMMUNICATIONS



August

Aug. 16 – Teacher Institute Day, Thornridge H.S.,
7:30a.m.

Aug. 19 – First Day of School for **FRESHMEN ONLY**

Aug. 20 – First Day of School for **ALL STUDENTS**

Aug. 29 – Back to School Night for **ALL SCHOOLS**

COMMUNICATIONS



September

Sept. 2 – Labor Day – **NO SCHOOL**

Sept. 10 – Student Board of Education Meeting,
Thornridge H.S., 4pm

Sept. 11 – Board of Education Meeting, Thornridge
H.S., 6:30pm

UNFINISHED BUSINESS



Personnel: Approval of Rescind Retirements (2)

NEW BUSINESS



✧ Presentation of 2013-2014 Tentative Budget (*Policy Section 4:10*) –

Mr. Rob Grossi (*30-day Review*)

NEW BUSINESS



- ☞ Recommended Approval of CEC Phase I Agreement
(*Policy Section 4:60*) –
Mr. Fickes (*Approval Needed*)

Thornton Township High School District 205

Presentation of 2013-14 Tentative Budget

Preparing Today for the Challenges of Tomorrow



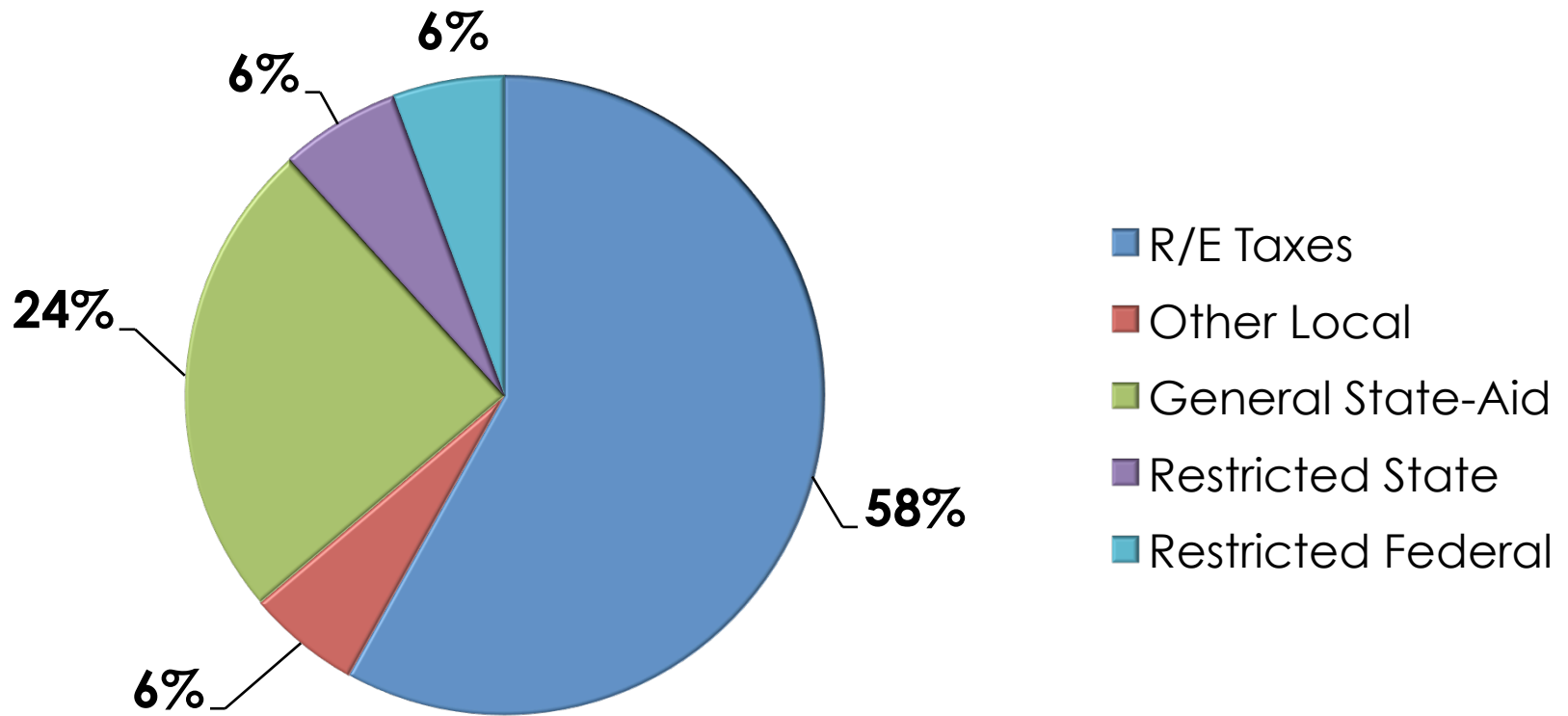
August 14, 2013

Budgeted Revenues:

Comparison of Budget Verses Prior Years

Source	FY 2011	FY 2012	FY 2013	BUDGET FY 2014
Real Estate Taxes	\$ 59,358,000	\$ 62,178,000	\$ 60,719,000	\$ 61,834,000
Other Local Revenues	8,050,000	6,384,000	6,282,000	6,100,000
General State-Aid	29,573,000	31,121,000	27,439,000	26,055,000
Other State Grants	10,148,000	7,232,000	8,462,000	6,494,000
Federal Grants	7,176,000	5,330,000	5,854,000	5,984,000
Non-Reoccurring Federal Grants	<u>4,505,000</u>	<u>3,615,000</u>	<u>742,000</u>	<u>0</u>
Total Revenues	\$118,810,000	\$115,860,000	\$109,498,000	\$106,467,000

Breakdown of Budgeted Revenues by Source

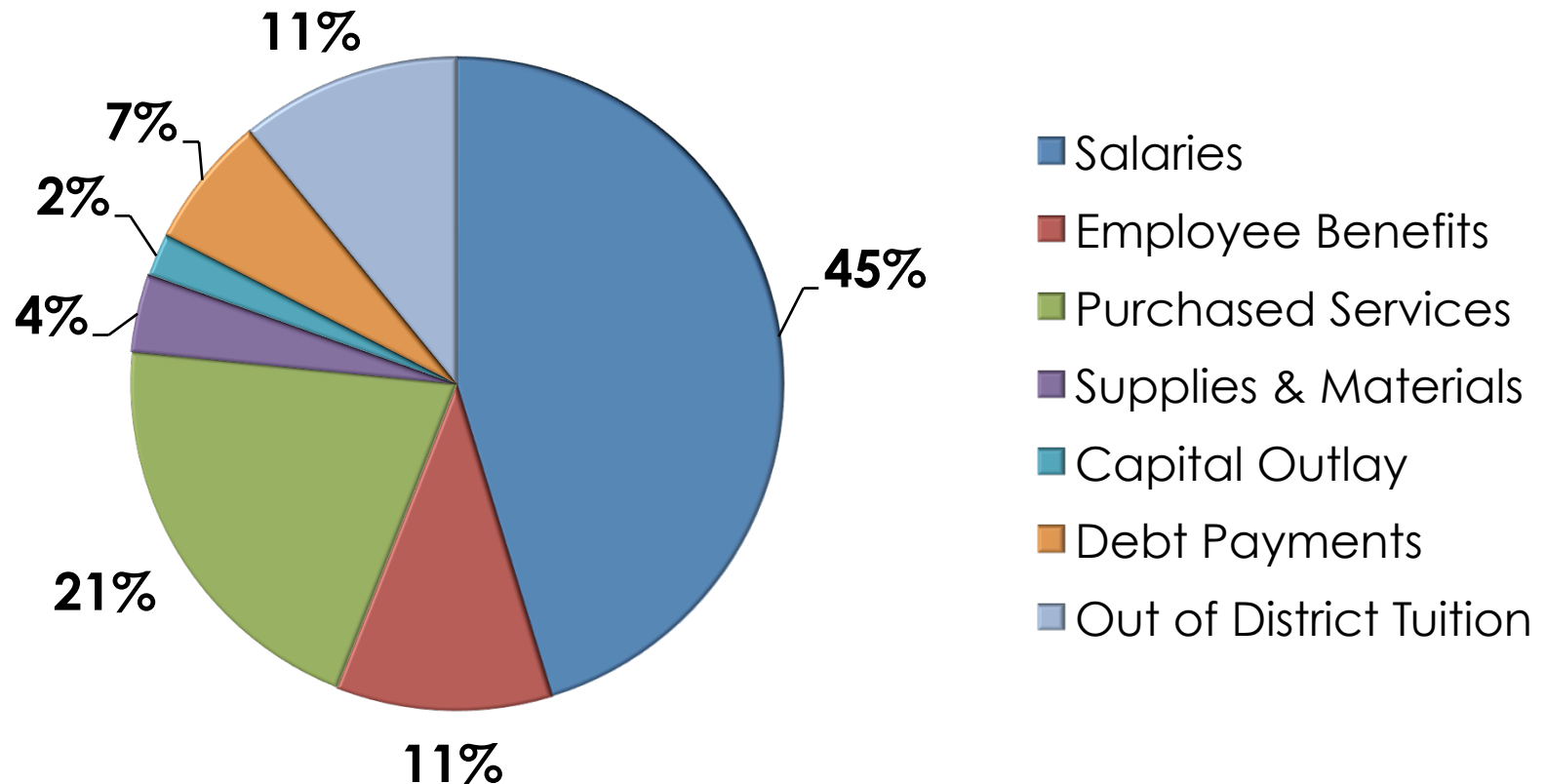


Budgeted Expenses:

Comparison of Budget Verses Prior Years – Excluding Construction

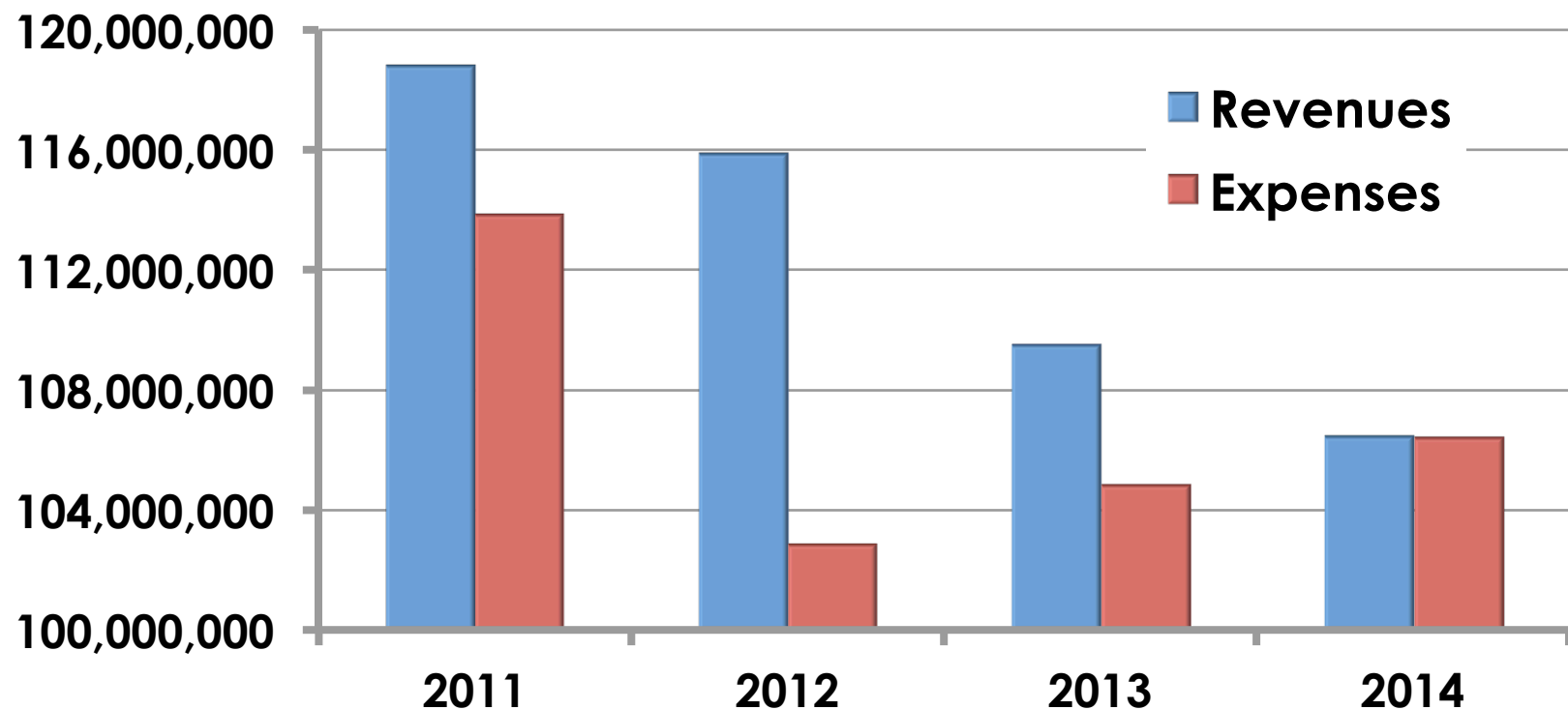
Expense Type	FY 2011	FY 2012	FY 2013	Budget FY 2014
Salaries	\$ 50,483,000	\$ 47,745,000	\$ 46,867,000	\$ 48,180,000
Employee Benefits	11,434,000	10,521,000	11,075,000	11,390,000
Purchased Services	24,723,000	20,039,000	21,249,000	21,900,000
Supplies and Materials	4,288,000	3,594,000	3,987,000	4,103,000
Capital Outlay	2,848,000	1,361,000	2,325,000	2,250,000
Out of District Tuition & Other	11,418,000	11,285,000	11,015,000	11,600,000
Debt Service	<u>8,623,000</u>	<u>8,328,000</u>	<u>8,331,000</u>	<u>6,985,000</u>
Total Expenses	\$113,817,000	\$102,873,000	\$104,849,000	\$106,408,000

Breakdown of Expenses by Type



Revenues vs. Expenses

Excluding Major Construction Expenses

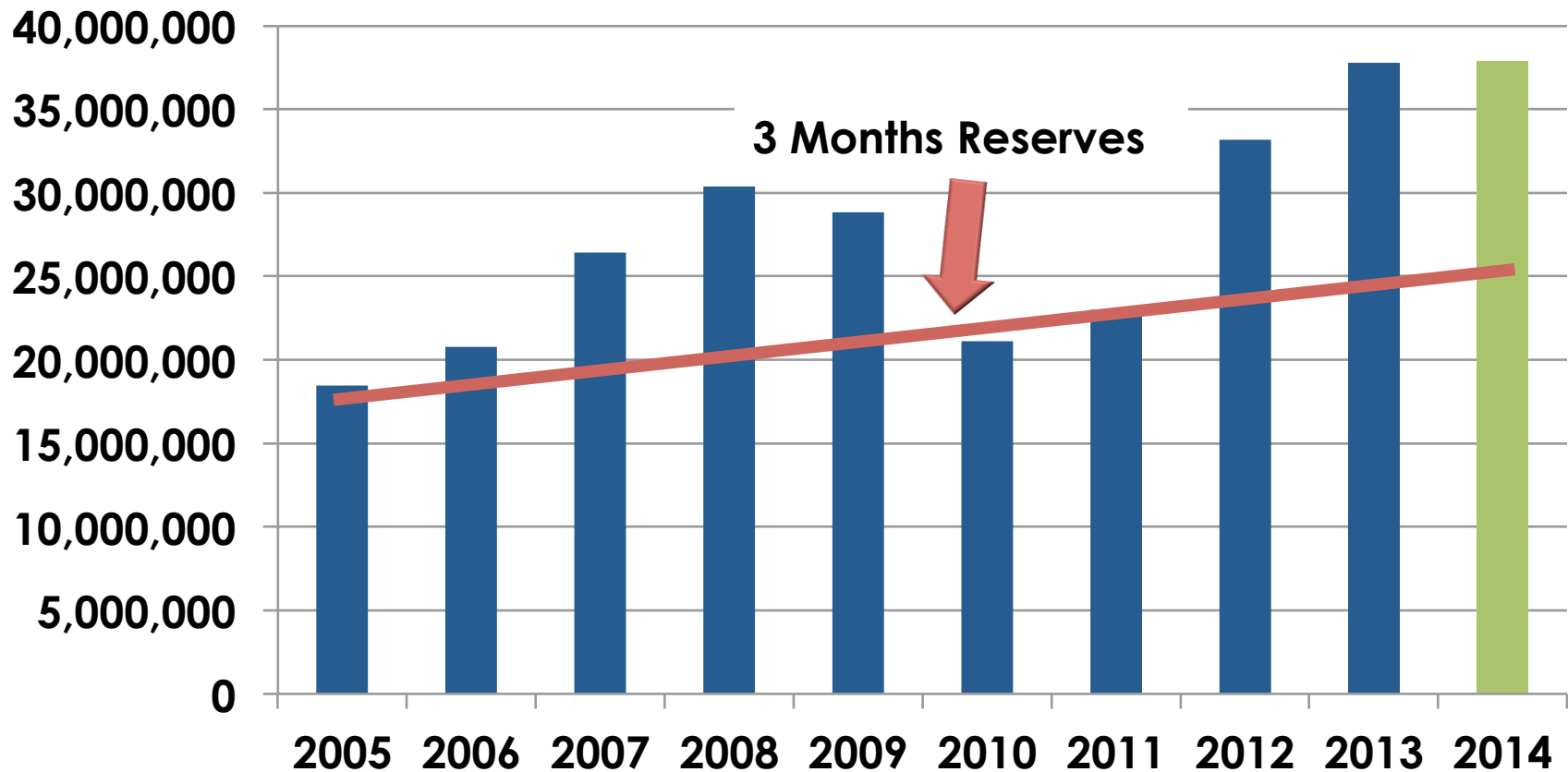


Breakdown of Budget by Fund

	Beginning Balance	Revenues	Expenses	Transfers	Ending Balance
Education	\$ 2,441,000	\$79,856,000	\$84,163,000	\$ 2,000,000	\$ 134,000
Building	12,958,000	6,310,000	4,700,000	(6,000,000)	8,568,000
Bond & Int.	188,000	6,901,000	6,985,000		104,000
Transportation	15,570,000	9,931,000	8,260,000		17,241,000
IMRF/SS	960,000	2,015,000	1,700,000		1,275,000
Capital Projects	(3,711,000)	10,000	10,000,000	14,000,000	299,000
Working Cash	20,981,000	571,000	0	(10,000,000)	11,552,000
Tort	692,000	872,000	600,000		964,000
Life Safety	1,000	1,000	0	0	2,000
Total	\$ 50,080,000	\$106,467,000	\$116,408,000	\$ 0	\$ 40,139,000

Historical and Budgeted Fund Balance

Excluding Bond Fund and Capital Reserve Fund



Financial Threats Facing District

- ▣ Shifting of teacher pension costs from State to District.
 - ▣ **Estimated Impact: \$1.7 million per year**
- ▣ State changing transportation reimbursement formula.
 - ▣ **Estimated Impact: \$1.1 million annually.**
- ▣ Creation of charter school.
 - ▣ **Estimated Impact: \$4 million annually.**

End of Presentation

▣ Questions and Comments

NEW BUSINESS



- ☞ Recommended Approval of Thornridge Lighting Project (*Policy Section 4:60*) –
Mr. Arrington (*Approval Needed*)

NEW BUSINESS



- ☞ Recommended Approval of Changes to the Athletic Eligibility Requirement (*Policy Section 6:190*) –
Mr. Fickes (*30-day Review*)

NEW BUSINESS



- ☞ Recommended Approval of Deletion of the Current Nepotism Policy (*Policy Section 2:41*) –
Mr. Arrington (30-day Review)

NEW BUSINESS



- ❧ Recommended Approval to Rescind Award of Security Bid to American Heritage Protective Services, Inc. (*Policy Section 4:60*) –
Mr. Arrington (*Approval Needed*)

NEW BUSINESS



❧ Recommended Approval of Release of Bid Bond
Furnished by American Heritage Protective Services,
Inc. (*Policy Section 4:60*) –
Mr. Arrington (*Approval Needed*)

NEW BUSINESS



❧ Recommended Approval to Award Security Services Bid to U.S. Security Associates, Inc. as the Lowest Responsive and Responsible Bidder (*Policy Section 4:60*) –

Mr. Arrington (*Approval Needed*)

SUPERINTENDENT'S REPORT



EXECUTIVE SESSION



- ❧ Closed session pursuant to 5 ILCS 120/2(c) of the Illinois Open Meetings Act to consider student disciplinary matters; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body and litigation.

RECONVENE OPEN SESSION



ACTION ITEMS ON EXECUTIVE SESSION DISCUSSIONS



ADJOURNMENT

