

**Palos Heights School District 128**  
**Minutes of Board of Education Meeting**  
**July 12, 2017**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, July 12, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

President Dr. Michael Lynch called the meeting to order at 7:00 p.m. and led the pledge to the flag.

Roll Call

Present: Touhy, Facko, Lyons, Restivo, Lynch, Lachowicz, Grady

Absent: None

**Visitors**

Kim Anoman, Jill Curtin

**Superintendent's Report**

Dr. Green and Kim Anoman reviewed and discussed the tentative FY18 budget. Dr. Green asked Board members if there was an interest in forming a Finance Committee and continuing with the Policy Committee for the upcoming school year. Mr. Grady will serve on the Finance Committee with Dr. Green and Kim Anoman, and Mrs. Lachowicz and Mrs. Restivo will work on the Policy Committee with Dr. Green.

Kim Anoman reported on the summer construction projects in the District. She updated the Board on the progress of the various projects taking place at the schools.

Dr. Green reviewed the bus contract for Board Members. The costs will remain the same, and the District will be adding an afternoon route. A few more details will be worked out with the bus company, but Dr. Green recommended the Board approve the contract with the anticipated minor changes.

**Approval of Consent Agenda Items**

It was moved by Dr. Lynch and seconded by Mrs. Lachowicz that the Board approves the minutes of the regular meeting held on June 14, 2017 as presented; approves the July, 2017 bills payable and gross June, 2017 payroll, TRS and IMRF Fund in the amount of \$1,945,243.57 (copy of same to be appended to and become a part of the minutes of this meeting); reviews and approves the activity accounts of the District's schools; approves the employment of Kelly Sistos, Special Ed teacher at Navajo, William Leffler, PE teacher at Chippewa, and Alexander Fuchs, Math teacher at Independence; accepts the resignations of Nancy Bresnahan, Reading Specialist at Chippewa, and Melissa Farver, Special Ed teacher at Navajo.

Mrs. Lachowicz requested Item A – Approval of the Minutes of the Regular Meeting of June 14, 2017 be removed from the Consent Agenda.

**Roll Call for Remaining Consent Agenda Items:**

Ayes: Lachowicz, Grady, Lynch, Touhy, Lyons, Facko, Restivo  
Nays: None  
Motion carried.

Item A was discussed in Closed Session due to reasons of employment of a specific employee.

**New Business**

Mrs. Restivo stated she and Mrs. Lyons attended New Board Member training.

Jill Curtin, PFA President, announced some of the PFA activities for the upcoming school year – Adult Night Out on September 30, and Back to School Ice Cream Social on the first day of school. All PFA activities have been added to the school calendar.

**Old Business**

None

**Audience Participation**

None.

**Closed Session**

It was moved by Dr. Lynch and seconded by Mrs. Lachowicz that the Board enters into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

**Roll Call:**

Ayes: Grady, Lynch, Lachowicz, Touhy, Facko, Restivo, Lyons  
Nays: None  
Motion carried.

The Board entered into Closed Session at 8:04 p.m

The Board reconvened into Open Session at 8:42 p.m.  
(the following recorded by Board Secretary, Kathy Lachowicz)

Motion to approve June 14, 2017 minutes with correction was made by Mrs. Lachowicz, seconded by Mrs. Lyons and approved by unanimous consent.

Motion to approve and keep closed the closed session minutes of June 14, 2017 was made by Dr. Lynch, seconded by Mr. Grady and approved by unanimous consent.

Dr. Lynch made a motion to approve contract for behavioral specialist, seconded by Mrs. Lyons.

Roll Call Vote:

Yes – Grady, Restivo, Lynch, Lyons, Touhy, Facko, and Lachowicz.

**Adjournment**

With no further business to discuss, a motion to adjourn the meeting was made by Mrs. Lachowicz and seconded by Dr. Lynch. Motion carried by unanimous consent. The Board President, Dr. Lynch, declared the meeting adjourned at 8:47 p.m.

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President

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Secretary