

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Jan. 27, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Trak Patel
Joseph Pineau

TREASURER

Roger Manderscheid

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal
Dr. Marybeth Whitney-DeLaMar, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Carol McGill	Gretchen Polenzani
Sheri Meverden	Lisa Jazo
Sherry Pooley	

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Scott Miller, Trak Patel and Joseph Pineau.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – There was none.

ACTION ITEMS

CONSENT AGENDA – Board Members agreed to remove the Semi-Annual Review of Closed Session Minutes from the Consent Agenda. A motion was made by Diane Campbell and seconded by Nichol Mangino to approve the Consent Agenda, as amended, and including the following:

1. Approval of Minutes
 - a. Regular Meeting of Dec. 16, 2013
 - b. Committee of the Whole Meeting and Executive Session of Jan. 13, 2014
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignation – **Elizabeth Dean** – 0.5 FTE Health Clerk
 - b. Rehire **Elizabeth Dean**—0.2 FTE Health Clerk
 - c. Increase FTE—**Carolyn Smith**—from 0.5 to 0.8 FTE Health Clerk
6. Destruction of Audio Tapes from Executive Session Minutes more than 18 months old
7. Official Public School Calendar 2014-15
8. Activity and Registration Fees for 2014-15

On a roll call vote, the following Board Members voted Aye: Scott Miller, Nichol Mangino, Joseph Pineau, Diane Campbell, Trak Patel, Greg Ball and Jane Gattone. Nays: none. Absent: none. The motion passed.

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES – Board Members asked questions about two of the Closed Session Minutes under review. Supt. Jason Lind answered the questions to their satisfaction. A motion was made by Jane Gattone and seconded by Trak Patel to Approve the Semi-Annual Review of Closed Session Minutes in accordance with the superintendent's recommendation. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

JANUARY, 2014 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$126,561.57	BILLS PAYABLE	\$114,735.88
PAYROLL/BENEFITS			
TS	\$949,463.24	PAYROLL	\$54,732.54
MISC			
	\$1,076,024.8		
TOTAL	1	TOTAL	\$169,468.42
TRANSPORTATION		IMRF/SOCIAL SECURITY	
		- SEDOL	
BILLS PAYABLE	\$89,191.96	BILLS PAYABLE	\$0.00
PAYROLL/BENEFITS		PAYROLL/BENEFITS	
TS	\$57,135.32	ITS	\$49,744.09
TOTAL	\$146,327.28	TOTAL	\$49,744.09
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$43.20	BILLS PAYABLE	\$3,663.00
		TORT	
		BILLS PAYABLE	\$0.00
		FUNDS TOTAL	\$1,445,270.80

INFORMATION AND DISCUSSION ITEMS

ALL-DAY KINDERGARTEN PRESENTATION – Dr. Marybeth Whitney-DeLaMar, principal of Millburn Elementary, and Kindergarten Teachers Lisa Jazo and Gretchen Polenzani, gave a presentation on All-Day Kindergarten. The focus was on the state-mandated assessment known as KIDS (Kindergarten Individual Development Survey). It is an observation-based assessment of 30 standards, conducted three times a year for each kindergarten student. The assessment will be mandatory starting in the 2015-16 school year. Dr. DeLaMar and the teachers said that in the current half-day kindergarten program, the assessment would replace significant instruction time. They proposed that a full-day kindergarten program be started in the 2014-15 school year.

Other points covered in the presentation include:

- Academic and social benefits of a full-day program
- RtI services--Extended Kindergarten vs. during school day
- Example of a full-day typical schedule
- Aligning with the Common Core State Standards
- Staffing needs for teachers and paraprofessionals
- Available classroom space
- State requirements concerning kindergarten
- Financial impact
- Challenges to implementing a full-day program
- Full-day programs at area districts

The slide presentation will be forwarded to the Board Members.

It was noted that Roger Manderscheid exited the meeting at 8:10 p.m.

ELEMENTARY AND MIDDLE SCHOOL STAFFING – Supt. Jason Lind said that staffing options at the Elementary School for next school year, in addition to full-day kindergarten, include adding a physical education teacher and an additional classroom teacher. Staffing options for the Middle School were presented at the last Committee of Whole Meeting, including various staffing patterns for math, study hall, physical education and after-school homework support. Staffing for Special Education also is being considered. An overview of options, along with financial data, will be reviewed at the next Committee of the Whole Meeting. Supt. Lind said his goal is to have staffing levels for the 2014-15 school year decided by the Feb. 24 Regular Board Meeting.

FUTURE AGENDA ITEMS

Issues scheduled to be discussed at future meetings include:

- Staffing for next school year
- Building Use Fees
- Early Dismissals

BOARD REPORTS

Diane Campbell reported that the SEDOL Executive Board met recently. The issue of districts withdrawing from SEDOL is still unresolved.

SUPERINTENDENT REPORT

Supt. Jason Lind said he had nothing further to report.

BUSINESS OFFICE REPORT

Dr. Stephen Johns said he was notified today that Millburn did not make the cut-off for the ISBE Energy Efficiency Grant. He said the research done to apply for the grant will be useful as a blueprint for projects that need to be completed in the future.

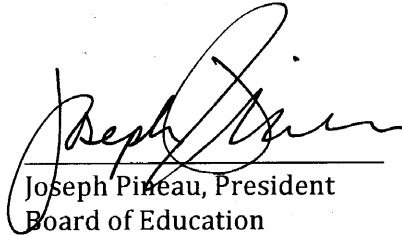
It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Dr. Marybeth Whitney DeLaMar and Bernadette Hanna exited the meeting.

EXECUTIVE SESSION

A motion was made by Nichol Mangino and seconded by Jane Gattone to enter into Executive Session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Nichol Mangino, Joseph Pineau, Diane Campbell, Trak Patel, Greg Ball, Jane Gattone and Scott Miller. Nays: none. Absent: none. The motion passed. The Executive Session began at 8:35 p.m.


A motion was made by Diane Campbell and seconded by Trak Patel to exit Executive Session at 9:10 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

There being no further business, a motion was made by Jane Gattone 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 9:11 p.m.



Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:



Gerg Ball, Secretary
Board of Education
Millburn School District 24

24-Feb-14
Date