

**MINUTES OF THE REGULAR MEETING  
OF THE BEACH PARK COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY  
ILLINOIS, HELD ON THE 8<sup>TH</sup> DAY OF MAY 2017**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Regular Session held at Kenneth Murphy School on May 8, 2017.

**ROLL CALL: 6:33 P.M.**

The Regular meeting was called to order and the roll call was requested. Upon the roll call being had, there were present Mrs. Johnson, Mr. Luther, Mrs. Coletta, Ms. White, Mr. Lenzi, Mr. Olvera and Ms. Gembarski.

**Administrators present:** Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Mr. Ongena, Director of Technology; Mr. Medina, Buildings and Grounds Supervisor; Dr. Mayer, Principal, Kenneth Murphy School; Mrs. Schaffer, Principal, Oak Crest School; Dr. Miller, Principal, Howe School; Mr. Fredrickson, Principal, Beach Park Middle School; Mr. Velez, Assistant Principal, Beach Park Middle School; and Mr. Cappozzo, Assistant Principal, Beach Park Middle School.

**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.

**SUPERINTENDENT'S REPORT**

Dr. Wagner discussed the following:

- Graduation logistics
- School Required Drills
- Title 1 Plans
- Residency Report

**AGENDA**

A motion was made by Mr. Lenzi and seconded by Ms. White 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; Mrs. Johnson, aye; Mrs. Coletta, aye; Ms. White, aye; Mr. Olvera, aye; Ms. Gembarski, aye; and Mr. Luther, aye.

Thereupon the President declared the motion carried.

**APPROVAL OF MINUTES, REGULAR (REORGANIZATIONAL) SESSION, MAY 1, 2017**

A motion was made by Mr. Lenzi and seconded by Mr. Olvera to approve the Minutes, (Reorganizational) Regular Session, of May 1, 2017.

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

Mrs. Coletta, aye; Mr. Luther, aye; Mr. Lenzi, aye; Mr. Olvera, aye; Mrs. Johnson, aye; Ms. Gembarski, aye; and Ms. White, aye.

Thereupon the President declared the motion carried.

**CORRESPONDENCE – Thank you note and IASB Correspondence****CONFERENCE ITEMS****OLD BUSINESS****ENROLLMENT**

District enrollment as of May 1, 2017, was 2,310.

**NEW BUSINESS****LONG-RANGE PLANNING COMMITTEE**

The committee did not meet due to recent staff changes. They will meet again prior to the July board meeting.

**FINANCE COMMITTEE**

The Finance committee met, reviewed reports and bills. Discussed the new lead testing requirements and how much that will cost. Discussed costs of summer projects.

## **PRESENTATION FROM IASB - SUPERINTENDENT SEARCH**

Mr. Molby from IASB spoke to the board about the process for the Superintendent search. After much discussion regarding the process, it was decided that the board would wait until May 11, 2017, to vote on whether or not IASB would be utilized. Mr. Luther proposed the idea of using an interim Superintendent until a new one is selected. It was also mentioned that two of the district Principal's hold their Superintendency endorsements if they could be of assistance as well.

## **BOARD COMMITTEE ASSIGNMENTS**

The board discussed each of the committees and what their responsibilities include. Members indicated which committee they were interested in being a part of and were assigned accordingly.

## **BOARD MEETING DATES**

Board meeting dates for the 2017-2018 school year were presented; they will be voted on in the June board meeting.

## **DEPARTMENT UPDATES**

Board members received information in their packets from the Curriculum, Technology, Finance/Maintenance, and Students Services departments.

## **QUESTIONS AND COMMENTS FROM VISITORS - None**

## **ACTION ITEMS**

### **APPROVAL OF MOVING IASB PROPOSAL VOTE TO MAY 11, 2017**

A motion was made by Ms. Johnson and seconded by Mrs. Coletta to move the IASB Proposal vote to May 11, 2017.

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

Ms. White, aye; Ms. Gembarski, aye; Mrs. Johnson, aye; Mr. Olvera, aye; Mrs. Coletta, aye; Mr. Lenzi, nay; and Mr. Luther, nay.

Thereupon the President declared the motion carried.

## CONSENT AGENDA

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

### I. TREASURER'S REPORT AND BILLS

**PROPOSED ACTION BY THE BOARD OF EDUCATION:** Approve Treasurer's Report for bills through April 2017

**PROPOSED ACTION BY BOARD OF EDUCATION:** Approve Bills through April 2017 in the following amounts:

Educational Fund	\$977,597.16
Building Fund	137,417.91
Debt Service	
Transportation	216,252.50
MR/SS	54,168.20
Capital Projects	
Working Cash	
Tort	2,490.08
Life Safety	
<b>TOTAL</b>	<b>\$1,387,925.85</b>

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

Mrs. Johnson, aye; Mr. Lenzi, aye; Mrs. Coletta, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; and Ms. Gembariski.

Thereupon the President declared the motion carried.

### II. PERSONNEL REPORT

**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.
  - Hirschmiller, Cindy - 7th Grade Math Teacher at Beach Park Middle School. BA+0 with 0 years experience. Replacing Justine Romito. Effective August 28, 2017
  - Breum, Bethany - Social Worker at Kenneth Murphy School. MA+0 with 0 years experience. Replacing Kimber Cremeans. Effective August 28, 2017
  - Sheade, Rebecca - Reading Specialist at Kenneth Murphy School. MA with 4 years experience. Replacing Sharanne Whitmer. Effective August 28, 2017
  - Essex, Aaron - 6-8th Grade PE Teacher. BA+0 with 0 years experience. Replacing Jon Corchin. Effective August 28, 2017
  - Zika, Garrett - 7th Grade Social Studies Teacher at Beach Park Middle School. MA+0 (pending verification of additional hours) with 3 years experience. Replacing Keith Huebner. Effective August 28, 2017
- SPEECH/LANGUAGE PARAPROFESSIONALS
- RETIREMENT - under the terms stated in Article XIV in the collective bargaining agreement between the Beach Park Educators and the Board of Education
- RESIGNATION
  - Gerchikov, Marissa - 8th Grade Math Teacher at Beach Park Middle School. Decided not to take position for 2017-2018 school year
  - Gitelson, Allyson - CABS Teacher at Oak Crest School. Effective June 2, 2017
  - Wagner, Nancy - Superintendent of Beach Park School. Effective June 30, 2017
- LEAVE
  - Albarran, Frances - EL Teacher at Newport School. Requesting Family Leave under FMLA. Starting date of April 3, 2017; Return date of April 6, 2017
- REASSIGNMENT
- DISMISSAL

**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
  - Anderson, Richard - Custodian at Oak Crest School. Replacing Luis Chapa. Effective May 9, 2017
- REASSIGNMENT
- RETIREMENT
  - Dufresne, Gail - Teacher Assistant at Howe School. Requesting Retirement at the Completion of the 2020-2021 School Year.
- RESIGNATION
  - Richards, Jessica - Lunchroom Supervisor at Newport School. Effective April

28, 2017

- Smith, Christine - Part-time Occupational Therapist for Beach Park School District. Effective June 2, 2017
- LEAVE
  - Lynch, Jenna - Teacher Assistant for Beach Park Middle School. Requesting Medical Leave under FMLA. Starting date of May 23, 2017; return date to be determined
  - Lewis, Diane - Teacher Assistant for Newport School. Requesting Family Leave under FMLA. Starting date of May 8, 2017; return date May 15, 2017
- DISMISSAL
- RIF

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

Mrs. Johnson, aye; Mr. Lenzi, aye; Mrs. Coletta, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; and Ms. Gembarski.

Thereupon the President declared the motion carried.

#### **QUESTIONS AND COMMENTS FROM VISITORS - None**

#### **ADJOURN TO CLOSED – 8:25 P.M.**

There being no further business, a motion was made by Mr. Olvera and seconded by Mr. Lenzi to adjourn to Closed Session.

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

Mrs. Johnson, aye; Mr. Lenzi, aye; Mrs. Coletta, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; and Ms. Gembarski, aye.

Thereupon the President declared the motion carried.

#### **ADJOURN CLOSED SESSION – 9:40 P.M.**

#### **OPEN SESSION – 9:40 P.M.**

#### **APPROVE SUPERINTENDENT EVALUATION**

A motion was made by Mr. Lenzi and seconded by Mr. Olvera to approve the Superintendent Evaluation.

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

Mr. Luther, aye; Mrs. Johnson, aye; Ms. White, aye; Mr. Olvera, aye; Ms. Gembarski, aye; Mrs. Coletta, aye; and Mr. Lenzi, aye.

Thereupon the President declared the motion carried.

**ADJOURN MEETING - 9:45 P.M.**

A motion was made by Ms. White and seconded by Mr. Lenzi to adjourn regular session.

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

Mrs. Coletta, aye; Ms. Gembarski, aye; Ms. White, aye; Mr. Luther, aye; Mr. Lenzi, aye; Mr. Olvera, aye; and Mrs. Johnson, aye.

Thereupon the President declared the motion carried.

APPROVED: June 12, 2017

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Andy Luther, President, Board of Education

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Shelly Adams, Secretary of Record