

**Palos Heights School District 128
Minutes of Board of Education Meeting
August 3, 2016**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, August 3, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 7:02 p.m. and led the pledge to the flag.

Roll Call

Present: Weiss, Touhy, Bylut, Lachowicz, Yerkes, Lynch

Absent: Haberkorn

Visitors

Kevin Kirk, Mary Lynn Duffy, Kim Anoman, Tony Marinello, Evan Katsenis, Caitlin Shaw, Andrea Collier, Marisa Holloway, Malissa Potoczny, Kristin Restivo

Superintendent's Report

Dr. Green and principals introduced new staff members: Marisa Holloway is a PreK teacher at Indian Hill, and Malissa Potoczny will substitute for Lisa Duignan's maternity leave in 5th grade. Mary Lynn Duffy introduced Caitlin Shaw, who will substitute for Erica Germany's maternity leave in 3rd Grade. Kevin Kirk introduced new Independence teachers: Evan Katsenis, who will teach 7th & 8th grade math; Tony Marinello will be the STEM teacher; Andrea Collier will substitute in Music for Christi Haggerty's maternity leave; and Sharon Rosynek will teach 6th grade Math. Also, Tara Fitzgibbons will be returning as our school psychologist.

Dr. Green reviewed the tentative FY17 budget with Board members.

Dr. Green discussed the projected staffing pattern for the 2016-2017 school year and reviewed enrollment figures to the present time.

Dr. Green updated the Board on transportation. Illinois School Bus has our lists of students, and they will be creating the routes within the next few days. Parents will be notified by either US mail or e mail as to their student's bus stop and pick-up time.

Dr. Green gave the Board a curriculum update.

Approval of Consent Agenda Items

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board approves the minutes of the regular meeting held on July 13, 2016 as presented; approves the August, 2016 bills payable and gross July, 2016 payroll, TRS and IMRF Fund in the amount of \$275,804.04 as presented (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 placing of the FY17 Tentative Budget on display; sets September 14, 2016 at 7:10 p.m. as the date and time for the Budget Hearing; accepts the resignation of Sherry Tellefsen, paraprofessional at Independence Jr. High who will retire at the end of the 2016-2017 school year; and approves hiring Malissa Potoczny, long term sub for maternity leave for Lisa Duignan, 5th Grade teacher, and Amanda Pearson, Social Worker.

Roll Call:

Ayes: Lynch, Yerkes, Lachowicz, Bylut, Weiss, Touhy

Nays: None

Motion carried.

Old Business

None

New Business

None

Audience Participation

None

Closed Session

It was moved by Dr. Lynch and seconded by Mrs. Weiss 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: Touhy, Weiss, Yerkes, Lynch, Bylut, Lachowicz

Nays: None

Motion carried.

The Board entered into Closed Session at 7:40 p.m.

The Board reconvened into Open Session at 8:10 p.m.

Mrs. Weiss made a motion to extend the contracts of Lynn Adamonis and Edwin Zavala with salary amounts to be determined at a later time. Mrs. Yerkes seconded the motion.

Roll Call:

Ayes: Yerkes, Lynch, Touhy, Weiss, Lachowicz, Bylut

Nays: None

Motion carried.

It was moved by Mrs. Yerkes and seconded by Mrs. Weiss to approve and open the July 13th minutes from the Closed Session meeting. Motion carried by unanimous

consent.

Mrs. Yerkes made a motion, seconded by Mrs. Weiss, to approve and open the amended Closed Session minutes from June 8th. Motion carried by unanimous consent.

Adjournment

With no further business to discuss, it was moved by Mrs. Weiss and seconded by Mrs. Yerkes to adjourn the meeting. Motion carried by unanimous consent.

The Board President, Mrs. Yerkes, declared the meeting adjourned at 8:20 p.m.

President

Secretary