

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
June 4, 2012

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Scott Miller
Joseph Pineau
Robert Reding
Lisa Scanio

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Dr. Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director

BOARD CLERK

Dorothy Pazanin

VISITORS

Bernadette Hanna

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Central School, was called to order at 7 p.m. by President Robert Reding. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Joseph Pineau, Robert Reding and Lisa Scanio. Chris Stream was absent. Scott Miller was absent at this time.

Due to the absence of Board Secretary Chris Stream, it was decided to appoint a Secretary Pro Tem. A motion was made by Lisa Scanio and seconded by Diane Campbell to appoint Jane Gattone as Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Scott Miller and Chris Stream. The motion passed.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

EXECUTIVE SESSION – A motion was made by Lisa Scanio and seconded by Diane Campbell to enter into Executive Session to discuss matters pertaining to and for consideration and discussion of “student disciplinary cases” and other matters relating to individual students. On a roll call vote, the following Board Members voted Aye: Lisa Scanio, Robert Reding, Joseph Pineau, Diane Campbell and Jane Gattone. Nays: none. Absent: Scott Miller and Chris Stream. The motion passed. The Executive Session began at 7:03 p.m.

It was noted that Scott Miller entered the meeting at 7:21 p.m.

A motion was made by Diane Campbell and seconded by Lisa Scanio to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed. The Executive Session adjourned at 7:24 p.m.

ACTION ITEMS

DISCIPLINE ACTION – A motion was made by Lisa Scanio and seconded by Diane Campbell to uphold the disciplinary action for Student 1212-1. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed.

RESOLUTION OF INTENT TO PAY OFF TAWS IN 2012 – Dr. Stephen Johns explained that this resolution will allow the district to pay off its Tax Anticipation Warrants as tax revenue comes in. The district can save some interest costs, instead of waiting until the Regular Board Meetings in June and July. A motion was made by Lisa Scanio and seconded by Joseph Pineau to approve the Resolution of Intent to Pay Off Tax Anticipation Warrants in 2012. On a roll call vote, the following Board Members voted Aye: Robert Reding, Joseph Pineau, Diane Campbell, Jane Gattone, Scott Miller and Lisa Scanio. Nays: none. Absent: Chris Stream. The motion passed.

AUTHORIZATION TO SETTLE TAX OBJECTIONS – Dr. Stephen Johns explained the background of a class action suit filed a few years ago. Dr. Johns said that after discussing options with the State's Attorney's office, he is recommending the Board settle the suit. A motion was made by Lisa Scanio and seconded by Joseph Pineau to authorize the Lake County State's Attorney to settle the 2006 and 2007 Tax Objections on behalf of the Millburn C. C. School District 24. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Diane Campbell, Jane Gattone, Scott Miller, Lisa Scanio and Robert Reding. Nays: none. Absent: Chris Stream. The motion passed.

PERSONNEL REPORT -- A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the Personnel Report, including the following:

1. Hire **Jennifer Allie** as 1.0 FTE Special Services Assistant
2. Request for Leave of Absence—**Rebecca Mosher**—1.0 FTE Grade 5 Teacher
3. Hire Summer Help
 - a. Mark Yocius
 - b. Socrates Kaitson
 - c. August Winters
 - d. Patrick Oswald
 - e. Greg Schellinger
 - f. Erin McGill

On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Scott Miller, Lisa Scanio, Robert Reding and Joseph Pineau. Nays: none. Absent: Chris Stream. The motion passed.

INFORMATION/DISCUSSION ITEMS

CROSSING GUARDS – Supt. Jason Lind asked the Board to consider whether crossing guards will be needed for Millburn West next year when it houses only middle school students. The Board reviewed the location of the intersections where crossing guards are used, the number of students that will be impacted, the school district's responsibility, and

the safety and financial aspects of using crossing guards. The Board will continue to consider the topic, and review it again at a future meeting.

SNOW REMOVAL – Dr. Stephen Johns explained that the current snow removal service, Ground Effects Maintenance, has offered to extend the bid for an additional year with no price increase. Dr. Johns said the bidding was very competitive last year and the current company performed well. He said he recommends that the Board renew for one additional year at the 2011-12 rates. The topic will be on the next Regular Meeting agenda.

FUTURE AGENDA ITEMS – Supt. Jason Lind discussed several topics that will be included on future Board Meeting agendas, and Board Members suggested a few others. These include:

- A. Budget Hearing on the Amended 2012 Budget
- B. Appointment of the District Treasurer
- C. Selection of a Depository, Legal Counsel and Publisher
- D. Update Impact Fee Amount
- E. Administrator Contracts
- F. Update on the Strategic Plan
- G. Summer Projects for Building and Grounds
- H. Re-naming the schools

BOARD REPORTS – Scott Miller said he will continue to work on the Board's application for Governance Recognition. He will consider assigning a portion to each Board Member to help with the process.

Diane Campbell commented that the recent Staff Recognition Picnic was a great success. She thanked staff members who had worked to obtain raffle prize donations and gifts.

SUPERINTENDENT'S REPORT – Supt. Jason Lind reported on the following:

- There have been many positive comments from students and parents about the activities in which the various grade levels have participated to prepare for the transition to grade level centers next year.
- There will be a Jazz Band next year, which will meet twice a week after school. The Activity Fee will be \$100.
- The Summer Fun enrichment program was canceled because of low enrollment. Staff members involved in Summer Fun will consider ways to restructure and revitalize the program for next year. Some classes, however, are meeting for an extended school year including Early Childhood and the Structured Learning Program.
- The moving process is under way. Classrooms are being emptied and cleaned. Volunteer painters are being organized.

- A visitor check-in process has been implemented for the summer, similar to the process that is used during the school year. All staff members should be wearing their ID, and all non-staff members should be wearing a Visitor sticker.

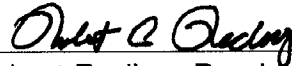
BUSINESS OFFICE REPORT -- Dr. Stephen Johns said that most items on his report had already been discussed during the meeting.

It was noted that Elizabeth Keefe, Dr. Cheryl Kucera and Joanne Rathunde exited the meeting at 8:20 p.m.

EXECUTIVE SESSION – A motion was made by Lisa Scanio and seconded by Joseph Pineau to enter into Executive Session to discuss teacher negotiations. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Scott Miller, Lisa Scanio, Robert Reding, Joseph Pineau and Diane Campbell. Nays: none. Absent: Chris Stream. The motion passed. The Executive Session began at 8:26 p.m.

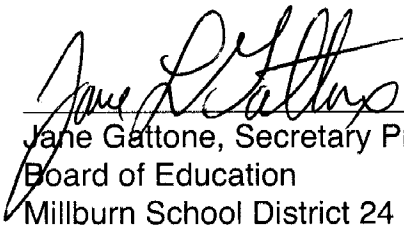
A motion was made by Lisa Scanio and seconded by Joseph Pineau to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed. The Executive Session adjourned at 8:30 p.m.

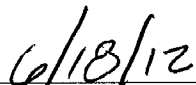
REGULAR MEETING RESUMES -- A motion was made by Lisa Scanio and seconded by Jane Gattone to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Chris Stream. The motion passed. The Special Meeting adjourned at 8:31 p.m.



Robert Reding, President
Board of Education
Millburn School District 24

ATTEST:


Jane Gattone, Secretary Pro Tem
Board of Education
Millburn School District 24


Date