

**Palos Heights School District 128
Minutes of Board of Education Meeting
September 20, 2017**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, September 20, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

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

Roll Call

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

Absent: None

Visitors

Mary Lynn Duffy, Cathy Leslie, Lynn Adamonis, Kevin Kirk, Kim Anoman, Caitlin (Shaw) Fahey, Terry Moeller, District architect, Gary MacLeod, Beth Cosme

**Palos Heights School District 128
Minutes of Public Hearing for the 2017-18 Budget
September 20, 2017**

The public hearing for the Palos Heights School District 128 Budget for the 2017-18 school year was held on Wednesday, September 20, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Budget Hearing

It was moved by Dr. Lynch and seconded by Mrs. Lachowicz that the Board adjourns into a public hearing for the 2017-2018 Budget. Motion carried by unanimous consent. The Budget was delivered to Board members prior to the meeting. Dr. Green reviewed the budget. Dr. Lynch entertained comments, questions, or objections to the proposed FY 18 School District 128 budget. The tentative FY 18 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 18 budget as presented.

It was moved by Mrs. Lyons 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 asked Mary Lynn Duffy to introduce Caitlin (Shaw) Fahey, new 2nd grade teacher at Chippewa.

Dr. Green gave the Board an update on the summer projects. Terry Moeller, architect from Wight and Company, answered questions regarding the projects.

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

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

Mrs. Restivo and Beth Cosme presented the new look for the Indian Hill Library. Furniture additions, rearrangement of furniture, new carpeting, parent donations of toys and games.

Dr. Green announced the Go Math – Math Night to be held at 6:00 p.m. on Thursday, September 21 at Navajo.

Dr. Green reviewed the Administrators’ and Teachers’ Base Salaries and Benefits report for Board Members. Once approved, the report will be posted on the District’s website, as per state regulations.

Dr. Green read a card from Brigitte Sullivan, Chippewa teacher, thanking the Board, Superintendent and staff for their kindness during her recent loss.

Approval of Consent Agenda Items

It was moved by Dr. Lynch and seconded by Dr. Facko that the Board approves the minutes of the regular meeting held on August 9, 2017 as presented; approves the September, 2017 bills payable and gross August, 2017 payroll, TRS and IMRF Fund in the amount of \$1,043,329.55 (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 18 Budget; approves the FMLA request of Jennifer Hunter; approves the employment of Heather Cockrell, paraprofessional at Indian Hill, and Cheryl Weber, paraprofessional for reading intervention at Chippewa; accepts the resignation of Shannon Pope, paraprofessional and approves posting on the District website of 2017-2018 administrators’ and teachers’ base salaries and benefits.

Roll Call:

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

Old Business

None

New Business

Mrs. Restivo announced the Palos Hts. Rec Center is offering all District 128 faculty and staff a free workout at their new fitness center and resident rates for any gym memberships. In addition, the walking track is free.

Mrs. Lachowicz announced that Saturday, September 23 from 4:00 – 5:00 p.m., the Rec Center will have a grand reopening of Meyers Park. There is a gala afterwards and proceeds will be used to install new signage on the Rec Center.

She also announced Shepard will be conducting placement tests on October 14, and Homecoming is September 29.

Dr. Green announced she and several Board members will attend the IASB South Cook Division Dinner Meeting to be held November 1 at Camelot Banquets. The topic of the meeting is The Future of STEM.

Audience Participation

None

Closed Session

It was moved by Mrs. Lachowicz and seconded by Mrs. Lyons 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: Facko, Grady, Lynch, Lachowicz, Lyons, Restivo, Touhy

Nays: None

Motion carried.

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

The Board reconvened into Open Session at 8:45 p.m.

Dr. Lynch made a motion to approve and open the July 12 closed session minutes, seconded by Mr. Grady and approved by unanimous consent.

Dr. Green reminded the board that there is a meeting on Oct 11th at 5:00 at Independence in the new Media/Library center followed by board meeting.

Adjournment

With no further business to discuss, it was moved by Mr. Grady and seconded by Dr. Lynch

to adjourn the meeting. Motion carried by unanimous consent.

The Board President, Dr. Lynch, declared the meeting adjourned at 8:50 p.m.

President

Secretary