

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 12TH DAY OF APRIL, 2017**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Regular Meeting held at Kenneth Murphy School, in said District on April 12, 2017.

ROLL CALL: 6:32 P.M.

The Regular meeting was called to order and the roll call was requested. Upon the roll call being had, there were present - Mr. Nieto, Mr. Luther, Ms. Bowen, Ms. White, Mr. Lenzi, Mr. Olvera and Mr. Garris.

Administrators present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business, Ms. Betz, Director of Student Services; Mrs. Schaffer, Principal, Oak Crest School; Dr. Miller, Principal, Howe School; Dr. Mayer, Principal, Kenneth Murphy School; and Mr. Ongena, Director of Technology.

Also present was Mrs. Adams, Secretary of Record to the Board of Education. A list of others that attended this meeting is in the district office.

AGENDA

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Agenda.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Lenzi, aye; Mr. Nieto, aye; Ms. Bowen, aye; Ms. White, aye; Mr. Olvera, aye; Mr. Garris, aye; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
- Presentation of Learners are Leaders Awards
 - Mrs. Grabot thanked the board members that will no longer be serving on the Board. She thanked the Board for their support of the Band Program over the years.
 - Ms. Cranmer spoke about DI and the success they had this year. BPMS placed 3rd in the state and brought home several trophies.
- Important Dates:

- o May 1st - current board members to do approval of April minutes
- o May 8th - Regular Board Meeting with new members

APPROVAL OF MINUTES, ADMINISTRATIVE COST HEARING, MARCH 13, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Administrative Cost Hearing, of March 13, 2017.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. White, aye; Mr. Garris, aye; Mr. Nieto, aye; Mr. Olvera, aye; Ms. Bowen, aye; Mr. Lenzi, aye; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, REGULAR SESSION, MARCH 13, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of March 13, 2017.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. White, aye; Mr. Garris, aye; Mr. Nieto, aye; Mr. Olvera, aye; Ms. Bowen, aye; Mr. Lenzi, aye; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, MARCH 20, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, of March 20, 2017.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Nieto, aye; Mr. Lenzi, aye; Ms. Bowen, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; and Mr. Garris, aye.

Thereupon the President declared the motion carried.

CORRESPONDENCE – None

CONFERENCE ITEMS

OLD BUSINESS

ENROLLMENT REPORT

The enrollment count as of April 3, 2017, was 2,304.

NEW BUSINESS

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Long Range Planning Committee

The Long Range Planning committee met and there were no open issues. Items discussed included changes to entry systems and checking ID's.

Finance Committee

The Finance Committee met, reviewed treasurer's reports and bills. Found no open issues.

DEPARTMENT UPDATES

Board members were provided with written updates from the following departments:

- Technology
- Finance/Maintenance
- Student Services

QUESTIONS AND COMMENTS FROM VISITORS – None

OTHER - Mr. Olvera let everyone know that there's a BPAC meeting on May 17th and encouraged everyone to come. This is a great opportunity for the community and helps to get everyone involved.

- Dr. Wagner introduced the three new board members that will be seated in May.
- Discussion regarding approval of Durham Transportation Contract Extension.

BOARD MEMBER THANK YOU

Dr. Wagner thanked Mr. Jorge Nieto, Mr. Steve Garris and Ms. Cindy Bowen for serving on the Board of Education and the things that they have done for the schools and the community. Gifts were presented to these members as a way to say thank you. Each of the members then spoke briefly to those in attendance saying thank you and a little of what their experience was like.

Mr. Luther thanked the members as well and wished them well in their future.

ACTION ITEMS

APPROVAL OF EXTENSION FOR DURHAM TRANSPORTATION

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Extension for Durham Transportation.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. Bowen, aye; Mr. Olvera, aye; Mr. Lenzi, aye; Ms. White, aye; Mr. Nieto, aye; Mr Garris, nay; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

CONSENT AGENDA

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Consent Agenda consisting of:

I. TREASURER'S REPORT AND BILLS

A. PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve Treasurer's Report for bills through March 2017.

B. PROPOSED ACTION BY BOARD OF EDUCATION: Approve Bills for March 2017 in the following amounts:

Education Fund	\$ 1,115,313.67
Building (O&M)	160,838.54
Debt Services (Bond & Interest)	-0-
Transportation	234,601.37

MR/SS (IMRF)	53,974.95
Capital Projects (Site & Construction)	-0-
Working Cash	-0-
Tort	16,111.25
Fire Protection & Safety (Life Safety)	-0-

TOTAL ALL FUNDS \$ 1,580,839.78

QUESTIONS AND COMMENTS FROM VISITORS – None

ADJOURN OPEN SESSION – 6:56 P.M.

A motion was made by Ms. Bowen and seconded by Ms. White to adjourn to closed session for the purpose of discussing Personnel.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Garris, aye; Mr. Lenzi, aye; Ms. White, aye; Ms. Bowen, aye; Mr. Luther, aye; Mr. Olvera, aye; and Mr. Nieto, aye.

Thereupon the President declared the motion carried.

CLOSED SESSION – 7:19 P.M.

ADJOURN CLOSED SESSION – 7:37 P.M.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to adjourn closed session.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Luther, aye; Mr. Nieto, aye; Ms. White, aye; Mr. Olvera, aye; Mr. Garris, aye; Ms. Bowen, aye; and Mr. Lenzi, aye.

Thereupon the President declared the motion carried.

OPEN SESSION – 9:40 P.M.

Mr. Luther indicated all members still present.

APPROVE THE DECLASSIFICATION OF MINUTES

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Declassification of Minutes as follows:

Minutes of the Closed Sessions from October 20, 2016 shall be declassified at this time. It is further approved that tapes from closed meetings prior to October 2014 be destroyed.

The remaining closed minutes on file need to remain confidential.

Another review of the classified minutes is scheduled for October 2017.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. White, aye; Mr. Garris, aye; Mr. Nieto, aye; Mr. Olvera, aye; Ms. Bowen, aye; Mr. Lenzi, aye; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

PERSONNEL REPORT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Personnel Report consisting of:

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Personnel Report consisting of:

I. Certified

- APPOINTMENTS – All appointments (including salaries) are contingent upon receipt of certificate, transcripts, background check, and verification of experience.
 - Bolker, Michelle - 8th Grade Science Teacher, Beach Park Middle School Replacing Sandy Miller. Effective August 28, 2017
 - Braski, Rebecca - Elementary Teacher at Kenneth Murphy School. Replacing a retiree; position to be determined. Effective August 28, 2017
 - Mohn, Tea - New Position - District Instructional Coordinator. Effective August 7, 2017
 - Gerchikov, Marissa - 8th Grade Math Teacher. Beach Park Middle School Replacing Jane Woods. Effective August 28, 2017
- RETIREMENT - under the terms stated in Article XIV in the collective bargaining agreement between the Beach Park Educators and the Board of Education
- RESIGNATION
 - Romito, Justine - 7th Grade Math Teacher, Beach Park Middle School. Effective June 2, 2017
 - Baldino, Michael - - 7th Grade Science Teacher, Beach Park Middle School. Effective June 2, 2017
- LEAVE

- Gomez, Esmeralda, Social Worker at Oak Crest School. Requesting Medical Leave under FMLA. Start date March 21, 2017; return date April 3, 2017
- REASSIGNMENT

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Recommendation to Renew:

Dahlgren	Samantha	9/14/2016	1	Howe	Renew
Adams	Susan	8/22/2016	1	Newport	Renew
Angelos	Steven	8/22/2016	1	BPMS	Renew
Brockway	Lisa	8/22/2016	1	Oak Crest	Renew
Carter	Stefanie	8/22/2016	1	Howe	Renew
Cranmer	Rhonda	8/22/2016	1	Kenneth Murphy	Renew
Glancy	Allison	8/22/2016	1	Oak Crest	Renew
Henry	David	8/22/2016	1	BPMS	Renew
McElroy	Ebonie	8/22/2016	1	Oak Crest	Renew
Meserve	Rachel	8/22/2016	1	Newport	Renew
Polivka	Nori	8/22/2016	1	Oak Crest	Renew
Sipich	Michael	8/22/2016	1	BPMS	Renew
Sorrentino	Stephanie	8/22/2016	1	Kenneth Murphy	Renew
Tennyson	Brianna	8/22/2016	1	BPMS	Renew
Whelan	Ellen	8/22/2016	1	Kenneth Murphy	Renew
White	Molly	8/22/2016	1	Kenneth Murphy	Renew
Angelos	Michelle	8/24/2015	2	BPMS	Renew
Buchanan	Andrea	8/24/2015	2	All Elementary Bldgs	Renew
Cappozzo	Laura	8/24/2015	2	Oak Crest	Renew
Eikenberry	Sara	8/24/2015	2	BPMS	Renew
Fastert	Michael	8/24/2015	2	BPMS	Renew
Graessle	Beth	8/24/2015	2	Howe	Renew
Ledman	Kerri	8/24/2015	2	KM	Renew
Machak	Brianne	8/24/2015	2	Oak Crest	Renew
Morozin	Jennifer	8/24/2015	2	Howe	Renew
Pierson	Connie	8/24/2015	2	Newport	Renew
Ruhl	Victoria	8/24/2015	2	Howe	Renew
Steffens	Kallie	8/24/2015	2	BPMS	Renew
Curry	Alyssa	8/26/2014	3	Howe	Renew
Pastori	Jay	8/26/2014	3	Oak Crest	Renew
Longly	Brian	8/25/2014	3	BPMS	Renew

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Recommendation for Tenure:

Ballard	Sherri	8/26/2013	4	Newport	Renew
Bercos	Athanasia	8/26/2013	4	BPMS	Renew
Franklin	Natoia	8/26/2013	4	BPMS	Renew
Gitelson	Allyson	8/26/2013	4	Oak Crest	Renew
Gomez	Esmerelda	8/26/2013	4	BPMS	Renew
Hillstrom	Katie	8/26/2013	4	Oak Crest	Renew
Lindstrom	Kristin	8/26/2013	4	BPMS	Renew
Nava	Patricia	8/26/2013	4	Howe	Renew
Navarro	Weston	8/26/2013	4	BPMS	Renew
Philipp	Katie	8/26/2013	4	BPMS	Renew
Rizzio	Rhiannen	8/26/2013	4	Howe	Renew
Schultz	Brian	8/26/2013	4	BPMS	Renew
Vazquez	Mildred	8/26/2013	4	Howe	Renew

II. Classified Staff

- APPOINTMENTS – To be paid at a per diem rate until Board approval. All appointments (including salaries) are contingent upon receipt of pre-employment paperwork, background check, and verification
 - Medina, Jose - Buildings and Grounds Supervisor. Replacing Anthony Baillie. Effective April 1, 2017
 - Bravo, Alejandro - Maintenance. Replacing Jose Medina. Effective April 3, 2017
- REASSIGNMENT
- RETIREMENT
 - Poulsen, Terri - Health Clerk at Oak Crest School. Effective at the conclusion of the 2020-2021 School Year
 - Parry, Cindy - Administrative Assistant at Howe School. Effective at the conclusion of the 2020-2021 school year
- LEAVE
- RESIGNATION
- DISMISSAL
 - Wallis, Dawn - School Nurse. Effective June 2, 2017.

The President called for the question and upon a roll call being had, those members

present voted as follows:

Mr. Olvera, aye; Mr. Nieto, aye; Mr. Lenzi, aye; Mr. Luther, aye; Ms. White, aye; Ms. Bowen, aye; and Mr. Garris, aye.

Thereupon the President declared the motion carried.

ADJOURN – 7:40 P.M.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to adjourn Open Session.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Garris, aye; Mr. Lenzi, aye; Ms. White, aye; Ms. Bowen, aye; Mr. Luther, aye; Mr. Olvera, aye, and Mr. Nieto, aye.

Thereupon the President declared the motion carried.

Approved: 5/1/2017

Andy Luther, President

Shelly Adams, Secretary of Record