

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Oct. 17, 2011

BOARD MEMBERS PRESENT

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

BUSINESS MANAGER

Dr. Stephen Johns

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Elizabeth Keefe, Special Services Director
Dr. Cheryl Kucera, Curriculum Director
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal

VISITORS

Valerie Powley	Nick Halberg
Don Perusich	Jacob Biondo
Gavin Good	Jeffrey Peterson
Bryon Schardt	John Duncan
Brigid Tuley	Kellen Moczynski
Deborah Pineau	Maeve Tuley
Nicholas Pineau	Rebecca Pineau
Kathy Duncan	Jordyn Klapperich
Dan Jazo	Kortney Schardt
David Grzesiak	Tim Biondo
Rachel Nichols	Amy Hartnig
Denise Oswald	Kim Dodd
Nancy Stream	Mary Anne Moczynski
Judy Calhoun	Sammi Harpke

The Regular 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, Scott Miller, Joseph Pineau, Robert Reding, Lisa Scanio and Chris Stream.

RECOGNITION – Supt. Jason Lind recognized the contributions of several staff members who spent significant time outside of their regular teaching duties to present at a recent Institute Day at Lakes High School. The staff members are: Lisa Anderson, Leslie Dreyer, Peggy Bogenschutz, Suzanne Dekorsi, Linda Harpke, Carine Lancaster, Becky Mosher, Carrie Rensner, Diana Stephens, Nancy Stream and Jane Tabourot.

Mr. Lind also recognized several students who recently competed in the Cross Country Sectional and State meets. The students are Lauren Allen, Sydney Chuen, Rae Dwyer, Jordyn Klapperich, Megan Knuettel, Erin O’Neil, Rebecca Pineau, Kortney Schardt, Sarah Sprague, Maeve Tuley, Jacob Biondo, John Duncan, Nick Garcia, Gavin Good, Josh Grzesiak, Nick Halberg, Jacob Hubbard, Eric Maciejewski, Kellen Moczynski, Jeffrey Peterson and Ryley Sheehan. He also thanked Coaches Don Perusich, Dave Schroeder and Steve Teipel for their efforts this year and building the program over the years.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – Diane Campbell asked if Board Members were interested in visiting SEDOL facilities. She will check on available dates and times.

Lisa Scanio said the Board should appoint a member to be a delegate at the upcoming IASB convention. Robert Reding expressed an interest in being the delegate. He said he will gather information on the issues that may be voted on by the delegates and report back to the Board.

ACTION ITEMS

CONSENT AGENDA – The Board agreed to remove two items from the Consent Agenda for separate votes: 5b—Hire Ernest Gurley as a Network and Desktop Specialist; and 5d – Hire Kayla Kearney as a Millburn Before and Afterschool Care Counselor. A motion was made by Lisa Scanio and seconded by Diane Campbell to approve the Consent Agenda, including the following:

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of Sept. 19, 2011
 - b. Committee of the Whole Meeting of Oct. 5, 2011
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Accounts for Millburn Central and Millburn West
5. Personnel Report
 - a. Resignation from Israel Llamas—1.0 FTE Network and Desktop Specialist
 - c. Hire **Christine Fluhler** as 1.0 FTE LRC Clerk
 - e. Hire **Vivian Straka** as Bus Driver
 - f. Hire Jennifer Barton as Substitute Teacher
 - g. Hire Valerie Correa as Substitute Teacher
 - h. Hire Kristi Miller as Substitute Teacher
 - i. Hire Terese Boudart as Substitute Nurse
 - j. FMLA for **Janet Hoffman**—1.0 FTE Middle School Teacher
 - k. FMLA for **Karissa Berg**—1.0 FTE Middle School Teacher
 - (1) Leave of Absence for **Karissa Berg** to January 31, 2012
6. Snow Removal Bid for 2011-12
7. Adopt Tentative Tax Levy and Set Public Hearing
8. Illinois School Report Card 2011

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

EXPENDITURES		10/31/11	
EDUCATION		BUILDING	
BILLS PAYABLE	\$251,391.73	BILLS PAYABLE	\$86,752.16
PAYROLL	\$650,396.72	PAYROLL	\$35,052.19
MISC			
TOTAL	\$901,788.45	TOTAL	\$121,804.35
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$14,589.18	BILLS PAYABLE	\$0.00
PAYROLL	\$50,123.60	PAYROLL	\$39,933.82
TOTAL	\$64,712.78	TOTAL	\$39,933.82
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$0.00	BILLS PAYABLE	\$950.00
		TORT	
		BILLS PAYABLE	
		PAYROLL	-\$472.94
		TOTAL	-\$472.94
		FUNDS TOTAL	\$1,128,716.46

NETWORK AND DESKTOP SPECIALIST – Supt. Lind explained that Edward Gurley, the recommended candidate for the Network and Desktop Specialist position, is being offered a salary that is \$4,000 higher than the employee he is replacing. Supt. Lind said the difference will be taken from the Technology budget. Mr. Gurley worked at Dist. 112 for more than 12 years and has extensive server training and management knowledge. A motion was made by Lisa Scanio and seconded by Chris Stream to hire Ernest Gurley as a 1.0 FTE Network and Desktop Specialist. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Scott Miller, Chris Stream, Robert Reding, Joseph Pineau, Lisa Scanio and Diane Campbell. Nays: none. Absent: none. The motion passed.

MBAC COUNSELOR – Scott Miller asked about the need for another counselor at the Millburn Before and Afterschool Care program. Supt. Lind said this fulfills the number of counselors that was projected to run the program. He plans to present an overview in December on the how the program has been operating to date. A motion was made by Lisa Scanio and seconded by Diane Campbell to hire Kayla Kearney as a Millburn Before and Afterschool Care Counselor. On a roll call vote, the following Board Members voted Aye: Scott Miller, Chris Stream, Robert Reding, Joseph Pineau, Lisa Scanio, Diane Campbell and Jane Gattone. Nays: none. Absent: none. The motion passed.

PARAPROFESSIONAL POSITION – Elizabeth Keefe explained that the primary-level Structured Learning Program class is in need of an additional paraprofessional. The class consists of seven students with autism, in grade levels 1-3. The staff currently consists of a classroom teacher and two paraprofessionals. Some of the students are mainstreamed at various times during the day to other classrooms, and they must have a paraprofessional with them. One student is assigned a 1-on-1aide throughout the day. Mrs. Keefe said adding a paraprofessional to the in-district program would be more cost-effective that enrolling the students in a SEDOL or private program. She also


informed the Board that she anticipates the need for an additional classroom next year as these students move up a grade level, and children with special needs in Early Childhood and kindergarten advance a year. A motion was made by Lisa Scanio and seconded by Diane Campbell to create a 1.0 FTE paraprofessional position. On a roll call vote, the following Board Members voted Aye: Chris Stream, Robert Reding, Joseph Pineau, Lisa Scanio, Diane Campbell, Jane Gattone and Scott Miller. Nays: none. Absent: none. The motion passed.

SUPERINTENDENT GOALS – The Board discussed the proposed Superintendent Goals. The main changes that were made since the last discussion were in format and organization. The Board discussed how goals will be measured, how they should be prioritized, and whether the number of goals is realistic. The Board decided to retain the four main categories for the goals: Student Learning, Facilities and Finance, Communication, and Culture and Climate. Within each category, the goals were designated as “primary” or “ongoing.” The Board identified a student performance goal and an academic achievement goal that will be attached to the superintendent contract, as required by law. A motion was made by Lisa Scanio and seconded by Scott Miller to approve the Superintendent Goals for 2011-12, with the agreed changes. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

SUPERINTENDENT'S REPORT

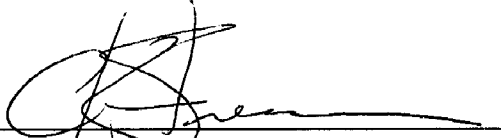
Supt. Lind reported that the first quarter was ending this week. He mentioned a recent news article about school districts that are replacing textbooks with iPads. He also recapped agenda items planned for future meetings.

A motion was made by Lisa Scanio and seconded by Diane Campbell to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Regular Meeting adjourned at 8:12 p.m.

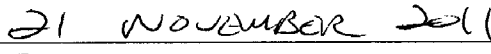


 Robert A. Reding, President
 Board of Education
 Millburn School District 24

ATTEST:



 Chris K. Stream, Secretary
 Board of Education
 Millburn School District 24



 Date