

**Palos Heights School District 128
Minutes of Board of Education Meeting
September 14, 2016**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, September 14, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 7:04 p.m. and led the pledge to the flag.

Roll Call

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

Absent: Haberkorn

Visitors

Mary Lynn Duffy, Cathy Leslie, Lynn Adamonis, Kim Anoman, Kristin Restivo, Vanessa Palcu

**Palos Heights School District 128
Minutes of Public Hearing for the 2016-17 Budget
September 14, 2016**

The public hearing for the Palos Heights School District 128 Budget for the 2016-17 school year was held on Wednesday, September 14, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Budget Hearing

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board adjourns into a public hearing for the 2016-2017 Budget. Motion carried by unanimous consent. The Budget was delivered to Board members prior to the meeting. Kim Anoman, Business Manager, gave the Board a presentation on the budget. Mrs. Yerkes entertained comments, questions, or objections to the proposed FY 17 School District 128 budget. The tentative FY 17 budget has been on public display for 30 days as required by law. There were no questions or objections to the proposed School District 128 FY 17 budget as presented.

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting.

Superintendent's Report

Dr. Green gave the Board an update on transportation and the costs, showing a savings of \$123,967.49 from last year's transportation costs. The Board discussed the issues that have arisen due to the reduction of the number buses and the number of stops the buses make. Dr. Green will do a survey of parents to determine if another bus needs to

be added to the current five buses.

Dr. Green reported on Evidence Based Funding Model, showing the direction the state will go with the new funding formula for education.

Dr. Green reviewed the 6th Day Enrollment Data for Board members.

Dr. Green reported on curriculum and updated the Board on the newest programs – SchoolWide, an English Language Arts program for K-8, Big Ideas, 6th – 8th grade new math program, and Fountas and Pinnell, a reading intervention program.

The Recognition of Schools report is required by law and must be approved by Board members at a Board meeting.

Dr. Green discussed the architect request for qualifications searching for a firm to work with the District on facilities improvement projects. Wight and Company was chosen after review of all submitted groups. Board members will be asked to approve the choice in the Consent Agenda.

Dr. Green provided PARCC test results to Board members, and she analyzed the data for Board discussion.

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 August 3, 2016 as presented; approves the September, 2016 bills payable and gross August, 2016 payroll, TRS and IMRF Fund in the amount of \$449,572.82 (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 adoption of the FY 17 Budget; approves the Application for the Recognition of Schools; approves the sale or donation of Navajo desks; and approves the employment of Elizabeth Klyczek, paraprofessional at Chippewa, paraprofessional Kim Aardema at Navajo, Shannon Pope, reading aide at Chippewa and Leslie Scavo, Special Ed teacher at Navajo; approves Wight and Company as District architects; and approves posting on the District website of administrators' and teachers' base salaries and benefits.

Roll Call:

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

Nays: None

Motion carried.

Old Business

Mrs. Lachowicz announced the IASB South Cook Division Dinner Meeting will be held on Wednesday, October 26, 2016 at Camelot Banquets in Hickory Hills.

Dr. Green announced Mrs. Leslie has informed her that we have met all requirements for Individuals with Disabilities Education Act (IDEA) with regard to the provision of special education and related services.

New Business

None

Audience Participation

None

Closed Session

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

Nays: None

Motion carried.

The Board entered into Closed Session at 8:15 p.m.

The Board reconvened into Open Session at 8:40 p.m.

It was moved by Mrs. Lachowicz and seconded by Mrs. Weiss to approve and open the August 3rd minutes from the Closed Session meeting. Motion carried by unanimous consent.

Mrs. Yerkes made a motion to terminate the employment of Joseph McAndrews effective immediately for reasons discussed in Closed Session. Dr. Lynch seconded the motion.

Roll Call:

Ayes: Yerkes, Lynch, Touhy, Weiss, Bylut

Nays: Lachowicz

Motion carried.

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 8:45 p.m.

President

Secretary