

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

October 13, 2015 – 6:00 pm – Big Hollow Library

1. Item I - Call to Order: The regular meeting of the Board of Education was called to order at 6:00 pm on Tuesday, October 13, 2015 by Heather Janquart at the Big Hollow School Library.

Roll Call: The following members were in attendance: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen. The following members were absent: Vivian Kueter. The following Administration were present: Robert Gold, Christine Arndt, Lenayn Janusz

2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Motion to move to Closed Session: A motion was made by Julia Mazur and seconded by Doug Pedersen to move to closed session. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

4. Return to Open Session: A motion was made by Jim DeVito and seconded by Kevin Lyons to return to Open Session at 7:00 pm. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

5. Added Items/Approval of the Agenda:
A motion was made by Kevin Lyons and seconded by Jim DeVito to approve the agenda. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

6. Consent Agenda:
A motion was made by Doug Pedersen and seconded by Kevin Lyons to approve the consent agenda items. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

7. Public Comments:

No public comments at this time.

8. SEDOL Presentation:

Tom Moline, Superintendent of SEDOL, spoke about new service levels and related funding mechanisms that will take effect July 1, 2016. He provided a brief history of SEDOL and programs they offer. Currently there are 32 member districts of SEDOL. Big Hollow currently has 24 students serviced off-site by SEDOL and 12 students serviced by SEDOL which brings in therapists to work with these students.

Net effects of new pricing structure as of July 1, 2016:

- 17% return IDEA: SEDOL retains 43%, IDEA of 60%
- Service level 3 tuition decreased by 7%
- Service level 2 programs, increased by 6.7%
- Service level 1 program tuition increased by 20.4% (mild level of autism)
- Early Childhood assessment: evaluations will be conducted on a per student basis. Costs ranging from \$2,500 - \$3,500 per student)

9. Superintendent's Report

School Improvement Planning

Exhibit 10 – Goals of 3 different areas have been set. In the Spring Notes will be provided on how we did and the date of completion, if completed.

Administrator Evaluation Plan

A motion was made by Julia Mazur and seconded by Jim DeVito to approve the Administrator Evaluation Plan. Motion Carried

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen.

Nay: None

Graduation Date

A motion was made by Doug Pedersen and seconded by Kevin Lyons to approve Tuesday, May 24, 2016 as the date for the 8th grade graduation. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

Joint Committees

RIF Joint Committee – To meet one time per year on December 1. Committee is to consist of 2 members from each side, Board and members selected by the bargaining representatives. Must be Board approved. Recommendation has been made to have Christine Arndt and Bob Gold represent the Board on this committee.

A motion was made by Jim DeVito and seconded by Kevin Lyons to elect Christine Arndt and Bob Gold as representatives of the Board on the RIF Joint Committee. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

PERA Joint Committee – First meeting is to be held Thursday, October 15, 2015. Meeting to be held November 1, 2015 for implementation of next year's teacher evaluation plan and implementation of student growth.

Audit Update

The annual audit is complete; however we do not have the final report in hand. Representatives from Eder, Casella & Co. have filed for an extension. The report will be presented to the Board at the November meeting.

Parking Lot Update

Parking lot cracks have been filled and lot re-stripped. Mr. Gold has contacted the company to come out and fix areas that were missed. In some areas the new crack filled seal has covered the new paint. The company has been contacted to fix these areas as well.

10. Other Action Items

Revised Board Policies – First Reading

Question was asked by Joe Cernuska regarding Policy 5:50; Is it illegal to ask an employee what medication they are taking that is prescribed? Is there a reason for singling out medical marijuana in this policy? It has been decided Policy will stand as its.

This is the first reading of these policies. Motion to approve will be made at the November meeting.

Approve the resolution for the sale of the Rt. 12 property

A motion was made by Kevin Lyons and seconded by Jim DeVito to approve the resolution for the sale of the Route 12 property. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

Employment Recommendations

- A motion was made by Julia Mazur and seconded by Doug Pedersen to approve the employment of Jeannine Pecora as Title I Paraprofessional, effective October 14, 2015. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

- A motion was made by Jim DeVito and seconded by Kevin Lyons to approve the employment of Tammy Johnson as K-4 Special Education Teacher, effective October 14, 2015. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

- A motion was made by Doug Pedersen and seconded by Julia Mazur to approve the employment of Ted Pillow as 7th grade Boys Basketball Coach, effective October 5, 2015. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

- A motion was made by Kevin Lyons and seconded by Julia Mazur to approve the position change of Virginia Montoya from Full Time Food Service Worker to Sub Food Service Worker. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

- A motion was made by Joe Cernuska and seconded by Jim DeVito to approve the employment of Donna Putzell as part-time Human Resources Assistant, effective October 14, 2015. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

- A motion was made by Kevin Lyons and seconded by Doug Pedersen to approve the employment of Michelle Stanley as Food Service Worker, effective October 14, 2015. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen.

Nay: None

11. Resignations Accepted

The following resignations were accepted in the month of September:

- Anastasia Baerlin, Paraprofessional, effective December 18, 2015

12. Informational Items

Freedom of Information Act

A FOIA request submitted on September 18, 2015 has been fulfilled.

Monthly Reports for the Board

Question was asked about the breakdown level of students we have serviced by SEDOL:

Level 3 – 18 students

Level 2 – 9 students

Level 1 – 5 with 1 transitioning back

Ecat will take over evaluating students

We are trying to bring back as many SEDOL students to our facilities as possible. We currently have 3 full-time employees contracted through SEDOL.

Board Meeting

The next Board meeting will be held on Monday, November 9, 2015 with closed session beginning at 6:00 pm.

13. Adjournment: A motion has been made by Joe Cernuska and seconded by Kevin Lyons to adjourn the meeting. Motion Carried

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education